

June 2016 Anealan Council Minutes

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Attendance

Elizabeth Severn, Julian, Richard, Nathan, Catherine, Ariel, Margarita, Mery, Ilaria, Branwen, Konrad, Kilic, Elizabeth Rowe, Zaven, Gwyneth, Best.

Previous Minutes

Minutes from May Council approved. Moved Mery, Seconded Elizabeth Severn.

Business from Previous Meeting

Nathan follow up with Lucia re officer replacement for Constable (see Officer's roundtable)
Charging for hall hire – no, you can just cover costs and it makes no difference for Kingdom levy.

Nathan chasing up a steward for Championship – still chasing. Has a deputy. And a backup plan.

Nathan also followed up with Wolfgang re Oktoberfest – done.

Autumn Gathering - possible bid, to be discussed at start of general business

Officers

Baron and Baroness

Nothing to add in particular, some general business.

Seneschal - Nathan Blacktower

Finding feet; please come to him with any questions.

Vallon d'Or has been closed. Kingdom Seneschal has been working with them and they have not had sufficient enthusiasm to continue as a group. Members remain members of Aneala.

Does not need written reports from officers in a non-reporting month.

Remaining officer section – Just if you have anything to bring up in council this month.

Reeve – Elizabeth Severn

Balance of accounts as at 17 June 2016 is \$20044.22
less funds held on behalf of Vallon d'Or \$1541.34
less Autumn Gathering funds \$1825
Net Anealan funds \$ 16677.88

Herald - Best Pickel Ambberger

Congrats to the official Lady Ariel of Saint Basil the Great for name and device registration success.

Constable - Lucia delli Fenice

Has a replacement, Elizabeth Rowe, to take over from Midwinter assuming approved.

Chronicler - Margarita Rossetti

Asked for people reading the Vine to send an email to her. 8 responses.
Would like to know who had admin access to Achenfeld yahoo group for historian purposes.
Re-examining newsletter due to instant news on email / facebook. Suggestion that it could be more of a chronicle and for A&S.
What do people want to read?
Suggestions: articles about events that have occurred, especially for people who didn't go.
A&S articles. SCA culture. Look at other groups' newsletters. SurveyMonkey to see what people would like to see.

Marshal - Richard Ferrowre

No expressions of interest in taking over office received.
Open to continuing in office for another 12 months.
Jacques raised question re WA law and siege weapons – controlled weapons definition is quite broad, and only applies if no valid reason to carry one (eg sport).

Archery Marshal - Kilic ibn Sungur ibn al-Kazganci al-Turhani

Dragon's Bay: going well, but needs to re-establish who is canton Archery Marshal, will discuss with new Seneschal.
Had to discontinue an archery practice due to a family playing football.
2 authorisation days, 5 new combat archers authorised.
Ran a Malazgirt Combat Archery Tourney at Pencampwr of 2 ships locked in battle, many combinations. Kilic was eaten by sharks, and somehow also killed 2 enemy with his last 2 arrows. It was fun.

Rapier marshal - Ariel of St Basil

1 renew authorisation for rapier and C&T, one new for rapier
Has started recording results

Lists - Branwen of Werchesvorde

Report from Lady Rosamund for May in the Bay
Last meeting, we said we needed listkeeper workshop, Elizabeth Rowe agreed to run one in July.

Arts and Sciences - Catherine de Arc

Is happening. Lots of classes at Pencampwr.
Likely to be A&S at midwinter, and the Ball.

Chatelaine - Alessandra de Florenza

Loaner cloaks were great at Pencampwr.
Interest in brewing from new people, & trying to lure people in with brewing, hoping to bring them to Oktoberfest themed ball.

Web - Nathan Blacktower

Feedback from Gwyneth re moderating Facebook
Discussion of moderation for future reference – defamatory or harassing posts can't be put on the group page, and it's best to deal with this on the basis of a specific post's content.

