

Dragonship Haven Meeting

Date: 01/16/2022

Attendance: Physical- XXX Digital- 13 (Zoom mtg ID 97481725749)

Attending: Christoffel, A'isha, Casimir, Maria la Morada, Chiaretta de Fiore, Baroness Rhode, Baroness Wurm, Hans, Jean Michel LeVaud, Jaji, Isaac Flores, Izzy, Jim, Agapios

Upcoming Business Meeting

- 2/20/2022 at 2pm
- 3/20/2022 at 2pm

Officers Reports

- *Archery - Casmir*
 - No Archery practice at this time. I will be ordering supplies to make arrows. If anyone needs help making ammunition I am available.
- *Exchequer - Maria/Llewellyn*
 - Cost for the year at the lock up: \$2327.60
 - Ordering a debit card so I can do deposits/autopay (getting to a branch that's actually open has been incredibly frustrating with BoA)
 - Payment from BBM came in for their half of the event
 - Check for heraldry will go out when Kit submits a couple more
 - I still don't know why I can't do mobile deposits, even the teller couldn't help me going to do more research on this
 - EoY/Q4 report will be submitted shortly.
 - There was a discussion on possibly switching banks for easier access
 - The signatories will change after the elections
 - Current signatories are
 - Maria, Llewellyn, The Seneschal, the coronet and the regional exchequer deputy.
- *Fencing - Jean-Michel/Catalina*
 - Having Justin make another run at the Keefe center if that does not work we will have to put more work into finding a new location.
 - Llewellyn & Jean Michel got their spear authorization so they can now do that for fencers
 - Wilhelm is looking into a new site
- *Heavy - Viktor Dominik*
 - No report submitted.
- *MOL - Casimer*
 - No Practices so nothing to report.
- *Thrown Weapons - Leon the Navigator*
 - No Practices currently.
 - Waiting for warmer weather to make more weapons (spears and Spoons)
 - Thrown weapons range remains at the ready.
- *Chamberlain - Agapios*
 - Nothing new. Storage needs to be organised
- *Chatelaine - Dionisia*
 - Nothing to report

- **Herald - Kit**
 - I'm working on some new Baronial awards for their excellencies, and I am still awaiting the check for the DSH badges (\$18). At this point, it can wait until the new submissions are ready to be submitted and I'll send it all in at once.
 - Toby Bourdeau is beginning work on a name and device. He will be in contact with Kit
- **MOAS - A'isha/Toby**
 - The January A&S meeting was via Zoom. We started a bit late due to unforeseen circumstances. Christoffel and Brianna attended. We worked on game boards for Nine Men Morris and Fox and Geese. Participants were asked to make two: one to keep and one to give away.
 - The February A&S meeting will also be via Zoom (date TBA) and will be on Calligraphy and Illumination.
 - The University of Atlantia is planning a Zoom event the weekend of February 5th to 6th. You must preregister by 2/2. More information available at <https://university.atlantia.sca.org/>. I've attended in the past and found it to be well organized and informative.
 - The 2022 Crown A&S Competition will be in a hybrid remote and in person format. The dates have not yet been listed (as of 6:30 pm, January 15th) but are to be announced shortly. More information can be found at <https://moas.eastkingdom.org/displays-competitions/crowns-as-champions/> I strongly urge anyone considering entering the competition or being involved in judging to familiarize yourself with the rubric..
- **Webminister/Chronicler - Isabel**
 - Webminister:
 - Baronial Officer Emails: When I redid the website over the summer, the links I used weren't working. They were exactly the same as before, but went to "blank page". I worked with EK web and they told me what was wrong and how to fix it. I did what they suggested and they still don't work. Honestly, I forgot about them. So, I have a help request to EK Web. As a work around, I posted the email address (no link) so anyone trying to reach an officer can copy and paste it into an email. It is not a solution. But it will work until I know what I did wrong and can fix it. Sorry for the delay.
 - EK quarterly Webminister's report has been filed
 - My term is up, June 22 and I will not be seeking another term. If someone is interested I am happy to show them the ropes.
 - Chronicler:
 - My term is up June 22 and I will not be seeking another term. If someone is interested, I am happy to show them the ropes.
 - - EK Chronicler position has been posted. .
- **Social Media Officer- Kit**
 - Ástríðr Eiríksdóttir is the new Kingdom SM officer, in case anyone needs to contact them.
 - No significant news or problems to report
- **Seneschal - Christoffel/Isabella/Casimir**
 - *EK Curia is on Jan 30*

