

The Canton of Dragon's Bay



MEETING MINUTES

12th December 2015

01:00pm @ Lady Rosamond de Montfort's Residence

Attendance: Lady Imagina Bertram, Milord Rachae of Dragonsbay, Mistress Liduina de Kasteelen van Valkenburg, Milady Avalon of the Isle, Lady Ydeneya de Baillencourt, , Lord Hadrian, Lady Rosamond de Montfort

Apologies: Lady Sorcha inghean Ui Bhradagain, Lord Thomas O Caerdyf, Lady Olwynne of Shellford, Lord Ragnarr, Milord Seth, Milord Kevin Landreth, Milord Robert, Lord Vlad & Milady Kirsten

Correspondence: Lochac Exchequer re GST refund

November meeting minutes read and accepted.

Business Arising:

Minutes from last month to be signed

Progress of conflict checking devices? We have resent the devices to the herald of Aneala for conflict checks

Officer Reports

Webminister: Nothing to report, please give information for populace list to be updated

Reeve: Opening balance \$3127.88. Received GST refund from Lochac Exchequer for \$74.32. Closing balance \$3132.98. Mistress Liduina has access to the Dragonsbay bank account to cosign payments. \$109.95 needs to be refunded to Lady Rosamond for fabric, all approved, motioned Rachae, seconded Avalon. \$25 needs to be refunded to Lady Rosamond for dye for the tablecloths, approved by all, motioned Liduina, seconded Imagina. Branwen & Kilic need to be refunded their payment for the Rise of the Green Dragon feast due to extenuating circumstances, total of \$20, approved by all, motioned Hadrian, seconded Rachae. Lord Ragnarr has not found the cheque book. A stocktake needs to be done, preferably on the 17th January 2016.

Chronicaler: Nothing to report, our acting chronicaller Mistress Liduina is still seeking someone to take this office on.

A&S: Not present

Chirurgeon: Not present

Knight Marshall: Several participants at trainings, no problems.

Herald: Heralded at Rise of the Green Dragon, thank you to Laveolus for assisting and guidance.

Constable: Will report on the feast if needed, otherwise nothing to report.

Seneschal: Been a good year, had a couple of events, have had a number of new members join recently, looking forward to the new year.

Events in Previous Months:

Rise of the Green Dragon

IKAC at the Lair

Upcoming Events:

Christmas BBQ 20th December

Anealan Midsummer 16th January

Dragonsbay AGM 17th January (booked for the evening at 5.30pm)

General:

Jill who owns the hall has been asked when the Christian group who uses the hall on Saturdays will not be using next year. UPDATE: Jill has said they normally go away late September to early October, but should receive a definitive date for next year in January.

Officer Vacancies: Constable, Chronicler and Chatelaine

The fire extinguishers in the shed UPDATE: they have been moved to the small alcove outside with Jill's permission.

Progress on long span shelving UPDATE: Ragnarrs quote has come back at \$388, however Masters is doing shelving advertised at \$70 a unit. All agree that this shelving would be adequate and much cheaper, with 5 units to equip the shed with coming in at much less than Ragnarrs quote, and with a discount from Lady Avalon's employee discount. Approval to buy is being sought to buy the 5 shelving units to a total expenditure of \$300 to be brought by Imagina, all approved, motioned Rachae, seconded Liduina. Approval is also sought to refund Imagina the amount spent on the shelving units, up to a total of \$300 upon receipt being given to the Reeve, all approved, motioned Hadrian, seconded Avalon.

It has been suggested to have a list of the populace with phone numbers in case people need to get in contact to be held by the Seneschal or deputy Seneschal, these will only be given out by a person's approval to have their number given to the requesting party. All approved, motioned Rosamond, seconded Rachae.

Approval up to \$50 to make 2 x Norek banners is being sought by Lady Avalon, 1 of the banners to be gifted to the Kingdom Adenbelt as a memento from the Canton of Dragonsbay. All approved, motioned Rachae, seconded Imagina. Approval is also sought to refund Avalon for the costs when receipts received, all approved, motioned Liduina, seconded Ydenya.