Cantons

Dragon's Bay

Incoming Seneschal ran latest council meeting, they're doing well.
Archery championship – 1 day event run 1 week before Aneala Championship
Ongoing project to consider changing device: postponed for 6 to 12 months. Some interest in a group workshop when coming back to this project.

Vallon d'Or

Vallon d'Or has not had sufficient activity for the group to continue, has been closed by the Kingdom Seneschal.

Action: Nathan to follow up any redistribution of assets.

Past Events

May in the Bay

Report submitted from steward. Well done to team and Dragon's Bay

Future Events

Inter College War

Needs money. Not so much, though, due to half expected bookings (just over 20 people)
For food – needs \$1370. Dorms cost currently \$80; max \$160. \$200 for a portaloos. Total \$1730 based on current bookings.

Firelight tourney would need \$200 which is a lot for 20 people – we're suggesting not.
\$1490 income expected for current bookings.

Approve advance up to \$1500 for food + \$200 portaloos + \$160 for dorms – total advance of \$1860 approved – moved Gwyneth seconded Ilaria.

Golden Thimble

Going ahead with 2 teams + individuals making one linen undergarment.

Midwinter - 23 July

Venue has been booked; invoice has already been approved.

Will need 35 people min to cover costs; food estimate of \$12 per person.

There will be delicious cheese and hot drinks.

Has a feast steward, feast team and constable.

There will be uncouth viking games.

Based on maximum expected attendance of 80, we would like to approve a \$1000 food advance: moved Nathan seconded Ilaria approved.

Please advertise ASAP – include open A&S competition and whether candles are allowed (enclosed or otherwise).

Championship

Needs a steward, may have some helpers.

Ball, Oktoberfest, 29 Oct.

Bid, with costings submitted; breakeven at about 40 people.

Hire \$225, \$400 bond; food and fixed costs are planned.

Event fee per adult member \$20, u16 member \$10.

\$625 expenses moved Nathan seconded Gwyneth. Approved.

Event approved? Moved Nathan, seconded Gwyneth. Approved.

Elizabeth Rowe trying to organise dance classes – one at Dragon's Bay, one up north? UWA / Bassendean / elsewhere?

Autumn Gathering 2017

See General Business

New Proposed Events

Midsummer

Potential event (Ilaria & Margarita) – Chinese New Year theme. Aiming for approx \$35pp for 50 people.

Action: Ilaria & Margarita to prepare a bid for running the event.

Combat archery tourney

August 21st 12pm. Team event – 1 target archer & 1 combat archer per team. Wandl.

\$5 adult member. Event costs are per person and do not need to be paid in advance.

Event approval: moved Nathan seconded Richard approved.

General Business

Advance planning of calendar

Current planning based on prospective steward's proposals. Nathan proposes more advance planning and considering balance of event types to include less expensive events.

Commentary from Baron and Baroness was that we are slightly heavy on camping type events.

Abertridwr have submitted bid to run May Crown 2017 and are likely to be successful. Given proximity of Pencampwr, do we want to reconsider Autumn Gathering in early March?

Council polled

4 for the event running, 8 against (who would prefer it postponed and be greater the next year) ; some would like to hear comment from other groups before deciding.

Calendar also may need to include an Aneala anniversary event.

Core Anealan Events

Midsummer, Midwinter, Championship, Fighter Auction and Ball as staples.

Also important: Toys for Tots.

Other groups events: Newcomers' Feast, College Challenge, Dragon's Bay Championship, Pencampwr.

Other events on schedule

2016: 10th Sept – Armoured combat weekend (Abertridwr).

Aneala will not be putting in a bid for Autumn Gathering 2017.

Feast Stewards

Observation from Mistress Catherine

Chunks of meat served at a feast are a challenge to carve at the table, we aren't really equipped for it and it's ruining the platters. Stewards, please carve meat before serving.

Approval to change banking signatories

Due to seneschal handover: Approval to change banking signatories to remove Clare Gwyneth Drake and add Nathan Wade Bullivant.

Ilaria moved, Branwen seconded; approved.

Next meeting: 15th July.