

Aneala March Council Minutes

Date: 16/3/18

Attendance: Nathan, Richard, Damian, Leonie, Isolde, Skjalddis, Elizabeth R., Agostino, Wolfgang, Kilic, Branwen, Lokki, Elizabeth S., Mery, Konrad

Apologies: Alessandra

Last Minutes

February Minutes: <http://aneala.lochac.sca.org/assets/council/council-2018-2.pdf>

Approved: Skjalddis

Seconded: Isolde

Officer Discussion

Baron & Baroness

Exciting News - Agostino & Elizabeth R. have been announced as acceptable (and the only) proposed new B&B. A poll will be held, and an opportunity for the populace to comment will be announced soon. More details on the specifics to follow soon.

Seneschal

Feasting gear needs a can opener (or 2). Council approves the purchase of 2 new good can openers - delegated to Branwen & Kilic (since they'll have the tubs next). Maximum value \$40 - Proposed Leonie, seconded Skjalddis.

Statistics - Aneala 82 Adults 19 minors total

Aneala specifically - 49 adults + 8 minors

Dragons Bay 22 adults + 6 minors

St Basil 11 adults

Welcome to our new Reeve, and thank you very much to Elizabeth for such an amazing job.

Many new Officers are required soon

Officers

Seneschal	July 2018
Reeve	March 2020
Herald	October 2019
A&S	Jan 2019
Chronicler	November 2019

Constable	August 2018
Knight Marshal	July 2019
Captain of Archers	Vacant
Rapier Marshal	Vacant - ish
List Keeper	June 2017
Chatelaine	Now

Urgent - Chatelaine, List Keeper, Constable & Seneschal.

Branwen would like to be considered as Captain of Archers. (Huzzah!)

Nathan proposing to avoid changeover of B&B concurrently with Seneschal, happy to hand over early or late, meeting with old & new B&B to be arranged to discussed.

Reeve

Training of new Reeve occurring.

Balance of accounts as at 15 March 2018 is \$ 24,317.26

less Autumn Gathering funds \$505.00

Net Anealan funds \$ 123,812.26

Baronial Trailer

Need approval to pay the trailer licence renewal - \$65.50 for 12 months. Proposed - Leonie, seconded Damian. Approved.

Midsummer

Event has been finalised with a profit of \$196.74

Valentine's Games Day

Event has been finalised with a profit of \$21.27

Autumn Gathering

Need to approval for site costs to Manjedal.

Also need approval for food costs to be disbursed among various meal stewards.

Breakdown to be determined by Branwen and Elizabeth S.

Actual amounts for both to be advised at Council subject to final numbers expected to attend.

New Reeve

Lokki Rekr (mundanely Kevin Ryan) is officially the new Reeve. Training is underway.

Elizabeth Severn will be the Deputy Reeve to cover the training period and provide other support as required.

Need approval to add Kevin Ryan as an electronic signatory to the Westpac bank account.

Proposed Nathan, seconded Branwen. Approved.

Chequebook signatories - painful to change - worth waiting until new B&B & New Seneschal, and change all at once. Agreed.

Herald

absent

Constable

Very successful month, everything has gone smoothly, thank you to everyone for your support. Nothing else to report.

Chronicler

March vine done - quite a large one! April planned to be a little late due to Autumn gathering falling over the 1st of the month.

Knight Marshal

Expression of interest received from Branwen to be Captain of Archers (YAY)

Big thanks to all for assistance with training all our newcomer fighters.

Hyde Park Demo went well, report received, no-one died.

Arts and Sciences

Ongoing activities have continued, Isobel & Skjalddis have also been running A&S at their respective homes, and in general it's been very busy.

Have been advertising for booking of Autumn Gathering classes - will continue to advertise for more bookings.

Listkeeper

Nothing to report.

Chatelaine

Apologies, sent report

Unfortunately the replacement Chatelaine is unavailable and has withdrawn their application.

I have reposted the Office position, closing on the 3rd of April (After the Autumn Gathering event)

Hyde Park Demo was fantastic; I received great feedback regarding the Sunday. Monday was not as busy as past years but we did seem to have more genuinely interested people. No replies as of yet.

After the demo our estimated stock of handouts:

130 bookmarks

30 brochures

150- 200 business cards

There has been previous approval for more handouts. Thank you Nathan and Branwen for

cutting and printing the last set of bookmarks. (I have seen draft designs for new patterns ^^ looking good)

I request to have more flyers in stock. I'm able to approach new publishers if Nathans contact is no longer available. Just let me know.

16 people have signed up for more information and they have all been contacted. As always I will follow up in a week or so updating them with events, workshops and training.

Almost half requested to be contacted by phone, something that I found surprising. In past years only a couple if any leave their number.

(Richard: Tried new things on contact page with preferred contact, seemed people followed the person above and left a phone number)

There have been 5 requests for loaner garb and feasting gear at the Gathering so far.

I have made arrangements for Lord Isaac to bring the Baronial loaner gear with him to newcomers. To boost the Collages collection on offer if required.

Webminister

Nothing new to report.

Past Events

18th February - Games Day - Nathan

Thanks were expressed to Nathan for a well-run event.

I was happy that the event went to plan and people seemed to have a good time. It's good to show we can have a day event occasionally without needing a tournament. This event had a very social feel and I think helps to build the community aspect of the SCA.

Thanks to the Baron and Baroness for returning the trailer.

