

Aneala April Council Minutes

Attendance: Nathan, Leonie, Elizabeth S, Thomas, Richard, Kilic, Mery, Lokki, Alessandra, Elizabeth R, Agostino, Julian

Apologies: Branwen, Dameon

Last Minutes

February Minutes: <http://aneala.lochac.sca.org/assets/council/council-2018-3.pdf>

Approved: Leonie

Seconded: Mery

Approved.

Officer Discussion

Baron & Baroness

Autumn Gathering - everyone had a great time! Awesome thanks to the stewards Branwen & Kilic - well done.

Newcomers - great event with lots of new newcomers, and returns of long-lost people we welcome back!

Festival! With three locals competing for Crown as well, looking forward to it!

Her Excellency requests that the minutes show that the Anealan Armoured Champion has chosen to knit rather than join the Heraldic Tournament.

Note - the poll is open for the new B&B - Only the person running the poll and the Crown will see the results of the poll.

Seneschal

Can openers were purchased - Yay! (Feast equipment has been restocked ready for the next event).

Extra encouragement for everyone who stewards an event - Please add to your report anything that needs to be purchased/replaced that you notice during your event.

Plans to advertise soon with a late August change-over date, to ensure the new B&B can settle in before the hand-over.

Seneschal, Constable, Chatelaine, ListKeeper all due to be handed over soon!

Reeve

Trailer registration has been paid, new Reeve has been continuing to receive training,

Current Anealan Account Balance = \$18,125.16

Some payments still outstanding for Autumn Gathering.

Current Reeve does not yet have access to the accounts - attempts to get this resolved with Tim are ongoing.

Herald

Not present

Constable

Thank you to Mistress Lucia and Mistress Liduina, for assisting at Autumn Gathering with the Constabling whilst Elizabeth was off-site.

Things are going well - nothing to report.

Chronicler

Not Present

Knight Marshal

We had a small tournament at Autumn Gathering - following up Sir Andre for a report.

Heard that there have been a number of authorisations and re-authorisations, planning to request people send a copy to Knight Marshal to keep them updated.

Arts and Sciences

Has exploded this month - it's been great! Lots at Autumn Gathering, Lots following on from AG - lots still to come. Thanks to all involved.

Pleased to note that the Anealan Armoured Champion plans to teach a nail-binding class when he gets back from Festival.

Listkeeper

Nothing to report

Chatelaine

Still no replacement for the Chatelaine office, those who I have approached are not currently able. Still looking. Closing date was 3rd of April (After the Autumn Gathering)

I am still communicating with the Hyde park contact list, with some new replies. Sadly as always a few emails bounce or don't reply and I try to decode other people's handwriting.

I have had a few new email enquiries too this month.

A big month for us, Autumn Gathering was fantastic. Thank you to all who contributed.

Three new large families and some individuals joined us for their first big event, with 18 new youths.

I passed on boxes of garb that I was given to rehome to new members. It was perfect timing, a lot of the garb suited the new influx of youths and mothers joining and active in our fine Barony. (One of the families made a special trip to the Hyde park fair to find us and join up. They had a blast at Gathering)

The Baronial loaner garb was also used and has been washed and returned to the boxes. I have picked up some other peoples loaner garb. I will do my best to return it to the correct home.

There has been past approval to get more print outs. I request getting more brochures (we only have 30). I found my electronic copy. I will investigate printers.

The rest of the handout stock is good.

Suggestion that Chatelaine have a current copy of the Known Worlde Handbook - or two. Leonie suggested we may be able to buy a couple at Festival - Council approves purchase at less than \$100 the pair. Proposed Leonie, Seconded Agostino, approved.

Webminister

~~No changes. Need to update Reeve.~~

Updated Reeve in web site contacts to Lokki and reeve@ email forwarding.

Past Events

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

Draft report read through - official copy coming

76 people attended.

Sian de Vine - Paid for full event, was not able to attend due to injury.

Proposed to refund entry fee as Conan was able to take her place.

Approved: Thomas, Second: Mery.

To be actioned by Elizabeth S.

Monies still to be settled.

\$5010 income

\$1825 in AG Funds from Barony

Spent \$2857 on food, still have some payments to make.

Day trippers were charged ½ fee so made some savings.

17 Day tripping adults and youths have covered their fee.

Classes were well attended - People were making hard decisions about which A&S event to miss. Un-judged (judged by popular opinion) was very well represented - suggestion that this might be a good format to run more often to encourage A&S participation.

Suggestions - might be worth encouraging people to run classes twice to help people get to more classes.

MAC sent out a satisfaction survey which was replied to. Response was generally positive but with many comments.

Future Events

21/7 6pm - 11pm. Mid-Winter, proposal submitted by Konrad

Has sent the Reeve invoice for hall hire. Was less than budgeted, also Barony now able able to pay by direct deposit.

No bond seems to be required at this stage, expect an invoice to come.

Proposed Events

23rd - 24th June - Royal Event - Kilic, Branwen to run Kitchen.

Deputy Steward Mistress Branwen of Werchesvorde (Amanda Baker)

Dates

Saturday June 23rd and Sunday June 24th.

Proposed sites and costings.

The Saturday event which will include the Divestiture and Investiture will also include tournaments and a feast. The proposed location is the Bentley Community Hall. It will run from 12am till 11pm with setup at 11am.

The Sunday Event will be an extended training day at Lake Monger Primary School. It will run from 10am to 1pm. There is also the possibility of extending it with an informal BBQ across the road at the park or possibly retiring to a local tavern.

Based on the hall and site costings and allowing for people who might only be able to attend the tournaments or only attend the feast the following pricing is what we've gone for:

Event Cost	Full	Tournament	Feast
Adult (18+)	\$35.00	\$10.00	\$30.00
Youth (10-17)	\$17.50	\$5.00	\$15.00
Child (0-9)	\$0.00	\$0.00	\$0.00

Details still need to be confirmed due to lack of confirmation of site. Council approves a key committee consisting of Nathan, Damian & Leonie, Lokki, and Kilic & Branwen, to approve the event subject to appropriate confirmation of outstanding details.

Proposed - Thomas, Seconded - Mery, approved.

Aneala will offer to pay for one of the Crown to travel to and from Aneala.

Approved: Elizabeth Seconded: Agostino

Championship - Comments from Leonie - Ongoing

Trying to find a suitable campsite - ruled out a number of them, Lake Leschenaultia (Camp Leschenaultia)

General Business

Ongoing

College Returned loaned equipment - in good condition.

Replenish Stewards utility box, and add a second box to live in feast - cleaning tub.
Approve \$70 Proposed Nathan Second Leonie. Stuff was purchased - \$37.90, yay!

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).

Nathan and Richard to meet 24th March to further project.

New General Business

Fealty collars need to be added to. Quote was requested & received for 4 sterling silver swan collar plates - Total \$595. Proposed - Thomas Seconded - Kilic, Approved.

Next Council - 18th May 2018

QOTD - It was there on Tuesday, which was yesterday... (Council is on Fridays...)

QOTD - The 15 yard target is only for people in their first childhood, not their second...