

## Dragonship Haven Meeting

Date: Dec 16, 2018

Attendance: 10

### Upcoming Business Meetings

Dec. 16 at 1pm at the Atwater Memorial Library in North Branford

Jan. 20 Time & Location TBD

### Officers Reports

- **Archery - Casmir**
  - Not much to report until spring.
  - Equipment needs to be moved from Joe & Alice's shed
  - Haven't followed up on new targets yet.
- **Exchequer - Llewelwyn/Tristan**
  - Currently available: \$14,292.41
  - Need a Deputy
  - Have not been able to finish St. Eligius event report as I'm still missing receipts for dayboard.
  - 3 outstanding checks.
    - 1 the refund for coronation and i've emailed her.
    - Another is George Page for daybaord for St. Eligius. Wondering if the check I gave to Lisa made it to him.
    - The last is the security deposit for Coronation. We were contacted that we owed \$175 (for additional cleaning the Church had to do) out of that deposit and they were instructed to cash it and write the barony a check for the \$325 not used. Neither of these things have been done yet. I have sent them an email with Temair on copy asking when this will be done.
- **Fencing - Catalina**
  - Practices continue to go well. Many of our fencers had a good day at K&Q championships. One of our newer fencers, Gaspar, has contacted the central region fencing marshal to become a marshal in training (MIT).
  - I still need a deputy for fencing marshal since my term is up this summer.
  - Also, we still need to figure out the storage situation for the loaner gear. The condition of the storage shed is getting worse.
- **Heavy - Viktor Dominik**
  - Heavy practice continues. Attendance swings greatly from 3 or 4 to as many as 14 fighters several weeks ago.
- **MOL - Jean-Michel**
  - No Report.
- **Thrown Weapons - Leon the Navigator**
  - Too cold to throw, will resume in the spring.
  - Jigsaw playmats make good targets.
- **Chamberlain - Jaji**

- Working on getting new storage site set up.
- Need a Deputy
- **Chatelaine** - *Dionisia*
  - For chatelaine there were two people who were interested in coming to join. A male interested in calligraphy and archery. And a girl from my work.
  - DSH was donated some men's garb for gold key by Angela Gontczaruk.
- **Herald** - *Agapios/Tristan*
  - Jamie got a writ for the Order of the Laurel
  - Llewellyn got a Sable Bear (Bergantals martial award)
- **MOAS** - *A'isha*
  - Voted and approved up to \$100 for fabric budget for winter gold key.
  - Calligraphy workshop went well. Have a request to do a followup/more advanced one. None planned at this time. Don't have anyone to run it. Any volunteers?
  - Hope to find out at this meeting if anyone has fabric to donate to make winter newcomer garb so workshop can be scheduled.
  - Will schedule workshop to make blocks for fabric printing. If I request participants reimbursement me for cost of materials, what sort of paperwork is needed?
    - Rubber gaskets from home goods store will work for stamps.
    - Christoffel recommended Runes to simplify the stamps and make choosing a design easier.
  - Quarterly report to Kingdom is late, but submitted.
- **Seneschal** - *Christoffel/Aelfwyn/Isabella*
  - Loaner Gear-
    - Do NOT send it home with people.
    - Consensus is that custom amendment will remove ambiguity. Christoffel will draft a proposal for presentation.
  - Comping people at events-
    - Who gets comped? (List?)
    - Consensus is that due to variety of needs at various events it should be up to the discretion of the autocrat. Recommendations and suggestions should be included in an Autocrat's Handbook to be written soon.
- **Webminister/Chronicler** - *Rhode/Isabel*
  - No report
- **Baronial Coronet** - *Joseph & Brose*
  - No report

### **Past Events**

- Nothing to see here for once!

### **Upcoming Events**

- **Baronial Birthday Practice Potluck Party**- Jan. 10 (Thursday)
  - At the Keefe Center
- **Baronial Investiture & King & Queens Bardic Champions** Feb. 23-Rhode/B'Rose
  - Parking- Can we use the parking building across the road

- Dayboard is being changed to Mistress Pagan Graham
- There may be 4 vigils. Need Liaisons (Elias Gedney if memory serves)
- Bardic is run by the champions (we just work out the space)
- The Job list so far:
  - Gate
  - Local Kitchen liaison (Jaji offered to help, but will be stretched thin)
  - Dessert Revel Coordinator (Isabella/Agapios)
  - Court Setup Coordinator (Agapios & Queen's Gaurd)
  - Court Take down Coordinator (Agapios & Queen's Gaurd)
  - Chatalaine/Newcomers Table (Dionisia?)
  - Royal liaison (Catalina)
  - Bardic liaison (Sarah)
  - Beds for Bards (?)
  - Games coordinator (?)
  - Newcomers bags (?)
  - Cleanup - Basement coordinator (Christoffel/Catalina)
  - Cleanup - 1 & 2nd floor coordinator (Christoffel/Catalina)
  - Family Activity coordinator (?)
- This is also the 40th Anniversary of the Founding of the Dragonship Haven
- Balfar's April 20- Dionisia
  - I've sent an email to the YMCA about the date. They won't sign a contract until after the 1st of the year.
  - I'm looking for a co-autocrat / event steward if anyone is interested.

## Old Business

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## New Business

- New storage facility for baronial items.
  - Catalina looked up the new storage place down the road from the Keefe center in Hamden. Here is the website where they show the unit dimension and prices. The smallest space of 5×5 goes for \$51/month. I'm not sure what the previous facility cost, but at least this is close to practice and is more central to the barony without having to do into new haven. It looks like they have drive up units, but I can find the costs with a quick online search.
  - [www.thelockup.com/self-storage-hamden-connecticut](http://www.thelockup.com/self-storage-hamden-connecticut)
- Officer's and Autocrat's Handbook
- An updated inventory is needed
  - Martial loaner (Archery & Rattan)
  - Storage, feast gear, regalia etc
  - Servingware, tablecloths
    - We could use a workshop to make some new ones. Look forward to this in upcoming MOA&S announcements