

MEETING MINUTES

20th March 2016

01:00pm @ "The Lair", Casuarina Wellard Community Hall

Attendance: Lady Imagina Bertram, Lady Sorcha inghean Ui Bhradagain, Lady Lealan de la Haye, Lord Guntrammus, Ken, The Honorable Lady Ydenya de Baillencourt, Sue & Morgan Kay, Lady Rosamond de Montfort, Lord Conrad, Celeste, Anne Busby, istress Liduina de Kasteelen van Valkenburg, , Lady Olwynne of Shellford, Lord Ragnarr of Ravenshold, Lady Kas,

Apologies: Lady Avalon of the Isle, not apologising Lord Rachae of Dragonsbay

Maniacle laughter as he is out plotting world domination Lord Rachae of dragonsbay

Correspondence: None

February meeting minutes read and accepted.

Business Arising:

Minutes from last month to be signed on 4th April.

Officer Reports

Webminister: Nothing to report

Reeve: Opening balance \$2876.30. Training income of \$15, \$34 and \$21. No expenses. \$2946.30. Got an email from Lady Slaine that we owe \$133.57 in GST that needs to be paid in the next fortnight. Anne will ask for a breakdown of this from Lady Slaine.

Chronicler: Nothing to report.

A&S: Nothing to report.

Chirugeon: Usual Sunday afternoon trainings. Attend the hyde park demo, and treated 2 people, one for headache, the other taken to hospital by a family and received 4 minors. There is now a trainee chirugeon who is currently in training to be a nurse.

Knight Marshall: Not present.

Herald: Voice Herald nothing to report. Book Herald still working on Canton devices.

Constable: Nothing to report as hedoes not wish to incriminate himself.

Seneschal: It is with great sadness that due to mundane issues with work and personal life, Lady Imagina is announcing her resignation from the position of Seneschal. The position will have a closing date for the end of May, and it is hoped that by the end of June, handover to the new seneschal will occur, and Lady Imagina will continue on as deputy Seneschal and mentor for 6 months after handover. The position will be advertised on the FB group and Yahoo mail group as soon as possible after today's meeting.

Officer Vacancies: Senschal, Constable, Chronicler and Chatelaine

Events in Previous Months:

Hyde Park Demo (6-7th March)

Great Weapons Tournament (19th March @ Dodd St Park – 12pm to 4pm, Pot Luck Lunch, \$5 members)

Upcoming Events:

Rowany Festival invasion of eastern shores (Easter Weekend)

Willeton Rotary Demo (April)

Autumn Gathering (Anzac Weekend)

May in the Bay (May)

Golden Thimble Challenge (June)

Inter-College War (Late June)

Invasion plans in place the rest of the world

Proposed Events:

Pencampwr

There will be an ANZAC service at Autumn Gathering.

General:

Canton Devices: All have come in, one that is considered unblazonable will be dropped, so there will be 3 going up for checking again, will give them about 2 weeks for commentary and will then go ahead with survey to populace to pick one device.

Willeton Demo: We will need 2 pavilions and 3 tables will need to be taken to this, as well as banner holes/portable holes and banners. The demo will run from 10am to 4pm. We will arrive for 8am for setup. There will be flyers organised for this as well. An interest registration sheet will be made for this.

Please book for May in the Bay! Send bookings to reeve.dragonsbay@gmail.com.

John has asked sometime in the future can we organise a workshop on chivalry and courtesy for the populace. It is suggested when we get back from Rowany Festival that this can be organised to run with an event.

Next Expected Meeting: 17th April 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 workout 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

Profit margin \$4.25

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 machinesGO!
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.