

Dragonship Haven Meeting

Date: 6/26/2022

Attendance: Physical- 0 Digital-20

(Google Meets ID [https:// meet.google.com/kjx-rcen-gzo](https://meet.google.com/kjx-rcen-gzo))

Upcoming Business Meeting

- Sunday 7/17/2022 at 4pm
- Sunday 8/28/2022 at 4pm

Last Month's Minutes

Casimir made a motion to accept last month's meeting notes as written.

The motion was seconded and passed.

Baroness Review

Normally we review the Baronesses in June. The Baronesses have expressed their desire to step down and the polling process has been started. Casimir I motion that we dispense with a review at this time and allow the Baronesses to serve until such time as there is a replacement/investiture.

Kit and Holt Seconded the motion. The motion passed

June 2022 Officer Review

Many of the officers have recently been elected. No one had any issues with the current group of officers. A motion was made to accept that the current group is doing their job and to conclude the discussion. The motion was seconded and passed

Officers Reports

- **Archery** – vacant
 - Volunteers are welcome. Practice continues in Oxford on Sundays.
- **Exchequer** - *Maria/Llewellyn 17061.82 16911.82*
 - We have money
 - There is on outstanding check for 150 dollars. The deposit on Champions Day for Vasa Park.
 - **Business Cards** - researched Canva online. Cost is \$35 for 200 cards. Shipping is \$0 for 7-10 days, \$8 for 5-8 days, \$25 for 3 days. Izzy suggested that if we go through with the cards, that we send them directly to Clarice for the upcoming demo.
 - The prototype can be seen at:
<https://drive.google.com/file/d/1AFu1aRPxnnTwduljCe8iQOpGBxM1X8PI/view?usp=drivesdk>
 - Kit has a couple of minor adjustments to improve the layout and sent them to Maria.
 - War of the Pearls Cost
 - Rhode incurred some costs and will be submitting receipts
 - Grimolfr and Raven incurred costs but do not have the receipts to submit and considered their expenditure a gift to the barony.

- Casimir and A'isha incurred costs but do not have the receipts to submit and considered their expenditure a gift to the barony.
 - Maria requests that we ok expenditures before they happen.

- **Fencing - *Jean-Michel/Catalina***
 - New site practice starts in July

- **Heavy – *Balfar***
 - No Report
- **MOL – *Luna***
 - No Report
- **Thrown Weapons – *Hans***
 - No Report
- **Chamberlain – *Agapios***
 - Gold key has returned to storage.
 - Waiting on return of paper goods removed for War of the Pearls. Casimir will be returning it this week.
 -
- **Chatelaine – Clarice**
 - We have a demo on 7/9 scheduled at the Fantasy RenFair. Their website is www.MFRenFaire.com. We will have a small table and demo.
 - She will be in contact with them to determine if we need EZ-ups/tents, when we can set up, and other details.
 - There are only a few people currently signed up to assist. Anyone interested should let her know ASAP. Casimir indicated he will attend.
 - BBM has a conflicting demo and can not help us. Casimir mentioned that they apologized for not being able to help.

- **Herald – *Kit***
 - Kit has been Herald since May of 2019 (3 years) A vote was taken to extend her term to March of 2023
 - Grimolfr is helping her with new awards and badges.
 - Some people were not listed properly Order of Precedence from Balfar's (e.g. Maria D'Morada and another). She will be asking the Shepherd's Crook Herald to make corrections. If anyone has any Herald problems, contact her so she will add it to her email.

- **MOAS – *Toby***
 - No Report

- **Webminister/Chronicler – Anthony Campbell**
 - Has been working on updating the website. The mobile version is ugly. It is much easier to navigate the website on the computer version.
 - If anyone has any suggestions for the website , they should contact him and he'll look into it.
 - His priority was to straighten up what's already there before adding more information.

