

# Aneala February Baronial Council

Attendance: Elizabeth S, Nathan, Richard, Isaac, Leonie, Isolde, Skjalddis, Wolfgang,

Alessandra, Konrad, Kilic, Branwen, Elizabeth R, Best, Agustino, Mery, Otilia

Apologies: Lucia, Damian

## Last Minutes

February Minutes: <http://aneala.lochac.sca.org/assets/council/council-2018-1.pdf>

Approved: Leonie

Seconded: Agostino

## Officer Discussion

### Baron & Baroness

Midsummer - an interesting & well-run event;

Announced intention to step down, and some people have already expressed interest in standing up (which is great!) Closing date for expressions of interest - end of February.

Damian is broken again - at least a little bit.

### Seneschal

Been extremely busy in Mundane life, and look forward to going through all the reports soon to write my Seneschal report. Looking forward to seeing how the family encouragement goes, with several specifically child friendly events coming up soon.

For officers having difficulty with getting reports from downstream officers, please start with the officer, escalate to the subgroup's Seneschal then to me.

### Reeve

Balance of accounts as at 15 February 2018 is \$ 20,070.66

less Autumn Gathering funds \$505.00

Net Anealan funds \$ 19,565.66

### Midsummer

Require approval to pay Nathan Bullivant \$200.96 for food costs for Midsummer.

Waiting on confirmation of any further expenses from Roobi after which the event can be finalised. There should be a profit of around \$200.

### New Reeve

The 2 week commentary period for Lokki to become the next Reeve is underway and ends

22nd

February. So this should be my last Council meeting as Reeve!!

Thank you to the B&B and all the officers, as well as the general populace, who supported me during my 2 year term as Reeve. It has been fun!!

### **Herald**

(Apologies - report sent as follows) There are several consultations that were passed on to me a couple of weeks ago from Best who was trying to see them through himself. He is not able to continue so I have taken them on for him.

The database has had some updates but I cannot finish the others until I know where to update the award names. Once I can get these awards names on the database I will be able to get that up to date and then start on checking all the other entries as I think there are a couple of minor errors.

Kingdom report has been sent.

### **Constable**

Things have gone well this month! Previous issues seem to have been resolved.

### **Chronicler**

"I did Vines! I did my report, I'm getting them done early!" Well done from all.

### **Knight Marshal**

Reported on local group, but having problems getting in touch with down-line's.

### **Arts and Sciences**

Things motoring along nicely, with some A&S pausing over Christmas. Dancing with Elizabeth R, has started up again; Lady Isabel has been running social A&S, with up to 11 people coming along.

### **Listkeeper**

Nothing to report (though report is in). Need to advertise for a replacement.

### **Chatelaine**

Looking for a replacement, and has a volunteer in Stephen (Thanks Stephen). Process to be completed, Nathan to assist in process.

### **Webminister**

No a lot of changes over the last quarter - many statistics were included in the report. Nathan provided a comprehensive discussion around our website stats, with a generally positive response! One change implemented from the stat assessment was to add the FAQ to the main menu tabs, to try and improve its use.

Lochac Masonry Deputy is keen to see Aneala migrate to the Lochac servers. Nathan is looking into this with an intent to comply, but probably a long term project.

## **Past Events**

20th January Midsummer - Skjalddis 50 booked, 41 attended, a profit was made, a report was emailed to Seneschal. Tablecloths not yet returned - need to be cleaned. Bond returned (tonight).

Conversation regarding cleaning and cleaning costs, point made that Steward does not automatically have a right to spend profit on un-budgeted costs, however approval can be sought for appropriate costs (in this case laundering the tablecloths). Put to council to approve up to \$50 for this, Proposed - Nathan, Seconded, Branwen, Approved.

Need approval to Pay Nathan \$200.96 for food costs - Proposed Leonie, seconded Branwen, approved!

Period Board Games seemed to go well and would recommend more of this.

## **Future Events**

18th February - Games Day - Nathan

Everything organised, Trailer collected, school spoken to, looking forward to it.

29 March to 2 April - Autumn Gathering -Master Kilic.

Branwen - Mery has been amazing in assisting to create an A&S timetable, which is looking awesome. Plan to encourage bookings as soon as this is finalised, so that bookings can close TWO WEEKS before the event. NOTE - no opportunity for late bookings, as the site is very pedantic about pre-payment a week in advance. There can be no refunds after bookings close, and full pre-payment is required to confirm booking.

Kilic - 3 tournaments still need marshals to run them.

No fires - total fire ban will still be in effect (possibly a fire on the last night if we get really lucky). Looking at around \$50-\$60/head, looking at approx \$3k for food.

Based on comments from people (not based on bookings) - could have upwards of 20 children, with half under 10 & half 11-17 (half rate). So estimate another \$1500 to subsidise children. This may end up consuming all the AG funds, and dipping into Aneala funds a little, but still to be confirmed. Confirming that discrete consumption of alcohol is approved, but Wheaton's law applies. Also, noise to be reduced after 10pm

Branwen - We have a booklet! We have a young people's officer, we have a constable and marshal & all the meals covered with feast-o-crats.

## **Proposed Events**

4-5 March Hyde Park Demo

Richard has volunteered to steward.

23 June...Possible Royal Event

Want a planned bid to approve by next council. Much discussion was had regarding possible types of events, discussion regarding Mid-winter & Konrad's proposal. Leonie to discuss Crown's preferences during the week, with the intention of getting together with Nathan to further consider options. This meeting proposed for next Friday-ish.

Isolde planning to run a workshop at UWA on cheese-making, more details to follow.

Newcomers to definitely be a College event this year, not an Anealan event. Richard & Missy planning to run ths.

UWA Open Day will be next Friday, 23rd February.

Leonie happy to run Championship 2018; planning to put together a bid, happy to have suggestions regarding sites.

## **General Business**

### **Ongoing**

Kilic - Viewing Pav, possibly time to redo the roof.2.5x9M. Branwen will look into costings for replacement. Ongoing, Canvas being chased up. - Branwen has found another person in QLD to find out canvas information. Nathan also suggested to send Rodrigo in Stormhold an email RE canvas suppliers.

Chairs could use some work. Leonie. Still ongoing.

Iron Beak - Richard, Nathan - Ongoing (Due by 23rd May).

New sieves for feasting gear. Branwen to buy. - Branwen has purchased sieves. Cost \$23. Receipt provided to Elizabeth S. Stainless steel and under budget!

### **New General Business**

Quote of the day - "They had fire back then?"

Next council 16th March