

## **February 2017 Minutes**

### **Attendance**

Elizabeth R, Agostino, Rhianwen, Leonie, Elizabeth S, Nathan, Richard, Branwen, Kilic, Konrad, Margarita, Alessandra, Isolde, Mery

### **Apologies**

Dameon, Best, Ilaria

January Minutes: <http://aneala.lochac.sca.org/assets/council/council-2017-1.pdf>

With correction to include celebrating both 30<sup>th</sup> as a Barony and 35<sup>th</sup> as a group.

Plus Isolde on attendance.

Approved: Roni

Seconded: Elizabeth S.

### **Officer Round Table**

#### **Baron and Baroness**

Dragons Bay Demo went well, some newcomers came and enjoyed themselves.

Cloak is progressing well, encouragement for all assistants to get their pieces to the Baroness as soon as possible.

#### **Seneschal**

Reports to be put together, thanks to all who got them in on time. Slightly less thanks to those who were late, but still got in before council.

Working on balancing out calendar, with a feeling of limited success, however getting better.

Good to see active training in all disciplines, would love to see rapier participants run a tournament event.

#### **Reeve**

Balance of accounts as at 16 February 2017 was \$19,633.73

less Autumn Gathering funds \$1,825

Net Anealan funds \$ 17,808.73

Midsummer – most of the payments have been done, however a few items need approval.

Food came in well under budget, but need to confirm approval to reimburse Celeste for food & décor.

Celeste for food \$93.19

Celeste for décor \$68.16

Also outstanding is \$32 to Stephanie for tokens. Payment for this has already been approved but I am waiting on some paperwork.

Approved: Agostino

Seconded: Elizabeth R

Still some money owed for tokens and bond needs to be retrieved. Approx \$230 profit expected.

### **Herald**

Apologies for not coming, but report was submitted & read to council by Seneschal.

Quiet quarter. Helping Dragon's Bay with their book heraldry.

### **Constable**

Everything going well, though quietly. Created a Constable Camelopard, and wrote a poem!

### **Chronicler**

Discovered a 2MB limit to uploading to the web page, had to downgrade quality a little bit. Lots of positive comments about the alternate A&S options, recommended again nobody use them!

### **Knight Marshal**

Reported on time, he was pretty excited.

Not many tournaments in the quarter, those we had went well.

Received 1st report in from DB KM. Have 2 TAMs supporting archery and Konrad has been MIC for Armoured Training.

College Quiet.

### **Archery**

Slow up north (due to Canterbury Fair & relocation of two regulars to Qld). Newcomer showed up last week.

More regular at Dragons Bay, 2 – 6

Held first archery workshop, and it went well with some combat arrows made & some old equipment assessed & approved.

Planning a combat-like novelty shoot for soon, and a combat tourney for later.

### **Rapier**

Apologies - Report read in by Seneschal.

Plans to advertise for a replacement – Dameon to send advertisement to Chronicler.

### **Arts and Sciences**

Copied Catherine's template, resulting in a very detailed report.

Plans to make tassels for the next few years. Requested budget of \$60 to go to Roni, to purchase materials.

Approved: Nathan

Seconded: Elizabeth R

### **Listkeeper**

Toys for tots in December, went well. Went to Canterbury Fair & List kept there as well which was fun & appreciated by them

### **Chatelaine**

Going well, had newcomers at Chinese New Year that enjoyed themselves. Planning for Hyde Park Fair as a big push.

### **Webminister**

Reported (to himself) on time! Also received a response from up-line which was appreciated. Brief discussion on the re-combining of Webminister & Chronicler initiated by Chronicler. General agreement that all those at council appreciate the value of both positions independently. Best is doing a great job of getting details added to the OP on the webpage.

### **Past Events**

28 January Midsummer - Ilaria and Margareta

Still waiting for bond to come back, chasing up a tax invoice for the tokens. Margareta had a fun/stressful time in the kitchen, thanks for all the help.

Report read to council by Seneschal.

NOTE – head table cloths appeared to be dirty from previous event. May still need a further clean even after washing post event.

Utensil box needs a can opener, and new gas matches.

Thanks to Margareta and Ilaria (Ilaria's thanks to be passed on by Konrad)

### **Future Events**

19th Feb A Persona Tournament – Colm

Colm happy that all is organised and prepared well.

25 Feb Æfensang – Best

Looking like a good event, happy that all organisation is running well.

5 & 6 March 2017 Hyde Park Fair – Branwen  
Sunday & Monday – note that set-up & pack-up each day – all help appreciated!  
Encouraging everyone to bring their current A&S, Renonys has agreed to do tablet weaving (Nathan has agreed to let her know)  
Need volunteer to collect & return trailer – Nathan to collect, Dameon & Leonie to return it.  
Still waiting for confirmation on parking options – cars off site by 9am each morning.

19 March - Post Hyde Park Tournament – Nathan  
There's a tournament in a park, come along! Graze through a pot-luck while the fighting is on rather than stopping for a meal.  
Non-SCA BBQ afterwards in the park opposite.

1 April College Newcomers – Isolde  
Event from 7pm, setup from 5pm  
Isolde Steward, Jacques is Cook. 1 booking already!  
Venue is booked, set up from 5pm, event start at 7pm.  
Isolde will have posters and be able to take bookings at O Day and Hyde Park

22 April 30th Birthday Event  
Progressing, should have more details for next council.  
Leonie and Rhianwen working on site.

12-14 May Crown - Abertridwr  
2-5 June Pencampwr - Abertridwr

### **Proposed Events**

24 Feb O Day UWASCA event  
College folk encouraged to get off their butts and organise something!

28 May Combat Archery Tournament and authorisation.  
12-5pm  
\$5 members + event membership if required  
Pot luck lunch  
Costs  
    \$2.50/head to Abertridwr  
    \$1 KL  
    \$.50 GST on income  
Approved: Nathan Second Leonie

May Demo at Hutt River – Removed from upcoming due to no response from organisers

### **General Business**

#### **From last council**

Baronial coronets - get the pearls reinforced. Leonie. Ongoing  
Asset stock take - Nathan to organise  
Kilic - Viewing Pav, possibly time to redo the roof.2.5x9M. Branwen will look into costings for replacement. Ongoing  
Chairs could use some work. Leonie Ongoing  
Iron Beak – ongoing, refurb to be complete by the Group's 35<sup>th</sup> birthday.

Presentation of the cloak for festival. Purchase of materials – Leonie has found some braid and is looking for cloth.

Leonie would like \$60 for fabric for the cloak

\$24 for the braid

Proposed: Richard Seconded: Branwen