

Aneala October Baronial Council

Attendance: Alessandra, Renonys, Elizabeth R., Agostino, Kilic, Branwen, Leonie, Elizabeth S., Nathan, Richard, Lucia (via phone),

Apologies: Damian, Wolfgang

Last Minutes

September Minutes: <http://aneala.lochac.sca.org/assets/council/council-2017-9.pdf>

Approved: Leonie

Seconded: Renonys

Officer Discussion

Baron & Baroness

Had a great time at the Baron's birthday bash, thanks to all. Green Dragon - much fun was had by all! Leonie & her team won Kube (woo hoo!).

Seneschal

The Bunbury Hamlet Mareritt Skerg (old Norse for Nightmare Shoal) was announced officially and is now a real thing (woo hoo!). We have a new officer, congratulations to Wolfgang, we're looking forward to seeing the plans he has for the role. Reeve has advertised for a replacement, Chatelaine will soon need to advertise for a replacement, list keeper is overdue, but Branwen is not in any hurry to move on.

College

Has reported already - 26 members in total at the moment, College seneschal has estimated 7 of them as active. Recognised problem of low numbers turning out. Thursday training has been suspended at this stage.

PLANS

- Basic Garb-Making Workshop (19th October)
- Viking Garb-Making Workshop (16th November tentative date, TBC)

Hamlet

The Hamlet of Mareritt Skerg meets first and third Thursdays each month at the CWA Hall, Hamilton Street, Eaton. All welcome. Sign in is required. Non SCA members \$5 indemnity applies. Contact the Village Spokesperson, Lucia for further details. Mobile 0488337798 or email lucia.delli.fenice@gmail.com.

Reeve

Balance of accounts as at 19 October 2017 is \$20,852.41
less Autumn Gathering funds \$1,825.00
Net Anealan funds \$ 19,027.41

Bal d'Aneala

Still waiting on the bond refund.

Once received the event can be finalised. Profit of \$294.41

Baroness's Fighter Auction

Finalised. Profit of \$274.55

Championship

Still waiting on :

A payment of \$80 for an upgrade to a booking.

Need approval to pay refunds for non-attendance due to illness to

Frank Meredith \$135 and Andrew Leitch (for Shannon, Sterling & Emeth)\$85

Once all outstanding amounts are paid/received the event can be finalised. Profit \$777.90

Baron's Birthday Beverage Bash

Waiting on funds collected on the day to be given to the Reeve/paid into the bank account.

September Quarterly Report

Completed and sent to Exchequer, Baronial Seneschal and B&B.

Advertising for Reeve's position

My tenure as Reeve expires at the end of 2017. Put out a call for a new Reeve in early October. No response.

Herald

Attempted to connect, but technology let us down. Attempted to email report, but again, technology failed us for the meeting... Finally connected via phone

Working on a smaller version of the Herald's court ceremonies book.

Has had two new devices to register.

Can we clean the tabard? Recommendation to contact Mistress Catherine to confirm the best way to do it. If it requires dry-cleaning, a receipt for costs up to \$50 will be reimbursed. Proposed: Leonie, Seconded Branwen, approved.

Constable

Thank you to Alyssia for standing in as Constable at the Baron's Birthday Beverage Bash.

Chronicler

Wolfgang sent apologies (due to work), but is looking forward to getting into the role!

Knight Marshal

New rapier combatant authorised (Yay!)

New Listkeeping form available to be used, includes requirement to note the MIC, the marshals, and confirm sighting their authorisation cards.

From a Baronial level, Marshals are more than happy to help Listkeepers, but the new form doesn't seem to be an advantage here.

Need to confirm contact from College Knight Marshal. As the College runs training, the position of Knight Marshal is a required one.

Arts and Sciences

Nothing to report, only A&S at events was competition at Birthday bash, but nobody had entries. Blacksmithing, scribes and music on usual schedules.

Listkeeper

Conversation was had during the Knight Marshal section about the "new forms". Branwen to continue using her existing forms.

Chatelaine

The college has been collecting quite an audience at their Oak Lawn training recently. They were not aware that there was promotional material available to hand out. Steve C (newish member) collected some material from me and passed it on to the collage.

Comments from Isaac (Steven Woodhams). Lots of constant interest at Highland Gathering. Maybe some new members will look us up thanks to it.

