



Minutes of Dragon's Bay Monthly Council Meeting Sunday 16th of June 2024

Meeting opened at 12:10 pm

- These minutes taken by Isaac Underwode (Steven Woodhams)

Attendees:

- Edith Penrose (Amanda Baker)
- Galen Wulfric (Adam Blower)
- Isaac Underwode (Steven Woodhams)
- Josephine Murray
- Kilic ibn Sungur ibn al-Kazganci al-Turhani (Steven Baker)
- Leoflaeda Aelfwynnsdohtir (Rifka McClure)
- Lisa Geary
- Malaki (Mathew Hahn)
- Rob McDonald
- Talwen (T-J Richardson)

Apologies:

- Magdalena Voronov (Liane Allen)
- Lealan de la Haye (Lealan McLennan)
- Susannah Scarlett (Sue Kay) *[SCA name corrected 26/06, 10pm]*
- Sláine inghean Uí Ruadháin (Sandra Blower)

Acting Seneschal (Malaki)

- No major changes in last month.
- Malaki to announce that Chatelain position is vacant.
- Review from Western Raids (run by Anela)
 - Need to look at viability of this location for future years, due to the water pumps constantly cutting out and the UV sterilisation not working.
 - Gas bottles with BBQ were supposed to have been full for Raids, but were not.
 - Phil had told Malaki and Isaac that the gas bottles had been checked.

- Nathan Blacktower has asked us to check if they left us with more gas than we had to start with, and that they would pay for refilling one of them.
- Need to check the current number and volume of bottles now, post-Raids.
- Need a minimum of four full bottles for Raids.
- Notion from Malaki to fill or replace the bottles we have, plus buy an additional two.
 - ▶ Seconded by Galen

Reeve (Kilic)

- ~\$10K in account.
- Fees to come out.
- See Reeve report for full details.
- No payments outstanding or missed.

Constable (Malaki)

- No issues have come up.
- Isolde is updating our documents and protocols for disability (for Aneala to consider as well).

A&S Officer (Edith)

- Have only had one session, weekend before Raids; people carried out general repairs to various items.
- Duchess De Luer has offered to do an A&S on a morning while she is in town; illumination, calligraphy, Japanese tea-making, etc.
 - ▶ Edith will announce details when they are finalised.

Captain of Archers (Isaac)

- Axe & Knife throwing was very popular, and new system of just one target was safer.
- We were able to have a long session of axe throwing despite occasional heavy showers, as Rob McDonald's target is weather-proof (in fact is better if wet).
- Novelty archery shoot (coloured cardboard boxes of various sizes, on a rope) had to be moved due to bad weather, but was popular and successful.
- Vote called by Isaac to purchase three throwing axes of the kind lent to us by Wolfgang, for \$100 each.
 - ▶ Unanimous.
- Motion from Talwen to purchase kids axe-throwing target from Costco for \$100.
 - ▶ Seconded by Edith.
- Isaac to pick a good date for a new IKAC. -▶ Asked by members to try to give a month's notice.

Chatelaine (position empty)

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Webwright (Issac)

- Advised intent to reduce the complexity of the website, for easier management.
- Currently updating the list of Dragon's bay members.
- Proposal from Malaki to create an Instagram account for us to use for photos, to better engage public and attract younger members.
 - This would be better than posting them to the website.
 - Could upload instantly.
 - Issac to check Lochac policy regarding this.
 - Need to be very careful of privacy rules/laws.

Chirurgion (Sorcha)

- No update provided.

Quartermaster [Storeperson] (Phil Cuthbert)

- No update provided.

Children's activities (FriðælfR)

- No update provided.

Upcoming Events

- Highland Gathering 6th October
 - Malaki proposed; unanimous
 - Leoflaeda to organise dancing
 - Galen bring heavies
 - Edith to organise A&S
 - Isaac to organise static archery display
 - Location TBA due to roadworks.
- Galen: Proposal for SCA to return to Balingup
 - New Balingup committee
 - SCA has specifically requested us
 - Info sheet with map provided
 - Area for information display
 - Has been good for recruiting in years back
 - Would have 3-6 fighters in a list.

Last updated: 2024-06-26, 9am

- At least three families will already be attending.
 - List field would be away from our main display, but we would have a smaller tent near that.
 - Free camping on Aplin's land, 30-40 min away.
 - No entry fee for SCA attendees.
 - ~~Will cost~~ Dragons Bay and Aneala will be paid \$500, split between them based on number of members from each group that attend. *[Corrected 26/06/2024 9am]*
 - Malaki proposed that DB attend. Vote of 4 yes; 5 abstaining.
 - No-one is compelled/forced to go.
 - 2 day event.
 - Set up on 23rd, runs 24th & 25th.
- Leoflaeda is putting in a bid to run Midwinter feast, proposed for 3th of August, Guildford Hall
 - Leoflaeda is proposing to run WR 2025
 - Wants to bring more theatre.
 - Needs more kitchen crew.
 - Need to check all loaner garb for tears, and washing everything /or/ item that need it.
 - Feedback from this year was that too many activities overlapped.
 - Running popular classes twice; e.g. woodcarving.
 - Need a dedicated hall decorated crew, with a pre-planned design.
--> Make sure that they know where the items are in the storeroom.
 - Discussing pros & cons of decorating on the Friday morning, so that it is not closed off on Sunday arvo
--> Possibly just put the windows, not the shield.
 - Bookshelf in hall for property, so that people don't have to walk back to the tent, worked well.
 - Someone needs to pick up stained glass from Conrad in Southern River.
 - Stewarding teams has to be on site from 8am, as that's when the marquee people tend to turn up.
 - Most people in favour of still getting the marquee, of the standard size.
 - Leoflaeda has the details of the costings for WR for the last few years.
 - \$110 per head agreed to be good value.
 - Edith came in under budget for two meals this year (2024).
 - Firewood is better to be brought in bags.
 - Need to book the site with Deb

New business

- See Archery

Pending business

- Nil.

Meeting closed: 1:28 pm

Last updated: 2024-06-26, 9am

Next meeting: 21st July