

# Minutes of Dragon's Bay Monthly Council Meeting Sunday of 21 Sept 2025

## Meeting opened at: 12.24pm

• These minutes taken by Dame Edith Penrose (Amanda Baker)

#### Attendees:

Edith Penrose (Amanda Baker)

Kilic ibn Sungur ibn al-Kazganci al-Turhani (Steven Baker)

Malakai (Mathew Hahn)

Baroness Bella

Sorcha

## **Apologies:**

Chrétienne (Chris Robertson)

Baron Donnchadh

Sue Kay

## Seneschal (Malaki)

Minutes Aug 25 proposed Malakai, 2<sup>nd</sup> Kilic.

Cruising along, plans in the work. Armidale Highland, Halloween Ball,

Two new people showed up from York Fair and did some archery.

# Reeve (Kilic)

OB \$15713.55

CB \$15448.20 (out was boxes and poles)

Cash Adv - Key Bond \$100

Payments to go out is the quarterly hall hire.

## **Acting Constable (Malaki)**

- Uploaded to drop box all update.
- Guardianship forms received.
- Banking down.

# **A&S Officer (Edith)**

Not much happening as we have had little time at Wandi. Otherwise private projects.

- Measured and cut out two outfits. One for Chretienne and pattern for Alise.
- Poles for banners purchased. To be oiled before Armidale Kilt run.
- Survey for SR College posted please all fill in.

## **Acting Captain of Archers Kilic**

2 new people shot and played with kid axe set.

1 Axe set lent to Rifka for Championship.

## **Acting Chatelaine (position empty)**

## Web wright Kilic

To update Officers position that are vacant.

Updated Calendar.

## Chirurgeon

- Nothing to report.
- Warrant willing to extend. Proposed by Malakai, 2<sup>nd</sup> by Kilic. Bring on Ian as Deputy and Leonie D as Trainee.

#### **Pass Events**

## **Upcoming Events**

Championship 26-29 Sept. Encouraging people to go.

Armidale Kilt Run 5<sup>th</sup> Oct. Received map of last site. Said yes to site. Sam is coordinator. Malakai coordinating. – Finally received info from organisers, event form done. Proposals that we make kid bags with excess kiddy stuff to give away at Highland. 2<sup>nd</sup> Malakai. Reimburse for printing of bookmarks for advertising at Armidale Kilt run. Up to \$100. Proposed Malakai 2<sup>nd</sup> Kilic.

Ball 25th Ball. Masked. - Edith Feast Steward. Cash Advance approved.

Mid-Summer mid Jan. Maybe Roman murder feast? Rifka.

### Other events.

**Tag Team Tourney,** Armoured, archer, rapier. Late Feb. At Wandi, Sunday. Potluck. March 15<sup>th</sup>. TBC.

Individual Prizes, Are Boss, Arrow, Rapier hilt. Open Arts and Sciences comps and Display. Steward Kilic.

Arts and Sciences Competition and Display Day. Coordinate with Andre for SRCollege day TBC. Steward Malakai

## **Other Business?**

Poles for wall hangings, 9 bought.

**Fencing masks order.** Cam/Donnchad \$25 each Trial order done, mask is good meet SCA specifications. \$1200 for fencing gear has been allocated at a previous meeting. Ordered, invoice not received yet. About \$100.

3 masks x Small, Med and Large plus shipping. Prior approval to reimburse Cam or Donnchadh up to. \$120 for this purchase based on Invoice. Proposed by B Bella,  $2^{nd}$  b Kilic. Approved.

**Ordinary boxes of cutlery including sharp knives** Bought, cost \$110 and sorted and new knife roll made, Gold leather, so not easy to lose.

Meeting closed: 1.02pm

These minutes last updated: 2025/21/09

Next meeting: Sunday of Oct 19th 25