

Minutes of Dragon's Bay Monthly Council Meeting

Sunday 17th of September 2023

Meeting opened at 12:26 pm

- These minutes taken by Isaac Underwode (Steven Woodhams)

Attendees:

- Anne of Gyllingeham (Anne Busby)
- Chris Robson
- Daenerys (Beryl White)
- Edith (Amanda Baker)
- FriðælfR (Kymberli Browne)
- Isaac (Steven Woodhams)
- Kilic (Steven Baker)
- Little Spoon (Michael Honey)
- Magdelana (Liane Allen)
- Malaki (Mathew Hahn)

Senechal (Magdelana)

- Apologies from Gerkin
- No update from B&B
- Big turnover of officers
- Please see Magdelana if you need help
- August meeting minutes were ratified.
- July meeting minutes still await clarification on several points before being ratified.

Reeve (Kilic)

- Archery games made \$55
- Zero is fully reconciled
- Has been cleaning up Cognito
 - Personal info deleted that should have been deleted months ago!
 - 780 MB deleted! Now on a free account again.
- Two signatories need to be removed
 - Removing Joshua Sigmund, Peter Fryer, Karen Coli, Sandra Blower.
 - Replace with Steven Baker, retain Leanne, Nancy van der Koooi
 - Proposed by Kilic, seconded by Isaac and Chris.

Constable (Malaki)

- Need to specify EFT/Cash/PP card on sign-in sheet.
- Everything else going well.

A&S officer (Edith)

- Doing things every week; clothes and other items.
- Making a list of items that people would like to learn, will be published soon.
- Has equipment to make personal silk banners.

Captain of Archers (Issac)

- Archery games went well, 16 archers.
- Other days have had six archers.
- Kilic offered to re-glue the flights on the arrows he recently made.
- I've continued colour-coding the bows with their string so that they can be easily re-matched.
- Still need one more bow bag.
- Need to pick a date for an IKAC.
- IKAC needs to be before the 1st of Dec to count for this year.

Chatelaine (Magdalena)

- Armadale Highland Gathering on 8th Oct
 - Chat group for helpers to come
- Newcomers day follow Armadale Highland Gathering --> Galen in charge
- Another archery games day to come.
- Kwinana community fair – Sat 11 November
 - Do we want to go?
 - Not a medieval event
 - Too hot
 - Proposed to skip it: Majority agree; no objections.
- Ball in evening 28th Oct
- Tournament the next day, 29th.
- Do we want to put in a bid for Midsummer?
 - Can make it pot luck to be easy
 - Proposed by Magdalena; Majority agree; no objections
 - Magdalena to ask B&B when they are available
- Storeroom clean-up: Sun 1st of Oct. 8:30 am
 - Sausage sizzle
 - Don't need vacuum cleaner

Pending general business

- Kilic: Approve 22.99 to Karen Coli, for last Cognito payment (now a free account). Seconded by Magdalena.
- \$3 to Magdalena for over-payment
- \$65.95 to Magdalena for printer & paper
- \$82.86 to Magdalena for dyes
 - Seconded by Edit, majority approved with no objections.

Webwright (Isaac Underwode)

- Nathan Blacktower has offered help and pictures.
- Suggested to webwright that he remove the Gmail calendar and replace with list for ease of use on mobile.
- FriðælfR has offered to help with graphic design of fancy things.

Meeting closed at 1:16 pm

Next meeting: 15th October