

February Aneala Council Minutes 20th February 2015

Minutes

- Minutes from January Council approved: *Y/N Moved Leonie Seconded Dameon Approved*

General business

West Leederville. Had a look at. Landscaping not done, return visit 3 weeks. Has potential, best Sunday afternoon to not clash with other groups. Morning we have amphitheatre but very cramped for archery. Pending second visit.

Past Events

- Greetings
Here with the Stewards report for the event Duyfen on the Swan.
Twenty nine members and one non member attended, \$5 indemnity paid. A night enjoyed by all with no incidents.

YIS
Thomas O Caerdyf
- Isobel received a letter from St Vincent de Paul Society thanking us for our donation towards their Christmas appeal.
- Midsummer report;

We were advised to put the event time earlier due to the time constraints of the play. Unfortunately we put the time to early and some people showed up on time, and got upset, but also on the other hand, people turned up later, who weren't turning up early no matter what time opening court was. So that was tricky.

All in all the event was deemed a success, I haven't received the official numbers back from the constable yet, but we ran midsummer at a profit of over \$600, so I think that is awesome.

Gwyneth: It was awesome. Loved the play. Had a great time.

- O-day was Today. Elizabeth did not get sunburnt. 60 people put names down, most for a while. Tourney with 4 participants, crowd loved it. Not next to EMAS was nice. Was room for good eric.

Upcoming Events

- Autumn Gathering 2015!
 - Flights finalised with guests. Paid for, transferred, reimbursed by Kingdom. Waiting on Freedom Bus. Riverhaven decided not to participate, it's us and Rowany.
 - Still ticking along, timetable is next. Facebook group for stewardly people to work together.
 - Travel insurance for Urtatim; agreed at Dec council to contribute \$150. Proposed this is out of Autumn Gathering funds. Roni Moved, Matthew 2nd, approved.
- Hyde park. Our involvement is 10-5 Sunday and Monday. Council may put up an eric, hoping for 8x8. Room for a couple of popups. We are the only medieval group there. Would like to alternate Heavy & Rapier, if we have enough people. We have a good spot near toilets Vincent St. Needs plenty of assistance with A&S display and combat displays.

- What equip do we have that is often used for demos? Tourney gear. Viewing pavilions, BBT. These have to be taken down and put up again overnight. Can accept Suzie Day's offer of overnight storage for trailer.
 - We have bookmarks, they may need stickers, we have run out. We need some more from officeworks, smallest every label avail, may need to redo, suggest we put website address instead of any phone numbers. Budget approved to \$50 for stickers from officeworks; moved Catherine seconded Agostino, approved.
 - There could be dancing... Elizabeth organising. Sunday only unless otherwise advised. There may be nice archery stuff display, Kilic investigating.
 - *Noted that public events need communication back to the organisers that we are considering it, even before it has a steward from our side / is an official event, as long as council agrees we want to do it. Then we can commit to do it, then we'll find a steward.*
- Games day – need an archery site. Waiting on Leederville PS.
 - Isabel: I would like to run an IKAC shoot at Sunday training on 19th April. I contacted the archery marshals in the other groups a while ago to set up a schedule of shoots for the regional IKAC with the original idea that Aneala would possibly host the April shoot Autumn gathering. However, Frank is proposing to run a slot shoot at Autumn gathering so I am suggesting we do the IKAC on April 19th. We don't usually submit an event form for this but I can if council prefers it to be done that way.
 - Usually they are garbed.
 - We don't need separate approval. Can't see any conflicts.
 - Good to go ahead, no additional approval needed.
 - WAMA Fayre 16 May Needs a Steward. Do we want to do it? We would like to put an open call out for steward cross groups. Will communicate interest back to WAMA committee. Equestrian separate from SCA.
 - Eaton Medieval Fair demo 8 March
 - Lucia has submitted request for space and hasn't heard since; last info, they will give us what we request.
 - Volunteers: 6 people inc 2 heavies. Will continue to advertise.
 - Needs Baronial trailer – for eric equip etc. Leonie volunteers to tow the thing down. Lucia please email B&B to coordinate.
 - Setup from 7am, vehicles offsite 8.30, start at 9, finish at 3, vehicles onsite at 3.
 - Needs people to commit to bringing stuff for static display of things in progress. Use stuff from Hyde.

