



## **Minutes of Dragon's Bay Monthly Council Meeting Sunday 24th of March 2024**

### **Meeting opened at 12:30 pm**

- These minutes taken by Isaac Underwode (Steven Woodhams)

### **Attendees:**

- Edith Penrose (Amanda Baker)
- Isaac Underwode (Steven Woodhams)
- Kilic ibn Sungur ibn al-Kazganci al-Turhani (Steven Baker)
- Malaki (Mathew Hahn)
- Talwen (T-J Richardson)
- Lisa Geary
- Phil Cuthbert
- Rob McDonald

### **Apologies:**

- Magdelana Voronov (Liane Allen)
- Sorcha inghean Uí Bhradagáin (Tina Webster)
- FriðælfR eldr Guðríðardóttir (Kymberli Browne)

### **Opening meeting by Malaki**

- What do we (Dragon's Bay) want to achieve this year?
- Does anyone have any concerns?
- How can we expand the Bay?
- Please voice your opinions.
- Feb minutes acknowledged by Kilic.

### **Acting Seneschal - Malaki**

- Magdelana has had to resign from all positions she held, due to other commitments.

- Please could minutes be posted to the chat and the public page within 1.5 weeks of meeting.
- Email out from Nathan Blacktower to comment on Malaki's ascension to seneschal
- Officers now asked to supply monthly INTERNAL report to Malaki, especially prior authorisation for expenses.
- Magdalena is now 'drop-dead' Seneschal, to step-in if something happens to Malaki.
- No further updates.

### **Reeve (Kilic)**

- See Reeve's report for full details.
- ~\$10K in kitty.

### **Constable (Malaki)**

- Nothing really happening, running smoothly.
- Steady income of new people.
- Insurance is up to date.
- Kilic advises: Kingdom pays non-member insurance of carers.
- Kilic advises: Kingdom is revising definition of "Kingdom levy".
- A second ramp is being made for the hall for wheelchair access, to be completed by Raids, from existing supplies.
- Club will cover cost of Volunteer Working With Children check (including overnight stays), for all officers, \$10 each. To get this discount the Seneschal needs to sign-off on your booking.

### **A&S Officer (Edith)**

- Thanks given to those who ran classes in the last month through-out Aneala.
- Written report emailed in, as follows:
- A&S has been well attended. Introduction of having people teach what they know has been working well.
- A pouch making workshop was run by Dede Kilic but he only had one interested person.
- We have had an Embroidery Class where basic stitches were taught resulting in some Mouse guard pouches, all currently still in construction. Mistress Leonie was very generous with her time and materials.
- Our own Little Spoon and Malakai got together to present a class on Mead Brewing. It was well presented with all the ins and outs of starting your first brew. We also had tastings to demonstrate the different yeasts.
- We have had a couple of weeks where it was just bring your project and attending the Tunic Collegia at Spearwood and the General Collegia at Darlington as well as the normal Spearwood Training day.
- I have offered to run a book making class and an illumination class.
- Kimmy continues to paint the Storage boxes with games, they are looking very specky and has given us a few 'Noreks' to apply to more of the chair covers. looking at a meeting to get those applied.
- There is interest in forming a Cook's Guild and I will be following that up. Interest has been expressed for people to provide a team for the Mid Winter Feast proposal.

- I have had offers to teach, dancing and music but so far no interest has been apparent.

### **Captain of Archers (Isaac)**

- New stakes purchased; invoice provided to Reeve and Acting Seneschal.
- Numbers increasing again, with 11 participants last week.
- Knife and axe targets being enjoyed.
- Talwen asked to borrow our fletching jig. No objections.
- Member enquiry from someone looking for a combat archery instructor. Being followed up by Aneala.
- Purchase of fletch-tite glue required. Two tubes up to value of \$50 proposed by Edith, seconded by Malaki.

### **Chatelaine ()**

- Position open.
- Magdelana has resigned due other commitments.

### **Quartermaster (Phil)**

- Gas bottle has been used.
- We will keep two bottles on hand.
- Edith will supply a notebook to use as logbook for items to be borrowed.
- Garb items returned by Charlotte of St Basil.

### **Webwright (Issac)**

- Nothing new to report.
- Have not had time to make any new changes.
- Masonry haven't given us an update on changing the theme.
- We now have a Google Drive account.
- Will ask people to upload photos for the website to GoogleDrive.

### **Chirurgion (Sorcha)**

- No update.

### **Events**

- Nothing upcoming being run by the Bay.

### **New business**

- Edith: Last meeting we approved costing of Midwinter; will need a steward, constable, feast crew for pre-cooking, kitchen crew, set-up crew.
  - Have: booking officer and kitchen steward.
  - Will post online requesting feedback. If not enough respondents we won't put in a proposal to Aneala.
- Edith: Looking for people interested in Cooks guild.
- Edith & Malaki: Throwing axes and knives should be purchased for the club.
  - Malaki will look into axes and make some recommendations by next meeting.
  - Need to research better knives as the ones Isaac purchased for himself are not well-balanced.
- Concern from Malaki that we should have barriers on the sides of knife and axe targets if we have more than one target, to protect throwers and archers.
  - Further research into mundane laws needed to see if this is required, as it would severely limit thrown weapon activities.

### **Pending general business**

- Isaac requesting payment of \$93.06 for nine new wooden stakes. --> Malaki approved payment.

**Meeting closed: 1:26 pm**

**Next meeting: 21st of April**