

February Aneala Council Minutes

19 February 2015

Minutes

- Minutes from January Council approved: Y/N moved Frank seconded by Leonie

General business

RE: flyers. Nathan received email from Alicia yesterday asking if they had been printed. Wasn't aware flyers had been decided on so nothing had been printed yet. Nathan has sent flyer to Leonie to get final proof reading. Leonie approves apart from some spelling and printing errors to be fixed. To print \$250 worth. 1000 business cards have been printed. Should arrive sometime early this upcoming week.

Past Events

Midsummer: Stewards report received. Two people haven't paid, Clare to follow up with Galen.

Upcoming Events

ODay

26th of February. Happening this upcoming week.

Newcomers

Amberley has set tentative date 9th of April. Amberley is still sorting out hall paperwork and organising paperwork with the university online.

Hyde Park Fayre

6/7th March

Have spoken to person at Hyde park, and sent application. We are now on the Hyde park demo map. Clare to circulate mud map design of SCA set-up + map of the whole demo.

Mark is organising timetable and trailer etc. need to do some publicity.

Autumn Gathering

22nd to 25th of April

Clare has nice shiny paperwork. It has a mistake in it.

Some people may need to be convinced to do their roles. Herald required.

Budget – Adults dorming are 150, in tents 120 and child dorming 120 and child tents 90. Saturday price is adults 55, children 40 and Sunday Adults are 50 and children are 30. For non-members add \$5. Break even attendance is 60.

We have Port, Starboard and Spinnaker.

Profit of 1562.20 excl travel fees.

Roni to advise Jason about where to apply to get stronger kingdom grant to bring down travel costs and then can bring down the event costs.

Jason to go over budget and rework. Try to break even at 50 attendees.

Can we approve Event as is with the understanding that the prices will be priced down if we get funding for visitors or air price is cheap. If we get an overly large profit we could also return our travel fund money.

Moved by Clare seconded by Dameon

21st to 22nd May in the Bay

King and Queen are coming.

Saturday is at Wandri there will be archery, rapier, armoured, a&s. There are classes and comps. There is a feast on Saturday night.

Sunday is at Casuarina. Will be tournaments. Archery also happening in.

Full event is adults \$55 / kids \$25. Prices for Saturday is 40/15 feast is 25/20. Sunday is 20/10.

King and Queen would like to see a 3x3 tournament with no restrictions. Rapier, Queen has not seen much but would like to see acted out deaths. Archery they would like to see them kill feast food. See more novelty shoots. Animals must move.

Royalty are Viking, they like sagas.

Anne of Gyllingeham is running archery. Clem will be doing heavy. Ariel running rapier. Lucia will be Constable.

College war

29th of June to 2 July.

Bid has been accepted, Zaven is steward, Budget is being worked on 80 for a collegian.

Zaven is working on more information that will come out later.

Baroness' fighter auction

Still tentatively aim for late August.

Golden Thimble

25-26th June.

New Proposed Events

Nathan would like to advertise a tournament two weeks after on the 19th of March. From 12-4.

Saturday. The park area near Sunday training. No shade so will need to put up shade. Great weapons tournament. Pot luck lunch. Still negotiating price and booking of site. Need certificate of insurance. There could also be a non-SCA bbq at the park nearby. Currently five dollars per adult. Non members \$10.

Should know about site costs Monday or Tuesday next week. Encouraging A&S things and games.

Move Clare, Second Dameon

Would like to print flyers/insert. Hoping to print through work.

Combat melee practice happening this weekend at training. Not an event.

B&B

We are here. Dameon has a new hat. Reminder to people that a Facebook invitation to the B and B is not an official request for the B and B to attend an event.

Going to Festival. Going to Innilgards Devest/Invest.

Officer Roundtable

Reeve – Elizabeth Severn:

Balance of accounts at February 2016 is \$17950.36
less funds held on behalf of Vallon d'Or \$1541.34
Net Anealan funds \$16409.02

Midsummer not finalised due to \$50 outstanding.
Loss \$129.69. Better than \$300 we planned for
November council 121.50 drop tester refund to Dameon. Now have invoice invoice is 8 cents dearer can we
approve. Move Clare seconded Branwen.

Ally came up for Xero training on 23rd of January. Provided by Roni.
Would like to thank Roni for agreeing to stay on as deputy and for all the assistance and training she has
provided and continued to provide.
Roni says that Dorothy has a handle on it and she feels really good about this and has not had to do
anything this month.
General vote of thanks

Herald – Lavaeolus:

Did report, sends apologies. Not much has happened.

Constable – Lucia:

Brief report and sends apologies.

Marshal - Richard:

Marshal submitted report. Training happened. Nobody died. One withdrawal due to preexisting non-SCA-
related injury. Lake Monger Archery training is under a heavy load of newcomers. Target archery marshals
are working very hard. Would like to encourage experienced archers and marshals to attend training to
assist.

List Keeper - Branwen:

Nice report. Midsummer had armoured tournament won by Nathan and rapier won by Pantera. Round
robin over a barrier. Thank you to the Baron and Lavaeolus for being marshal & herald.

Captain of Archers - Kilic:

Replied to survey about rule changes haven't heard back yet.
Crossbow rules have changed. We are no longer insured to shoot them at people or moving targets. This
will affect ballistas.

Rapier Marshal – Ariel:

Rapier has been going well not as active but still well at college. Youth rapier now happening. Four new
college coifs. No one is dead. Two or three regularly at Lake Monger.

Arts & Sciences - Catherine:

Reported; sends apologies. Much A&S has been happening (special mention to shoemaking & garb making);
3 entries to competition at Midsummer.

Highlight quote of the report:

“Midsummer also reinforced a lesson from modern advertising. If you want people to look at your stuff you
should include skimpy underwear.”

Chatelaine - Alessandra:

Two newcomer families progressing really well, especially with archery. Chatelaine regalia is under construction.

Web-minister – Nathan:

New site is pretty close. Elizabeth Rowe is writing a FAQ for it.

Catherine is moving all the arts and sciences over.

Margarita asks if there will be space for a history page – Yes. Margarita to send details to Nathan.

Chronicler – Margarita

Scribes times and places are wrong, will update.

Margarita asks what the general consensus is of posting photos from an A&S Display. So long as the photography and A&S creator are contributed, should be fine.

Branwen may submit her A&S article.

Seneschal – Gwyneth

People have expressed interest in taking over Seneschal position but no official responses yet.

Other business

Festival

Catherine has put together costs for making baronial regalia tabards, coifs (fencing)

Full price costing tabards 18.90 each mantles 5.65 each coifs 5.55 each.

Four rapier fighters. Four tabards, four coifs and six mantles. \$150 total

Move Leonie second Hadrian

St Florians are offering space for storage. Do we want to buy ten banner poles from Bunnings and store them over there? banner poles. \$220

Move Leonie second Hadrian

Leonie to prod St Florians regarding food

Quotes of the Council:

Kilic - If they're not here they just volunteered.

Branwen - poles have to come from Poland

Attendees: Leonie, Dameon, Margarita, Elizabeth Severn, Thomas, Kilic, Ydeneya, Hadrian, Gwyneth, Nathan, Branwen, Konrad, Ariel, Roni, Richard

Apologies: Lavaeolus, Catherine, Lucia

Next Council: March 18th.