



Minutes of Dragon's Bay Monthly Council Meeting Sunday 25th Feb 2023

Meeting opened at 12:30pm

- These minutes taken by Isaac Underwode (Steven Woodhams)

Attendees:

- Isaac (Steven Woodhams)
- Kilic (Steven Baker)
- Malaki (Mathew Hahn)
- FriðælfR eldr Guðríðardóttir (Kymberli Browne)
- Elizabeth Valentino (Nancy)
- Rowena Valentino [Minor]
- Phil Cuthbert

Apologies:

- Amanda
- Magdalena

New business

- Malaki is now drop dead seneschal
- Talking about family-oriented Easter camping event
- Minute from last meeting noit ready yet

B&B

- Nothing outstanding to report
- Things just ticking along.
- Will be away for most of April
- Combat Archery training coming up at country war event

Seneschal (Magdalena)

- Absent

Reeve (Kilic)

- Kilic proposed; request for him to pay Wandí as needed, seconded by Phil.
- Reeve gave his report, see that for details.
- Nothing outstanding

Constable (Malaki)

- No new business, some new people, no accidents.
- Need to work out a way to get contact details off new people. As we are finding that they come once but don't return.

A&S Officer (Edith) --> presented by Kilic

Edith is proposing that we run the Midwinter event (July).

- We need to widen the experience of our members.
- We need to share duties so that we don't burn people out.
- Need a feat supervisor and a feast supervisor (Magdalena may be available)
- Has laid out break-even costs.
- Need to present to Anealan council
- Vote proposed by Kilic on behalf of Edith, seconded by Malaki.

Captain of Archers (Isaac)

- New knife & axe throwing targets
- Numbers low, but people still coming despite heat

Chatelaine (Magdalena)

- Nothing to report

Webwright (Isaac)

- Masonry has advised to hold off on changing the website theme.
- Have been advised that we should keep using Wordpress, as there is SCA support for
- FriðælfR has accepted position as Deputy webwright and been given access to the website

Finalised

- She will be creating a blog page (rather than a newsletter) and helping with design
- New google account created for photo storage and replacement calendar

Chirurgion (Sorcha)

- Absent, no updated provided

Quatermaster (Phil)

- No new acquisitions
- Storeroom is remaining organised
- Equipment will next be used for brewing course on March 3rd (next Sun)
- Malaki has checked that both gas bottles are full.

Pending general business

Food safety course update:

- We have been advised that we do not have to complete these courses, as long as we are not selling to the public (as usual).
- Anyone who wants to complete the free training is welcome too.
- Possibility for two people to do the Food Safety Supervisor training, \$139 each.
- Need to decide if DB cover the cost
--> Vote called by Malaki, unanimous agreement.
- Needs to be people who attend regularly and are going to be in the kitchen.

Wandi Neighbourhood Day

- Can only do a static display; can't show the exciting stuff
- Need to ONLY display things that this group does; no heavy or rapier
- Need new people to run it to avoid burnout (other than Isaac)
- Have not got any members from last two events
- Decision made not to run a stall.

Should start advertising our classes on Wandu Community page.

--> Also make them a garbed day

--> Also have displays of what _we_ do

- Slow progress happening on adult boffa
- We should start having garbed training days

Finalised

Meeting closed: meeting closed at 1:18pm

Next meeting: 17th March