

Minutes of Dragon's Bay Monthly Council Meeting

Sunday 23rd of July 2023

Meeting opened 12:34 pm

- These minutes taken by Isaac Underwode (Steven Woodhams)
- Respect to country and traditional owners by Magdelana.
- Apologies from the Baron & Baroness by Nathan.

Attendees:

- Anne of Gyllingeham
- Edith Penrose
- Elizabeth Severn
- Emma
- Galen Wulfric
- Isaac Underwode
- Kilic ibn Sungur ibn al-Kazganci al-Turhani
- Lealan de la Haye
- Little Spoon
- Magdalena Voronov
- Malaki
- Nathan Blacktower
- Rosamond de Montfort
- Sláine inghean Uí Ruadháin
- Sorcha inghean Uí Bhradagáin ('Gherkin')

Update from Aneala via Nathan Blacktower

- Happy that Dragon's Bay is now running well
- Lots of attendees to weekly training.
- Officer positions being filled.

Seneschal: Magdelana

- Happy to see several returning members and people having fun.
- Encouraged everyone to attend combined training at Spearwood.
- Encouraged anyone interested to learn rapier/heavy combat so that Dragon's Bay can have it's own team.

Captain of Archers: Isaac

- Metal frames from old, disused target removed from archery storeroom. CoA motioned for them to be donated/disposed of. Motion failed. Will be stored in main storeroom instead.

- Had a returning members 2 years ago join archery (with her daughter), plus some new members.
- Still plan to make use of the large donated frames.
- Several loaner bows have been restrung.
- Part-way through rematching loaner bows with their appropriate strings, after they got mixed up again at Raids due to packing up in a hurry when it rained.
- Loaner bows are now being colour-coded to their string using paint-markers.

Reeve: Sláine

- There has been an issue with cash being taken at training but not banked within 3 days.
- Seneschal (Magdelana) advises that a procedure is now in place for her to deposit cash on Mondays.
- Need to check SCA Australia by-laws regarding use of EFT to send cash collected / co-mingling of funds.
- Sign-in sheet needs to be filled out with amount **and** method of payment.

A&S

- Currently being covered by Magdelana.
- New officer selection now in commentary period.
- Dress making class was very popular.
- Please suggest workshops or run your own.
- Everyone is challenged to have a class prepared by Easter 2024. Even if it's just one session and you're only teaching one person.

Constable

- Currently being covered by Magdelana.
- New officer selection now in commentary period.

Chirurgion: Sorcha/'Gerkin'

- No injuries since last meeting (after Western Raids).
- Supplied updated.
- Warrant up in August, but will re-apply.
- New guild have been created: Lochac Alchemists
- Plans to run a first Aid course for Dragon's Bay, 'at some point'.

Chatelaine: Magdelana

- 7 new memberships since last meeting, including some retuning people.
- Many new people joined the Facebook page.

Chronicler: Vacant

- Strongly needed
- Responsible for website updates and a quarterly newsletter -► Just grab stuff from the Facebook page.
- Lealan and Isaac offered to apply as a split role.

Upcoming events

- Midwinter
- Ball
- Dance classes by Edith
- Bardic competition at Midwinter
- Highland Gathering: 8th of October -► lots of volunteers already
- Archery Games Day: 27th August -► Garbed, run by Kilic
- No official attendance at Balingup, but have fun if you're going.

General business

- Storeroom clean-out needed to get rid of surplus items.
- Proposed for Sat 12th August.
- Isaac offered to bring his trailer and multiple tip passes for Armadale tip (passes expire 21st August).
- Isaac advised that Talwen (T-J Richardson) has also offered the use of her car and trailer, even if she can't be on site.
- Next meeting to be held 8th of August

Meeting closed 1:44 pm