Proposed Events

Royal visit proposed by THL Ydenya and Lord Hadrian of House Annwn, to be held 20th – 22nd May. This is still currently in planning stages and may be subject to change. The group has agreed that if this goes forward that the Canton of Dragonsbay will pay half of the airfare subject to final proposal approval. It is currently planned to have the event on a Saturday at Wandi due to the Christian group making access to the hall and toilets difficult at the Lair, and Sunday at the Lair. This will be due to the availability of Wandi on that Saturday, which will approximately cost \$400 for the day and evening.

An event also in planning is the Golden Thimble, looking to be run by THL Ydenya and Mistress Branwyn, on the 25th – 26th June at the Rivervale Scout Hall. This event entails a 24hr sewing competition, where teams are encouraged to make an outfit from scratch for a selected model, once contestants enter the hall, they will not be able to leave until the challenge is finished, and must bring everything they will need to complete the challenge with them. This type of contest has been run in the US, and there are existing guidelines for the competition. A more formal proposal will be given in January once more details are finalised. All agree this sounds like an exciting event. The proposed cost at this stage (subject to change) will be approximately \$10 to participate per person and \$5 per person to view the final works on the second day. A pot luck feast is proposed afterwards.

Next Expected Meeting: 17th January 2016



EVENT PROPOSAL

CANTON of DRAGON'S BAY

Boddington Yuletide Archery Event

18 December 2015

Name of Event	Boddington Yuletide Archery Event
Date	18 December to 20 December 2015
Host Group	Dragon's Bay
Location	Boddington Farm
Event Type	Archery & Camping
Price	Adult Members /over 18: \$15 Child members over the age of 5: \$10 Adult Non-members: \$20 (\$15 site cost + \$5 indemnity) Child Non-members over the age of 5: \$15 (\$10 site cost + \$5 indemnity)
Numbers	Anticipated 30 people to attend. Attendance capped at 50 people maximum for overnight stays. Day-trippers welcome.

Outline:

This is an event to celebrate Yuletide at Boddington Farm. A casual, fun weekend centred around archery and exploring the arts and sciences. The site will open at 5pm Friday night with a soup kitchen. A pot luck Yuletide dinner will be held on Saturday evening, with roast meats.

Arts and Sciences will consist of bringing projects to work on, as well as archery-related workshops, which may include making arrows and targets. A felting workshop is proposed, with a creative environment encouraged, cultivating a sharing of knowledge. Pottery is available and possibly silver smithing.

This weekend will host the inaugural Boddington Champion of the Bow, which will be awarded to the person who has most improved their archery skills.

The Inter-Kingdom Archery Competition (IKAC) is a year-long target archery tournament that allows all archers in the Knowne World to compete in an SCA-wide competition on behalf of their Kingdoms. This event gives archers another opportunity to earn points and develop their skills.

Costings:

Costs to be covered by admission fees, any short fall to be paid by the Stewards.

Site cost: \$50.00.

2 x portaloos hire via Coates Hire, Boddington: \$445.97.

Portaloos hire includes: 2 portaloos, fresh water flush, pump out service, delivery and pick up.

Donga Hire: \$10/night; \$20 for the weekend, this is paid to the owner of the farm, there are 10 single dongas available

No food costs.

Steward Team:

Steward: Sue Kay (Susannah Scarlet) 0409294104

Sub-steward: Karen Colli (Kolfinna Radulfrsdottir)

Bookings Officer: Suzanne Den Hoedt (Sibilla Walsingeham)

Champion of the Bow Steward: (Ulfr Fra Jorvik)

IKAC Steward: Ray Kilner (Ulfr Fra Jorvik)

Constable: Sue Kay (Susannah Scarlet)

Archery Marshal/s: VACANT

Restrictions:

No water available on site, BYO drinking and washing water. Limited toilet facilities. No showers available. This is a working farm. No dogs allowed on site. Leave gates as you find them. Fires are not permitted.

BYO food and drink. This is not a dry event but please respect that children may be present.

Proposed Schedule:

Friday:

5pm	Site opens
6:30pm	Soup Kitchen

Saturday:

10am	IKAC
12pm	Lunch
1pm	Boddington Champion of the Bow Competition
6pm	Pot luck dinner and celebrations

Sunday:

10am	3D Shoot
12pm	Lunch
3pm	Site closes

Schedule subject to change.

Assistance to clean out and prepare the site the weekend prior to the event is appreciated.