The loaner gear was available for a newcomer at Championship. Thank you Joshua (Pantera) and Clare (Gwyneth) for dropping it off.

Thank you to Erin and Nathan for passing on the tubs to me at the Baron's Birthday event.

Promotional material

Previously approved at council March or April, yet to action.

More promotional material printed please. Getting quite low and I would like to have a supply for Office hand over in the near future. (I can't recall where 30-50 flyers have gone, they are not in my stocks. They may have been distributed amongst members.)

25 pages of bookmarks (I think it's 4 or 5 per page) (Branwen confirmed - 6 to a page)
50- 100 flyers.

1 box (contains 2 smaller boxes) business cards

I will discuss with Nathan regarding amounts

Council approves \$400 to printing costs as required. Proposed Leonie, Seconded Branwen, approved.

Office changeover

I will post this weekend and offer to be a Deputy if they wish.

Webminister

Officer Updates have been happening, Lucia and Wolfgang will need some help on their new roles... Nathan to arrange with them directly.

We've talked for years about having a history section, but it hasn't come to fruition yet. Nathan has begun work, but much yet to do... Plan to hit up some people for details, and get assistance with making to words pretty.

Request - We should have a section for "how to pronounce stuff" Renonys and Elizabeth R. offered to help!

Request - Request to have the details of the Hamlet meetings added to the web page.

Request - Create an email address for the Village Spokesperson and redirect it to Lucia's gmail account.

Calendar

Past Events

26 August - Bal D'Aneala: Winter's Rest - Elizabeth Rowe

Word is that bond cheque has finally been written, but still waiting for postage, and delivery. Hope to have it before next council. Event looks like it will have made a profit.

27th August Baroness' Fighter Auction - Leonie

Bond is back, event report has been submitted.

31 attendees Profit to be modified from last month's report, due to last month reporting take from auction, rather than take from auction - costs.

22-25 September - Championship - Steward Renonys

No equipment problems - Weather was not as bad as expected.

Request to refund Frank - \$135

Request to refund Andre - \$85

Proposed - Renonys, Seconded - Kilic, approved

Still chasing up one person for extra payment for dorming.

1-1 ratio of day-trippers to dorms. Only just covered costs for campers and dorms, but profit came from day-trippers. This is a BIG change from past years. We also saw many fewer Collegians compared to usual.

Conversation ensued about costs of events and options regarding camping, dorms, day-trippers...

15th October - Wolfgang - Baron's Birthday Beverage Bash

Report not yet available.

Future Events

16 December - Toys for Tots - Agostino - Garvey Park

Paperwork received by Agostino, no deposit required, all on track...

Proposed Events

25th November - Best Pickles - Rapier tournament

No longer proceeding.

Midsummer

Discussion revolved around excitement for a tournament & feast to coincide with twelfth night and the 35th anniversary of Aneala. Feast Sat 6th, Tournament Sun 7th January.

Proposal to approve a bid mid month, with the steward getting approval from the Baron, the Reeve, Mery, Renonys, & Seneschal.

Autumn Gathering - 30-3-2018 - Baron Kilic.

Mandejal Gilwell site.

Proposal submitted, approx \$90pp for full weekend (Friday - Monday morning)

Much conversation about what can be done on the site, looking at an ability to run up to 3 streams of A&S inside in big open spaces. Undercover fire pit (if weather permits).

Request for deposit payment of up to \$1,500. Proposed - Richard, seconded - Elizabeth R., Approved.

General Business

Children's Activities - ongoing discussion

Jochen visiting on Sunday 5th November, offering to run War archery training.

Kilic - Viewing Pav, possibly time to redo the roof.2.5x9M. Branwen will look into costings for replacement. Ongoing, Canvas being chased up.

Chairs could use some work. Leonie Ongoing

Iron Beak - Richard, Nathan - Ongoing (Due by 35th anniversary event)

Progress has been made, should have a budget price for sword blade modification by next council. Up to \$100 to make a prototype, Proposed - Nathan, Seconded Kilic

Coronets - Leonie

Quote received from Craig by Leonie, \$420, council requested to approve payment.

Proposed - Kilic, seconded - Agostino, approved.

We need a new set of sieves. Branwen to buy. Cost to be not more than \$100, proposed Elizabeth R, seconded Renonys, approved.