

April Aneala Council Minutes

14th April 2015

Minutes

- Minutes from March Council approved: *Y/N Moved Seamus Seconded Leonie Approved*

General business

Media request. Feature article on Aneala for WA Today. Interested in SCA kingdoms and personas and crafts, not so much fighting. "Why is the middle ages so fascinating?" Video crew. Online news.

West Leederville. West Leederville inspection has been delayed due to school holidays.

General question regarding pricing breakdown for stewards of events. Need to minimise burden on stewards, suggest that it's at stewards' discretion. Recommend that pricing be advertised up front, perhaps all price structure should be brought to council in advance? Suggestion that no-food pricing be made available but must not attend feast.

Officers – could you please copy reports (especially quarterly reports) to B&B.

Past Events

- St Basils Newcomers. This Saturday 21 March.
 - Went well. Much dancing. Some foolery. Some excellent hot chocolate. Newcomers were enthused. Ran at a loss, but guild is helping.
- Eaton Foreshore festival – having regular meetups. Cannot find a realistically priced hall, so in park. Approx 4 people, 3 other interested people. Proposal: Aneala fund a hall for a couple of hours a month for several months at approx \$20ph? Suggest we wait for a couple more meetups to gauge commitment from attendees.

Upcoming Events

- Autumn Gathering 2015!
 - Stewards organised. Marshals organised.
 - Some requests for more itemised pricing, due to partial attendance. Reduced rate offered for no food at all, day rate not evening.
 - Working out site layout. One central firepit, with midnight curfew.
 - 62 booked so far, bookings close on Sunday. Includes one toddler. 26 in dorms, 24 camping, the rest day tripping. Very comfortable numbers.
 - Very small profit expected, excluding airfares.
 - Pavilions welcome on Sunday.
 - Laurels clerk is still working on releasing funds to re-imburse half of Leofric's airfare.
 - The Queen is coming! Cover half of airfare? Moved Gwyneth, seconded Leonie, approved.
 - We has archery netting.

- Games day – need an archery site. *Still* waiting on Leederville PS.
- WAMA Fayre 16 May HAS a Steward. Have an event form, and a plan. Need flyers, trailer, etc. Would be lovely to have dance display, which needs planning.
- College holding an official SCA training event (or two) in the coming weeks to boost our numbers for Pencampwr. I am thinking of running this training on the 29th or 30th of this month. Needs insurance levy for non members (deposited within 3 days) & scans of sign in sheets. Moved Gwyneth seconded Dameon. Need to confirm reason for running as SCA, not a requirement for authorisations.
- Baroness's Fighter Auction. Mason's landing available Sunday 21st Jun. Bond 300 cost 80. \$35 liquor licence suggested? Request \$500 for costs to cover just in case. Moved Thomas seconded Seamus, Approved.
- Balingup MC 22/23 August
- May Crown 2016. Ern Halliday already booked on day it became available, looking for new site or have to withdraw bid. Or, we can host a non camping event. Suggest referring to the Council of the Purse to indicate we need to revise our bid. Stewarding team to run with it and submit revised bid. Conditional that fee is no higher and profit no lower. Moved Dameon, seconded Thomas, approved.
- Arrows for Azincourt 25/10/2015. Have event form. Waiting on info on site costs.
- Midwinter? July 12th weekend? Same weekend as Coronation? Advertise for Steward now. B&B not here following weekend.
- Baronial Championship..... Ern Halliday site is booked. Need a steward.

Officer Roundtable

Reeve – Mery: Balance of accounts at 16 April 2015 is \$21 187.37
 less funds held on behalf of Vallan d'Or \$1 541.34
 less funds held on behalf of Autumn Gathering \$1 579.30
 Net Anealan funds \$18 066.73

- Reeve Regalia, there is none. Do we want some? Would be nice if I had something to hand to the next Reeve when I step down at the end of the year (handover Midsummer). If so B&B can purchase at Pennsic. Drachenstein Treasures advertise for US\$25. Mery moved, Catherine seconded, approved.
- Constable medallion. Archery. Approve \$100USD total for purchase of regalia for Reeve, Constable, Captain of Archers, Webminister. Moved Dameon, seconded Kilic, approved.

