

May 2016 Anealan Council Minutes

Previous Minutes

Minutes from April Council approved: moved Leonie, seconded Konrad

Baron and Baroness

Thank you to Gwyneth for service as Seneschal and thank you to Nathan for taking over. Formal court handover will be at some event in the future. Autumn gathering was fine and life is good.

Officers

Outgoing Seneschal – Gwyneth

Have been prodding prospective event stewards; not much else going on in the Seneschal area.

There has been some discussion from Vallon d'Or about group status and possibly changing to Hamlet. Is ongoing.

Incoming Seneschal – Nathan

Plans to contact officers individually over the next month re any support they may need with their office.

Reeve – Elizabeth Severn

1. Balance of accounts as at 13 May 2016 is \$20624.22
less funds held on behalf of Vallon d'Or \$1541.34
less Autumn Gathering funds \$1825
Net Anealan funds \$ 17257.88

2. Autumn Gathering
 - a) Approval required for the following payments:
 - Ern Halliday \$805 – balance of venue hire
 - Cameron Oatley – refund \$110 as cancelled prior to booking closure
 - Dean Caruana – partial refund of \$29 as cancelled due to ill healthMoved Branwen seconded Dameon. Approved.
 - b) Problem with incorrect bank account details as reported last month has been resolved. Money was returned and correctly deposited.

c) Received \$250 from Stronger Kingdom Fund towards Portia and Sui's travel costs.

d) Event has been finalised. Excluding the Laurel's travel costs and \$250 contribution from Stronger Kingdom Fund (which were not part of the budget) the event made a profit of \$332.79. With these included the event made a loss of \$900.03.

Autumn Gathering funds prior to the event was \$2725 so funds available for future Autumn Gathering events now stands at \$1825.

Herald - Best Pickle Ambberger

Couple of names and devices currently at Kingdom commentary including name Best Pickle Ambberger and device for Lady Elizabeth Rowe.

St Basil has new Herald

Holding weekly classes - or will be holding classes.

Some new submissions from the college, will go through these with the new college Herald to demonstrate the process.

Autumn Gathering class went well, thanks to Catherine for her help.

May in the Bay – DB Herald requested Mark herald Kingdom Court.

Best will help DB Herald gaining some experience.

Constable – Lucia delli Fenice

No report as yet.

Action: Nathan to follow up, check any Interest in officer replacement.

Knight Marshal – Richard Ferrowre

Authed a new marshal. Others have shown interest

Some challenges at Autumn Gathering but fun was had by all.

Has served 23 months and needs to advertise for the position.

Captain of Archers – Kilic ibn Sungur ibn al-Kazganci al-Turhani

Dragons Bay: Archery is going well, fairly consistent numbers have attended.

Vallon d'Or: No change in the canton's situation.

Target Archery:

Lake Monger practices have occurred with around 3 to 5 regular archers attending. We've had no issues occurring on the field.

The IKAC held at Autumn Gathering was run by Aneala and Lord Ulfr won the open and Lady Sorcha the period division. Emelia and Tyler won the youth and child divisions respectively. There was also a Chinese target shoot run where cards were drawn and people had to hit the target matching their card. We also had a workshop which primarily acted as a discussion point for people.

Combat Archery: A combat archery authorisation day will be run this Sunday in preparation

for Pencampwr. I've also been asked to run an archery tournament on the Monday morning at Pencampwr.

Archery Workshop: This Saturday we will be running another archery workshop.

Other Activities: I have now obtained my TAM and my Armoured Combat marshalling authorisations.

Rapier Marshal – Ariel of St Basil

Training has been stable, about 2-4 at Lake Monger and 4-8 at College. Autumn Gathering: Zaven won a round robin of 5. No-one died.

Lists Keeper – Branwen of Werchesvorde

Autumn Gathering

Rapier tourney (see Rapier Marshal report)

Armoured combat tourney of 10 fighters (round robin). Sir Nathan and Sir Clement fought a final which Sir Clement won. Listkeeping done by Rosamund and Elizabeth with help from Edmund.

Marshals: Dameon for Rapier and Dameon and Konrad for Heavy.

Suggestion of running a listkeeping class, for fighters and others wishing to attend. Positive response.

Chronicler – Margarita Rossetti

Apologies due to flat tyre.

From submitted report:

Non-SCA life has foiled my plans again. I plan to write up the coin article that Jonathan de Hadleigh gave me at the end of my previous Chronicling life that has now made its way back to me and see if Jonathan is still okay with publishing it. Historian: I do still have in my possession the transcript for the stories told and plan to go through it and see if there's anything I can turn into stories for our Barony's webpage which is due to be updated shortly. My future plans pretty much involve arranging for a History webpage to appear on our Barony's website (have discussed with current Webminister and they are okay with this), finding people's personal histories within the Barony and getting the histories of our regalia and awards.

