

Dragonship Haven Meeting

Date: 8/28/2022

Attendance: Physical- 0 Digital-
(Zoom -

<https://us02web.zoom.us/j/87573972563?pwd=WnFCZndKa3FnZ0xRWU80SThrNUFxdz09>

Upcoming Business Meeting

- Sunday 9/18/2022 at 3pm
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Last Month's Minutes

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

The motion was seconded by

The motion was passed

Officers Reports

- **Archery** – vacant
 - Practice continues in Oxford on Sundays.
- **Exchequer** - *Maria/Llewellyn*
 - No Report
- **Fencing** - *Jean-Michel/Catalina*
 - No Report
- **Heavy** – *Balfar*
 - No Report
- **MOL** – *Luna*
 - No Report
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- **Thrown Weapons** – *Hans*
 - No Report
- **Chamberlain** – *Agapios*
 - No Report
- **Chatelaine** – Clarice
 - There hasn't been anything new on my end. I've been putting together a list of things we should have to make demos easier and smoother. I hope everyone who was able to make it to war had a great and safe time.
- **Herald** – *Kit*
 - No Report
- **MOAS** – *Toby*
 - No Report

- **Webminister/Chronicler** – Anthony Campbell
 - No Report

- **Social Media Officer- *Kit***
 - No Report

- **Seneschal** – *Casimir /Christoffel/Isabella/Joe*
 - Pennsic was a wild, hot, wet and successful ride and I hope that everyone came through the experience in one piece.
 - I am so looking forward to Champions day!! It is fast approaching and we need to get all our marshal's in place and a schedule worked out.
 - If not covered by the exchequer
 - Need to work out signatures on the account
 - Need to pay Maria for her outlays
 - Maria also needs more signed checks
 - I have noticed that some other groups have names for the champions symbol of office Like the Horn of Malagentia for the Archery Champion. I find this to be a romantic idea and wonder if we should be doing something similar.

- **Baronial Coronet - *Worm & Rhode***
 - Rhode & Wurm
 - The good gentle who made silk banners and her husband are having some financial difficulties and started a Go-Fund-Me. Information will be posted later.
 - Rhode and Wurm are going to Pennsic and will be taking part in the opening ceremonies.

Past Events

- None

Upcoming Events

- 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
 - So Far the 150 dollar deposit has been paid.

- 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
- Updated the name of the event
- Event is now just St Eligis
- Arrow's Fall (Formerly Vasa Wars) Archery event
 - This event has been postponed to 2023
 - Event Steward: Clarice
 - Running Archery: Casimir
 - Covid Checker: Kit
 - End of Tentatively September 24th
 - Need to avoid conflict with other events
 - 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.
 - We will be doing the contract and Deposit shortly.
 - The exchequer has asked that we do one check for site and full deposit fee.
 - We need volunteers to make this happen
 - Thinking of turning this into an Archery Schola

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)
 - They are in OK shape.
 - Morgan had made the original design and would probably be best to consult on what the initial intent was and how best to update them.
 - Tris probably put vinyl cut letters on them but we no longer have access to a vinyl cutter. The letters would need to be 12" – 16" tall and roughly 15 letters. Kit volunteered her Mom's Cricut vinyl cutter which can take 11" x 24" sheets. It uses stick-on vinyl. Kit will text the computer file type needed and vinyl size available. Rhode should be able to send a file.
- The Autocrat & Officers handbook is missing.
 - We have made very little progress on a handbook.
 - Catalina may have been working on this.
 - Efforts will be made to locate and build upon the work that was done.
 - As Seneschal I would like to get this handbook a fresh start.
 - Any updates for suggestions can be sent to the Seneschal.
 - Basic templates are being created at this time.
- Relocation of Keefe Storage Shed
 - New Updates. Balfar and Casimir went to Keefe Center to examine the layout and the shed.
 - It is currently being blocked by two dumpsters.
 - They spoke with the janitors on site. They believe that on an upcoming garbage day, the dumpsters can be moved to the parking lot making the shed more accessible.

- The dimensions are approximately 8' x 7' x 5' making it too large to move by a conventional pick-up truck. The suggestion was made to rent a truck from Home Depot for \$19 for the truck + \$2/mile and move it to a new location. We still need to contact the town to set up the move and then get volunteers to do the work.
 - Nothing expected to be done before Pennsic.
 - 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
 - Kit will check zoning at Balfars house to verify that we can put the shed there.
- Runnymede Largess with to An Dubhaigeainn
 - 12 bottle openers have been made
 - 12 bottles of root beer are in the works
 - Wurm will be attending Runnymede at Pennsic but unfortunately Rhode will not be at Pennsic on those days.
 - Isabella may make a wood tag for the root beers.
- Polling for New Excellencies
 - Clarice and Morgan submitted Letters of Intent.
 - Casimir and A'isha submitted 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.
 - Questions for the candidates are due to Joe by 9/1/2022
 - 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.
 - At the August Meeting we have to decide which from to use for our polling (ranked choice vs single choice)
- Advertising – A discussion of cards, brochures, and banners.
 - A'isha will look into the cost of a QR code banner.
 - Banner 4mb JPG \$25 2x4 or 2x6 our choice.
 - Who is doing the artwork.
 - Kit and A'isha to work on this.
 - Banner to imply that we are not a vender
 - Business cards have been acquired!!
- Pennsic Planning
 - Wurm has requested that the baronial banner poles make it to Pennsic
 - Casimir will take care of the Transport.

