

Aneala April Baronial Council

Attendance:

Nathan, Leonie, Damien, Elizabeth S., Mery, Isolde, Best, Richard

Apologies: Alessandra, Branwen, Kilic, Margarita, Elizabeth R.

April 2017 Minutes

March Minutes: <http://aneala.lochac.sca.org/assets/council/council-2017-3.pdf>

Approved: Mery

Seconded: Elizabeth

Officer Discussion

Baron & Baroness

Festival:

War Cloak was well received and much admired

Wolfgang won the Brewer's Guild "Cider's + 1" competition

Looking forward to the 30th Baronial event starting tomorrow.

Baron has been busy polishing candelabra for Aneala's 30th

Seneschal

Need to do more work with encouraging stewards to improve their event reporting and with managing the return of equipment post event. We have had issues with items not being returned in a timely fashion.

Proposals from KS

Crown Bids - Rotation Scheme - Nathan to write to KS with comments regarding proposal, Leonie has a copy of the proposal, populace are encouraged to check it out if interested, and offer comments.

Super Tax - proposed to encourage groups to spend more than they make.

Anything over \$200 profit will be taxed at 50% by Kingdom

Recruitment: Discussion held re recruitment at Festival Seneschal's meeting. - various ideas and concerns discussed. Automatic membership reminders were an issue but has been resolved. Concern was raised regarding the \$5 non-member fee and ability to easily involve new players. Retention is as much an issue as recruitment.

Reeve

Balance of accounts as at 20 April 2017 is \$21,317.34

less Autumn Gathering funds \$1,825

Net Anealan funds \$ 19492.34

Midsummer

The bond for the hall hire has finally been returned and banked so this event is now finalised!!!

Newcomers Feast

Still waiting for Jacques to submit food invoices for payment.

Other Payment Approvals Required

Previously \$60 was approved for materials for making tassels. \$28.75 has been paid to Roni for the tassel caps. The cost of the threads came to \$ 32.85. As this brings the total to over the \$60 previously approved, approval is required to pay Roni \$32.85 for the threads.

Approved: Nathan

Seconded: Leonie

Roni has also submitted an invoice for \$150 for the cost of unused silk and pigment dyes for the banner making. Require approval to pay this.

Approved: Nathan

Seconded: Damien

Herald

Did Great at Festival (pre-comment from Nathan)

A few more submissions, has advertised for a replacement, and already received an interested reply.

Constable

Apologies - nothing to report

Chronicler

Apologies - will be away for the month of August and am going to start looking for a deputy to

complete the Vine for that month and to also a deputy take over my role when my warrant expires in December/January.

Knight Marshal

Canton & College reports not received on time. Followed up, received replies today, but not reports. Will continue to follow up & encourage greater engagement. No injuries, no arguments, no concerns in any marshal way.

Arts and Sciences

Busy month with Banner-making, and lots of success (YAY). Sent a suggestion for an A&S Pentathlon. Nathan keen to see how this fits with the Baronial A&S Champion. Possibly look at making it the A&S Championship for the Anealan 35th year.

Listkeeper

Apologies

Chatelaine

Apologies

Good month. I have been emailing newcomers. Some have not replied to my first emails. Others are interested in May crown.

I have been advised not to action more document printouts just yet.

The Baronial loaner gear was appreciated at the past newcomers feast.

I will be taking all of the gear to the upcoming 30th Anniversary event. There will be 5 or so newcomers.

The second pin board has been decorated.

Webminister

Going along fine.

Future Events

22 April 30th Birthday Event

Food coming along "swimmingly"

Approval requested to pay Nathan \$82.01 for oven hire

Proposed: Leonie

Seconded: Isolde

Approved

80 people coming

28 May Combat Archery - Kilic

Proposed Events

Midwinter

BFA - Leonie

Championship

General Business

From last council

Baronial coronets - get the pearls reinforced. Leonie. Ongoing

Asset stock take - Mostly complete.

Elizabeth to chase up remaining lists.

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)

Open General Business

Plan to put booking policy on the Calendar page of the website to make it more officially defined. Suggest it also gets added to booking emails.

Next Council - 19th May - It's a reporting month for most officers.

Quotes of the day

His blond goes right through...

New name - Best Pickle Barrel

Hope the deer aren't still swimming...

