



Minutes of Dragon's Bay Monthly Council Meeting **Sunday 20th of October 2024**

Meeting opened at 12 noon

- These minutes taken by Lealan de la Haye (Leanne McLennan), then edited and formatted by Isaac Underwode (Steven Woodhams)

Attendees:

- Bella Romana Valori (Kerryn Ward)
- Chretienne de leu DuPont (Christopher Robson)
- Donnchadh Baillie (Duncan Bailey)
- Edith Penrose (Amanda Baker)
- Isaac Underwode (Steven Woodhams)
- Kilic ibn Sungur ibn al-Kazganci al-Turhani (Steven Baker)
- Lealan de la Haye (Leanne McLennan)
- Leoflaeda Aelfwynnsdohtir (Rifka McClure)
- Lisa Geary
- Malaki (Mathew Hahn)
- Rob McDonald
- Rosamond de Montfort (Anne Ramsden)
- Sorcha inghean Uí Bhradagáin (Annette Tina Webster)
- Talwen (T-J Richardson)

Chair: Malaki

Apologies:

- None.

Seneschal (Malaki)

- This will also incorporate last months meeting.
- Highland gathering: Thank you to everyone involved, as I couldn't be there. For all those involved in dancing, and the arts. Greatly appreciated, especially Edith and Kilic
- To be discussed: Midsummer Feast, and further down the line Western Raids.

Reeve (Kilic)

- See Reeve report for full details
- ~\$9600 in account
- Steven to send final invoice for throwing axes, \$24 under budget.
- Previous quarter email sent to Wandl for invoicing. They lost their treasurer so are behind in their bookkeeping.
- Kilic has not yet sent invoice to Armadale council for Highland gathering, for which we will be getting \$500.
- An outstanding amount to be sent to Lealan for replacement tea and coffee.

Constable (position empty?)

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A&S Officer (Edith)

- Has been busy.
 - Lealan and I working on banners.
 - Everyone been working on individual jobs.
 - Banners looked good at Kilt Run.
 - Need another for other side.
 - Table runners were made and looked good. Thank you Mathew and Celeste.
 - The Demo box will have all it needs.
 - 60 bookmarks printed up and penned with names.
 - Malaki brought up compensation for printing done at home. Suggestion of compensation for material and cost to Dragons Bay.
 - Silk banner for tourney for Dragons Bay. \$20 each with, \$5 each to Aneala for paint and \$15 each to Amanda for silk. So in total cost to DB is \$40 with \$10 to Aneala and \$30 to Amanda.
 - Spearwood Sewing specialists were at combined. Three people from bay and others attended. Largesse for chocolates.
 - Quarterly reports gone in for last month.
 - Year to go on warrant. Call for replacement (also for listkeeper - Rifka).
 - Looking at chair covers. 20 to put together but their sides too small and need amending. Stencils in cupboard. 75 in total.
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Captain of Archers (Isaac)

- Missed a few days but good things happening.
- 3 axes have arrived. Tried out. Flying well, but target trouble
- New axe target made from end grain by Kilic.
- Ballon banner shoot today, lots of fun.
- Remaking of arrow sets needed to make matching sets.
- Kilic also taking arrows to sort sets. Fletching issues and to be re-fletched.
- Kilic again tidied store for new hanging of bows for more space.
- Rob brought sling which was used with tennis balls.

Chatelaine (position empty)

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Webwright (Issac)

- Moving house and unpacking has taken up time.
- Working on webpages with peerage and members of Dragons Bay to be alphabetical.
- Legend and key for awards.
- Officers were consulted.
- SCA books on words/abbreviations giving help for newcomers offered by Lealan.
- Posted on FB page asking for people to check their awards are correct.
- Amanda said local awards may not have been awarded but kingdom should be up to date.
- Need to figure out how to remove links from the menus.

Chirurgion (Sorcha)

- Mundane life has been taking over.
- Report in.
- Received donated first aid gear from work.
- Still 4 years in office.
- New year, call out for others to help in future.

Quartermaster [Storeperson] (Phil Cuthbert)

- No update provided.
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Children's activities (FriðælfR)

- No update provided.

