

# The Canton of Dragon's Bay



## MEETING MINUTES

8<sup>th</sup> November 2015

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

**Attendance:** Lady Imagina Bertram, Milord Rachae of Dragonsbay, Mistress Liduina de Kasteelen van Valkenburg, , Lady Sorcha inghean Ui Bhradagain, Lady Ydeneya de Baillencourt, Lord Hadrian L'Estrelle, Lady Rosamond de Montfort, Lord Thomas O Caerdyf, Lady Anne of Gyllingeham

**Apologies:** Kevin Landreth, Milady Avalon of the Isle, Lady Olwynne of Shellford, Lord Ragnarr of Ravenshold, Lindsey of Dragons Bay

**Correspondence:** Emails re Sue Kay's event proposal

**October meeting minutes read and accepted.**

### Business Arising:

Minutes from last month to be signed

Devices are still being conflict checked by Lord Ragnarr.

### Officer Reports

Webminister: Nothing to report. Webpage up to date.

Reeve: Will send report. Request for Mistress Liduina to become a signatory on our account to help co-sign payments, approved by all.

Chronicler: Spring edition of Dragon Taels is out, and it is a very thick edition which Mistress Liduina apologies, but has heaps of info in regards to names and heraldry. Need to have somebody take on the Chronicler position full time.

A&S: Still doing the A&S session at the lair on the 15<sup>th</sup>, so those who are not going to the event, the hall will be open from 10am, bring a pot luck lunch, tea and coffee supplied.

Chirurgeon: Nothing to report.

Knight Marshall: Not present.

Herald: Nothing to report.

Constable: Have had a new family join dragons bay, approximately 7 new members.

Seneschal: Nothing to report.

### **Events in Previous Months:**

None

### **Upcoming Events:**

Malazgrid Archery Shoot

Rise of the Green Dragon

Toys for Tots

December Council 13<sup>th</sup> Dec

Christmas Break BBQ 20<sup>th</sup> Dec 11am (bring your own meat & salad to share):

Anealan Midsummer 16<sup>th</sup> Jan

January Meeting 17<sup>th</sup> Jan (Event planning for the year)

### **Proposed Events:**

Sue Kay has approached with another proposal for an event at Boddington for 18<sup>th</sup> December. Due to the lateness of the proposal and the fact that council had not been consulted in any way and none of the officers or TAM's have been consulted in regards to the proposal and the safety issues involved, the council regrettably cannot sanction this particular event at this time. Should the event happen, it cannot be run as an SCA event under SCA rules. However the proposal can be reintroduced into council after Canton officers and TAM's have been consulted. We suggest that Sue Kay attend the January event planning meeting to make these consultations.

### **General:**

Events shall be planned on a yearly basis at the January meetings, and if somebody wishes to propose an event after the January meeting, the proposal must be submitted 3 months in advance and not conflict with any other SCA event and officers consulted before the proposal is put forward. Guidelines shall be written up and put on Facebook and the Yahoo group pages.

The Kingdom Banner has been made through the extensive efforts of Lady Rosamond, Lady Sorcha and Milady Avalon. There is still more banners to make, and we will have access to the hall on the 15<sup>th</sup> to be able to make them. It is hoped volunteers to make them will come armed with their sewing equipment to get these made before the Green Dragon feast.

A team of volunteers for the feast is required. People will be required to lift heavy items and set stuff up on the night. We have got 1 hour to set up and there is a lot to set up.

Jill who owns the hall will be asked when the Christian group who uses the hall on the Saturday will not be using it next year.

Officer Vacancies: Constable, Chronicler and Chatelaine

The IKAC Lady Elianor proposed last meeting has had to be moved to Wandri due to issues in getting availability of the hall, as it is now booked out solid all through the Christmas period.

The fire extinguishers in the shed are full and loaded, so Jill the hall owner needs to be contacted to find out what's going on with these as they cannot be laid upon their side as suggested by some.

Progress on long span shelving purchases being sorted by Lord Ragnar?

Gold fabric is being donated by Lady Imagina, and Lord Thomas donating 2 new target butts to the group.

Progress on the tablecloth: Green damask fabric has been brought at a cost of \$109.95, however needed to be overdye to make the correct green, extra expenditure for \$25 for dye approved by all. Will be running a trial of a plastic underneath the tablecloth at the green dragon feast.

**Next Expected Meeting:** 13<sup>th</sup> December 2015



# **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 portaloo hire via Coates Hire, Boddington: \$445.97.

Portaloo 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.