

December Aneala Council Minutes

11 December 2015

Minutes

- Minutes from November Council approved: Y/~~N~~ Moved by Mark, seconded by Elizabeth, Approved.

General business

Change to banking signatories – Roni Gors requests approval to remove Annette Jane Gratton Wilson as a banking signatory and add Dorothy Elizabeth Gratton Cantoni, moved by Thomas and seconded by Maitiu. Approved.

Jacques would like Baronial backing to look into siege weapons and their legality both mundane and SCA. Jacques has permission of Baronial Knight Marshall (Richard) to look into this without having to constantly report back to him.

Gwyneth would like approval to spend up to \$250 on bookmark and pamphlets. Thomas moved, Branwen seconded. Approved.

Past Events

Tournament of Saint Nicholas/Toys for Tots

Isabel had not received list keepers & constable reports and so hadn't completed a report for Council.

There have been no other events this last month.

Upcoming Events

- Midsummer AS L by Galen, Sat 16 Jan.
 - Flyer has been created. To be held at Rivervale Community Centre.
 - There will be rapier and armoured tourneys during the day. There is a potential for archery but not confirmed at this stage.
 - Combination of 50th anniversary celebration & Midsummer
 - Site will open from 10am. Opening court from 1pm.
 - Full event cost for Members is \$38 per adult, kids under five free and other kids \$18. Non-members add \$5
 - Feast only cost for Members is \$25 for adults, \$12 for kids over five and under five are free. Non-members add \$5
 - Bookings to Sandra Watkins / Sláine inghean Uí Ruadháin
 - Bookings close week before event
 - Mery has a copy of budget
 - Requesting and advance of \$1,080 moved by Kilic, Richard seconded. Approved.
 - Suggestion to hire an oven as the one at Rivervale may be faulty.
- Vallon d'Or sent through event form for A&S Workshop & Feast for 13-14th Feb
 - Discussion of high profit margin in budget, 30-40% in event cost of \$45
 - Council provisionally approves this event
 - Funding is not approved – Event organisers to discuss budget with Baronial reeve (Mery) for approval.

New Proposed Events

- 21st to 22nd of May. Probable royal event visit. (incoming Royals chose dates)
 - Saturday - archery, rapier and heavy tournaments, evening feast. Sunday - potential training sessions.
 - Fully catered, lunches and Saturday feast
 - Run by Dragons Bay, at Casuarina.
 - Stewards Hadrian/Ydenya
 - Dragons Bay council still to confirm
 - One full airfare has been requested, Dragons Bay may be able to cover. Aneala may be able to help out if required.
 - Leonie would like stewards to note (for general information) that airfares are never costed into the event costs.

- Potential Highland Gathering Collie demo late 2016 near Bunbury.
 - Branwen spoke to Lucia who is happy and enthusiastic to do demo, they have the Bunbury demo in March though so attendance may vary for some members.

- Duyfken.
 - Not an official SCA event, organised by Thomas.
 - Friday the 13th of May.
 - Potluck.
 - Donation/collection tin for Duyfken (not for SCA)

- Feb or March training weekend will be held with guest instructor Count Sir Felix.
- Abertridwr event.
- Galen steward.
- Training venue not settled.
- Dameon would like to bring over a rapier instructor under Aneala cost and piggyback off the event. No instructor thought of but could we approve if Abertridwr runs the event can we get approval for airfare and event cost for a fencing instructor? Dameon moved, Branwen seconds. Approved.
- More polished proposal to come.

Officer Roundtable

Baron and Baroness – Dameon and Leonie:

It is the end of our first year as B&B, thank you all.

Merry Christmas and a happy new year all.

B&B went to Fields of Gold where Sir Clement was knighted. There was also trial jousting with balsa wood and equestrian games.

Reeve – Mery:

1. Balance of accounts at 10 December 2015 is \$17 030.57

less funds held on behalf of Vallan d'Or \$1 541.34

Net Anealan funds \$15 489.23

2. \$104 proceeds from Auction of lost property.

3. Two week commentary period has passed and Dorothy Cantoni will be the next Reeve with handover at midsummer. Training will commence next week.

Herald – Lavaeolus:

Tournament of St Nicholas

Lady Laetitia performed admirably (second event!) and learned very quickly. She has expressed a great deal of interest for continuing heraldry in the future. I will continue to try to recruit new people to speak, particularly in Court, but in their absence I intend to co-herald with Laetitia as much as possible so that she can learn more about procedures for Court and the field.

Midsummer

I will likely not be present for this event; any volunteers from Council? If not I'll throw it unto Populace to see if I can find someone.

Any volunteers tonight to safeguard the Book of Ceremonies and the Pokin' Stick for Midsummer?
Baroness volunteered

Submissions

Spoke to Rocket recently who filled in a few gaps with my procedural knowledge for submissions. This, combined with the holidays just around the corner, should result in more submissions going through soon.

Book of Ceremonies

Currently upgrading with ceremonies for Baronial courts as follows:

Opening and closing court (because I'm sick of writing them by hand)

Suspending court

Hints and tips for scheduling court

Basic field heraldry protocol

Future Plans

Laetitia and I are currently planning to approach some more experienced heralds next year to extend our knowledge of book heraldry. I'll be teaching her the basics of name and device submission in January. I'm intending to work with Rachae next year to develop a smaller ceremonial book, possibly with the baronial awards and cheat sheets for opening and closing court, to assist him in learning the scripts.

