

The Canton of Dragon's Bay



MEETING MINUTES

21st February 2016

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

Attendance: Lady Imagina Bertram, Lord Rachae of Dragonsbay, Lady Sorcha inghean Ui Bhradagain, Lady Olwynne of Shellford, Lord Ragnarr of Ravenshold, Lady Rosamond de Montfort, Lady Lealan de la Haye, Lord Guntrammus, Ken, The Honorable Lady Ydenya de Baillencourt

Apologies: Lady Avalon of the Isle, Mistress Liduina de Kasteelen van Valkenburg

Correspondence: None

January meeting minutes read and accepted.

Business Arising:

Minutes from last month to be signed

Mistress Branwen is liaising with the hall regarding the Golden Thimble in regards to reducing price, but it won't be more than the estimates given.

Officer Reports

Webminister: Dragonsbay website has been changed over to Wordpress, which will make it easy for the next Webminister to learn to modify. If you can post to facebook, you will be able to be Webminister with this new Wordpress site.

Reeve: Opening balance \$2956.25. Since then we have received 4 lots of training, and have refunded \$20 to the Bakers for Green Dragon, and refund to Lady Rosamond for tablecloths. Closing balance \$2876.30. Lord Ragnarr has found the checkbook, which has now been handed to Lady Rosamond. Lady Imagina now has access to the bank accounts again. Westpac has changed their system in regards to refunds and it has become easier to approve transactions. A date will need to be set for a stocktake.

Chronicler: Not present.

A&S: Nothing to report.

Chirurgeon: Nothing to report.

Knight Marshall: Not present.

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

Constable: Nothing to report.

Seneschal: Nothing to report, but have access to the accounts again (yay!)

Officer Vacancies: Constable, Chronicler and Chatelaine

Events in Previous Months:

Anealan Midsummer 16th Jan

Upcoming Events:

Hyde Park Demo (6-7th March)

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

Rowany Festival (Easter Weekend)

Autumn Gathering (Anzac Weekend)

May in the Bay (May)

Golden Thimble Challenge (June)

Inter-College War (Late June)

Proposed Events:

Annual Green Dragon Feast in November (volunteers needed to run this event): Bids for this event are open for an autocrat & team to run the event this year. It is proposed that this becomes Dragonsbay's signature event, such as Pencampwr is for Abertridwr, and can become something we can grow upon over time to perhaps become a festival as such. We are still waiting to hear back from the hall owner in regards to a date that the church group are away.

General:

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. Update from Lord Ragnarr.

Questions have been raised as to who should be admins on our social media groups (Facebook and Yahoo email group). It is proposed that it should be the Webminister and Seneschal at least. Lady Rosamond will look into setting up a non-yahoo kingdom-type mailing list to make things easier in getting information out.

Lady Lealan has approached the Rockingham Library in regards to putting up posters to advertise the group. All are happy for this to happen, posters will need to be designed etc.

We will need to look into getting some nice feasting gear for May in the Bay for the Royals, will need to see what is around to accommodate this and come back with suggestions.

Morgan Spriggs has asked to be more involved in helping to plan kids activities at events. All are welcome for this to happen.

Lord Guntrammus has asked about Corum when it comes to running a meeting. It is our understanding that is is a Senschal, Reeve and one other major officer. The Reeve and Seneschal also cannot be partners or related to each other. It is something that will be brought up at the next AGM. Lady Imagina will ask the Seneschal's list in regards to this as well.

Suggestion to do a small demo at Willetton Rotary Club Fair that occurs 3rd April. Lord Guntrammus has looked into seeing if this can be run at such short notice, and it can be done. Approval has been given for it to be put onto announce etc. and to go ahead. Lady Olwynne will be put down as steward and will be liaising with Lord Guntrammus in getting this up and running. Approved by all. Motioned by Lady Sorcha, seconded by Lady Olwynne.

In recent times Council has tended to run our events. Now that our numbers have grown and our group is larger, we would like to encourage groups and individuals to put forwards proposals for their own events. Therefore it will be up to whoever is running the events to choose their team. Event stewards choose who they work best with in getting the job of running an event done or they can call volunteers for assistance. If you have any questions regarding a proposed event, please contact the event steward, or the group seneschal.

Next Expected Meeting: 20th March 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
<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.