

# The Canton of Dragon's Bay



## MEETING MINUTES

26<sup>th</sup> May 2019

Meeting open at 11:45am @ The Lair, Wandí

**Attendance:** Lady Avalon, Lord Sigmund, Mistress Liduina, Lord Best, Lady Skjalddís, Lord Robert, Gummy, Lord Thomas and Devine Winter by Phone

### Apologies:

April minutes reviewed, signed and accepted

### Correspondence:

Had an e-mail of interest from another mundane who wants to come to training. This was just before Boddington, so I mentioned we'd be back at Wandí on the 26<sup>th</sup>. Halfway through the meeting he rocked up looking for us but training was over by then. We discovered he was referring to the Wandí community webpage about Abertridwr's old training time of 1pm. Action will be taken to try and remedy this to avoid the same in the future.

Had an e-mail from Richard about the office hand-over for Seneschal:

Greetings again,

It has been brought to my attention that no specific closing date for applications has been posted regarding the position of Seneschal for Dragon's Bay.

I have discussed this with the Kingdom Seneschal, and given that the current Seneschal has already had her warrant extended since last June, and given that applicants for the position have been sought on this list since January, We will continue with the commentary period as-is.

However due to the oversight in not advertising a closing date for applications, if anyone feels aggrieved about missing their chance to apply, please get your application in before the close of commentary, and we will consider your application. If we receive another application we will consider closing commentary and reconsidering the applications.

Apologies for the oversight and the confusion this may have caused. Please feel free to contact me if you have any concerns about this process.

Yours in service,

Richard Ferrowre.  
(MKA Richard Taylor)  
Seneschal of Aneala

(Reception was poor so Sian was not in attendance for the rest of the meeting)

#### **Business Arising:**

#### **Officer Reports**

Acting Webminister: There has been interest for a permanent Webmin. Gummy has put their hand up to start managing the website. Avalon will transfer the info. Huzzah!

Reeve:

Opening Balance: \$3,791.95

Closing Balance: \$3,599.28

All transactions on Xero have been reconciled and Dropbox has been updated. I have paid \$90 for 6 hours use of the grounds and facilities at Wandi. After discussing the matter last council, it was decided to change the name of the account to avoid further confusion. The account name has been changed to Dragons Bay SCA INC.

Acting Chronicler: Autumn edition went out on the 1<sup>st</sup> of May. It had to be retracted because an image owner did not approve of its use. Updated edition went out shortly after.

Happy to say that someone has applied for the position & has been approved by Kingdom. Gummy (Karen) will take over at the end of the 2-week commentary period on the 27<sup>th</sup>. Huzzah!

Arts & Sciences: Chair covers are ticking along. Next A&S will be on June 16<sup>th</sup> after training. A codpiece competition will be running for the Feast of Fools. Also, a general A&S competition will run.

Knight Marshal: Currently vacant

Herald: People have thought about submissions. That is all.

Constable: Demo at Boddington had a lot of volunteers and we partnered with the Village of Mareritt Skerg. Attendance at the fayre was low. This was probably due to the election and lack of advertising by the organisers. We will see how the next year or two go and decide if we want to demo again.

We had heavies training and authorising for Pencampwr Winterfest. Sign-in papers were handled by Galen and given to me. We had live targets for blunts, huzzah!

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

Seneschal: I will get in touch with Deb (Wandi manager) to let her know what happened with the website and people receiving misinformation from it. Shortly after we started training at Wandi, I sent an updated document which correctly states when and where we meet as Dragons Bay. Hopefully they will get the page updated soon as we had someone arrive late looking to do archery because the website said 1 o'clock.

I have made a hand-over document for Devine with Officer info on digital logins and such. Will act as Deputy Seneschal for the next 6 months, after which Gummy will take on the Deputy role.

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

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

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

Bardecue (to be rescheduled)

Autumn Collegium 4th May

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

**Upcoming Events:**

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

Midwinter 22<sup>nd</sup> June

**Proposed Events**

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

Feast of Fools August 3<sup>rd</sup>

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

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

Bal' D'Aneala – October

IKAC & Zombie 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

2020

Italian Feast (DB) February

**General Business:**

Best proposes the Feast of Fools to be on August 3<sup>rd</sup>. He will be steward and Roobi will be Feastocrat. Avalon moves to approve, unanimous second.

Have an early winter Newsletter to advertise for Feast of Fools. Gummy will ask for submissions closer to the time.

Best proposes a Rapier Games Day. Will bring an official proposal next month.

We tested the new foam for the targets. Sigmund will get some measurements for cores. They worked well.

Galen and Slaine have interest in taking on officer roles within DB as a Knight Marshal & Reeve. They will be attending the next meeting.

Meeting closed 1:30pm

**Next Expected Meeting:**

(we forgot to plan the next date though it generally falls on the 3<sup>rd</sup> Sunday of the month)

~~Slaine~~ 16/6/19  
~~S Deane~~ 16/6/19.  
~~Sigmund~~ 16/06/19