

The Canton of Dragon's Bay



MEETING MINUTES

17th January 2016

05:30pm @ "The Lair", Casuarina Wellard Community Hall

Attendance: Lady Imagina Bertram, Lord Rachae of Dragonsbay, Mistress Liduina de Kasteelen van Valkenburg, Lady Sorcha inghean Ui Bhradagain, Lord Thomas O Caerdyf, Lady Olwynne of Shellford, Lord Ragnarr of Ravenshold, Lady Avalon of the Isle, Lord Sigmund Gotz, Lord Konrad Hilderbrandt

Apologies: The Honourable Lady Ydeneya de Baillencourt, Lord Hadrian L'Estrelle, Lady Rosamond de Montfort

Correspondence: None

December meeting minutes read and accepted.

Business Arising:

Minutes from last month to be signed

Devices are still being conflict checked.

Officer Reports

Webminister: The website is up to date as of the 15/01/16. Masonry has allowed Lady Rosamond to start work on a new Wordpress website for the Canton, she has zero experience but is quickly picking it up, and hopes to have it switched over to the new Wordpress website by the end of the month. This new format will make it much easier for someone else to take over the position of Webminister when her tenure is up in December.

Reeve: Closing balance at 14/01/16 is \$2656.25. Lady Rosamond asks that if stocktake cannot happen on the 17th, can another date be made for it please? She has also been in contact with Lord Ragnarr about the checkbook. Another signatory is also required for the account, Lady Imagina will be trying again with the bank this week to sort this out to regain access.

Chronicler: The next edition comes out in February, please get any content to Mistress Liduina by the 25th January. This position is also looking for someone to take it on full time.

A&S: Nothing to report

Chirurgeon: Nothing to report

Knight Marshall: On November 21st we held the Rise of the Green Dragon Feast to celebrate our new permanent meeting location. No incidents and a lovely evening were had by all.

Herald: Nothing to report

Constable: Nothing to report

Seneschal: Nothing to report, welcome back everyone to the new year!

Officer Vacancies: Constable, Chronicler and Chatelaine

Events in Previous Months:

Christmas Breakup BBQ at the Lair

Anealan Midsummer 16th Jan

Upcoming Events:

Vallon Dor Event (13 & 14th Feb)

Hyde Park Demo (March)

Autumn Gathering (Anzac Weekend)

Possible Inter-College War (Late June)

Proposed Events:

May in the Bay (royal visit) proposal by Lady Ydeneya de Baillencourt & Lord Hadrian L'Estrelle: Approved by all, motioned by Lady Imagina, seconded by Lady Sorcha. Approval is also given for fund amounts, with refunds up to the given estimates as per attached proposal upon presentation of receipts. Any extra funds will need to be approved by council. Approved by all, motioned by Lady Sorcha, seconded by Mistress Liduina.

Golden Thimble proposal by Lady Ydeneya de Baillencourt: Approved by all, motioned by Lord Rachae, seconded by Lady Olwynne. Approval is also given for fund amounts, with refunds up to the given estimates as per attached proposal upon presentation of receipts. Any extra funds will need to be approved by council. Approved by all, motioned by Lady Avalon, seconded by Lady Imagina.

Annual Green Dragon Feast in November (volunteers needed to run this event) : It is agreed that this will be held when the church group is on their retreat and we will have full access to the hall all day. The date is yet to be finalised as we are still waiting to hear back from Jill about the date that they are away. Approved by all, motioned by Lord Rachae, seconded by Lady Olwynne.

Autumn Gathering Discussion (Lord Konrad from Abertridwr): This is a combined SCA event, usually Aneala does rapier, Abertridwr does heavy and Dragonsbay does archery. Lord Conrad is looking for volunteers to help run this

event. It is agreed that Dragonsbay runs the archery again this year, and it is suggested that an IKAC and slot shoot, and maybe a 3D shoot be run. Approved by all, motioned by Lord Thomas, seconded by Lady Sorcha.

General:

Reminder that Lady Imagina Bertram's tenure as Seneschal will be up in December, and people are asked to begin thinking if they wish to step up to this role, as no Seneschal means no group.

The devices have come back and all will need modification, this will be done according to the comments made in what would need modifying, and will be resubmitted with the corrections for conflict checking. This needs to be done by February Council. Approved by all, Motioned by Lady Sorcha, Seconded by Lady Olwynne.

Aneala will not be doing the following this year: Perth Medieval Fayre, Bunbury & Eaton Demo, Balingup Carnival

The February A&S day will be an open A&S day, and there will be more work done on banners and tabards etc. There will also be a discussion that day of what A&S workshops will be run this year.

Facebook discussions regarding new people looking for training has come up where other members of other groups are posting in groups that are not their own promoting their own groups training. There is Social Media rules in regards to this in the SCA which will be published in the next Dragon Taels edition. To summarise, if the post is made in a group that is not your own, do not reply sprucing your own group. If somebody posts asking this question, it is asked that the people who own that group reply to the question, not somebody from another group.

It is suggested that we link not only the kingdom calendar but Aneala and Abertridwr calendars as well on our website. This will be suggested to Lady Rosamond. Approved by all, motioned by Mistress Liduina, seconded by Lady Avalon.

