

Minutes of Dragon's Bay Monthly Council Meeting Sunday 25st of August 2024

Meeting opened at 12:35pm

- These minutes taken by Edith Penrose (Amanda Baker)
- Last Meeting. Approved by Kilic, Sec Malakai

Attendees:

- Bella Romana Valori (Kerryn Ward)
- Donnchadh (Duncan Bailey)
- Edith Penrose (Amanda Baker)
- Kilic ibn Sungur ibn al-Kazganci al-Turhani (Steven Baker)
- Lealan de la Haye (Lealan McLennan)
- Malaki (Mathew Hahn)
- Talwen (TJ)

Apologies:

- Isaac Underwode (Steven Woodhams)
- Rob McDonald

B&B - Now 3 couples are under consideration for the B&B, The Commentary period is over, and we are now waiting for the K&Q selection.

Seneschal (Malaki)

□ Nothing has changed.

Last two weeks the Aneala Rapier group have been coming down. Members are interested, so slowly building advertising. The Rapier is proposing coming down monthly.

□ Next upcoming event: Highland Gathering 7th Oct

Reeve (Kilic)

- Opening balance ~\$10 270.21K
- Closing balance ~\$9485.40K
- Out Storage \$400,
- \$135 for King Levy
- Water Cooler \$58
- Fabric for Table Cloths \$23

- Axes \$300 advance to Issac
- No events
- 1 reimbursement to Chris Robson for a non-member who didn't show. \$14
- 56 members to date.
- 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.
- Treasure was OS and has not responded, 2 reminders sent.

Constable (Malaki)

- No changes, no updates. Running smoothly 50 members quarterly.
- No new Members but some returning.
- Disability still ongoing for updating the Wandi Site.

A&S Officer (Edith)

- Suggestion was made doing the embroidery samples done by Kimi as a class.
- We need an embroidery sewing kit for loaning out.
- Looking for suggestions from members on what they want to learn.
- Lealan has been working on Kimi's Noreks
- I have been working on the Norek banners that Rosamond made.
- Next project will be Tablecloths and table runners for the next few meetings.
- Sue has been working on getting her armour together.
- We have a teacher armoring, Paul, a SCA member but not at meeting rooms. – Probably at Spoons. _ Malakai.
- Sewing Machine Workshop suggested by Lealan. Isolde has contacted some sewing machine people.

Captain of Archers (Isaac)

- 1st September is the new date for IKAC.
- 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.
- Kilic & Edith can transport everything in their Jeep.
- Current date on official website is 6th of October.
- No further Information.
- Malakai new updated photos and posters, centered around DB. Money for marketing. Nathan has offered some of his photos. Proposed by Malakai and 2nd by Kilic. Ball Park Cost amount \$300 Proposing \$300 Kilic and 2nd Bella. Unanimous.
- Also have Bookmarks.
- Bella/Chris to organize Rapier display.

Pending general business

Interest in Shield Making Workshop for 15th September.

Invite from TJ for Birthday Games Night, see post.

- Perhaps we could do Midsummer?
- Feast Co-Ordinator – Edith Penrose
Precook food Malakai to attain lamb from Rifka for spit for Raids.

Meeting closed: 1:05pm **Next meeting:** 29th September (due to other events)