

## Dragonship Haven Meeting

Date: December 20, 2020

Attendance: Physical- 0    Digital- 10 (Zoom mtg ID 947 6252 9192)

### Upcoming Business Meetings

- Jan 17th 1pm, Zoom
- Feb 21st 1pm, Zoom
- Mar 21st 1PM, Zoom

### Officers Reports

- **Archery** - *Casmir*
  - Archery practice has gone back into hibernation until hopefully April.
  - I have been reimbursed for target expenses of \$140.89.
  - I have attended a zoom meeting on the position of Pennsic Archery Coordinator.
- **Exchequer** - *Maria/Llewellyn*
  - Our current budget balance is \$16853.68.
  - I'm in contact with the storage facility to try and arrange to pay for the entirety of 2021 rent in one go, but I think I want to process that in January so that it's not something I have to deal with for the end of year report.
  - Archery targets and cardboard: receipts submitted to Maria for reimbursement. Casimir will follow-up.
  - We ran out of pre-signed checks (we need 2 signatures and COVID has complicated this)
- **Fencing** - *Jean-Michel/Catalina*
  - Nada, zilch, zero, nothing
- **Heavy** - *Viktor Dominik*
  - No Report.
- **MOL** - *Casimer*
  - Nothing to report.
- **Thrown Weapons** - *Leon the Navigator*
  - ??????
- **Chamberlain** - *Agapios*
  - Needs to pick up stuff from people and bring it to storage. Due to job considerations, not happening before Christmas.
  - Casimir needs to make arrangements with Joe and Brose to get archery gear out of their shed and then coordinate with Agapios to get it to storage.
  - Agapios will be available Sundays and Mondays after Christmas
- **Chatelaine** - *Dionisia*
  - emailing one person who's interested in the Barony
  - Bob and Sam made a gold key donation of accessories and women's garb, size small.
- **Herald** - *Kit*
  - received banner poles to sew the ties onto the banners we have. Just got them last

- weekend.
- Company of the Skald is in the Oct 31 st letter of intent. Should be in Jan 2021 letters so looking at March 2021 for finalization.
- **MOAS - A'isha**
  - Deadline to submit entry photos, documentation etc. for Crown EK A&S Championship is 01/10/21.
  - EK had a local officer meeting to discuss how each group runs competitions to learn from each other. It mostly ended up being about A&S in the COVID era. Zoom fatigue for many.
  - Settmour Swamp in planning stages of making Mudthaw virtual.
  - EK finding it hard to keep track of what each branch is doing since there are so many platforms being used (Zoom, Discord, Facebook, etc.).
  - The Baronial Cookbook available from Baronial webpage as a Goggle Doc. New submissions are always welcome.
  - As per Christoffel no media release needed as there are no pictures.
  - Kit has passed the torch on Token Tuesday to another. She sent out 76 tokens.
  - Meghan Brooks interested in becoming deputy MOAS.
  - A'isha will post to Facebook to see if anyone is interested in a virtual A&S meeting to share our work.
- **Webminister/Chronicler - Isabel**
  - Webminister:
    - No Report
  - Chronicler:
    - No Report
- **Social Media Officer- Kit**
  - Needs to set up email address for that position.
  - Sent email for EK Seneschale, to see if he heard from EK social media officer to get position description for us to add to our custom. Christoffel to email EK and cc Kit to encourage them to get back to us.
  - She put in her preferred pronouns and expiration of term for the Baronial website. If anyone else wants her add theirs to the website, let her know.
  - Christoffel will contact Belle on the addition of a Social Media officer.
- **Seneschal - Christoffel/Isabella/Casimer**
  - EK officially gave permission to extend Barony officers' terms to March 2022 unless someone wants to step down earlier. Let Christoffel know if you do.
  - The BOD extended ban on events until 5/31 st . If we want to restart local practices, we can get a conditional restart depending on local conditions, let EK know.
  - Pennsic still going on.
  - Working on custom document for new revisions.

- Get a deputy if you don't already have one
- **Baronial Coronet - Worm & Rhode**
  - Happy Holidays, Happy New Year.
  - Stay Safe, Stay Healthy

### **Past Events**

- None.

### **Upcoming Events**

- All events until May 31st are cancelled in accordance with East Kingdom guidelines.
- Balfar's Challenge, April 17, 2021, *Agapios/Clarice/Maria/Aurora*
  - Officially cancelled due to BoD ban on events
  - The calendar will be updated.
- Champions Day - Cancelled.
- St. Elegius- Cancelled
- Archery Event hopefully at VASA Park in early June
  - Working on a new date for the event as early June may be too soon.
  - I propose a sort of Vasa wars at Vasa Park. An exploration of the war between King Charles IX of Sweden (A Vasa) and King Sigismund III of Poland (a Vasa and Nephew of Charles).

### **Old Business**

- Nothing

### **New Business**

- A'isha offered to coordinate a COVID plague cookbook of both in and out of period recipes.
  - Site your source & what region/time the recipe is from or just list as general Plague Cooking.
  - Rhode: We can put it on our website.
- Casimir wants to do a small archery event after COVID.
  - Hasn't working on this much because he's still cleaning up after the microburst went through the neighborhood.
    - Leon: anything suitable for butts?
    - Casimir: it's all maple and oak so too hard for thrown weapons.
  - Wurm: Where do you have in mind for the site? Casimir: would like to do it at Vasa Park but can't reach them until January. He'd like to look at June for an event date.
- 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
  - A&S has been submitted
- 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
- Various gear needs to be collected and put into storage