

CANTON OF DRAGON'S BAY

MEETING MINUTES

16th August 2015

01:00pm @ Casuarina Wellard Community Centre

Attendance: Milady Imagina Bertram, Milord Rachae of Dragonsbay, Lady Sorcha inghean Ui Bhradagain, Lady Ydeneya de Baillencourt, Lady Rosamond de Montfort, Lord Thomas O Caerdyf, Mistress Liduina de Kasteelen van Valkenburg

Apologies: Lord Ragnarr of Ravenshold, Milady Avalon of the Isle

Correspondence: Re hall hire and SCA Board which has been sorted out. We are fortunate that we have paid in advance.

Seneschal Report: We now have a new Deputy Seneschal, Rachae of Dragons Bay, who will be helping to run meetings and anybody can approach in regards to anything that they would normally approach Milady Imagina Bertram about so we can work through it together.

Reeve Report: 16th July as of \$2766.12. See report at end of minutes.

Knight Marshall Report: As Milady Avalon of the Isle has only just taken on this office, nothing to report at this time. Archery as normal.

A&S Minister Report: Some members competed in the IRCC challenge and we are all waiting to see who is in the finals. Otherwise nothing else to report.

Chirurgeon Report: Nothing to report in re to injuries. Received an email from kingdom chirurgeon re the chirurgeon guild, so chirurgeon will not technically be a council position anymore.

Webminister: Everything is up to date as of this morning, contact page updated with acting constable and acting chronicler. See report. She will not be here for next month's meetings as she goes on holidays till the 2nd week of October.

Constable Report: There is some lost property from Candlemas which will need to be sorted out at a later date. Otherwise nothing else to report.

Herald Report: Lord Ragnarr of Ravenshold is the deputy herald who will be doing the book heraldry. Otherwise nothing to report.

Chronicler: Dragon Tael's has been resurrected, the August edition will be out next week, it will be sent to Lady Rosamond de Montfort to put up on website, and also on facebook group. Milady Lealan de la Haye's idea of drawn and quarterly will remain. It will be augmented with an article on reward recommendations as not many people are not aware of the process of it. This should all be done by Wednesday, and it will be done quarterly and named according to the season, and be coming out August, November, February, and May. Hopefully in time someone will step up to take it on full time.

Business Arising:

There has been some problems with the previous signing of minutes which will be sorted out this meeting.

Need to get extra signatories, so Lord Ragnarr of Ravenshold is ok to stay on as signatory, and Lord Thomas O Caerdyf will be coming on board as signatory as well.

Refunds from Candlemas must be minuted before they can be refunded. Milady Avalon of the Isle \$20 (yes) Nikolas Wajon \$20 (yes) Elizabeth Elliot did not come, and said did not want to be refunded, but we will refund regardless (yes) Milady Lealan de la Haye \$40 (yes).

Some time ago there was discussion of getting a locker to keep bows in the shed. Stratco have a 6ft locker for \$99, which the original discussion was that it would be up to the sum of \$100 for approval. Everybody approved of this, so this locker will be brought this week, and money will be refunded to Rachae of Dragonsbay once invoice/receipt has been scanned and sent to Lady Rosamond de Montfort for records.

In the last meeting Lady Rosamond de Montfort offered to do a tablecloth for the new head table, the fabric was not available when Lady Rosamond de Montfort went to get it. She happened to look in her cupboard and found she had the appropriate linen for the tablecloth already. She has started on the tablecloth and it will have 3 rows of hemstitching around the hem. This will be donated by Lady Rosamond de Montfort.

General:

It is to be known that there are not to be multiple conversations during meetings as it makes it hard for everyone to follow what is going on. This will be strictly enforced.

Still chasing up the invoices for the hall hire for the original 6 month and the new 12 month hire.

Lord Thomas O Caerdyf would like to run an IKAC on the 13th September before the baronial championship. This will be posted tonight, everybody agrees for this to go ahead.

A tabard and banner workshop will be run after Lady Sorcha inghean Ui Bhradagain get back from her holidays. Materials will need to be brought before she gets back, fabrics will need to be discussed after some research of what is around. Tabards will require 4m of green and 4m of black will be required, as well as 1-2m yellow for banners. Lady Rosamond de Montfort will have a look while she is away and has permission to spend a maximum of \$200, if it goes over, to be authorised by us back here in the canton. Banners will have pre-approval for \$200 maximum.

Candlemas Discussion:

Banner & tabard workshop will be on the 18th October and 25th October, and to bring pot luck for lunch. Kingdom, baronial and canton banners need to be made to suit the door.

Only issue at Candlemas, the kids table was disgusting and had spilt drink/food all over it from some of the children. Discussed that parents are asked if they want kids at the kids table, that a reminder that the children must still be supervised.

Another issue was lights as some people wanted light as they did not like dark feasts. It is discussed perhaps making a "stained glass" banner to cover the kitchen rollup window out of a lightweight fabric, so light can still shine through whilst giving atmosphere in the room. Tapered candles cost \$4 for a pack of 6 from Ikea for candelabras.

Potluck feast was considered a success, so would like to keep with this type of feast in future.

A&S and cooks & brewers need to be more clearly defined in the competition details as it caused some confusion.

Suggestion to do an A&S afternoon the weekend before the feast for the kids to do submissions for their A&S category at the feast.

Everybody was happy with how the kids were catered for the entertainment for the kids. Some reservations were made about the entertainment being Disney themed. Suggested getting some suggestions from the baron & baroness of Craigglass.

Setting up went really well thanks to everybody's help which was AMAZING!

Suggestion to sort out some type of music, either encouraging the anealan musicians to come down or having some recordings on CD to play.

We need to consider parking with bushfire season coming up, suggestion to perhaps have a parking assistant.

Next Expected Meeting: 20th September 2015

The Canton of Dragon's Bay



Reeve's Report



Date 16 August 2015
Reeve Anne Ramsden / Rosamond de Montfort
Appointed as reeve 18 July 2015
SCA Membership No 82849 Expiry 31st July 2016
Contact Details reeve.dragonsbay@gmail.com
anne.ramsden@bigpond.com
Phone: 0417 900 234

WESTPAC ACCOUNT BALANCE

		Expenses	Income	Balance
16 th July 2015				\$2766.12
Income	Candelmas deposits		\$420.00	
	Training		\$ 21.00	
Payments	Refund to Avalon for crates	\$98.50		
	Payment of GST liability	\$62.47		
16 th August 2015				\$3046.15

Please note that I will be overseas from the end of August until the second week of October. We have no major events scheduled for that period, so I will still be able to work on any reeve matters that arise.

In service

Rosamond de Montfort

The Canton of Dragon's Bay



Web Minister's Report



Date	16 August 2015
Webminister	Anne Ramsden / Rosamond de Montfort Appointed as webminister 14 th December 2014
SCA Membership No	82849 Expiry 31 st July 2016
Contact Details	webminister.dragonsbay@yahoo.com.au Phone: 0417 900 234
Group Website	http://lochac.sca.org/dragonsbay

- The website and calendar are up to date as of 16th August 2015.
- The Contacts page has been updated with details for the acting Constable and acting Chronicler.
- The Populace page has been renamed Folk of the Dragon, and updated to remove those who are not regularly seen at Dragon's Bay.
- Please note that I will be overseas from the end of August until the second week of October. I will have internet access during most of that period and hope to be able to update the website as often as usual.
- No other problems or issues to report.

In service

Rosamond de Montfort