- Will need a flyer with contact details for local people. In the pipeline; Lucia doing some.
- St Basils Newcomers. Have feastocrat (Roobi) and steward (Seamus & Jane). Confirmed date: 21 March. South Perth.
 - Meet & Greet earlier at Training.

Officer Roundtable

Reeve – Mery:

Bookings for events. At least 17 groups of people who hadn't prepaid causing a lot of stress and bottleneck at the door, especially with issuing of receipts. We want people to pay ahead, online. Tell Stewards that **payment (for events requiring bookings) must be paid ahead**, contact steward if any extenuating circumstances. Will still be a problem at Tourneys as all cash must be receipted.

Receipting requirements are currently quite onerous and being discussed on Reeve's list. We may in future be able to record payments as part of sign in sheet; can't do that yet. We'll put up with it until sorted out by Treasurer etc.

Vallon d'Or reeve has been struggling and duties have been being done by Aneala Reeve. Vallon d'Or advertising for new reeve as term is up.

Herald - Seamus: Not much to report on the herald front.

I am going over the awards with Their Excellencies this weekend. I was for some reason under the belief that I had added all the awards from Devest/Invest, but then I checked today and I hadn't done those ones.

Constable – Lucia: Two events have been held since the last report and these were well attended. No incidents were reported and there was no lost property.

The last event, held in January caused some issues due to having to issue receipts for all cash received. This caused a long wait for people to sign in and pay. I sought the assistance of two other people however in this, there were three incorrect forms filled in, two were easily identified and the correct form filled in on the night. It was not until doing the reconciliation of the event that it was discovered another form had been filled in incorrectly. Also, I was handed an event fee from the Feastocrat by the Steward and this was not receipted as I was in the middle of writing another receipt. The Feastocrat, her husband and adult son member all paid together about half an hour later and because the adult son member did not have his card, he had to pay an event fee. Because their cost for the event added up correctly, it was not until later when reconciling that the incoming was \$5 in excess and I then remembered not receipting the \$5 event fee. I hope this makes sense.

I was in consultation with the Reeve during and after the event and we had a long discussion on how things could be done better in future. We are looking to formulate something that is easier and less likely to cause problems in the future. The Treasurer is also aware of the issue (and was at the event) so we have all been discussing this since. We are confident that a better solution to the receipting issue will be forthcoming before the next event. If you have any suggestions, I would love to hear them.

The Canton of Dragon's Bay have submitted their Constable's report. They are highly active in the area of archery and A&S and keep very good sign-in records.

Note: Vallon d'Or is incipient and needs to send event reports including sign-in reports to Baronial Seneschal (& preferably to Constable) as well as reeve report. Smaller isolated groups are not getting sufficient info about changing rules.

Marshal - Richard: Thank you for report. No problems. 1 possible recruit. 1 new TAM – Ariel.

List Keeper - Elizabeth: Thank you for report. No listkeeping events this month.

Captain of Archers – Kilic and Renonys have nominated. Richard will follow officer appointment process.

I'd like to reduce my involvement in running archery for the Barony. However, since the target and nearly all equipment used to set it up is my property, it may be a bit of a hassle finding an alternative target. Therefore, I would like to offer my target and related equipment for sale to the Barony for the use by the Barony.

The equipment list is:

1. One target - stainless steel rod box frame 80cm square, covered in shade cloth and stuffed with plastic shopping bags
2. Six plastic garden stakes, two shorter stakes to support the target and four to mark out part of the safety zone.
3. One length of nylon rope on a hand reel for the shooting line
4. Two 20 m ropes for marking the safety zone
5. One 50 m tape measure
6. One 1.25 kg hammer
7. 18 tent pegs
8. Four 60 cm five colour FITA target faces
9. One bag of cable ties
10. One spring bow scale
11. One plastic box with a lid for the smaller items
12. One folding trolley for transporting the equipment
13. Two occy straps

All of the above for \$150.