Upcoming Events

- Edith: Midsummer is going to be January 18th
 - 16th Century German feast
 - Checked that B&B will be free.
 - Have booked with Gosnells Council but may change venue to one in Canning.
 - Can't make official booking until next month.
 - Relooking at decision because Gosnells would not accept that we are a NFP group, so \$438 including \$50 alcohol \$1000 bond on CARD only.
 - Profit would have been still made but only \$11 per head.
 - Team:
 - Edith – Steward;
 - Malakai – Deputy steward;
 - Cesare d'Orso (Adrian Lestrelle) – Feast steward;
 - Magdalena - A&S (TBC);
 - Malakai – Site manager;
 - Liduina – Constable (TBC);
 - Isaac – Games;
 - Kilic – Bookings.
 - Feast cooks: Malaki, Edith, Kilic, Adrian.
 - New proposed hall is in Canning near Riverton plex. Second option in Riverton is the scout hall with commercial kitchen and good access. Reasonable rates.
 - Aneala have been informed.
 - Western Raids
 - Malaki: Sections need to be organized. (Big discussion and multiple inputs on setup).
 - Rifka: Market co-ordinators for cooks. Spit-roast lamb. All in one section. Sheep only fills 30-40 people. Spits are main meats and markets for stalls. Bazaar. Meat, foods, stalls. Placements discussion. Free food stall in event costs.
 - Chretienne: roast meat in centre as gathering point, everything surrounding, trinkets off to side. Eating and shopping.
 - Malaki: One end, stalls around. List in middle – games. Community.
 - Edith: People were complaining food was at one end and others at the other end were only getting stragglers. All on one side and people around food stalls.
 - Don't want to have markets for whole weekend. Specific night or timeslot. Village or town square vibe. Tavern style. Open out to games and shops. Plan to be discussed and mapped. Power issues may be need to be considered. Better notification and lighting needed of where to go and what was available.
 - Chretienne: nobody knew what was going on and where.
 - Dramas on food delivery etc. Practical issues which can be overcome.
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- Tina brought up camping issues. Could get into van and couldn't use power. Tripping over tents.
- Site deputies are needed to direct people. Lawn chalk, map or flag areas with flags. Eric layout was late.
- Discussion getting hectic for this meeting, agreed to be discussed at a later date for an in-depth overview of layout and issues suggested.
- Steward Rifka: Risk assessment and announcing. Pricing okay. Site booking needing confirmation. Will go through Debra. Non-acknowledgement through email, so it was suggested to phone directly. June long weekend. No major changes. Feast on Sunday and war/heavy etc. Games on Saturday.
- Fighter details for event form. Notification. Protocol for crown? Payment for one airfair. Scope for invitation laurels?
- Malaki said it was depending on focus of event. Skill from different angle of knowledge. Ie siege weapons.
- Bella - Running fight school and specialist. May?
- Edith: Laurel 'freedom bus' sponsors someone to come. Deposits around 5k before the event can drain budget so this helps. Not out of general revenue. Whole group benefits. Rapier freedom bus possibility put forward. Other sponsorships etc. Edith to investigate/ follow up.
- Malaki noted things happen over east, not here.

New business

- Minutes were forwarded Malakai, seconded by Killick
- Kilic- 11 fiberglass arrows found that were donated. Getting rid of for safety. Not recorded asset.
- Lealan suggested grievance letter to grounds. Debra said it was not her problem. Needs to go further as not first time. Paying for secure locker.
- Kilic: Dragons Bay is a branch of SCA, not a club. Legally is SCA limited only. Wandii board and then Council if needed. Tina first, Malakai second. Vote -all For. No against. Board can be vindictive. They changed locks and didn't tell us. Secure booking for western raids first.
- Amanda: New coffee trolley with year of supplies including cordial
- Robert suggest we write to and ask for police incident report for insurance needs.
- Steven: Rob Braun (Wolfgang) asked to borrow our kids' axe-throwing set axe for the investiture. No objections.

Meeting closed: 1:05 pm

Next meeting: Sunday 17th of November