Chatelaine – Alessandra de Florenza

From submitted report

Some loaner garb was used by a member to promote the SCA at a school demo. They were also given some documents to distribute. There was some interest and a good day was had by those who attended.

I will be receiving the leftover documents and loaner garb this weekend.

Webminister - Nathan Blacktower

New site not yet live.

Unfortunately no volunteer for FAQ, once written will go live.

Richard to send some details he has for FAQ

Dragon's Bay webminister has reported, happy with site, now on Wordpress which should make future editing accessible to anybody to be able to take the office.

Canton Reports

Dragon's Bay

Good report from Imagina.

Weekly archery training, averaging 7 people

Monthly A&S.

Herald is running a survey for the Canton device.

Seneschal will be passing on soon – app close end of May.

Instituting charges for training and A&S to cover hire of grounds and hall.

Question re does this constitute a paid event and require Kingdom Levy?

Action: Reeve to check requirements.

Vallon d'Or

No report.

St Basil the Great

Newcomers Feast a success with a modest profit

AGM held – new Seneschal is Nicole Wissing plus allocation of other offices.

Concentrating on recruiting new fighters – working.

5-10 people training on each of 2 nights.

Regular A&S with games, dancing, singing and sometimes music.

Hosting Inter College War

Calendar

Past Events

Autumn Gathering

22nd to 25th of April

66 People

Finances presented by Reeve, martial activities by marshals and lists. Good feedback re. Arts and sciences.

Some injuries, mostly burns. Konrad to ensure details are in event report.

Upcoming Events

May in the Bay – 21-22 May

Steward Ydeneya de Baillencourt

Plans for May in the Bay are progressing very well, bookings have exceeded break even for the costings of the event so we are very happy. I am so overjoyed that so many people from all the

different groups are coming together to help with the event and it looks like being a fun event. There is still a call for entertainers and perhaps some A&S classes if anyone is interested in helping out with those.

Bookings have been extended to Monday 16th so there is still time to book for those who need to. There is also an un-booked day rate for the Saturday if anyone can't prebook but decide last minute to come along.

Setup will be from about 7.30am and many hands make light work so if anyone is able to come along to help out it would be fabulous.

Konrad taking trailer of Baronial equipment.

Kilic to collect thrones from storage.

Pencampwr 29 May - 2 June

Reminder this event is on, details on Abertridwr web site.

College War – 29 June to 3 July

Baroness' Fighter Auction – Late August

Baroness to decide on location.

Golden Thimble – 25-26 June

Ydeneya de Baillencourt

24 hr costuming challenge

Midwinter – 23 July

Mark – Mentor Nathan

Generic SCA Feast 6pm – midnight

Aiming for a feast, initially. 23rd July. Rivervale or Redcliffe community centres at \$85 an hour. Kitchens rumoured to be quite good. Budget \$12 per head for food for a feast. There may be pickles.

\$1000 bond \$536 hall hire.

Break Even at 35 people:

\$14.40 pp for hall hire

\$12 food

\$1 kingdom levy

\$2.70 GST + Contingency

= \$30.10 total cost per adult

\$30 per head entry for members.

Event approval: moved Kilic seconded Dameon, approved.

Approve payment to hall of (up to) \$1650 moved Gwyneth seconded Branwen approved.

Championship

We need a steward,

Do we have a site pre-booked? Yes – Ern Halliday – Spinnaker.

Action: Nathan to advertise for steward

OctoberFest – 29th October

Wolfgang steward with Catherine or Leonie to mentor

Action: Nathan to follow up with Wolfgang re bid details and mentor

Autumn Gathering 2017

Mery has a partly completed proposal for an Autumn Gathering event over the Easter Holiday break in 2017 however Mery cannot steward due to other commitments.

Tentative booking at Landsdale for Easter weekend. We have some time before needing to pay the deposit.

Anzac ruled out as just too close to festival.

Easter weekend for those who can't go to Festival with some of our very talented local people running classes and a more casual event. 14th to 17th April (Friday – Monday).

2 suggested Pricing alternatives:

If no contingency allowed \$155 for dorms \$125 for tents. Children at break even. (This is much cheaper than Festival site fees which don't include food).

If we allow a contingency, price rises about \$10/h.

Action: Nathan to talk to other groups re steward. Will revisit this (and option of paying deposit) by next council.

General Business

Stewards Pack – Anyone who has any of it please forward to Nathan.

From last council:

We need a stewards' pack to present newer stewards with information about what is needed regarding trailer, reporting, etc.

Rowany Festival Warlord Cloak

At Festival, a War Cloak is given to the Hero of the War. Aneala volunteered to make the

next one. Leonie intends to establish a discussion on cloak design so that many people can help, individually or in groups.

Action: Baroness Leonie to announce to [populace] the project

Council closed 9:12

Next Council: June 17th

Quotes of the day:

- A certain council member has an inner 6-year old who really likes Disney.
- Support for a particular decision of the Baron does not imply support for future potential decisions by the Baron.
- Staples are period. There's a Laurel who said so.