- Casimir stated that it would be nice to know where our people are camping at Pennsic so that we can keep in touch.
 - Casimir and A'Isha camp in X02
- Casimir is putting together a Pennsic map of where everyone is camping.
- Opening Ceremonies noon on 8/6 Gather probab;y at East Kingdom Royal. 11 to 1130
- Transport wagon
 - Hans & Morgan will make a proposal, design, and budget for a wagon that breaks down and can be used at demos, etc. The discussion will take place off-line and presented to the barony at an upcoming meeting.
- Silk Banner Class
 - Grimolfr & Khazariyya proposed running a silk banner class at their home sometime after Pennsic probably on a Saturday.
 - It would be a simple design with limited colors. There was some discussion and suggestions on the design.
 - Temair thought about having people bring PVC to make frames for future banners and to provide a place for them to dry. The thought is that PVC is limited to under 45" or it won't be able to hold its shape under the weight and tension of the banner.
 - Grimolfr and Khazariyya will investigate the costs so we can vote to see if the Barony will cover it or if the participants will.
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Custom Change Proposal 1 from Casimir

Current Custom Wording

Baronial Officer Terms & Limits

- a. Elections for new officers will be held at the June meeting in odd-numbered years
 - i. The seneschal will announce upcoming elections at the April Baronial business meeting
 - ii. Letters of intent must be submitted to the Seneschal, Deputy Seneschal, and Baron/ess by the May meeting. Either paper or e-mail are acceptable vehicles for letters of intent
 - iii. Discussion of candidates will be held at the May meeting with both officers and populace present.
 - iv. Any populace at the June meeting may vote on candidates.
 - 1. Proxy votes will be accepted per the terms outlined below
- e. All offices will participate in an annual review
 - 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.

Proposed New Wording

Baronial Officer Terms & Limits

- a. Elections for new officers will be held at the **March** meeting in odd-numbered years
 - i. The seneschal will announce upcoming elections at the **January** Baronial business meeting

ii. Letters of intent must be submitted to the Seneschal, Deputy Seneschal, and Baron/ess by the February meeting. Either paper or e-mail are acceptable vehicles for letters of intent

iii. Discussion of candidates will be held at the February meeting with both officers and populace present.

iv. Any populace at the March meeting may vote on candidates.

1. Proxy votes will be accepted per the terms outlined below

e. All offices will participate in an annual review

i. Officer Review Process

1. Baronial Officer Reviews will be held at the March 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.

Custom Change proposal 2 From Kit

Current Custom Wording

From Kit

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, Seneschal, Deputy baronial officer and Baron and Baroness, before the deadline determined by the Kingdom Officers.

Revised text would read:

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. **** In addition, out-of-Barony persons are authorized to hold Baronial offices, excluding seneschal and exchequer, in accordance with East Kingdom Law. **** Officers reports must be submitted to the Kingdom Regional Officer, Seneschal, Deputy baronial officer and Baron and Baroness, before the deadline determined by the Kingdom Officers.

Custom Change proposal 3

A proposal was made to change all references to the Baron or baroness to Baronial Seat.

From Kit

Revised text would read:

Officers:

1. ~~Baron and Baroness~~ Baronial Seat (Baron/Baroness)
 - a. Considered a Baronial Officer and will be subject to the review process outlined below for Baronial Officers
 - iv. 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~~ Baronial Seat 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.
 - v. Cannot hold a kingdom level office while serving as ~~Baron/ess~~ the Baronial Seat
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, Seneschal, Deputy baronial officer and ~~Baron and Baroness~~ the Baronial seat, before the deadline determined by the Kingdom Officers.
 - a. Herald

- i. The Baronial Herald is the voice of the ~~Baron/ess~~ Baronial Seat, runs Baronial court, aids the populace in the research of names and arms of baronial members, and manages the Baronial Order of Precedence.
4. Baronial Officer Terms & Limits
 - a. Elections for new officers will be held at the June meeting in odd-numbered years
 - i. The seneschal will announce upcoming elections at the April Baronial business meeting
 - ii. Letters of intent must be submitted to the Seneschal, Deputy Seneschal, and ~~Baron/ess~~ the Baronial Seat by the May meeting. Either paper or e-mail are acceptable vehicles for letters of intent
 - b. Any elected officer may step down at any time. In order to step down you must inform the Seneschal, Deputy Seneschal, Kingdom officer to whom you report, and ~~Baron/ess~~ the Baronial Seat in writing (email is acceptable) of the date you wish to relinquish your office
 - e. All offices will participate in an annual review
 - i. Officer Review Process
 1. Baronial Officer Reviews will be held at the June business meeting of even numbered years. ~~Baron and Baroness~~ The Baronial Seat will also be reviewed at this meeting. No officer is to be excluded from being present to participate in this review process.
 5. ~~Baron &/or Baroness~~ A Baronial Seat who have served more than 2 years may request that their term(s) be extended at the March business meeting.

Decisions:

1. Kingdom Polling
 - a. The Crown may poll the Members of the Barony of Dragonship Haven for any reason. The most common of these is the polling for the Baronial Seat ~~Baron and Baroness~~. The specifics of the process of polling is located in East Kingdom Law. <http://seneschal.eastkingdom.org/docs/EKLAW.pdf>

Baronial Orders:

1. Closed Baronial Orders may not be reopened.
2. Open Baronial Orders are listed below. The Baronial Seat ~~Baron/ess~~ may seek comment from currently active members of these Orders on the suitability of potential new Companions. Such comments will be kept confidential.

The Fiskur is a small token in recognition of special assistance to the Barony that has caught the attention of the Baronial Seat ~~Baron and/or Baroness~~. It may be received multiple times. It is not limited to Baronial members. The token is a small fish in a variety of colors attached to a pin.

New Business

- Serving Platter and Utensils a request from Isabella
 - still needs to be considered.

Tabled Old Business

- Luna's challenge
 - still needs to be considered.
 - Event Steward?
 - Date?
 - Site: Looking at Guilford Fairgrounds or North Haven Fairgrounds
 - Isabella 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.