

Aneala June Baronial Council 2017

Attendance: Nathan, Richard, Hector, Leonie, Elizabeth S, Mery, Renonys, Elizabeth R, Agostino, Isolde, Margarita, Julian

Apologies: Dameon (interstate), Alessandra, Branwen, Kilic, Best

Last Minutes

April Minutes: <http://aneala.lochac.sca.org/assets/council/council-2017-5.pdf>

Approved: Leonie

Seconded: Agostino

Officer Discussion

Baron & Baroness

Pencampwr was good. Malazgird had a small turn-out of fighters and archers, which was sad given there was a healthy turn-out of general populace.

Seneschal

Membership Statistics:

Aneala without sub-groups 42 adult members, 11 minors

St Basil adds 11 adult members

Dragon's Bay adds 18 adult and 2 Minors

Total Aneala population: 71 Adults and 17 children

Summary of Regular Activities

Aneala: Weekly heavy/rapier/archery training. Archery and rapier have been a little hit and miss over the last quarter.

Monthly Council

Dragon's Bay: weekly archery, monthly council

St Basil: weekly heavy (Wed), weekly rapier/A&S (Thu)

Unofficial: weekly scribes, weekly out-of-armour heavy practice, monthly blacksmithing and A&S, occasional music and singing practice.

Improvement still required in having more simple events to balance out all the large events in our calendar.

Have talked to some individuals about picking dates to run events.

Rapier community needs to pick somebody and run an event.

Things that worked and didn't work over the last quarter:

We held a demo in March followed by a Tournament. We didn't do as good a job of advertising the upcoming event nor following up with people after the demo as we could have. The follow up event was mostly our regulars. It was held in a very public place and we had a lot of interaction with passers by.

Overall I'd say it didn't particularly work this year. I need to have produced event specific advertising to give out at the demo to go with our other literature. Probably a DL insert to go into our standard flyer with upcoming events and activities.

Plans for the Future, Ideas, etc

Group growth is something we are actively working towards. I have asked the Armoured/Rapier/Archery marshals plus the A&S Officer if they need equipment that will help us in supporting new people.

Baronial Officers

Recruiting and retention is the key to Officers, we will have a surplus if we grow the group well and importantly engage well with the people we attract.

Part of this includes looking at our current officer base and helping them where we can.

Reeve

Quiet month for the Reeve.

Balance of accounts as at 15 June 2017 is \$19,487.05
less Autumn Gathering funds \$1,825
Net Anealan funds \$ 17662.05

Malazgird Archery Event

Require approval to pay Abertridwr \$50 for use of Wandri to hold this event.

Proposed - Richard, Seconded - Nathan, approved.

Once paid the event will be finalised with a profit of \$20.91.

Herald

Last month has mostly focused on book heraldry, with a few more submissions in both Aneala and Dragons Bay. Gwyneth has let me know she's submitting her own device, which includes a coloured base on a coloured field, and now I know a lot more about Individually Attested Patterns.

With Midwinter coming up, I'm hoping to find a volunteer for court heraldry; it's been a while since I've been able to.

Coffyn has done an amazing summary of Kingdom level awards which I'm hoping to share

Constable

Constable At Large seems to be working well. Thinks a solid gold mace would improve the ambiance of the office.

Chronicler

Keeping on keeping on, someone has already expressed interest in taking on the office, looking at planning hand-over for Championship. Looking at creating a cloud account for Chronicler resources.

Knight Marshal

Has a successor, WOOT!

Agustino has been successful in applying for the office of Aneala's Knight Marshal.

No incidents, 2 armoured authorisations.

Captain of Archers

apologies

Rapier Marshal

apologies

Arts and Sciences

Not a lot to report,

Next Blacksmithing day 1st July, will include unofficial A&S silk banner making with the expectation that the design will be finalised and pencilled on their silk by the 15th, when a followup weekend will be expected to finish all the banners over the Saturday and Sunday.

Wanting to move on from banners as many other projects are being requested and planned!

Listkeeper

Apologies - nothing to report

Chatelaine

Apologies - nothing to report.

Webminister

Not many events on the calendar page, although there are a couple of events approved awaiting event forms. Requests have been sent for completed forms from the relevant stewards.

Calendar page has booking policy added, feel free to direct people to our official position on bookings and cancellation.

Past Events

28 May Combat Archery - Kilic

(Apologies from Kilic - we look forward to a report at the next council)

Future Events

22 July Midwinter - Steward - Nathan Blacktower

Themed Tudor to respect the return of new Crown

Request \$700 for hall costs

Request \$800 for food

Request \$82 for a pie warmer

Proposed Richard, seconded Leonie, approved.

19 August - Golden Thimble - Branwen

22-25 September - Championship - Steward Renonys

Proposed Events

Bal d'Aneala - Jacquie (from the college) mentored by Elizabeth R. Saturday 26th August - Theme - "Come in from the cold" Corinthian Park Shelley tentatively booked with the intent to have an augmented pot-luck tavern-like event with lots of warm candlelight and games, and presenting to each other. A&S - theme - "things to keep you warm", Cooks Guild A&S theme, "Pies". No electric lights, everyone is encouraged to bring candles.

Leonie advised that Steffan & Branwen would like to attend as K&Q

Event Costing

Hall Hire – Total Cost: \$1352

Bond: \$1000 (refundable if left good condition/3 week return timeframe)

Hall hire for 6-11pm: \$352 (\$64 p/hour + 10% of total hours booked, 1hr free either side for set-up/pack-down)

Food Budget

\$5 per head (to augment pot-luck by asking people to provide certain pot-luck dishes that will be especially popular e.g. meatballs, to ensure there is sufficient)

Cost of \$20 for an adult member includes Kingdom Levy of \$1 per person. This should give a breakeven point of 35 attendees.

Proposed Nathan, Seconded Leonie, approved.

Request release of \$1,352 for hall hire and bond. Proposed Mery, seconded Leonie, approved.

BFA - Leonie

Do we need the money? General discussion was that the money is secondary to the excitement of bidding for a fighter and the engagement it creates between the nonfighters and the tournament. Leonie to check with Steffan & Branwen regarding their preference for training or BFA on August 27th. Much encouragement provided by council that BFA be run (whether on 27th or on a different date).

Toys for Tots? B&B will not be available 1st Sunday of December. Dameon may also be missing 2nd weekend of December. Leonie may be away last weekend of November.

General Business

From last council

Baronial coronets - get the pearls reinforced. Leonie. Ongoing

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)

Baron Dameon to order mask tester, expense approved in May

No new general business

Next council 21st July, be there or miss out on knowing what the quotes are about.

Quote of the night - You won't believe what happens next!

Quote of the night - If you had two long mace earrings, they would be agrazing maces!