- *There is a new evidence only insurance certificate for 2022 available*
- *A decision for lifting the prohibition on in person gatherings is not out yet. It should be soon though.*
- *DSH Membership totals is still 76*
- *Current candidates for offices*
 - *Seneschal: Casimer*
 - *Chatelaine: Clarice*
 - *MOL: Luna*
 - *Knight Marshal: Pending*
 - *MoAS: Toby*
 - *Thrown: Hans*
 - *Archery: Pending*
- *A pause for in person gatherings – until January 17, 2022*
 - *Not sure what happens next*
- *Looking for Pennsic Mayor 2024 deadline is May 1, 2022*
- *Their Majesties, Their Highnesses, and the office of the Kingdom Seneschal want to hear from the populace regarding what to do if the Tyger Throne is unexpectedly empty and there are no Heirs. Our current provision in EK Law, that the Kingdom Seneschal shall hold a Crown Tournament “as soon as possible” is insufficient, as the pandemic has shown.*
- *Elections are coming.*
 - *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. I plan on running for Seneschal and have sent out my letters of intent.*
 - *Seneschal*
 - *Minister Of Lists ***
 - *Minister Of Arts & Sciences*
 - *Rattan Marshal ***
 - *Chatelane ***
 - *Thrown Weapons (probably) ***
 - *Archery*
 - *Web Minister*
 - *Chronicler*
 - *Current candidates for offices*
 - *Seneschal: Casimer*
 - *Chatelaine: Clarice*
 - *MOL: Luna*
 - *Knight Marshal: Pending*
 - *MoAS: Toby*
 - *Thrown: Hans*
 - *Archery: Pending*
- **Baronial Coronet - Worm & Rhode**
 - **Worm**
 - **Nothing to report**
 - **Rhode**

- Nothing to report

Past Events

- none

Upcoming Events

- Balfar's Challenge -
 - Event Steward: Baron Agapios Cargos
 - Event Date 4/23
 - Site: Guilford Fairground
 - Day Board Jaji
 - Jeff January Report
 - The YMCA still is not responding I went up there twice and called several times
 - The Guilford Fair Grounds is willing to rent to us for \$1000
 - Large parking and plenty of space for archery Thrown heavy and Fencing
 - There would be space for merchants
 - We are allowed to put up tents
 - We would have access to one barn and flush bathrooms
 - It has ticket windows at a physical gate separating parking from rest of event that would be good for covid checks and gate itself.
 - It has potable water.
 - It does not have a kitchen or refrigeration though so we may have to figure out something for dayboard.
 - The decision was made to move forward with this new site
- Vasa Wars Archery event
 - Event Steward: TBD
 - Tentatively in June
 - Vasa Park
- Champions Day
 - Event Steward: TBD
 - Tentatively in October
 - Vasa Park
 - BBM and DSH
- St. Elegius-
 - Event Steward: Christoffel?
 - Tentatively in October
 - Site: Masonic Lodge?
 - November 12th?

Old Business

- SCA signs need work. Rhode and Willow will look at this in the warmer weather. (Feb- March)
- Elections in March
- EZ-ups with walls
 - Approved spending upto \$850 for 2 ez-ups with walls.
 - \$365.95 for 10x10 w/walls. Variety of colors available. Straight legs 1-1/2" and octagonal so VERY sturdy.
 - We will wait for the debit card before ordering so no one has to front the money
 - Maria and Agapios will run point on this.

- Luna's challenge
 - still needs to be considered.
 - Event Steward?
 - Date?
 - Site?
 - 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.
- Purchase of archery butts (Casimir): needs to be done for Balrars

New Business

- No New Business