

Minutes of Dragon's Bay Monthly Council Meeting

Sunday 15th of October 2023

Meeting opened at 12:50 pm

- These minutes taken by Isaac Underwode (Steven Woodhams)

Attendees:

- Ash Cuthbert
- Edith (Amanda Baker)
- FriðælfR (Kymberli Browne)
- Isaac (Steven Woodhams)
- Kilic (Steven Baker)
- Magdelana (Liane Allen)
- Malaki (Mathew Hahn)
- Mitchel Bennett
- Ray Hill
- Talwen (T-J Richardson)

Apologies:

- Sorcha (Tina Webster)

Seneschal (Magdalena)

- Acknowledgment of country
- September and July minutes acknowledged by Magdalena and Kilic
- Thanks to everyone that helped with storeroom.
- Thanks to everyone that helped with highland gathering, lots of contact from it.
- 5 new people today due to highland gathering.

Reeve (Kilic)

- Need a quartermaster.
- Quarterly report done.
- See report for full details.
- Late payments received from Western Raids.
- \$270 owing to Wandí PA.
- Kilic going to insist on an invoice from WPA.
- Payment of \$24 owed to Karen Colli from Jan 2023, approved but never paid.
- \$105.98 from Oct 2022 owed to Leanne Allen for coat hangers, cedar balls, suit bags.
 - FriðælfR and Edith seconded; no objections.
- Payment owed to Kingdom levee due to miscalculation at Western Raids \$89.
 - Seconded by Leanne and Malaki; no objections.

Constable (Malaki)

- No incidents to report.
- Everything going smoothly.

A&S Officer (Edith)

- Threw out much unneeded stuff from the storeroom last week.
- Donated other stuff.
- Working on what people want done, i.e. classes.
- Working on upgrading our signage.

Captain of Archers (Isaac)

- Additional bow bag supplied.
- Robert McDonald has built a new axe-throwing target.
- Broken axe-throwing target taken away by Isaac for repair .
- Talwen has bought a kid's axe-throwing game that she would like to show the group.
- 13 archers today.
- Experimenting with leaving arms and string on but not tight to save set-up time.

Chatelaine (Magdalena)

- Lots of people from highland gathering have contacted her, at least 6 people.
- Didn't expect this many new people, very happy.
- Lots of interest in youth activities.
- Rob from Aneala will contact the only authorised youth marshal to get him across from eastern states, to authorise a bunch of Youth Combat Marshals
- FriðælfR has offered to do youth activities, but not as officer. Still need a Youth Activities Officer.
- Magdalena hopes to convince Chris Robson to do youth activities
- Magdalena hopes to organise adult boffer.

Webwright (Issac)

- More changes to Cognito forms made on Kilic instruction.
- More minor updates and correction made.
- Still much to do to; photos, awards, and people to be added.
- Malaki to do some action photography.
- Magdalena asks that we talk to FriðælfR if you want a staged portrait done in garb, either at Dragon's Lair or at FriðælfR's house.

Chirurgion (Sorcha, via Magdalena)

- No deaths, no injuries. Continue that way.

New business

- Proposal by Magdalena to get a \$89, 21L water cooler, for events and archery.
 - Seconded by Talwen and FriðælfR.
- Proposal by Magdalena of \$20 to FriðælfR for vinyl used to make new DB –branded T-shirts and signs
 - Seconded by Talwen and Isaac.
 - BYO T-shirt to get it printed.
- Issue raised by Magdalena of a banner that had been made without authority by a long standing member [name withheld], who has presented it to Dragon's Bay and asked for a \$200 reimbursement.
 - Lengthily discussion followed.
 - None want to offend said person, yet said person has been in enough positions of authority to know that they violated procedure.
 - Creation of the item was not approved by counsel not any one member.
 - Allocation of funding to create any item by said person was not approved by council.
 - It sets a bad precedent if people are paid for items that they were not authorised to make/purchase on behalf of the Canton.
 - Design is incorrect as it is not the official Dragon's Bay device, even though said design is currently displayed on our signboard, that too is marked for replacement.
 - If discussed beforehand, the correct (new) design could at least have been portrayed. Banner is not wanted even if it were free.
 - Banner could be modified to removed the incorrect symbology, however this does not solve the problem of its creator asking for payment.
 - Isaac called for a vote on paying the creator: Zero votes. Unanimously rejected.
 - Banner will be returned to maker.
- Senechal reminds those present that any purchases, payments, or projects on behalf of the Canton MUST be pre-approved at council.
- Magdalena to post a reminder of this on the Dragon's Bay Facebook Group.
- Magdalena advises we are not going to put a bid in to run Midsummer Feast
- Discussing doing Midwinter Feast instead
 - Possibly a West Asia / Central Asia theme
 - Brewing competitions, both alcoholic and non-alcoholic
 - Open A&S competition
 - A little play as each remove comes out?
 - Different people to do each course?
 - Magdalena proposes putting it forward to the B&B; no objections
 - Malaki is a chef; Edith can co-ordinate
 - Leanne investigating a location with full-size commercial kitchen needed; Como area.
 - Formal bid will need to be put in.

Pending general business

- Kilic requests \$81.50 to purchase two rubber axe heads; as he has two lengths of rattan that can't be used for swords.
 - Requested rejected by consensus.
 - Council agrees to postpone for later until we have heavies.
- Kilic requests funds to buy paint, sandpaper, etc., to fix up portable holes and other items, plus funds to buy plywood to hide the proposed water cooler: \$100 total, and will bring in receipts afterward.
 - Lianne and Malaki seconded. No objections.

- IKAC proposed by Kilic for next week.
 - Seconded by Isaac and Magdelana.
 - Halloween theme.
 - Garb optional so that it's not a Kingdom event.
 - Malaki proposed purchase of up 5 pumpkins, for a total of \$30.
 - Seconded by Kilic and Edith. No objections.
 - Isaac to make the purchases.

Meeting closed: 1:50 pm

Next meeting: 19th November