

The Canton of Dragon's Bay



MEETING MINUTES

21st August 2016

10:00pm @ "The Lair", Casuarina Wellard Community Hall

Attendance: Lady Rosamond de Montfort, Mistress Liduina de Kasteelen van Valkenburg, Lady Avalon of the Isle, Gobin de la Roche, Aiden

Apologies: Lady Sorcha inghean Ui Bhradagain

June meeting minutes need to be read and accepted at the August meeting.

Correspondence: DOT licence renewal, \$63.30 payable by September 20. Forward DoT paperwork to Lady Rosamond once Lady Avalon receives it from Baroness Leonie. Lady Rosamond to find out if a cash sale is allowed.

Invoices for Hall hire reviewed by Lady Anne. Jill still holds the bond and acknowledged. Hall hire payments to be discussed.

Business Arising:

Minutes from last month and the previous month to be signed. Tick, Lady Rosamond and Mistress Liduina.

Officer Reports

Webminister: Anne is working on our calendar to try to show all the events for the groups in our area. We hope to develop it into a 'go-to' calendar for the populace.

Reeve: The financials were summarised. We are still not receiving enough fees for the ongoing hire of the Hall. \$3 cost to remain at this time. Also, we will be looking into the possibility of having meetings at a Dome to save on cost while attendance to things are low.

Opening at 12th June- \$3871.74 Close at 21st Aug \$3887.57

Paid a hall bond for Golden Thimble was returned

Hall balance \$225, May in the bay hire \$100 has been paid, Jason was paid \$220 for hall hire, Entry fee for GT \$500

(Other figure reports regarding finances are available in the Reeve Report)

Monies to be paid to Liduina approved. (\$67.33 food expenses from May in the Bay)

\$3 attendance fee to still be paid for council and training until the next quarter review.

\$1000 a year for advance payments for the Hall and the Shed.

Approved to pay for \$260 for Shed hire for 6 months in advance, by all attendees.

Dome meetings to be trialled for 3 months, 3rd Mondays of every month.

Meeting to be organised with Jill concerning the future Hall Hire by Lady Avalon and Lord Gobin

Chronicler: Nancy is currently doing her last Newsletter. The office will be handed over to Jaclyn. Jaclyn to write letter to Avalon, Baronial Chronicler, B&B, and Lochac Chronicler. Get word back from Lochac Chr. And then 2 week commentary period to be announced.

A&S: Not present

Chirurgeon: Not present

Knight Marshall: Nobody died. Acting KM Office has unofficially been handed over to Gobin. Letter to be written to Richard by Gobin, to start 2 week Commentary.

Herald: Not present, Avalon and Gobin to ask Phil if he wishes to continue on being Deputy book Herald.

Constable-at-large: Golden Thimble, much fun was had by all. Everybody paid. 18 adults, 2 minors. Nobody died.

Seneschal: We need people to come to meetings, namely a few more officer positions, to be able to actually hold a productive meeting. (from June) Encourage attendance at meetings.

Officer Vacancies: Chronicler and Chatelaine

The Society Chatelains are responsible Newcomers' Relations. Each SCA kingdom has an officer in this position, known as the Chatelain(e) or Hospitaller.

Purpose: A Hospitaller (or chatelaine) is the Officer responsible for:-

Recruiting new members

Acting as a central point for newcomers

Educating new members on the culture and traditions of the SCA, the Kingdom of Lochac and their local Group

Assisting newcomers to assimilate into the SCA and their local Group

Other Kingdoms sometimes refer to this office by the title of Castellan or gold Key. Here in Lochac the Gold Key is usually a Deputy who is in charge of the Group's loaner wardrobe and loaner feasting gear. Every Group is encouraged to maintain a warranted Hospitaller / Chatelaine.

Events in Previous Months:

May in the Bay (May)

Pencampwr (June Long Weekend)

Golden Thimble Challenge (June)

Inter-College War (Late June)

Midwinter (July)

Heraldic Melee (17th July)

Upcoming Events:

Baroness fighter auction (September)

Advanced Armoured Training School (September)

Champion of the bow (September)

Baronial Championship (September)

5 Man Melee (October)

Bal D'Aneala (October)

Return of the Green Dragon (October) 22-23rd (locked in on 24/08/2016)

Proposed Events:

Avalon to Steward the Return of the Green Dragon 22-23rd, Sat afternoon (setup) Sat night dinner, \$10 attendance including Kingdom Levy, \$5 extra for non-members. Cost for Potluck TBA.

Liduina to Steward Sunday all day Highland Games, Pot Luck Lunch, Highland Food Theme. Archery, Cable Toss, Shotput, Foot Race, Donut Munch, Tossing the Haggis,

Fill in form online for event proposal. Rosamond to be bookings officer and potluck list keeper. (3rd year to be The Enduring Green Dragon) Bookings to close the Wed before.

Avalon to post about Return of the Green Dragon on FB and mailing list. Bookings to be made to Anne. Both events is \$15, Feast is \$10 and Games is \$5, youth \$3, 6 yrs and under free (Booking not needed for games)

Kwinana Recquatic Family Open Day on Saturday 29 October from 12pm – 4pm. (Not interested)

Kwinana Festival Fair Day Demo. 12 November from 12pm – 6pm. Is anyone interested in setting up a pavilion? (I am already attending a Cheese Festival that I have had planned for months.) Static Display Demo to be set up. Gobin to see if he is free, he wants to man the Pavillion. We need to reply to the organiser that we will be using a 6X3 pad. Ask who wants to attend and what they would like to do (A&S)

(Gobin is manning pavilion)

General:

General Business:

Avalon to research the cost of materials for chair covers for Return of the Green Dragon. 50 Planned to start off.

Poplin \$4.50 per metre 112X100..... 30M of White 20M Green and 4M of iron on Vinyl

Up to \$320 is approved at council for the purchase. A cash advance is to be done by the Reeve to Avalon.

Attendance fees remain the same as we were not able to hold an official meeting due to lack of attendance.

Emergency out-of-meeting- refunds for the Steward of May in the Bay (\$101.80) and the Golden Thimble (\$160.50) to be retroactively approved and tabled.

Approval given to Rosamond to renew trailer licence for 6 months. Approval given to refund \$45.85 to Rosamond.

Shed payments to be discussed. Anne to e-mail Jill for invoice for 6 months shed rental.

Next Expected Meeting:

Monday Sep 19th at 6:30 pm, Dome Waikiki