

Dragonship Haven Meeting

Date: Nov 17, 2019

Attendance: Physical- 9 Digital- 2

Upcoming Business Meetings

- Dec. 15, 1 PM Digital meeting via Zoom

Officers Reports

- **Archery** - *Casmir*
 - Nothing after Champion's Day
- **Exchequer** - *Llewelwyn/Tristan*
 - There is \$17,731.63 in the bank account.
 - VASA Park sent the whole security deposit back to Jeremy Glidden and made out to him instead of the Barony. He just cashed it and wrote the barony a check for it as it would be easier and quicker than going back and forth to get them to send me the check made out correctly.
 - I still need to clear some receipts for St. Eligius so I don't have the exact number of what me made for that event yet since it was yesterday. As I don't have the exact profit dollar amount, we'll vote at the December meeting on donating 20% profits to the Kingdom.
 - The \$1,000 deposit for Investiture is officially written off by the Mason Lodge even though they didn't return the check so I'll take that off my spreadsheets
 - I would like anyone to contact me concerning becoming my deputy. I would like to step down as exchequer next year when my term is up and would like time to train a replacement
- **Fencing** - *Catalina*
 - Fencing continues to go well.
 - On champs day we authorized two more fencers! Congrats to Sydney and Meg! Two more added to the ranks.
- **Heavy** - *Viktor Dominik*
 - No report.
- **MOL** - *Maria/Jean Michel*
 - People come, they sign papers. No one got hurt.
- **Thrown Weapons** - *Leon the Navigator*
 - Finished up for the season probably to restart in March.
- **Chamberlain** - *Agapios*
 - We've got stuff.
 - We do not have space for it. We need to make some decisions about what is in the storage vs space requirements.
 - Isabel suggested a shelving unit.
 - We will look into the cost if a larger unit.
- **Chatelaine** - *Dionisia*
 - Nothing new
- **Herald** - *Kit*

- Court for their Excellencies Dragonship Haven at St. Eligius on 11/16/2019
 - *Omelan the Left stepped down as Baronial A&S Champion
 - *Agapios Cargos stepped up as Baronial A&S Champion
 - Chiaretta Di Fiore and Christoffel d'Allaines le-Comte were invited into court to announce the winners of their competitions
 - Bartholomew Sharpe was invited into court to discuss the winners of the Master Alexander Challenge
 - Their Excellencies announced the winner of the Baron Adhemar Challenge
 - Fiskurs were handed out to
 - Boulder
 - Fergus
 - Pat Brown
 - Isabel
 - Clarice d'Allaines le-Comte
 - Aurora
 - Isabella d'Allaines le-Comte
 - Margarita
 - Dionisia de Gesso Volpe
 - Bartholomew Sharpe
 - Chiaretta Di Fiore
 - Amelia
 - Casimer
 - Aisha
 - Queen Margaria de Siena
 - Brian le Wulfhunt
 - Jean Michel le Vaud
 - Maria
 - Grimolfr Skulason
- This completed the court of their Excellencies Dragonship Haven at St Eligius.
- I would like to add that this was an absolute pleasure to be able to do for Kit and Dragonship Haven. Thank you for the opportunity and for thinking of me. -Lord Grimolfr Skulason
- **MOAS - A'isha**
 - EK MoAS office has updated information on Crown A&S competition & MoAS sponsored classes at moas.eastkingdom.org. They are also available for anyone who wants feedback on A&S projects.
 - Haven't worked out a date for a sewing meeting yet (conflicting schedules). I will post when it's worked out
 - Iron Scribe is being held in Massachusetts
- **Seneschal - Christoffel/Isabella**
 - Curia will be held at Birka the agenda has not yet been posted

- **Webminister/Chronicler - Isabel**
 - DSH Webminister November 2019 report
 - DSH Officers are updating information as needed.
 - DSH MoL email has been switched over. There was a problem with the DSH Herald's email. Thought it had been switched. Thanks Kit for catching that. It is all fixed now.
 - When appropriate, will start posting Zoom link for meetings on DSH Website. First time is today. Sorry I didn't think of it sooner.
 - Connecting with EK Web to talk about archiving Yahoo list. Another group mentioned they wanted to archive all the chat as they felt it was part of their historical documentation. At our last business meeting, we had talked about just archiving the documents. Is there any change in that?
 - Working to fix formatting issues on website, caused by me.
 - Should we archive email correspondence from the Yahoo Group?
 - Discussion and vote...decided not to archive emails
 - DSH Chronicler November 2019 report.
 - Sending in annual report by December 15.
 - If anyone has photos from St. Eligius or Champions Day that I can post to the Masthead, would love to add them.
 - Going to ask if one of our younger Baronial members if would be interested in designing a new cover for the Masthead. Will post that to the DSH FB page. If I get more than one idea/submission, then I will use them on a rotating basis.
- **Baronial Coronet - Worm & Rhode**
 - Worm- St Elegius was amazing both the behind-the-scenes as well as up front

Past Events

- **St. Elegius- Nov 16, Catalina & Jean-Michel**
 - Report will be in December meeting. It was just the day before
 - The vigil was a bit of an obstacle with oven space and table expectations
 - The site is tight.if we use this site next year, the sanctuary is a possible option.

