

The Canton of Dragon's Bay



MEETING MINUTES

22nd July 2018

Meeting open at 11:35am @ Dome Waikiki

Attendance: Mistress Liduina, Lady Avalon, Lady Rosamond, Lord Sigmund, Lord Thomas, Lady Skjalddis

Apologies: Lord Best

June minutes reviewed and signed.

Correspondence:

Business Arising:

We discovered that the hinges on the shed door at the lair were damaged and it made the door loose and unsecure. I spoke to Jill about it and it was fixed within a week so all is good.

Officer Reports

Acting Webminister: Been sifting through photos and curating to add in. I now know how to put them in thanks to the help of Sir Nathan.

Reeve:

Opening Balance: \$4,208.73

Closing Balance: \$3,692.06

Jill sent invoices for \$520 for past 6months and the next 6 months. Now we need the receipt.

The payments have been made for our hire of the shed, grounds and utilities. I have back paid for the last 6 months and paid for the remainder of the year up until December. I am still waiting for a receipt from Jill.

Acting Chronicler: Nothing to report. Next Newsletter is due out on the 1st of August. Input is due by this Friday.

Arts & Sciences: Quiet few months due to mundane circumstances. Next A&S is 4th of August. We will start work on Regalia for the group which includes chair covers and a Herald Tunic in the lead up to Green Dragons. People are making things, and Skjalddis will be encouraging people with their garb. Music and heraldry is an option and people are welcome to make arrows as well.

Knight Marshall: Not present

Acting Herald: Not present.

Constable: Mentioned about the shed door. We have noticed that there are missing loaner arrows. A call was made on social media for any word and we have received no response. Liduina suggested we now put the arrow tubes in the bow lock box. Great idea.

Seneschal: Champion of the Bow and Green Dragon Feast and Games Day are booked.

Officer Vacancies: Chatelaine

Events in Previous Months:

Pencampwr June 1-4

Midwinter July TBA

Investiture June 23rd-24th

Upcoming Events:

DB Champion of the Bow Aug 12

Proposed Events

BBQ Barbecue September

IKAC at the Baronial Championship Sep 22-24

Green Dragon Nov 4th

General Business:

Avalon moves to approve funds of \$200 for archery supplies to replace the missing arrows. Skjalddis seconded, Sigmund thirded.

Some brainstorming has been done about a possible Bardic Ball/ Fools Competition along with feast to be hosted at The Lair. Will take the idea to Anealan Council when ready.

Meeting closed 12:30

Next Expected Meeting:

Sunday 19th August

JBYHe

16/SEP/18

Avalon Rector

16/09/18

