

## Dragonship Haven Meeting

Date: Mar. 18, 2018

Attendance: 15

### Upcoming Business Meetings

Meeting Schedule: Apr. 22. Please offer some suggestions for locations!

### Officers Reports

- **Archery** - *Casmir*
  - Still quiet till the show melts. Working on some arrow repairs.
- **Exchequer** - *Tristan*
  - Checking \$ 9,039.28
  - Savings Has been officially closed
  - Outstanding checks \$2,720.83
  - We had 99 paid attendees at Hrim Schola. I don't have receipts yet, but it looks like we covered expenses and might possibly have made a profit.
  - Anyone who needs a check must request it at [exchequer@dragonshiphaven.eastkingdom.org](mailto:exchequer@dragonshiphaven.eastkingdom.org), or see me personally. Not FB messenger, not text message, not at any other address.  
If you want a check written, you must give me the name to make the check out to. Please note that persona name is not legal for writing a check. Then I will need to know the amount. Then I will need a mailing address, and who to make it attention to.
  - We are still looking for a replacement Exchequer
- **Fencing** - *Catalina*
  - Fencing continues to go well. Nothing new to report this month. We still have an average of about 9 fencers coming to practice weekly.
- **Heavy** - *Viktor Dominik*
  - No Report
- **MOL** - *Jean-Michel*
  - People keep coming to the weekly practice. Also balfar's is coming I don't have a final idea of what fencing will need from MOL but I'll ask if there is anyone willing to volunteer to help.
- **Thrown Weapons** - *Leo*
  - Waiting for the snow to melt
- **Chamberlain** - *Jaji*
  - The contact information for the Billing of the storage has been changed to the Exchequer.
  - We have a new keyed lock and will probably replace it with a combination lock.
  - Looking for an alternative storage. Anyone with volunteers please contact me.
- **Chatelaine** - *Dionisia*
  - I've had two gentlemen contact me. One from the renaissance demo and the other attended an event a few years ago who would like to participate again. I'm trying to find an event they would be interested in attending.

- **Herald - Agapios/Tristan**
  - Tristan has agreed to be deputy Herald
  - Freya's Cup is at society level on OSCAR. The Sunstone is still languishing in queue to get to kingdom
- **MOAS - A'isha**
  - Osgood Road Trip is being rescheduled. Everyone canceled except Sarah & me & she needed to get a babysitter so we'll get a better date for those interested.
  - A&S War Point at Pennsic this year. They're looking for artisans to have entries or even field a team.
  - I would like to try again to have a monthly A&S Open House.
- **Seneschal - Christoffel/Rhode/Aelfwyn**
  - The chain of events has begun for the polling for the Baronial Coronet. The calendar of important dates will be in New Business
  - I am looking for a deputy that might be interested in learning the position of seneschal. If you have the faintest interest in trying it out, let me know. You are not committed to taking over unless you want to pursue it.
    - Aelfwyn has agreed to become deputy on the premise that she is not expected to run for the office but might be one of a few deputies. There's still room to help if you're interested.
- **Webminister/Chronicler - Rhode**
  - Things are moving along with the site, I've worked on the look a bit, updating some pages. I've reached out to a few officers to provide new content, and they have.
  - We have not been approved for the free additions to the Event Calendar, but given a 30% discount. I'm still looking around to make sure there isn't a better alternative before purchasing the plugin.
  - I will continue to ask people to sign photography waivers, so we can get more images up on the site.
  - I'm still looking for people to take pictures of the officers, champions, and citizens of DSH in garb. Please contact me if you're interested.
  - I have asked a few people to write articles and take pictures for the Masthead and our website. I'll be publishing our next Masthead in early May. Is there anyone interested in writing something up about their experiences at our next events? It can be short and about whatever you'd like, the fighting, food, people, grass, any part of your experience at an upcoming event. Photos are always welcome!
- **Baron & Baroness - Joseph & Brose**
  - If people have recommendations they want to make so TRMs can perhaps recognize local people at Balfar's, they've asked all us locals to let them know by 6 weeks in advance of the event. That's just about now. So people who deserve AoAs, Silver Brooches, Silver Wheel, Silver Rapier, Silver Tyger, Order of the Tyger's Cub, Queen's Order of Courtesy, King's order of Esteem, Golden Lyre, and any other non-polling award of the East Kingdom, now is the time to write

your letters of recommendation directly to Brennan and Caoilffhlan. We can help with recommendations, but they don't have to be scarily complicated--just explain why you think the gentle deserves the award and that the gentle will probably be at Balfar's.

