

# Aneala December Baronial Council

Attendance: Leonie, Elizabeth S, Nathan, Elizabeth R, Agostino, Mery

Apologies: Alessandra, Wolfgang, Branwen, Kilic

## Last Minutes

November Minutes: <http://aneala.lochac.sca.org/assets/council/council-2017-11.pdf>

Approved: Elizabeth S

Seconded: eventually Mery

## Officer Discussion

### Baron & Baroness

Leonie has been away, visiting Count Stephen & Countess Mathilde. Dameon & Leonie went to Fields of Gold. It rained. Three peerages including a surprise. Dameon went to Rowany Yule.

### Seneschal

Membership

Numbers slightly down from the last quarter

Aneala

44 current members, 7 minors

Dragon's Bay

20 current members, 6 minors

St Basil the Great

12 current members, 0 minors

Total 76 members, 13 minors

Funds

With 20ish K in the bank, maybe we need to look at some more projects.

Strong bank account makes a good case for us being able to afford supporting families with pricing for events.

Officers

Welcome to our new Chronicler, in his absence.

New Marshal and Herald from the quarter also. Herald is now on the Lochac roster.

Continuing huge amount of work from both the Reeve and the Arts and Sciences officers, well done.

### Combat

Training numbers are reasonable in armoured combat.

Down in both rapier and archery

We have interested person who may be able to run archery from early in the new year.

### Misc

Have access to read SCA dropbox, can now look at some statistics n our events more easily. Might be useful when helping stewards plan.

### Sub Groups

College seems to be making headwinds, getting over some of the slump and it feels more like people are working towards growing the group and culture. Some big plans to push A&S.

### Dragon's Bay

Progressing along. Seneschal is now managing the event process with Lochac's online submission form.

RE: projects to do - Dameon suggested we could have a poll to see what everyone thinks. Nathan said a discussion may be better than a poll. Facebook could be a good platform for this (despite not everyone being on it). Reaching out to many people would be the goal.

Leonie reporting from Laurel's meeting at Fields of Gold: 3 baronies stand out for the quality & quantity of A&S. Aneala is one of these.

### **Reeve**

Balance of accounts as at 14 December 2017 is \$19,958.89

less Autumn Gathering funds \$505.00 (\$1320 paid as deposit for AG2018)

Net Anealan funds \$ 19,453.89

Advertising for Reeve's position

My tenure as Reeve expires at the end of 2017.

Still looking for a successor.

### **Herald**

My Report as Herald is that nothing has changed since my last report. I will be at Toys for Tots tomorrow.

### **Constable**

Nothing of note from the quarter.

No sign-in form completed at last council.

### **Chronicler**

I completed the December Vine and published it on the 1st of December. Many thanks to Nathan Blacktower who assisted me in the publishing. It seemed to be well received and I got many messages of support. That enthusiasm has spurred me to continue with the ideas developed and to explore some more.

The January Edition of the Vine is well underway and is scheduled to be published on the 1st of January. My continued aim is to publish The Vine on the 1st Day of each month.

### **Knight Marshal**

Nothing to report. People are still attending training. Marshal has only been to training once.

### **Arts and Sciences**

Nothing to report. Usual activities have continued: blacksmithing, scribes, music, etc. Even with frequent cancellations due to illness & other reasons, these activities are still continuing.

Mery's shoemaking group has taken off on an international level. It was originally intended to be an Aneala shoemaking group but other people have joined (via other members). Lots of information being shared and it is forming a good resource, but it has squashed local activity. An Aneala A&S Facebook group might help with this (West Australian people only - or admit non-West-Australians as read-only).

### **Listkeeper**

As List Keeper, I have nothing to report.

List Keeper for Toys for Tots will be TH Lady Isobel.

### **Chatelaine**

Tomorrow is Toys for tots, the last recruitment opportunity for the year.

I will set up the pin boards, display table with usual garb and paperwork at hand.

The closed group, West Australian Medieval Alliance have donated some document holders. I will bring them along to try out. Thank you Steven Woodhams aka Isaac.

There has only been one new ish member this year active. I have emailed 18 people over the year that have shown interest. With no action taken after that, 1 not confirmed attending an event.

No expression of interest yet for replacement Officer. I will be promoting the office more.

Suggestion from Nicodemus to Nathan: forward to Chatelaine the people who don't renew

their membership (as a reminder/debrief opportunity). Chatelaine is aware that she will be receiving a list of people to contact.

### **Webminister**

Nathan has updated some officers. Showed Rob how to upload Vine. Will show him how to make pdfs smaller. Open Office Draw is good for doing newsletters and can be used to customise the size of the final pdf.

Instructions for herald to update the OP has been passed on, has been made as easy as possible.

### **Past Events**

None in last month

### **Future Events**

16 December - Toys for Tots - Agostino - Garvey Park

Officers sorted. Short tent pegs needed for pavilions. Various people to bring pop-up pavilions. Donating all food & toys to the Women's Council for Family & Domestic Violence Services.

20th January Midsummer - Skjalddis

Last council the bond was approved but not the hire cost. The not-for-profit information has been sent to the council so now we get community rates. However, the new invoice still does not reflect the correct rate (Nathan has emailed the council about this).

Approve \$480 hall hire fee (in addition to \$1000 bond approved last month). Proposed: Nathan. Seconded: Dameon.

Approve \$15 per head up to a maximum of \$900. Proposed: Leonie. Seconded: Agostino.

18th February - Games Day - Nathan

The Abertridwr combat training school event is the week before. Some discussion followed about whether to run this event so close to that event. The decision is yes.

Location: Lake Monger Primary School

Time: 11am - 3pm

Games day with some cupid themed archery games to celebrate Valentine's Day.

Price \$2 Member adults, Free Member children

+ \$5 event membership for non-members.

Dameon to confirm venue availability.

29 March to 2 April - Autumn Gathering -Master Kilic.

### **Proposed Events**

Nathan to follow up re Hyde Park Fair details

Breadieval - October 2018

Zaven has expressed an interest in the Breadieval event. Zaven to liaise with Breadieval people. Zaven stepped back too slowly.

### **General Business**

#### **From last council**

Children's Activities - ongoing discussion

People were meant to discuss pricing etc. No one did. General sense is that people like the idea of free events for children. Could be worth a trial for 6 months. Nathan to put something on Facebook.

Kilic - Viewing Pav, possibly time to redo the roof.2.5x9M. Branwen will look into costings for replacement. Ongoing, Canvas being chased up.

Chairs could use some work. Leonie Ongoing

Iron Beak - Richard, Nathan - Ongoing (Due by 35th anniversary event)

Coronets - done. Very happy with the results.

New sieves for feasting gear. Branwen to buy. TBA

### **New General Business**

Next Council 19th January