Upcoming Events

- **Queen & Crown A&S Champions Feb 29 Vienna**
 - K&Q A&S will be on 2/29/20 at the Masonic Temple/Lodge in New Haven. The EK event website has been updated with the tournament details as approved by HRH and the A&S folks involved.
 - I have been informed by Her Highness that the budget was approved, and we can move forward with the budget/pricing we sent in to the Exchequer Committee.
 - I will update the EK event website with the fees this week. I will need to get a check to the Masons for the site

- No word yet on Schedules or any potential elevations/vigils, but it's still early. I will create and post a googledoc spread sheet for volunteers within the next week as well.
- Izzy has agreed to be our cook.
- \$1800 for New Haven Masonic Lodge
- Last A&S had 150 attendees. \$20 per person for break even.
- Christoffel is working on contract and insurance with Len from the site.
- Balfar's Challenge, April 18 or 25, Isabel or Agapios
 - It is time to start thinking about Balfar's Challenge starting with who wants to run it? Dio has offered to help, but said she can't take the lead on it.
- St. Elegius- 2020

Old Business

- Nope

New Business

- Custom amendment, see below.
 - New proposal by Christoffel. Since Yahoo Groups are shutting down we need to remove it from our Custom. See proposal below
 - Unanimously approved
- Discussed possible additional custom amendment to allow Coronet to run for Kingdom Office pending Baronial Populous approval at a meeting.
 - No amendment has been submitted yet. Just discussion and information gathering to determine support
 - Discussion tabled
- Discussion regarding a possible indoor Archery themed event possibly at the Naugatuck site over the winter
 - Concerns raised
 - Requirements by town to use local caterers and lack thereof.
 - Cost of the site is high for a small event. Suggestion of a Kingdom event to ease overall cost such as K&Q Archery Champions or something to that effect.
 - General support for the idea was expressed with discussion of the concerns addressed.
 - Discussion tabled
- Llewellyn spoke with the Baronesses around the time they stepped up about getting the Barony's awards up on the EK Wiki page and they thought it was a good idea. I saw the other day they added categories for all the Baronies even if they didn't have the awards up yet and it reminded me about this. I emailed Michel Knauer, who is in charge of the wiki page, about what we as a Barony can do to get the awards up there. He said we just need to upload images for any awards we have *which have registered badges* and let him know and he'll make the templates for them.

- The awards we currently have badges for (that are still in use) listed on oanda.sca.org :
 - **Order of the Yale** - Per pale argent and azure, six elm trees in annulo counterchanged.
 - **Order of Frea's Cup** - (Fieldless) A woman passant contourny maintaining a drinking horn Or.
 - **Order of St. Martin** - Azure, on a sun argent a capital letter M azure.
 - **Worshipful Company of Artificers** - (Fieldless) In saltire a pair of scissors and a smith's hammer argent.
 - **Order of the Keel** - Per fess wavy azure and barry wavy argent and azure, a hulk Or and in chief two clouds argent.
- Do we have good images of these badges or can someone volunteer who could create them?
- October 2019 update
 - All the images should be available on OSCAR
 - For us to get our badges on the Wiki, we just need to supply them with a .JPG to upload.
- **Baronial Practice Shed**
 - Llewellyn and I finally ordered the freaking shed so that should be getting delivered to us soonish. After that we just need someone who can talk to the center to see if we can go there on a weekend to work on putting the new shed up and if by chance they could have someone move the dumpsters out of the way for the day.
 - Total cost \$840.15
- **Officer's and Autocrat's Handbook**
 - Shared document to update
- **An updated inventory is needed**
 - Martial loaner (Archery & Rattan)
 - Storage, feast gear, regalia etc
 - Servingware, tablecloths
 - We need a complete overhaul of baronial servingware.
 - If we are not able to use a site's equipment and Dyan is not available, we are in a sad state.
 - We could use a workshop to make some new ones. Look forward to this in upcoming MOA&S announcements

Proposed Custom amendment by Christoffel

Communication

1. Official communications are those that are published on the Baronial website

<http://dragonshiphaven.eastkingdom.org>

2. Unofficial communications are those that are on the Baronial Facebook page

<https://www.facebook.com/groups/272656346139435/>

and the Baronial email list

<https://groups.yahoo.com/neo/groups/DragonshipHaven/info>

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