

Dragonship Haven Meeting

Date: Dec 15, 2019

Attendance: Physical- N/A Digital- 16

Upcoming Business Meetings

- Jan. 19, 1 PM Northford Public Library

Officers Reports

- **Archery - Casmir**
 - Archery is Dormant
- **Exchequer - Llewelwyn/Tristan**
 - There is currently \$17,726.69 in the bank account.
 - We need to take a vote on if we are going to send 20% of proceeds from St. Eligius to the Royal Travel fund. The amount we would donate would be \$225.06.
 - Voted and approved
 - I have a new Deputy. Maria has agreed to take on the job and will be stepping up (upon vote approval of the barony) at the March meeting. I have started discussing what the job entails to her. I'll be working with her on training of all the reports after A&S Champs. I'll stay on as her Deputy for a while after I step down to continue to help her out.
 - Early in the new year, I'd like to get all the signatories (Rhode, Christoffel, Tristan, and myself) together with Maria at the bank so we can add her as a signatory and take Tristan off.
- **Fencing - Catalina**
 - Fencing has been going well. We had a great turn out of fencers at St. Eligius for the Art of Combat Challenge. It's exciting to see the growing interest in the challenge.
 - We have a new fencer who has joined our practice, his name is Steve. He's a recruit by Kinde, who we wished bon voyage as she begins a new adventure in Colombia!
 - Practice is on hold until January 9th due to holiday festivities at the center.
- **Heavy - Viktor Dominik**
 - No report.
- **MOL - Maria/Jean Michel**
 - Sidney needs her Auth Card. KMOL is pretty backed up.
- **Thrown Weapons - Leon the Navigator**
 - Finished up for the season probably to restart in March.
- **Chamberlain - Agapios**
 - Storage Upgrade - Currently in 5X10
 - 7X10 \$109-113
 - 10X10 \$130-136
 - Voted and approved the 10X10
 - Need to price out serving utensils and shelving
 - When we remove things from storage the Chamberlain needs a list

- *Chatelaine - Dionisia*
 - Nothing new
- *Herald - Kit*
 - Master Llewellyn Walsh was inducted into the Order of the Silver Wheel at BBM Yule
 - The following baronial awards have a registered name and badge:
 - Artificers, Freas Cup, Yale, St. Martin, Keel.
 - The following baronial awards have a registered name only:
 - Sunstone
 - I am working on the registration of the Skald name and badge.
- *MOAS - A'isha*
 - Not much going on
 - Planned visit to the Met for the Maximillian I Arms & Armor exhibit the weekend after X-Mas
- *Seneschal - Christoffel/Isabella*
 - Nothing new
- *Webminister/Chronicler - Isabel*
 - Webminister Report
 - DSH Yahoo Group Files/Photos-
 - All DSH Yahoo Group Files have been downloaded, saved to the DSH Webminister Google Drive and shared with all officers.
 - I am working on setting up a Team Drive as a way to store the content and make accessible to all DSH Officers and other interested parties. However, I cannot populate the folders where the files are saved. I can only share the individual files. From what I understand, this is a Google Team Drive thing. I am looking at workarounds as there are over 600 documents/photos. In the meantime, everyone does have access to the information/photos through sharing.
 - Other Web Thoughts-
 - I had a thought that it might be good to set up emails for autocrats of events we always hold. This would be helpful for several reasons. 1. Autocrats would not have to give out even their personal EK email. 2. It provides seamless transition to the next autocrat by way to share documents, etc. The emails might read like this: balfars.autocrat@dragonshiphaven.eastkingdom.org and st.eligius.autocrat@dragonshiphaven.eastkingdom.org. Let me know what you think about this.
 - Voted and approved setting this up
 - Google Group (DSH Email List): I would like to set up a Google Group accessible to all officers and autocrats for the purposes of another mode of communication with Baronial members now that

we no longer have access to Yahoo Groups. I would like to post to the FB page to collect emails to add to the group. I am also looking at the Yahoo Group to see who might need to be added as they do not access the DSH FB page. I also feel that this would be a good avenue for us to communicate sensitive information if necessary. Do we have an email list from when we did the elections last year? If so, it would be great to have access to that as a start.

- Decided to discuss this on the current Facebook Group to get more feedback from other Baronial Members
- Updating Baroness Rhode's email, as the link on our website doesn't seem to work. Also added Maria as Deputy Exchequer (Yeah Maria!)
- I would love some pictures to update our site. Do we have any photos of our esteemed Baronesses that I could use? Any photos from St. Eligius I can use? I was in the kitchen all day on St. Eligus, MoLing at Balfars, and at Gate most of the day at Investiture. I was unable to take pictures at these events. I am not asking for sympathy...I am asking for pictures!
 - Officers are doing an awesome job of keeping content updated. Yeah to all of you!
- **Baronial Coronet - Worm & Rhode**
 - Rhode is issuing a challenge
 - Help find more sites by contacting 3 new sites and getting more information. Anyone that does this gets a prize to be determined later.

Past Events

- St. Elegius- Nov 16, Catalina & Jean-Michel
 - Llewellyn has the final head count and profit from the event.
 - We had a great turn out. While I had a originally set out to find a new site for this year's event, I wonder if we should consider paying the extra cost of renting the sanctuary too that way we have room for court in it's own space and, potentially, more sitting room for everyone. The new church contact Paul, said they are more than happy to host us for this event again. Otherwise, if the next autocrat would like to hold it at a different site, I highly recommend starting the search in January (which Rhode has a fun idea for...).
 - Otherwise, the event went smoothly, the populace and Her Majesty seemed to enjoy themselves. This event is only growing more popular and the competition continues to bring out more artisans.

Upcoming Events

- Queen & Crown A&S Champions Feb 29 Vienna/Olaf/Aelfwyn
 - 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.
 - Izzy has agreed to be our cook.

- Last A&S had 150 attendees. \$20 per person for break even.
- Vienna has the Contract.
- Insurance is being worked out
- Leann agreed to be Gate Coordinator
 - Pre-Registration by 2/14 just checks no Paypal
- 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
 - Maria offered to Co-Autocrat
 - Kit offered to run the competition
 - Agapios offered to co-run competition
 - Casimer offered to cook again

Old Business

- Nope

New Business

- Banners from Angela Costello
 - 2-45x45 silk banners \$308 total
 - Voted and approved purchase
- 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.
- 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.
- 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.
- December 2019 update
 - Rhode is working on creating Vector images of them
- **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
 - Ready to set up. Need a date to organize a work party.
 - Need to talk to Gwen after holiday to discuss logistics with site
- **Officer's and Autocrat's Handbook**
 - Catalina has a template for us to contribute to. Please send her submissions to be added to the document
- **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