

## December 2013

### Announcements

- Calendar – how I'm keeping track and understanding gaps, I'll be calling for bids for annual events 3 or so months in advance. If you'd like to run something, but don't know where there's a gap, just let me know. We're adding in an annual baronial gear maintenance/inventory....decision to hold it in the summer, so wash can dry and the rest can be done in AC, and usually a gap in events. This year's will be Jan 11.
- Officer Responsibilities – please be present if it's required of your office or deputize someone to fill in for you. Please make an effort to get reports in on time, and if not able to attend council, please send a report prior to the meeting. Officers, once an event has been discussed and approved at council, please contact the event steward and see if they need you to arrange your office for the event.
- Event steward financial reporting – Financial reporting must be in on time...this isn't just SCA begging, we're accountable to the AU government and they're not happy with the late reporting for GST and whatnot. Extra note, please scan receipts ASAP. The reeve prefers scans to physical receipts and the receipts fade quickly, making it difficult to reimburse people.
- Project – compiling event steward guidelines resources – If you've made any guidelines in the past or have info on venues in the area, please send to me and I'll add to the consolidated documents. Thanks in advance for the info!
- Webpages for all groups – contacts correct, need help to update? Vallon is going to update in Jan, DB talk to Rosamond & get access from masonry to get up to date.

### Events

- Past Events
  - Toys for tots – report: Rachel- vinnies donation....lots of toys and food items
  - DB Yule – report: summary, successful
  - Championship – final #'s \$737 profit, 62 attendees
  - Bal d'Aneala – successful, 38 attendees, profit \$55.51, bardic winners - Lady Isabel de Annesley and Lady Gwyneth jointly, best themed Anealan garb - Lady Idny, best fairytale themed garb - Mistress Catalina de Gata.
- Upcoming events
  - May Crown – updates: silk banners soon, day rates-feedback is too expensive...much discussion about how to reduce costs.....decision to discuss with steward to make final decision....Final decision, the current day rates will stay the same, as kingdom had already rejected a more complicated pricing scheme, it would be difficult to enforce people buying attendance but not feast, and even without feast we pay X-amount per person who steps foot on site, regardless if they eat or not. Anyone with dietary issues is encouraged to contact the feastocrat well-ahead of time and discuss their needs to make sure that everyone is able to enjoy the feasting. (General note - Please help educate the feastocrat....they may know that vegan means no meat and dairy, but many people don't think about using honey....just an example, make sure they have the information to work with you!)
- Event Bids
  - Midsummer – Feb 1<sup>st</sup>, north perth town hall, review bid: hall is \$100/hr....~19 per person, ~15 per for food, \$815 + \$2,000 bond...not-for-profit pricing-need to check, non-member pricing just \$5 more for the insurance-no extra fee to the barony. Event is officially approved and has been advertised at kingdom level.

### Officer Roundtable

**Reeve** - Mery of Ellersly: internet banking access complete, working on getting sign offs, accounts balanced and up to date, all outstanding events are closed, toys for tots is not yet closed, Kerryn possible deputy, accounting summary for every event this year, out for Cante, Reeve will put together specify policy for petrol refund for towing trailer long distances (has been a practice for a while, but nothing written, just writing it down so all is clear)

**Herald** - Seamus O' Seamus: looking back through OP, updating, etc. check OP and see if any of your awards are missing and let Seamus know. DB updating mundane & SCA names. Reminder to register SCA names – Gwyneth will help! Gwyneth has been helping with Vallon and getting petition for name and a bunch of others...much kudos!

**Constable** - Margarita Rosseti: regrets, looking for new constable, Advertisement has gone out, would like to fill the position before Midsummer..... Gwyneth deputy for fighter practice, Baroness for A&S. Constable dropbox? **Need to check to see if scans are ok.**

**Marshal** - Elysia Driftadóttir – active training, last event was toys for tots, no recorded injuries, remind people to check gear-check at practices...lots of old gear not passing due to wear in inspections recently.

**List Keeper** - Edmund Kerr: [Heavy and Rapier lists were held at Toys for Tots on 1/12/13. The heavy tourney was a round robin of 10 fighters won by Loki. The rapier was composed of a round robin won by Zaven and a best-to-two-Valhallas won by Jacques, each contested by 3 fighters.](#)

[Applications for the position of Anealan Listkeeper close on the 31<sup>st</sup> of December. Still just two applicants \(Nancy and Kerryn\).](#)

**Captain of Archers** - Maitiú Ruadh: looking for replacement-no bites, need 2 weeks before handover to announce for comment period.

**Rapier Marshal** - Gwyneth ferch Aeddan: toys-for-tots was good, last Aneala sword died. Working with Zen to get the right fitting stuff to repair gear. 4 blades spend approved.

**Arts & Sciences** - Celestria Ashwood; toys for tots had a good A&S competition

**Chatelaine** - Nathan Blacktower: nothing new, brochures randomly to passerbys

**Webminister** – Nathan: new updates for new officers, may crown site is up and running with good traffic, may add “like” button

**Gold Key** - Isabel de Annesley: Loaner gear, both garb and feasting gear, has been used at the Red Dragon Celebration and at Toys for Tots and all items have been returned and washed. We currently have 6 complete feast kits in drawstring bags with Aneala heraldry on them. I need to find out if 6 is considered to be enough for May crown or if more may be required. ....Vallon has 10, DB has some...no need for more.....

**Chronicler** - Bella Valori – matt taking over, no software for creating newsletter-contact Nathan for free software advice, handover midsummer

**Seneschal** - Erin the Red: getting organized post-handover

**Baron and Baroness** – Kilic & Branwen; sharing the love with DB. DB wants collegia. Toys good, Yule good. Going to festival.

**Dragon's Bay Seneschal** - Robert of York: Yule was good. Need to make sure group has a Knight's marshal if any martial activities (heavy, rapier, archery) are occurring

**Vallon d'Or Seneschal** – Ally: 1 candidate for seneschal handover, planned for Midsummer. Dragon d'Or on the horizon for Feb 28 –March 3 (long weekend)....joint camping event between Vallon d'Or and Dragon's Bay

**UWA Seneschal** - Zaven Zeitountsi: no report. UWA O-day is Feb 21, same Fri as Ab's training weekend....Duke Cornelius will be in town and plans to attend to O-day demo.

### Special topics

- **Autumn Gathering** – funds (\$2495.92) are being held by Dragon's Bay as they were to be the next to hold the event. Last run in 2011. The discussion started around what to do with the funds and if DB could use them to bring in some sort of expert for Dragon d'Or.
  - **Discussion**
    - AG hasn't been run in 2 years, should do something useful with the money
    - Fondness for AG and for the financial structure it has
    - 2014 Calendar doesn't work with May Crown
    - Autumn calendar is crowded already, should let AG go.
    - Issues with the funds being applied to a DB+Vd'O event, rather than an all-barony event
  - Resolution – We'll plan to run AG in 2015, revive the event as an annual thing, with its unique financial structure. If it doesn't happen in 2015, we'll revisit ways to use the funds in another way.
  
- Integration of Dragon's Bay and how we want the Barony structure to interact with the cantons. ---did not get to this, topic shelved till next month.

Attendees: Dani, Branwen, Kilic, Roni, Catherine, Seamus & Becky, Nathan, Wendy, Erin, Ally, Robert, Gwyneth, Kerryn, Tex, Matt