

October 2016 Aneala Council Minutes

Attendance

Nathan, Richard, Ant, Damian, Leonie, Elizabeth S, Elizabeth R, Best, Konrad, Agustino, Kilic, Dragi

Apologies

Ariel, Alessandra, Margarita, Isabel

September Minutes: (<http://aneala.lochac.sca.org/assets/council/council-2016-9.pdf>)

Update to add Damian to attendance.

Approve: Leone

Seconded: Best

Officer Round Table

Baron and Baroness

Almost finished cloak design for Rowany Festival Warlord cloak.

Would like to see more people involved in recommendations for awards.

Seneschal

Aneala is progressing well.

Update from Dragon's Bay:

Currently looking for some replacement officers, recently or about to step down are Reeve, Arts and Sciences and Webminister.

Reeve

Closing Balance 30 September 2016 \$22,364.44

This includes \$1825 of Autumn Gathering funds.

Approval for Toys for Tots - bond - \$400 - proposed Leonie, seconded Damian, approved

Championship refunds

\$50 to Isabel

\$45 to Mathew

Proposed Nathan, Damian

Herald

Fun month - 3 new submissions from Championship workshop.

Would like to learn more about Badges (then teach on them).

Wants to run workshop on Baronial & Kingdom awards and their recommendation process.

Hoping for Elizabeth and Best submissions to pass in the next month.

Constable

I made a sign for Championship - it was greatly appreciated, but didn't seem as useful as it could be. Plans to continue work.

Been talking to up-line about documentation stuff, and is going well.

Chronicler

Apologies - report says not much happened.

Knight Marshal

No-one died, no serious injuries.

Archery

Report delivered. Minor incident which did not result in any serious injuries.

Not getting current reports from Dragons Bay.

Appear to not have a Knight Marshal. Plan to discuss with Dragons Bay.

Rapier

In short: no one died, there was a Championship tournament (won by Sir Andre), the College has 2 leather gorgets in the making, & numbers have slightly increased at training (with new people at both Aneala training and College).

A & S

Arts and Sciences stuff has been happening, Mistress Branwen is new champion.

Dragon's Bay officer resigned.

Listkeeper

Apologies

Chatelaine

Apologies

Quiet few months. I am going to ask the populace and Stewarding team of the ball if any loaner gear is required and arrange for it to be there.

I am not attending this event. The wonderful deputy Nancy White will be attending. I will ensure any required garb makes its way.

Webminister

Added individual page per person to the People section of the site. Would encourage people to write a brief bio. Email updates to webminister@aneala.lochac.sca.org

Usual Calendar updates with new events.

Please make sure your event is posted to "Announce" as this will make sure it makes it to the website. If you don't see your event on the calendar, then please email the webminister.

Calendar

Past Events

23-26 Sept Championship - Lucia

We have new champions!

General feedback was that it went well, could use more on the Saturday to encourage involvement.

Future Events

29 Oct Ball, Oktoberfest - Wolfgang/Ant

Lead Steward has handed over to Ant due to Wolfgang having an operation meaning he is unavailable for at least two weeks. Thanks Ant! Cooking has been passed on to Kerryn (Thanks Kerryn!) Request approval to release \$400 float for food.

Proposed - Best

Seconded - Kilic

Approved.

Elizabeth Rowe has provided a dance list complete with difficulty rating.

Question - Do we accept non-resident entries to the bardic competition? Answer - visitors are welcome to perform but not enter to be Baronial Bard.

Questions raised regarding BBQ for ball? Following up with Galen re possibility of borrowing the Abertridwr BBQ

Reminder to make sure Lady Isabel is emailed to ensure the equipment pick-up is arranged appropriately. (remember the orange tool box because it includes the pins etc).

Decoration budget - due to the late change in steward, this may not be spent.

28 January Midsummer - Ilaria and Margareta

Apologies from both Stewards - notes sent to Seneschal.

Both halls originally planned were unavailable. Finally found a new hall, but it is more expensive. New suggested cost \$35 with break-even of 41 people. Event proposal to be sent shortly. Discussion suggested regarding event time. Consensus is that 10pm is an early finish but times are at the steward's discretion.

Discussion regarding new event cost, general consensus being rise from \$32 to \$35 is not a significant concern. Proposed we approve the new budget:

Proposed - Nathan

Seconded - Agostino

Approved.

Nathan to send a copy of the budget to Reeve

4 December Toys for Tots

Lady Isabel - everything is well under control.

5 March 2017 Hyde Park Fair

An email has been sent to Branwen, no rush to formalise details yet.

Proposed Events

Looks like we won't fit in an IKAC in October.

Damian would like to bring a rapier trainer over for a training event (similar to the armoured combat training weekend) - targeting February (or-near-offer).

General Business

Archery - Kilic requests expenditure of \$27 for archery equipment (4 strings & 1 bow stringer)

Proposed - Damian

Seconded - Nathan

Approved

Loaner gear for Armoured training - Suggest a loan form for allowing us to lend out equipment, with explicit permission for us to use their phone number and address for collection if necessary. Idea raised at Kingdom seneschal level, no objections raised, so we consider it a good idea. General discussion showed positive appreciation of this idea. Suggested this may lead to members lending gear to the Barony for the purpose of lending to newcomers.

Elizabeth Rowe - One last dance practice before the Ball!!!

Off-board pricing at events? - Discuss

Perceived benefits - People with income/dietary concerns can be included. Less offensive to the cooks for people who bring their own.

Perceived down-sides - Challenges with small group and trying to segregate off-board. Segregation causes offence; non-segregation causes difficulty with platter allocation across tables. Serious risk of poor medieval experience from BYO not being served appropriately.

Could be overcome with buffets or pot-luck?

Suggested that a solution is to reinvigorate the magic of the medieval event, making the whole experience more medieval, making the value more evident in the event rather than "just" the food.

Suggest encouraging people to bring lighting wherever the hall allows, suggest encouraging stewards to look for halls that allow exposed flames, encourage and remind people about bottle covers etc.

Suggest constable have a sign above the sign-in table - "Constable is now targeting - " items such as "bottle covers".

Suggest Herald announce the imminent start of the event and time to get rid of all mundanities, also the end of the event and option to return to mundanities.

Next council - November 18th.

Quote from the Baroness - EVERYBODY BROUGHT BLOODY CUSTARD!

Quote from the Baron - Tots for tots... (it is a boozy event...)