- Casimir suggested looking for updated photos as the ones currently available on the website are dated. Anthony asked for any new photos to be sent to him.
 - He wants more information available for newcomers, including more history of the barony Casimir suggested that older members of the barony might be able to add to the history section.
 - Casimir thanked him for his hard work.
 - Anthony realized that we haven't been publishing the newsletter but it's not his area of expertise. Anthony may not be ready to produce a newsletter. Rhode mentioned that we haven't had an actual newsletter in quite some time.
 - Christoffel mentioned that Anthony can deputize anyone to take care of the Chronicler portion of the job.
 - Casimir said we need to figure out what the minimum requirements of a newsletter are.
- **Social Media Officer- *Kit***
 - No Report
 - Kit has been the Social Media Officer since December of 2020 (1.5 years) A vote was held and Kit's term will be extended until March of 2023
- **Seneschal – *Casimir /Christoffel/Isabella/Joe***
 - Thanks everyone for War of the Pearls. The final score was 10:6 in favor of Barony of the Bridge. However, Dragonship dominated on Sunday in Thrown Weapons as they only ones on the field.
- **Baronial Coronet - *Worm & Rhode***
 - Rhode & Wurm

Past Events

- **Balfar's After Action/post Mortem**
 - Suggestion- Porta Johns outside/near gate
 - Maria: not sure having extra porta john is necessary. Personally didn't wait in line. In town there are public bathrooms.
 - Raven: at ren faire running to bathroom, one right past troll would be really nice,
 - Agapios: no problem having one inside site. Considering the number of teenagers riding by site it might cause a problem if right outside site.
 - Maps of the site
 - Casimir made the suggestion that we create and post multiple you are here maps with each activity location marked out.
 - The Idea of a Balfar's Challenge Flyer or Booklet with map was also made,
 - Banner for outside the event that tells who we are and what we are doing
 - A'isha will price out the cost of a banner
 - Easier/closer Handicap Parking
 - Could we be more handicap accessible as it was a long walk to activities from Gate. Can we have something set up closer to the buildings or some sort of drop off.

- Better delineation of fighting field
 - Maria: The location for heavy fighting were close to the pavilions and spectators. Suggested we reconsider where we set up the martial activities with a better eye towards safety.
 - Holt: actual fighting place could have been separated better by the marshals. Take advantage of the field farther away from spectators.
 - Casimir: thought that since it was the first fighting event since the Pandemic, people may have been overenthusiastic and not paying enough attention
 - Maria and Holt suggested a more clearly delineated space between where one could safely walk and view the combatants.
 - Agapios commented that fighters go through ropes and ignore them
- Setting up a possible town Fair/Green area for people to gather
 - Rhode expressed concern that there were a lot of non-members coming off the street and wandering around. She suggested a “town square/green” set up where people could gather and have the activities organized around that hub in clearly marked areas.
- Need to play with where activities are located
 - General consensus was to consider the peculiarities of this particular site, how we can best utilize them and how we can avoid problems.
 - It was suggested that the event steward discuss with the organizer of each activity (fencing, heavy list, dayboard, etc.) their needs and schedule.
- The Autocrat & Officers handbook needs to be updated with Balfars information
 - Site contact information
 - Dumpster contact information
 - Attendee count
 - Any comment from activity organizers
 - Budget with profit or loss
 - The suggestions from this after action report.
- Next Year
 - Agapios mentioned that the site loved us and is willing to pencil us in for next year as soon as we pick an autocrat.
 - Wurm said that the sooner that we pick an autocrat, the sooner we can get it on the EK calendar making it easier for other groups to schedule their own events and avoid conflict.
 - Kit proposed posting to Facebook and/or the baronial website for a volunteer to be Autocrat for the next even. The motion was seconded and approved.
- Balfar's Challenge – Royal Progress
 - Event Date 4/23
 - Site: Guilford Fairground
 - Supervisory Postions
 - Event Steward: Baron Agapios Cargos
 - Co-Steward Clarice
 - Day Board Jaji
 - Gate Aurora
 - Covid Christoffel and Clarice

- MOL Luna
 - Thrown Leon the Navigator
 - Archery Pan Casimir Sarkastyczny
 - Fencing Jean Michel
 - Merchant Coordinator Kit
 - Heavy Balfar?
- We should do a post-mortem of the event
 - What worked
 - What could be better

Upcoming Events

- Vasa Wars Archery event
 - Event Steward: Clarice
 - Covid Checker: Kit
 - End of Tentatively September 17th
 - Wurm if we can keep it off 9/24th it would be great
 - Vasa Park
 - Food Pot Luck or bring your own.
 - Casimir will communicate with Clarice what his vision of the event is.
 - No Updates
- Champions Day
 - Event Steward: Aurora
 - Covid Checker: Kit
 - October 10/22
 - Vasa Park
 - BBM and DSH
 - Food Pot Luck or bring your own.
 - Casimir to pass on Contact information for Vasa park
- St. Elegius-
 - Event Steward: Christoffel
 - Co-Steward: Clarice
 - DayBoard: Isabella
 - Covid Checking: Casimir
 - A&S competition Coordinator: Kit
 - Site: New Haven Masonic Temple at 285 Whitney
 - November 12th
 - Maria to supply \$2000 deposit check

