

# The Canton of Dragon's Bay



## MEETING MINUTES

28<sup>th</sup> Oct 2018

Meeting open at 11:40am @ The Lair

**Attendance:** Lady Avalon, Lord Sigmund, Mistress Liduina, Lord Best, Lady Skjalddis

**Apologies:**

**September minutes reviewed and signed.**

**Correspondence:**

Jill rang me about a complaint that was made in her Council about the possible dangers of our training. I filled out and sent the necessary risk assessment documents, along with our handbook and Certificate of Currency. Will update with any following news as it comes.

**Business Arising:**

Avalon would like to buy supplies to make a Kubb set for DB for use at the Green Dragon Feast & Games Day and subsequent events. Council has approved funds up to \$120. Liduina proposed the motion, Skjalddis seconded.

**Officer Reports**

Acting Webminister: New Photos and August Newsletter are up on the Website and minutes are up to date and accessible. June had been missing. Attempting to keep the calendar up to date when I remember.

Reeve:

Opening Balance: \$3,918.70

Closing Balance: \$3,666.90

Kingdom Levi was paid early but the Exchequer will tell us how much we owe. Payment for Green Dragon use of the Hall was made to Jill. Seth has been reimbursed for the loaner archery gear supplies.

My tenure as Reeve expires this Nov, will check if it can go on for a bit longer because the previous Reeve ended their tenure early.

Acting Chronicler: Nothing to report. Last Newsletter was out in August. Next is due out on Nov 1<sup>st</sup>.

Arts & Sciences: Apologies for my absence (blame the Government) and some health issues for a lack of meeting this month. Next A&S is scheduled for Nov18th after training & Council meeting at my house.

Knight Marshall: Not present

Herald: Quiet month. Will thank Mistress Branwen for stepping in as Herald for the Mongolian Tourney. Will be Heralding Green Dragon F & G Day.

Constable: Constable has been wayfaring in the Barony of Mordenvale. Many thanks to Lady Avalon for stepping in. I have resumed duties at training today.

Seneschal: I submitted the Risk Assessment paperwork to Jill for the continued use of the Oval for archery. Asked Black Dogs if they could attend Green Dragon, they can't. Will put out request for fighter to do Agincourt Run.

#### **Officer Vacancies: Chatelaine**

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

Mongolian Tourney Oct 21st

#### **Upcoming Events:**

Green Dragon Nov 4<sup>th</sup>

Toys for Tots Dec

Bardecue Dec 16th

**Proposed Events**

Valentines Feast 2019, opportunity to choose the Barony's new Fool

**General Business:**

Mark to get paperwork together to submit Bardecue event. Will put the word out on FB & check with Firies and Jill that BBQ will be available.

Valentine's Feast Ideas

Feb 16<sup>th</sup> @ The Lair. Avalon to check that Hall is available and do event proposal at the next Anealan council to see if we can use the event to choose the new Fool.

Feastocrat: Skjalddis, Steward: Avalon

Ancient & Medieval aphrodisiacs will be on the menu

-Ask Baroness to feature dances for courting (Ballo del Fiore, w/ fake roses?)

-Love Poetry (PG13)

-Ask musicians to play love songs

-Love songs by Bards welcome

-Wear the colours of Love

Green Dragon

Liduina proposes approving monies to spend on prizes for Green Dragon. 4 'silver Ingots' (chocolate bars) for \$20. Candy for Piñata \$20. 2nded by Skjalddis, 3rded by Avalon.

Meeting closed 12:40pm

**Next Expected Meeting:**

Sunday 18<sup>st</sup> November

*JBytle*

*18/NOV/18*

*[Signature]* *18/11/18*