- Baron Joseph and I are eager to hear any nominations for any of the DSH Baronial Orders..

### **Past Events**

- Hrim Schola- March 17 - Aelfwyn/Tristan
  - Since the event occurred the day before the meeting we can wait for an official report until the next meeting.

### **Upcoming Events**

- Balfars - April 21 - Dionisia
  - We've started the prizes and I think they will come in under \$100.00. Gwendolyn fro BBM will be helping me Chatelaine for the event. So things are shaping up nicely there!
  - Jaji would really appreciate some setup help. Please see him to volunteer.
  - Aelfwyn is hoping to have a kids tent this year and would appreciate any help.
  - Agapios is having his Heraldic Challenge again. Specifics are in the event announcement.
- Hastilude - May 12 - Vienna
  - It is with great regret that we announce the cancelation of Sir Wilhelm's Hastilude and Demo scheduled for May 12, 2018. Unfortunately, the site was doubled booked and our event was bumped. We have not been able to come to a reasonable solution or a mutually acceptable reschedule date. This means that we have to cancel the event for this year. Wilhelm and I are thankful for our event Stewards, Dragonship Haven, and the Equestrian and Youth Combat marshals who were already in the thick of planning for the event.
  - Thank you so much for your support and interest in this event, and we hope to bring it back next year.
- EK 50 Year- Isabel & Omelan
  - Looking for a history of the barony as a presentation. If anyone has a scan of old scrolls or a history of a households please contact Isabel or Omelan.
  - Leon the Navigator passed around a photobook called the "Rogues Gallery" that he is scanning for inclusion in the display. These are a lot of members from \*years\* back.
- St. Elegius - No Autocrat selected yet. No date yet.
- Baronial Investiture & King & Queens Bardic Champions Feb. 23-Rhode
  - It has been very confusing having both A&S and Bardic at the same event so we are having the Bardic at the Masonic Lodge in New Haven because the accoustics are so good.

## Old Business

- Milford St Patrick's Day parade. (Holt).
  - There were 4 people that came to march. They went through a lot of beads.

## New Business

- It has been suggested that there be either an information session or a handout describing the offices, what is expected and how to get things done (requesting equipment etc)
  - It would be great if someone with some experience in this would work on setting this up.
- Storage: We should evaluate whether or not we want to move storage sites and consider purchasing a trailer and where to keep it.
  - Storage unit now month to month, so it's just a matter of deciding if there is a site that better suits our needs..
- An updated inventory is needed
  - Martial loaner (Thrown, Archery, Rattan & Rapier)
  - 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
- Baronial Coronet Polling Calendar (Christoffel/Joan)
  - May 15 All letters of Intent due date. Information Period begins
    - Suggestions for information sessions
  - June Meeting Approve the Ballot
  - July 1 (Before Pennsic) Request the Zip Code List & Mailing Labels
    - Zip Code List passed to EK Seneschal
  - August 10 (immediately after Pennsic) Mail Ballots
  - August 20 Send in the ballots
  - October 1 (30 to 45 days from Ballot Mailing) Polling period ends
  - November 1 Tally Period should be done. (Tallies should be sent to the Crown)
  - December 1 Crown Decision should take no more than a month (hopefully)
  - February 23 Investiture
- Custom Edit Proposal - B'Rose
  - B'Rose submitted a proposal for an edit to Baronial Custom. There was a lively discussion with some important discussion. The edited proposal is below. Underlined portions are changes from existing custom.

- We will discuss these proposals and vote on them at the next Baronial Meeting on April 22.