Herald - Seamus: I've advertised my position, no official applications, but Mark expressed interest at newcomers. I'll make sure everything is up to date before I step down. Vallon d'Or and two personal names submitted. New pursuivant test available. A workshop has been run in the past aimed at the Pursuivant exam, and was cool.

Constable – Lucia: Has some sign in sheets, no other activity.

Marshal - Richard: Investigated shade cloth, which has been shown not to serve any purpose at all actually. The better archery netting with kevlar was banned by USA. Purchased replacement which is appropriate for our use and will be tested this weekend. Spent all allocated funds on 2x 5m wide curtains as previously approved.

There has been no Rapier. Armoured combat was great leading up to festival. No issues.

The fighters who went to festival benefitted greatly from melee unit training – there was a noticeable difference to others at festival at unit cooperation, really good feedback.

Has read marshals' handbooks and believes that authorisation does not have to happen at an official event.

List Keeper - Elizabeth: Apologies. No listkeeping events this month.

Captain of Archers – Maitiu offered the Stuff last council. Marshal and incumbent Captain of Archers interested in box of bits. To be decided after formal appointment of Captain of Archers and brought to next council for approval.

Rapier Marshal - Gwyneth: Advertising. One application.

Arts & Sciences - Catherine: There have been another 3 or 4 book making workshops. Many many people now know how to make little books. Lots happening at AG, bring stuff to show off.

We seem to need new war tabards soon.

Chatelaine – Jane: Chatelaine Report,

I went festival and had a chatelaine meeting with half a dozen chatelaines. We didn't have the kingdom chatelaine there but we discussed many things and it was very awesome.

I would like to update our handouts and have samples of other groups' stuff and think there is valuable material there.

Would like to talk about getting new handouts, and updating photos and such.

Chatelaines have also created many groups to chat constantly about chatelaine problems and ways to overcome getting people into the sca and keeping them.

All in all a good meeting, and very informative and inspiring.

Has some awesome handouts from Polit on combat/archery/dancing which we could use with some modification if they agree. Would be good to hand out specific flyers during demos. It's good to have people to engage with crowd during demos and these flyers may help.

Sample cost \$125 for 1000 double sided z folded brochures.

Can we do a small run for WAMA with existing bookmarks and brochures designs, 100 each, just for WAMA? Can we use the Polit brochures, if they allow us, small print run, change the words and leave photos for later.

Catherine proposes small run of existing book marks and brochures Anyway. We can try to also have the activity brochures, small run, provided Polit agrees, we can just change the location details.

Need a week for printing.

Let's, at next council, plan a photo shoot.

\$300 print budget to be spent at discretion of Nathan, Jane, Gwyneth. Moved Catherine seconded Richard approved. Leonie wants to proofread.

The Kingdom would like to see more up to date photographs (eg. on websites).

Webminister – Nathan: Has a good new template. People working on writing content. Needs a very targeted photoshoot to tell a concise story. Soon, soon my precious. Perhaps Nathan, Jane and Dameon would collate plans for the photoshoot? There will probably be wine involved.

Chronicler – Maitiú:

Seneschal – Gwyneth: Away for June Council. B&B will run it and would like to be reminded.

Dragon's Bay Seneschal – Imagina Bertram:

Vallon d'Or Seneschal – Jacquemart deGalion:

St Basil Seneschal - Skjalddis Bragadottir:

Other business

We have uncovered a new stash of Knowne World Handbooks for sale – at AG? Sell the old editions at \$15.

Attendees: *Nathan, Catherine, Richard, Alessandra, Gwyneth, Seamus, Jane, Mery, Kilic, Branwen, Konrad, Dameon, Leonie, Thomas.*

Next Council: 15 May.

Quote of the day: “Can I have a thingy?”