

Minutes of Dragon's Bay Monthly Council Meeting

Sunday 21st of July 2024

Meeting opened at 12:15pm

- These minutes taken by Isaac Underwode (Steven Woodhams)

Attendees:

- Bella Romana Valori (Kerryn Ward)
- Edith Penrose (Amanda Baker)
- Ilaria da Vale (Celeste Dodds)
- Isaac Underwode (Steven Woodhams)
- Kilic ibn Sungur ibn al-Kazganci al-Turhani (Steven Baker)
- Lealan de la Haye (Lealan McLennan)
- Magdalena Voronov (Liane Allen)
- Malaki (Mathew Hahn)
- Rob McDonald

Apologies:

Nil.

B&B

- Four couples have put their names forward to replace the B&B.

Seneschal (Malaki)

- The decision has been made by Aneala that, as a group, SCA will not be attending Balingup this year.
- Next upcoming event: Highland Gathering

Reeve (Kilic)

- See Quarterly Report for details
- Opening balance ~\$10K
- Closing balance ~\$10K

- Lost property from 2023 has been auctioned and what was sold has been donated.
- Magdalena advises that she has been removed from the bank account; no-one is sure why or who did it?
- Kilic will investigate with Kingdom to find out who is currently a signatory.
- Malaki is not a signatory yet either.

Constable (Malaki)

- No changes, no updates.

A&S Officer (Edith)

- Going ok.
- Quarterly report has gone in
- Had a lot of mundane affairs going on.
- Baronial A&S officer has been overseas.
- Demo at Guildford fair went really well.
- Had classes on sewing kit and chemise making.
- Looking for suggestions from members on what they want to learn.
- Have purchased fabric for making Demo tablecloths..

Captain of Archers (Isaac)

- 7th July we worked on fixing the targets.
- Today Rob made and brought a new type of weapon: spears and spear-throwers
- 18th of August will be new date for IKAC, due to Isaac moving house.
- Still working on the final training of Rob as a TAM.
- Delays on ordering the axes due to requesting money in advance.

Chatelaine (position open)

- No update

Quartermaster

- Currently injured, can't drive for 6 weeks.
- No update.

Webwright (Isaac)

- Done nothing since last meeting, due to Covid-19 & house moving.
- Order of Precedence is out of date.
- Edith suggests: People who are inactive should be moved to a separate section.
- Council agrees that we should remove Peers from the top and order the list alphabetically.
- Have been advised that instagram pages are easy to get approved; contact Kingdom social media officer.

Chirurgion (Sorcha)

- No update.

New business

- **Highland Gathering:** what are we going to take? Are we going to dancing? Fighting?
- Will be at Champion Lake this year.
- Edith: A&S. Would appreciate help making table clothes & runners at her house.
 - Sewing kit
 - Calligraphy
 - Static archery display (via Isaac)
 - Tablet-weaving loom (Isaac)
- Rifka: Dancing
- Probably won't have Ravern Rook this year, as Spoons will be in Bali.
- Malaki will ask Nathan & Galen for fighters.
- Kilic & Edith can transport everything in their Jeep.
- Current date on official website is 6th of October.
- Extraordinary meeting: Kilic, Malaki, Isaac, Edit. Proposal to spend up to \$30 for green fabric for tablecloths 30/7.

Pending general business

- Reason we are not doing Balingup: there is no room for us.
- Unfortunately, the offer made to us prior to last meeting was a mistake, based off 3rd-hand information.
- Persons involved are deliberately not being named.
- Ideas for next year: Aneala & DB combining & hiring a bus with a trailer to transport everyone and out gear. Camping at Alpin's property, 30min from the site.
- DB has decided that we are not applying for Autumn Crown; there is a rumour that certain people are attempting to bypass council and asking Kingdom directly.

- We do not have enough active people with free time to run a Crown event.
- Dismal Frogs have a plan and the numbers to do it.

- Perhaps we could do Midsummer?
--> Celeste would run it, but would not do the feast.
--> Precook food
- Malaki proposes to run midsummer; unanimous agreeance.

- Toys for Tots: will leave it up to Aneala, as we will be focus on Midsummer.

- Midwinter in two weeks; \$30/head, 4th August.

Meeting closed: 1:22pm

Next meeting: 25th August