(Marshal will discuss with new Captain of Archers to bring recommendation to next Council)

Rachel has also donated two archer's gloves for use by the Barony. The Barony also owns 19 arrows which are stored in a cardboard postpack tube

On a related point, I use my mundane archery bag to transport my own gear and the loaner gear to training. The loaner gear consists of one bow on permanent loan from Helen, two other bows and two leather bracers owned by Rachel Kerr. These bows each have their own cloth bag. I want to keep the archery bag for my own equipment, so an alternative, either a bag or box, will probably be needed to be purchased by the Barony to transport and keep these items together.

(Marshal will discuss with new Captain of Archers to bring recommendation to next Council)

Archery netting. Quotes for nets. Min 5m wide per target according to experimentation. 2 quotes.

(Marshal will discuss with new Captain of Archers to bring recommendation to next Council, for costs including quantities and setup).

Rapier Marshal - Gwyneth: Still needs to advertise for a new one with a closing date. Drop tester approved up to \$150 for Drop Tester from Darkwood (approx \$60USD plus postage, with plenty of provision for exchange rate, postage etc). Moved Nathan, seconded Dameon, approved. Clare will post to Aneala with regards to combining orders.

Arts & Sciences - Catherine: Couple of good competitions at Midsummer with lots of entries. Very successful book making workshop, college thinking of holding another one. Lots happening at AG. Do we need any more classes? Will talk to Stewards. Has suppliiiiise for champion's tabards and will organise a making workshop (early March?). Proposes workshop for making wooden stools.

Chatelaine – Jane: Not much happening, Midsummer has gotten us a few more members going to college training, so that is awesome.

UWASCA is also gearing up for Oday, happening on Friday so that is going to be good. We aren't allowed to advertise non-guild approved events so that's annoying but we are going to focus on advertising newcomer's, and the arts and sciences as well as combat.

Newcomer's is also going to be on the 21st of March, so we can get newbies involved in the sca asap.

Webminister – Nathan: Thank you for report. Is working on new website, the prototype of which can be previewed at <http://aneala.lochac.sca.org/SSAneala> .

Chronicler – Maitiú: Vine has been put on website (some technical problems now resolved). Getting some good material from volunteers especially around A&S.

Seneschal – Gwyneth: Vallon d'Or incipency. They need to understand and more closely follow reporting requirements in preparation for becoming not-incipient.

Vallon Postcodes. Thinking of asking for postcodes from Mandurah to Albany, according to their minutes. Most critical thing is the wishes of the people who live in the actual postcodes. Mandurah – Bunbury is growth area for Dragon's Bay and should probably not be targeted. A lot to be said for them taking some postcodes around their area but the entire south-west may not be the best idea.

Mentoring. Re-emphasise that it is important for upcoming stewards to come to council. Re-emphasise importance of mentors for new stewards, for advice as well as for the remainder of populace to not over help stewards, knowing that they have the support they need. First event that requires bookings for a steward must have mentor. By process. Mentor is also a good emergency backup in case of disaster happening to steward; first time stewards are generally more exposed without an experienced backup team. Mentors can also help recruit team and suggest roles to be filled, timeline, feast menu etc.

Dragon's Bay Seneschal – Imagina Bertram: Reported, thank you.

Vallon d'Or Seneschal – Jacquemart deGalion: Reported, thank you.

St Basil Seneschal - Zaven Zeitountsi: Reported, thank you.

General business

Mery: Has brochure of many venues around Australia.

Nathan: Autumn gathering is good timeslot this year. Next year, easter is early (March 27) > Early festival. May crown here becomes a good coinciding date w Autumn Gathering Anzac Day... Would need to submit a bid by end of this month. Would need to be Ern Halliday, could rehash last bid... Konrad provisionally offers to Steward, with some help from Nathan, Kilic, Lucia. May crown 50 year celebration – it's before May. Council agrees for bid to be submitted.

Catherine: We need to run through Officer Appointment Process. Gwyneth to do on Populace and Facebook.

Konrad: would like to put false floor in trailer. It's a pain to load etc. Konrad volunteers to do it, whenever it's convenient. We suggest plywood, propose up to \$200 allowance: Moved Richard, seconded Nathan, approved.

Attendees: Jane, Agostino, Elizabeth Rowe, Renonys, Catherine, Nathan, Richard, Allessandra, Mery, Dameon, Leonie, Maitiu, Konrad, Kilic, Lucia.

Next Council: 20 March

Quote for the night: "Just because I sleep with him, doesn't mean I talk to him" - Anonymous