Attendance: 28 adults, 9 children

Proffit \$21.27

4-5 March Hyde Park Demo

Date: 4/3/2018 – 5/3/2018

Time: Setup from 8am, event from 9am-5pm both days

Steward: Richard Taylor

Location: Hyde Park - Vincent St & William St, Perth WA 6000

Hyde Park Fair is a Rotary Club run, not-for-profit community fair run over the March Long Weekend. We have been invited to run a demo at this fair every year for the last few years, and have found it a worthwhile event, having a good number of people express an interest, but without actually gaining any members to date. As with all demos, we need to continue to assess the value of ongoing commitment, considering our aim is recruitment, not just display.

Set-up

Set-up was advertised as starting from 8am based on past experience, without having received any official communication from the fair organisers. Nathan Bullivant and I decided to arrive half an hour early to plan the layout. As it turned out this was fortunate, because the location allocated to us was double-booked. We managed to find an alternate location, which was a little further away from the main thoroughfare, and further away from the food vendors, which seemed to make for fewer passers-by, but with the advantages of significantly more shade, more space, more level ground, and being close to the vehicle access gate. One hour was a suitable time for set-up, but we were quite late starting on the first morning. Monday was seamless.

Event

Apart from the initial difficulty in securing a location for set-up, the event ran smoothly. We had a small but very willing turnout of both fighters and artisans, and we seemed to have much more valuable interaction with the people who did show interest than we have in previous years. Time will tell whether we manage to retain the interest shown.

Thanks to Nathan, Damian, Leonie, Kilic, Branwen, and Agostino for their tireless work from set-up to pack-down both days.

Post-Event

Thank you very much to Nathan Blacktower, and Damian & Leonie for arranging the collection and return of the trailer, as well as cleaning the table cloths.

MiC Report has been sent, and both Constable & Chatelaine have promised reports within the week.

Finance

There was no income, and there were no expenses from this event

Comments

I would definitely recommend any future Steward of this event request the site we had this year - the shade, the opportunity to keep the trailer on-hand, and the close proximity to the vehicle access gate, combined to make this an attractive location.

I think having a field on the "Introduction Sheet" for "What specifically interests you" &/or "What would you like us to contact you about", gives us a much better chance at targeting our new contacts with useful information, and minimises the risk of being seen to "spam" them. I hope that this will help us engage with the new people we met through this demo.

Future Events

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

Lots of last-minute booking received, lots of classes, and chasing class leaders who hadn't booked yet. Lots of children booked.

Need to pay the site next week. Bookings to date - \$4334 more than the deposit already paid. Proposed council approve \$6,000 - Reeve to calculate based on final numbers and pay actual amount due - Proposed Leonie, Seconded Agostino, approved

Food costs of approx \$3,200 based on current bookings, Proposed council approve \$4,500 lump sum to be disbursed with the agreement of Branwen & Elizabeth S for cooks.

Proposed Elizabeth R, Seconded, Skjalddis, approved.

A&S Open competition for the weekend. All are encouraged to present their works. All attendees will have the opportunity to vote on their popular choice.

Comment that a discussion needs to be held regarding loaner garb with many newcomers at a 4-day event

Comment that a discussion needs to be held regarding food timing with many young kids, probably wanting to be fed earlier than normal feasting times.

Proposed Events

23rd - 24th June...Possible Royal Event - more details to follow after this weekend.

Kilic keen to provide a bid for next council, with Branwen as Feast-o-crat.

Championship - Comments from Leonie.

Trying to find a suitable campsite - ruled out a number of them, Lake Leschenaultia (Camp Leschenaultia)

21/7 6pm - 11pm. Mid-Winter, proposal submitted by Konrad

Proposal run through from Konrad, general happiness from all at council.

Event - Proposed Branwen, Seconded Elizabeth R.

Head Cook - Kerry Ward

Northern Indian theme.

\$35 Adults, \$17.50 for children 10 & over, under 10 free.

Hall deposit = \$1,000 bond, Proposed Branwen, Seconded Mery, approved

Hall Cost = \$508.20 Proposed Leonie, Seconded Branwen, approved.

General Business

Newcomers is a college guild event. Please all come.

College would like permission to borrow the Anealan feasting boxes. Leonie has offered to arrange collection and return of boxes. College understand that with Autumn gathering the following weekend, everything must be cleaned, re-packed, and made good by Monday for return by Leonie. Council approved on this basis.

Ongoing

Kilic - Viewing Pav, possibly time to redo the roof.2.5x9M. Branwen will look into costings for replacement. Ongoing, Canvas being chased up. - Branwen has found another person in QLD to find out canvas information. Nathan also suggested to send Rodrigo in Stormhold an email RE canvas suppliers.

Chairs could use some work. Leonie. Still ongoing.

Iron Beak - Richard, Nathan - Ongoing (Due by 23rd May).

Nathan and Richard to meet 24th March to further project.

New General Business

Replenish Stewards utility box, and add a second box to live in feast - cleaning tub.

Approve \$70 Proposed Nathan Second Leonie.

Next Council - normal date conflicts with Festival, propose 13th April general approval from council.

NATHAN TO POST TO POPULACE & FACEBOOK EARLY TO LET EVERYONE KNOW!

Quote of the night - "Sometimes the fan is 'just dirty'".

Quote of the night - "It's just a night..." "but YOU'RE just a knight..."