

# The Canton of Dragon's Bay



## MEETING MINUTES

14<sup>th</sup> April 2019

Meeting open at 12:05pm @ The Lair, Wandí

**Attendance:** Lady Avalon, Lord Sigmund, Mistress Liduina, Lord Best, Lady Skjalddís, Lord Thomas, Lord Robert, (late arrivals were Gummy and Devine Winter)

### **Apologies:**

**March minutes reviewed and signed and accepted**

### **Correspondence:**

Received an e-mail of interest from a mundane. Will send them an info pack about us and invite them to training.

Avalon booked the Demo & Feast for attendees for Boddington Medieval Fayre. Tickets are on their way via snail mail.

The B&B offered a response of camaraderie and good wishes to my message about finding a replacement Seneschal to the Kingdom Seneschal.

The Anealan Seneschal has been informed of our Yule Feast date this year.

### **Business Arising:**

#### **Officer Reports**

Acting Webminister: Will advertise Boddington Demo on Calendar

Reeve:

Opening Balance: \$3,118.69

Closing Balance: \$3,791.95

Have paid \$75 for the use of the grounds at Wandi. Bonds from Wellard Hall have been refunded. Sigmund moves to update the Account Name to Dragons Bay SCA Inc. Avalon Seconds.

Acting Chronicler: Asked for submissions for ~~Winter~~ <sup>Autumn</sup> Edition of Newsletter, due out May 1<sup>st</sup>.

Arts & Sciences: Work is ongoing for the Herald's tabard. Avalon will print an iron on Norek for the sleeve. I will also take a Norek Favor to represent Dragons Bay at Rowany Festival. Next A&S proposed for May 12<sup>th</sup> in the Wandi Clubrooms.

Knight Marshal: Position now vacant

Herald: Only one new submission this quarter – Skjalddis Bragadottir (name). Thomas o'Caerdyf's proposed device was passed, and remains swanky as all hell.

Consultations

I'm aiming to have more of a presence at our weekly training sessions and see if anyone else has submissions they'd like handled. I'm in the middle of drawing up my own draft device and am planning to use this as an example at training.

Voice Heraldry

This quarter included Dragon's Bay's Valentines feast at which I provided Court heraldry. There were no complications or volunteers. I'm hoping our next event will give me more chance to approach and take on possible new heraldry-interested people to try their voices.

Other

No complications or issues that I am aware of.

Constable: Two events this quarter: 16 Feb: Valentines Feast 7 April: IKAC hosted at Lake Monger PS Also, small Demo at Wandi Progressive Association for their Open Day, March 31.

Dragon's Lair has now moved from Wellard to Wandí and archery training is at the same time and has been well attended, with several newcomers coming along regularly.

Council meetings are now again held at Dragon's Lair, immediately following training, on the third Sunday of the month when possible. As we have moved to Wandí, we now have the use of the attached Club rooms, (as well as a storage room under the same roof). Un-fortunately we now have to pay by the hour for the use of the premises. . . \$15 per hour but the use of the storage facility is free.

Happy to report no incidents of note occurred and nobody died.

Seneschal: Have not had word from Kingdom about my office yet. Will send my letter to Beatrice as well.

I will start advertising council meetings on the Populace mailing list.

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

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

Golden Thimble March 31<sup>st</sup>

DB Demo @ Wandí for Open Day 31<sup>st</sup> March

IKAC (DB) 7<sup>th</sup> April

#### **Upcoming Events:**

Rowany 19-22<sup>nd</sup> April

Bardecue (to be rescheduled)

Autumn Collegium 4<sup>th</sup> May

Boddington Medieval Fayre 18<sup>th</sup> May

Pencampwr Winterfest 31<sup>st</sup> May-3<sup>rd</sup> June

#### **Proposed Events**

Midwinter 13<sup>th</sup> July

Proposed Rapier Tourney for College Aug 4<sup>th</sup>

Misrule Feast August 17<sup>th</sup>

IKAC (Aneala) 1<sup>st</sup> Sep

Anealan Championship 27-30<sup>th</sup> Sep

Bal' D'Aneala – October

IKAC & Novelty Archery Shoot (DB) 27<sup>th</sup> Oct

DB Champion of the Bow 17 Nov

Toys for Tots 1<sup>st</sup> Dec

Green Dragon Games Day & Yule Feast 14<sup>th</sup> Dec

**General Business:**

Roobi & Avalon to work on Yule Feast & Games Day proposal after festival

Ray is happy to have us down on the farm the night before Boddington Fayre.

Sigmund has proposed a new foam material for the targets. We will test shoot a piece @ next training.

Meeting closed 1:10pm

**Next Expected Meeting:**

May 26<sup>th</sup> after training @ Wandri

*Avalon Rector 26/05/09*

*Roobi 26/5/19*