Constable – Lucia:

Cannot attend meeting due to Bunbury sewing evening scheduled before meeting change. Fifteen people attended last meeting. One person has paid membership More new members going to be coming in once it's 2016.

The lost property auction held at Tournament of St Nicholas on the 6th raised \$104.

Marshal - Richard:

Not a lot to report. Tournament of St Nicholas was well attended, lots of fun, no injuries. We haven't killed anyone in ages.

List Keeper - Branwen:

This is Branwen's first report!

Thank you to the outgoing List Keeper Lady Elizabeth Rowe.

She has given me instructions and resources as well as a big bag of folders.

Malazgird Archery Tournament 15/11/15

There were 5 combatants in the archery tournament.

The format was that archers were in a restricted field, each 40 m long and 1.5m wide. The runs were parallel to each other and 5m apart. The aim was to kill your opponent whilst moving towards them. They had 6 arrows each. Once the fighter got to the other end they could return through the run.

The fighters were

Sir Nathan Blacktower

Master Kilic ibn Sungar

Lady Ariel Lyons

Lord Sigmund Gotz

Lord Konrad Hilderbrandt

Sir Nathan was the overall winner.

St Nicholas Tournament 6/12/15

Armoured Tournament – Format Round Robin Robin

Combatants were

Sir Nathan Blacktower

Sir Clem Von Arlon

The Honorable Conan Mor O Cuain

Lord Zaven Zeitountsi

Lord Konrad Hilderbrandt

Lord Columb Mac Diarmata

Lord Richard Ferrowre

Lord Agostino Tamburri

Lord Jacques Jenkins

Sir Clem was the overall winner

Rapier Tournament – Format Round

Combatants were

Sir Clem Von Arlon

The Honorable Veil le Pantera

Lord Zaven Zeitountsi

Lord Jacques Jenkins

Lady Ariel Lyons

Richard of St Basil

The Honourable Lord Pantera was the overall winner

There was only one problem initially when it was found that the round robin planner was incorrect. Lady Elizabeth and Dede Kilic assisted in correcting the round order whilst I kept track of the rounds that were running. My thanks also go to Lord Lavaeolus with his great heralding.

Captain of Archers - Kilic:

Nothing to report

Rapier Marshal – Ariel:

- Injuries: Nil
- Kit: No change
- Lake Monger Training attendance: 2-4.
- St Basil Training attendance: 4-6
- Newcomers? None
- New Authorizations? Richard for rapier.
- Tournament of Saint Nicholas: rapier tournament (6); Pantera won
- College rapier mask order has been placed.
- Mass equipment testing session to be organized in the new year.

Arts & Sciences - Catherine:

A&S is happening in Aneala. The shoe-making workshops went splendidly, with several patterns and some finished shoes. Blacksmithing was very well attended this month with armouring, shoe finishing, illumination, garb alteration and socialising. There will be no workshop this month because it's the silly season. Baroness Leonie will be running an embroidery workshop on January 9. I will need to find a new class for February.

Chatelaine - Alessandra:

During the Tournament of St Nicolas we has many people pass by and watch the proceeding. I approached each group and did the appropriate PR, welcomed them, offered a flyer or answered many questions. Many of the populace joined in and let visitors have a look at their helms and armor.

I would ask Councils approval so that I can make a Chatelaine table runner, a token or sash for the officer and a wooden box to store the documents handed out by the office. Estimated cost \$80 moved Lavaeolus, seconded Jacques approved Y

Web-minister – Nathan:

No report

Chronicler – Margarita:

I made contact with Maitiu/Matt and we had a handover on Thursday the 10th of November. I am now in possession of the original Publisher files of The Vine and pretty cool non-copyrighted clip-art and backgrounds, some made by the talented members of our Barony.

Matt and I had issues getting The Vine to transfer over to the software I am planning to use (OpenOffice) whilst together but I have made progress this morning and am confident that I will have enough time to put together a worth Vine for the end of December.

As I told Matt when I left his, I believe our Vine to be one of the prettiest Baronial Newsletters in the Kingdom of Lochac and hopefully I can continue his great works.

My plans for the Vine are to use it as a stage to promote the wonderful A&S works of our local members, try to convince people to write articles on things they're doing that they could then use as stepping stone towards A&S documentation entries and bring together our far sprung Barony by doing a few get-to-know-you spots especially on our four new officers. If anyone has any further suggestions I would love to discuss them.

I will be forwarding this message to the Kingdom Chronicler as well as I'm not sure they got a report on the 30th of November, and to introduce myself to them.

Maitiú believes the Chronicler's medallion in possession of Kerryn. Margarita to speak to Nathan regarding getting access to post Vines to website.

Seneschal – Gwyneth:

Nothing much or extraordinary to report.

Dragon's Bay Seneschal – Imagina Bertram: no report

Vallon d'Or Seneschal – Maeve M'Cenzie: no report

St Basil Seneschal - Amberley of St Basil: no report but St Basil don't need to report to Council. Jacques mentioned at USA they have to make events through Events@Uni and there is a shareholders option, would SCA like to be considered a shareholder? If yes, the Baronial

Seneschal is to be put down as contact, otherwise the B&B. Jacques to check if there is anything expected of a shareholder.

Other business

Jacques might go take a stab (aka provide rapier training) at Bunbury group. Needs to talk to Lucia to confirm it is okay to.

Attendees: Dameon, Leonie, Margarita, Elizabeth Severn, Mery, Ariel, Lavaeolus, Thomas, Richard, Branwen, Kilic, Jacques, Galen, Hadrian, Ydeneya, Maitiú

Next Council: January 15th, 2016