**After discussion at March 18, 2017 Business Meeting Proposed changes to Baronial Custom for the Barony of Dragonship Haven Version Updated December 2017**

**Overarching Policies:**

5. Baronial Custom can be updated at any business meeting.
  1. A motion to amend Baronial Custom can be made at any business meeting. All proposed changes to Baronial Custom must be presented as an update to the relevant section of Custom with the proposed wording change. Changes will be discussed at a Baronial Business Meeting and voted on in the following baronial business meeting. The matter may be tabled for one additional month to permit further discussion. If a consensus of the attending populace not can not be reached, a vote of all Members present at the baronial business meeting will decide the matter.
  2. Baronial Custom will be comprehensively reviewed once a year in the month of October. The Seneschal will announce the review of custom in the September business meeting and will gather suggestions on changes and amendments. The procedure for raising, considering, and enacting changes to Baronial Custom is as described above.
  3. All proposed changes must be discussed at minimum at two business meetings one to raise and discuss the issue that has been raised with further discussion and a populace polling conducted at the next business meeting

Officers:

1. Baron and Baroness

a. Considered a Baronial Officer and ~~will be~~ **are** subject to the review process outlined below for Baronial Officers.

**b. To be a candidate for Baron or Baroness a DSH Member**

1. Must meet all requirements in EK Law **and**
2. Must be 21 years of age or older.
3. Must have lived within the Barony for two consecutive years in the last five years.
4. Must have held a Baronial office, stewarded an event, and/or cooked a feast or dayboard within the last five years. **If the above requirements are not met (but East Kingdom Requirements are met) an applicant can petition the sitting Baron &/or Baroness and the Baronial Seneschal and one other DSH Core Officer (total of 3) to be able to submit a letter of intent. A decision on eligibility will be made by consensus of the 3 officers petitioned.**
5. Cannot hold a kingdom level office while serving as Baron/Baroness.

2. Core Officers are those offices must be filled to remain in compliance with East Kingdom Law. By that law, all required officers must be paid members of the SCA and must meet the eligibility requirements to hold their office. Officers reports must be submitted to the Kingdom Regional Officer. Additionally, it is recommended that reports be copied to the Baronial Seneschal, Deputy baronial officer and Baron and Baroness, before the deadline determined by the Kingdom Officers.

a. Seneschal

i. The Baronial Seneschal (Business Manager) manages the administration of the Barony's historical recreation, directing the activities of the Baronial Officers, interpreting and clarifying laws and policies governing baronial activities. The seneschal also maintains Baronial Custom and is responsible for organizing Baronial business meetings. **The seneschal will seek input from DSH members concerning proposed changes to EK Law and will try to attend East Kingdom Curia or appoint a proxy to attend Curia and represent the DSH populace.**

.....

i. Officer Review Process

1. Baronial Officer Reviews will be held at the June business meeting of even numbered years. **Baron and Baroness will also be reviewed at this meeting. No officer is to be excluded from being present to participate in this review process.**
2. This meeting will hold an open discussion with officers and populace about the work being done by each officer and officers' needs from members of the populace.
3. If an officer steps down or is replaced at this meeting, their replacement will serve a term of one year until elections in the following year.
4. If an officer is not able to fulfill the duties of their office, the officer may step down or be asked to step down by a populace consensus.

**5. Baron &/or Baroness who have served more than 2 years may request that their term(s) be extended at the March business meeting.**

- a) **A vote of the Core Officers by secret ballot will be accomplished after Officer Review at the June meeting or within 1 week of the June Meeting.**
- b) **If a majority of Core Officers vote to extend their Excellency(s) term of office for a period of up to 3 years then their term of office is extended to their requested term in accordance with East Kingdom Law.**
- c) **If a majority of the Core Officers vote to deny the requested term extension a Baronial Polling must immediately be initiated in accordance with EK Law, anticipating the investiture of Heirs in February.**

6. Officers Meeting will be held once a year

a. Officers meetings will take place in April, all officers and deputy officers are encouraged to attend.

7. **Any two Core Officers or the Coronet and 1 (one) core officer** ~~The Seneschal and/or Deputy Seneschal~~ may call an Officers Meeting at any time during the year if needed to arbitrate a decision that cannot be settled (as outlined below).

Items highlighted have been re-drafted after the March Business meeting.