



Minutes of Dragon's Bay Monthly Council Meeting Sunday 26th of May 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)
- Lisa Geary
- Malaki of Dragon's Bay (Mathew Hahn)
- Phil Cuthbert
- Sorcha inghean Uí Bhradagáin (Tina Webster)
- Talwen of Dragon's Bay (T-J Richardson)

Apologies:

- Liduina de Kasteelen van Valkenburg (Nancy van der kooi-casteelen)
- FriðælfR eldr Guðríðardóttir (Kymberli Browne)

Acting Seneschal (Malaki)

- Guildford was a success, lots of names signed up for Aneala.
- Been quiet this month.
- Ready for Western Raids next weekend
- From next meeting (16th June) discuss Raids for 2025.
- April minutes acknowledged by Malaki and Edith.
- Need everyone to see if the Pavilion is utilised at Raids, or if it can be cut from next year's budget

Reeve (Kilic)

- See report for full details.
- ~\$10,000 in account

Constable (Malaki)

- Everything is going well.
- New ramp has been made for the side entrance of the hall.
- Has been talking with Isolde about more safety things.

A&S Officer (Edith)

- Has not been happening as we haven't been here.
- Made a cloak with T-J today, and Kimmee has been making paddle-pop catapults for kids.

Captain of Archers (Isaac)

- 5th May - No training due to Jelcobine War.
- 12th May - Combined training.
- 19th May - Guildford Fayre.
- IKAC from end of April; Rob won. Scores uploaded by Rachel.
- Two new tubes of fletch-tight purchased.
- The series of targets at the Jelcobine War, organised by Rifka, was a great success.
- Broke 2 loaner arrows at Jelcobine.
- Combat blunts need re-taping.
- Looking forward to raids.
 - Kids' novelty shoot, TAM training, nightshoot, knife & axe throwing, adult novelty shoot.
- Checklist being made to ensure that TAMs are training in everything that they need to know.
--> Hope to update official Archery Guide.

Chatelaine (position empty)

- Nil.

Webwright (Issac)

- Created and brought online a new calendar linked to the DB Gmail account, to replace the one linked to Gummi's account.
- Updated FriðælfR & Talwen's details on the member's list.
- Added last month's minutes.
- Lots still to be done. Will try to schedule some time to work on it each week.

Chirurgon (Sorcha)

- Has not been to events or training for many weeks due to being injured in a car crash.
- Has not had any injuries reported of DB members.
- Will be at Raids.

Quatermaster [Storeperson] (Phil)

- Aneala should be bringing their own gear.
- A few items such as the BBQ and halls decorations will be needed.
- Anyone that wants to borrow DB stuff for Raids should see Phil.
- He will keep the kitchen mini-storeroom locked.
- Will keep a log of anything borrowed.

Children's activities (Kymmie)

- No updates to report.

New business

- Will need largess to give the new B&B
- Retiring of Red & Green dragons in place of Noric Dragon, as the Red & Green dragons were only supposed to be around for 12 months after the merger. --> Vote proposed by Malaki. 7 yes, 1 abstained. Motion passed.
- Phil to test & tag our powercords & boards before Raids.
- Sorcha puts forward a motion for Amanda to purchase paints & silks to make a new travel banner for DB and one for the new B&B. --> Seconded by Malaki.

Pending business

- Nil.

Meeting closed: 1:00 pm

Next meeting: 16th June