

Attendance: Nathan, Richard, Elizabeth S., Damien, Leonie, Mery, Konrad, Branwen, Kilic, Rhianwen, Skjalddis, Best, Isolde, Elizabeth R., Alessandra

March 2017 Agenda

February Minutes: <http://aneala.lochac.sca.org/assets/council/council-2017-2.pdf>

Approved: Nancy

Seconded: Leonie

Officer Discussion

Baron & Baroness - Everything's been going well, looking forward to feedback on Sunday from the Hyde Park Demo (seeing newcomers). Started Baronial Stocktake (of the trailer), Cloak is going well too.

Seneschal

Some Statistics

Aneala without sub-groups 41 adult members, 6 minors

St Basil adds 15 adult members

Dragon's Bay adds 21 adult and 11 Minors

Total Aneala population: 78 Adults and 17 children

This is a small decrease from the last quarter. We are coming into our demo season with College O-Day, Hyde Park Demo and Newcomers feast so hopefully this will pick back up. I have exported a list of recently expired members and will remind those who I think have missed their renewal.

Reeve

\$63.30 required for renewal of trailer license.

Moved: Damian, Seconded Best, approved

\$11.75 required for Midsummer food

Moved: Damian, Seconded Leonie, approved

\$165.00 required Persona Tournament reimbursement to Colm for Garvey park hire.

Moved Nathan, seconded Branwen, approved

Still having issues getting bond back from Midsummer, it has been posted it to Celeste by the council, should hear back soon.

Herald

Needs to appeal for our mercy, due to college device being rejected.

Gwenyth to take up deputy college herald (though not offering to take up black-wing afterwards). Crux wants Best to take up role of Barrel (sp?)

Constable

Ran constable training at fighter training, went well. Now has a list of Constable's at Large.

Chronicler

Apologies -

Knight Marshal

Nobody died. Lots of people in armour.

Archery

No longer getting report from DB as CoA has moved to KM role.

Training has been quiet at Lake Monger, although one new keen visitor!

Rapier

Has advertised for a replacement officer.

Looking at running a Rapier Marshal training event. Looking at running a quarterly tournament.

No injuries, problems, etc.

Arts and Sciences

People are making Banners! More people are also keen to make more banners. Expect a great show by the time of May Crown. Suggestion for making Baronial & officer Pennons.

Also could use new travelling banner for the B&B as existing one is looking a little tatty.

Request approval for expenditure up to \$30 for the banners - Proposed Branwen, Seconded Kilic, approved.

Listkeeper

One event, (Demo), went well.

Chatelaine

Bunch of stuff going on - it's going great!

Would like \$400 for purchasing extra flyers due to the additional events going on. - We went through a lot of business cards and bookmarks at Hyde Park.

Kilic suggested we wait until after the imminent photo-shoot, which was generally agreed as a good idea.

Nathan to cost printing of bookmarks by next council. 100x5 cut down to individual.

Webminister

Plodding along, list server seems to be having problems.

Past Events

19th Feb A Persona Tournament - Columb

Columb - yet to report..

25 Feb Æfensang - Best

No expenses, no costs, no profit, no loss, had a good time

5 March 2017 Hyde Park Fair - Branwen

Had 28 members attend (THANKYOU), had a few enquiries, the weather ~~sucked~~ made it particularly difficult. Report to come. Got a list of people who wanted to be contacted. It was passed on to Chatelaine to contact.

Future Events

19 March - Newcomers Tournament - Nathan

Ready & organised. Weather looks ideal YAY.

1 April College Newcomers - Isolde

25 booked so far, 6 actual new members

Requesting approval for \$600 float for food to be distributed by the Reeve as required by the steward. Moved - Mery, seconded Branwen, approved. Detailed discussion regarding collection & return of Baronial gear. Isolde took notes.

22 April 30th Birthday Event - Leonie

Hall is organised, we need to ask for invoice so we can pay it.

Booked from midday to midnight on Saturday, midday to 5pm on Sunday.

\$400 bond, \$25/day insurance

Propose \$965 to St Matthews Proposed - Branwen, Seconded - Mery, approved

\$230 for Stirling Gardens, Proposed - Branwen, Seconded - Mery, approved

Request Food Float, based on 100 people @ \$15/head, \$1,500 float for food to be distributed by the Reeve as required by the Steward. Proposed - Mery, Seconded - Konrad, approved.

Park booked from 9am to 5pm

Food ideas, read out by Leonie.

Nathan to arrange oven hire,
Remind everybody to bring candles and natural light sources. White - non-drip, non-smelly.

28 May Combat Archery - Kilic

Planning to advertise event, and also use the day as an authorisation opportunity prior to Pencampwr.

Amateur Photography club opportunity - 25th June discussion was had, Leonie to discuss with Photography club further.

General Business

From last council

Baronial coronets - get the pearls reinforced. Leonie. Ongoing

Asset stock take - Completed storage unit. Still to complete other equipment.

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 - Refurb discussion - ongoing.

Richard - Brief discussion about spare armour, offered to college, not wanted.

Richard hesitant but tempted. Is interested on feedback for how to store loaner armour.

“Richard’s on Crack” - Nathan. Richard denied everything.

Unrelated comment - Nathan Shoots & Scores! Sorry, no further details, you should have come to council!

Next Council 21st April