Next Expected Meeting: 21st February 2016

Event Proposal: May in the Bay

Autocrats: The Honourable Lady Ydeneya de Baillencourt
Lord Hadrian de Listrille

Dates: May 21st and 22nd

Venues: Saturday- Wandi Progress Association
De Haer Road, Wandi
Sunday- Casuarina Hall
Barker Road, Casuarina

Overview:

This is a royal visit, the King and Queen will be attending, so it is a great opportunity for Dragon's Bay to show off our wonderful growing group. The event is over two days and will include heavy combat, rapier and novelty archery, also some Arts and Sciences and games. The time table will be worked out closer to the event, but suggestions and volunteers to help out are very welcome. Mistress Branwen and Dede Kilic have agreed to help out as mentors. The royal chamberlain has asked if the group will be able to pay towards the airfares for Their Majesties.

Approximate Expenses:

Airfares	\$700
Site hire for Wandi	\$220
Site hire for Casuarina	\$50
Food Feast	\$1000
Food 2 lunches	\$500
Total:	\$2470

Cost to Attendees:

Adult Members	\$55
Adult non-Members	\$60
Minor Members	\$25
Minor non-members	\$30
Minors under age 6 years	FREE

No family discounts as costs are being kept to absolute minimums already.

To break even on expected expenses the break-even point is 45 adult attendees.

The break down per person is as follows:

Wandi	\$5
Casuarina	\$1.25
Food feast	\$15
Food lunches	\$12.50
Contingency	\$10
Kingdom levy	\$1
GST at 10%	\$5.50
Total	\$50.75
<i>Profit margin</i>	<i>\$4.25</i>

Other members of the Autocrating team have not been finalised and volunteers are actively sought. So far these good gentles have volunteered their services:

Archery	Lady Anne of Gillingeham
List keeper	Mistress Branwen of Werchesford
Feastocrat	Lord Hadrian de Listrille
Hall Steward	TBA
A&S	TBA
Games	TBA
Heavy Combat	TBA
Rapier	TBA
Constable	TBA
Booking Officer	TBA

This event is a great opportunity to showcase our group to the kingdom and I hope everyone will actively show their support.

Event Proposal: The Inaugural Golden Thimble competition

Dates: June 25th-26th

Venue: Riverton - Ferndale Scout Hall
237 Metcalf Rd Ferndale WA 6148

Autocrat: The Honourable Lady Ydeneya de Baillencourt

Overview:

The Golden Thimble is a competition that has been run in several Kingdoms of the society and I am keen to bring the excitement and challenge to our local artisans.

The competition is a 24 hours costuming challenge, where a team of up to 4 create a complete outfit for a nominated victim or model. The outfit needs to include as many layers as possible and be within the period of the scope of the SCA.

General Rules for the Competition: (This is not a complete list at this stage.)

- Teams have 24 hours to create their outfit.
- Once on site team members are not permitted to leave unless an emergency arises.
- Teams must bring all their supplies to site, there will be no visiting Spotlight or similar to get forgotten items and it is not permitted to get others to bring extra supplies to site. Teams may borrow from other teams if they are agreeable.
- Teams must supply all machines and tools they need, including extension cords and power boards.
- It is up to the decision of the individual teams how they gather their supplies i.e. if they all donate cash to buy or donate items from their stash. There is no limit on the cost of the outfit.
- Victims (or Models) may be members of the team or another gentle that will need to be available on site for fittings etc. during the course of the competition.
- It is encouraged that teams select their victims to be a gentle who needs new garb or is a newcomer needing help. Teams will be able to have meeting with their model before the competition to discuss what style of garb will be constructed and other essential planning under taken such as pattern selection.
- There will be an area set aside for naps or rests.
- Food will be supplied to teams, as well as ongoing coffee and tea facilities. Snacks are encouraged. Dinner on Saturday will be a pizza run or similar however team members may not leave it will be a nominated minion to go hunt and gather.
- Certain items will be permitted to be made beforehand; a list will be supplied later.
- At commencement of the competition teams will be required to present their uncut fabrics and trims to ensure no one has started early.
- At the completion of the 24 hour period the teams will present their creations to any other members of the SCA populace who would like to come along for a lunch. The winners will be decided on a points system and there will also be a popular choice award.

Proposed timetable:

Saturday	10am	Hall set up
	11.30am	Opening court or welcome
	12 noon	Competition starts. Start your sewing machines....GO!
Sunday	12 noon	Competition finishes. Put down those scissors!
	12-1.30pm	Lunch and judging
	1.30pm	Fashion show and winners announced
	2.30am	Close

Approximate expenses:

Hall hire	\$300
Food	
Saturday lunch	\$5
Dinner	money collected for a pizza or similar order
Sunday breakfast	\$5
TOTAL	\$10 per person

If we have 6 teams plus 6 people in support mentor roles

24+6 @ \$10	\$300
Contingency funds	\$300
\$5 per person	\$150
Total expenses	\$ 750

Costs: Break-even 30 people

Members	\$25
Non Members	\$30

Members who wish to come along at the completion of the competition to celebrate with the participants please bring a pot luck lunch and cost will be \$1 kingdom levy.

Mistress Branwen is working with the hall owners to see if we can get the costs at a lesser amount.