Old Business

- Get a deputy, everyone needs a deputy
- SCA signs need work. Rhode and Willow will look at this in the warmer weather. (May)
- Luna's challenge
 - still needs to be considered.
 - Event Steward?
 - Date?
 - Site: Looking at Guilford Fairgrounds or North Haven Fairgrounds

- Izzy has discussed with Luna and all are excited. Luna wants it to be totally different from Balfar's Challenge to hit on things that Balfar's doesn't. Luna wants things a little more family friendly: campfires, dancing, singing, A&S, and kids. Nighttime event: torchlight tourney. Hoping for a camping event.
- The Autocrat & Officers handbook is missing submissions. If you have been an autocrat or an officer, please submit information regarding the duties, tasks, and other helpful information to Christoffel to add.
- Midsummer Fantasy Renaissance Faire in Ansonia
 - Clarice is doing the demo on July 9th
 - Who is going?
 - I would like to make it an event – On Facebook, the Dragonship Haven Site possibly EK calendar
 - Should we invite BBM to help out? Why not.
 - We will get Generic Business Cards for DSH for use at the event. Maria will look into this.
 - Izzy and Clarice will look at making fresh updated handouts for the demo.
- Relocation of Keefe Storage Shed
 - Balfar is volunteering to put it in his side yard.
 - We may need to rent a truck (rental was approved by vote)
 - Kit may have access to a suitable truck
 - Balfar will check on the shed and get measurements
 - Kit will check zoning at Balfar's house to verify that we can put the shed there.
 - Casimir will contact Balfar to get an update on this
- War of the Pearls I Camping Event
 - Warlord: Samantha Raven
 - Pot Luck Organizer: A'isha
 - Who plans on attending? Paypal is available for registration.
 - The Baronesses will be Day tripping the event
 - Casimir will be representing the barony for archery
 - Samantha will be making site tokens in the Baronial colors
 - Chocolate and coffee are being considered for bribes
 - Vargus will be brewing for the event
 - Samantha plans to make Sangria
 - Vargus is the bridge Warlord
- Runnymede Largess?
 - 12 bottle openers have been made and 12 bottles of root beer are in the works as gifts to , 12 bottles of root beer to An Dubhaigeainn. Wurm will be attending Runnymede at Pennsic but unfortunately Rhode will not be at Pennsic on those days.

New Business

- Polling for New Excellencies
 - Clarice and Morgan submitted Letters of Intent.
 - Casimir and A'isha will submitting a Letter of Intent.
 - In the interest of fair and transparent elections, Baron Joe has stepped forward to take on the polling duties that are usually done by the Seneschal.

- The deadline for Letters of Intent is 7/25.
 - After Pennsic, we need to request a zip code list from East Kingdom.
 - Then a request will go to Milpitas to provide a list of all members within those zip codes (in Excel).
 - The ballots will then be mailed out with stamped return envelopes to go to the EK Deputy for Polling (Delaware).
 - There are then 3 weeks to count the votes and let the EK Seneschal and then the Crown to get the results.
 - The crown has up to 4 weeks to notify the barony of the outcome of the polling.
 - It is expected that the entire process will take until the end of December to complete.
 - We will be issuing a list of questions to the candidates. Please send any questions you want asked to Joe Gori who will be acting as a clearinghouse by 9/1/2022.
- Zoom License –
 - Google meets time limit is killing us.
 - A motion was made for KIT to look into this up to 200 dollars
 - The Motion was seconded and passed.
- Chatelaine – advertising Discussion of cards, brochures, and banners.
 - A'isha will look into the cost of a QR code banner.
 - Maria is looking into cards (see exchequer report above).
 - Kit wants to set up a temporary team to work on cards, banners, and brochures.
 - Casimir suggested using Patch to promote events and the group.
 - Kit suggested using Meet-up.
 - Christoffel reminded the group that there is a Kingdom person who has to approve any advertising.
 - Casimir tabled this for discussion at the next meeting.
- Maria requested that an agenda be posted before meetings.
 - Casimir will make this happen.
- Pennsic Planning
 - Wurm has requested that the baronial banner poles make it to Pennsic
 - Casimir will take care of the Transport.