

The Canton of Dragon's Bay



MEETING MINUTES

24th March 2019

Meeting open at 11:50am @ The Lair, Wandí

Attendance: Lady Avalon, Lord Sigmund, Mistress Liduina, Lord Best, Lady Skjalddís

Apologies: Lord Gobin

February minutes reviewed and signed and accepted

Correspondence:

I received an e-mail from Steve of the Wellard Community Centre Council about the shed and if we were still using it. I let him know that it was now empty save for two items which Josh and I picked up this morning to be disposed of at the tip. Our items are now completely clear of the venue.

I have liaised with the organisers for the Boddington medieval Fayre and booked a spot for a Pavilion. I will grab final numbers for demo volunteers so we can book the feast.

Business Arising:

All of our stuff has been transferred and stored. The gear we need most readily for training is at Wandí and the rest has been divided to Avalon and Sigmund's for temporary storage. Liduina moves that we approve funds for taking the broken table and pavilion to the tip. Skjalddís seconds.

Officer Reports

Acting Webminister: Calendar is up to date and The April 7th IKAC has been added.

Reeve:

Opening Balance: \$3,958.67

Closing Balance: \$3,118.69

All transactions on Xero have been reconciled and Dropbox has been updated. Made reimbursements for V-Day Feast food. Need to chase the bonds from Wellard for use of the hall for feast \$500 and the outstanding bond, \$200. The key bond for Wandi has been paid.

1 Mar 2019 Event Ins paid to SCA Corporate \$70.00. Balance \$3,861.56

1 Mar 2019 Kingdom Levy paid to Kingdom \$32.00. Balance \$3,829.56

Acting Chronicler: Working on Winter Edition of Dragon Tails, due out May 1st

Arts & Sciences: The V-Day menu was historically accurate and well received. The A&S comp had one entrant. Ongoing A&S is happening at Roobi's once a month. This month we actually made progress on the chair covers, HUZDAH! Will think of future A&S comps for events.

Knight Marshal: Not Present

Herald: V-Day feast was Heralded by me. Lord Thomas' device went through, huzzah.

Constable: Very few trainings due to events and unannounced use of the oval by another community group on one occasion. Attendance was good today. Nobody died.

Seneschal: Will write to Kingdom Seneschal to ask for office extension because I have been unable to find a replacement. Liduina decided it was best to not take it on after some personal reflection and I support her decision.

Officer Vacancies: Chatelaine

Events in Previous Months:

Hyde Park Demo 3-4th March

Newcomers Tourney 17th March

Upcoming Events:

Golden Thimble March 31st

DB Demo @ Wandi for Open Day 31st March

IKAC (DB) 7th April

Rowany 19-22nd April

Barbecue 28th April?

Autumn Collegium 4th May

Boddington Medieval Fayre 18th May

Pencampwr Winterfest 31st May-3rd June

Proposed Events

Midwinter 13th July

IKAC (Aneala) 1st Sep

Anealan Championship 27-30th Sep

Bal' D'Aneala – October

IKAC & Novelty Archery Shoot (DB) 27th Oct

DB Champion of the Bow 17 Nov?

Toys for Tots 1st Dec

Green Dragon Games Day & Yule Feast 14th Dec

General Business:

Avalon to let Anealan Seneschal know about our mini demo on 31st and the Yule Feast. Avalon booked the Wandi Hall and Oval for Dec 14th. Charge will be \$260. Will make an event proposal of food and activities and do costing for attendees.

Avalon submitted the Boddington Fayre demo on Lochac. A few people from Aneala is helping some ladies in Boddington with garb. Will ask Lord Ulfr (Ray) if we can come down Friday night before so we can set up in the morning without driving down.

Best is planning an event proposal for a 'Misrule' feast in late August.

Meeting closed 12:50pm

Next Expected Meeting:

April 14th after training @ Wandl

JBythe 14/4/19
Wandl 14/4/19