

Minutes of Dragon's Bay Monthly Council Meeting

Sunday 19th of November 2023

Meeting opened at 12:50 pm

- These minutes taken by Isaac Underwode (Steven Woodhams).
- October minutes acknowledged by Malaki, Sorcha, and Edith. No corrections.
- Acknowledgment of country by Seneschal.

Attendees:

- Agostino (Adamo) [Baron]
- Anne of Gyllingeham (Anne Busby)
- Edith (Amanda Baker)
- Elizabeth (Nancy) [Baroness]
- Isaac (Steven Woodhams)
- Kilic (Steven Baker)
- Lealan (Lealan McLennan)
- Magdalena (Liane Allen)
- Malaki (Mathew Hahn)

Apologies:

- Talwen
- Sorcha

B&B

- Coronation just happened
- Thanks DB for loan of barrier

Seneschal (Magdalena)

- Away for two weeks
- Push from Kingdom that she needs an active Deputy Seneschal
 - Please someone step forward, it's really not that hard!

Reeve (Kilic)

- See report for full details.
- Closing balance ~\$10K
- All payments from last meeting have been done
- Attended WPA meeting, they will send us a manual invoice this time, and work out a new template in future.
- Phil agreed to be our fourth signatory (not present, re-visit next meeting)

Constable (Malaki)

- Nothing has happened.
- No recent events or issues
- No plans as it's late in the year

A&S Officer (Edith)

- Only met here once this month due to demos
- Jewellery workshop for Jan 7th

Captain of Archers (Isaac)

- An IKAC was held on Sunday 22nd of October. Thank you to Kilic for TAMing so I could participate, Edith for scoring, and anyone who helped with set-up or pack-up.
- We had 10 archers in total that day: 7 archers scoring, 2 adult not scoring, and one child archer. Rob won adults division and Simon won the 9 and under division.
- We also had 10 archers on November 5th and 3 today, so numbers are remaining high.
- Rob found that his thrown-weapons target was too heavy to transport.
- I'm going to work on a smaller thrown-weapons target using the ends of some bed-slats.
- Last weekend Rob and I, under Kilic's guidance, re-glued all the flights that were coming unstuck on our matched sets of loaner arrows. Arrows were also made or repaired by 5 other people.
- My Officer's Report was delayed due to a technical issue. Data went to Cognito but report didn't get generated and sent to the appropriate people. I re-submitted the data via the website and it worked this time.
- However, when filling out I noticed that some fields had been removed, but only today realised that the fields have appeared on the PDF but with no information. I will look into this.
- As requested by Sir Eva, Kingdom Armoured Combat Marshal, in the absence of a Combat Marshal for Dragon's Bay, I filled out the Armoured Combat Marshals Quarterly Report myself. (Which was mostly "Nil/none/NA").
- Still working to improve the organisation of the archery storeroom.
- Perhaps teach people to assemble bows themselves.

Chatelaine (Magdalena)

- One person contacted with a question.

Webwright (Isaac)

- Wasn't able to edit the Dragon's Bay website for most of November, no explanation as to why I got locked out. Contacted my Anelean upline, Aife ingen Echdach, who contacted the Kingdom Webwright, who re-set the password for me.
- Aife ingen Echdach now also has an admin login, so they can re-set the password for me if this happens again.
- Added text description of regular training info to Calendar page, for ease of use on mobiles.
- Other minors changes and improvements.
- Malaki has created a Dropbox folder for photos that I can add to the website.
- Will be making changes to the awards page with Kilic's suggestions.

- Trialling with Kilic adding links to Dropbox for the Council meeting reports, rather than uploading file to website. I hadn't realised that there was a page for the council minutes yet. It's over two years behind!
- As with my CoA report, I noticed that there are fields on the PDF with no data. I suggest all officers that use the website report form to check their October reports generated properly.
- Putting photos next to Officer Names approved.

Chirurgion (Sorcha)

- No update provided, apologised for absence.

New business

- Rob via Isaac: (i) 10 min Induction of site and group for new people, also similar info on Website if not already. (ii) Rob via Isaac: Photos next to people on Officer's page.
--> No objections

Pending general business

- Nil.

Upcoming events:

- Nov 26th is out last meet-up at Wandri for the year, with a garb-making session by Edith.
- Dec 3rd is Toys For Tots.
- Dec 10th Combined training at Spearwood.
- Dec 17th Aneala Council meeting followed by Xmas BBQ at B&Bs; all welcome.
- So this will be the last Council meeting for the year.
- Weekly meet-up starts again on the 7th of Jan
- Photoshoot for website portraits by Lelan on Jan 21st

Meeting closed: 1:15 pm

Next meeting: 21st of January.