

Aneala Council Minutes

June 2018

Attendance: Nathan, Catherine, Dameon, Leonie, Agostino, Elizabeth R, Elizabeth S, Branwen, Kilic, Konrad, Wolfgang, Lokki, Julian

Apologies: Richard, Alessandra

Last Minutes

April Minutes: <http://aneala.lochac.sca.org/assets/council/council-2018-5.pdf>

Approved: Lokki

Seconded: Dameon

Officer Discussion

Baron & Baroness

It's been great! Thanks everyone.

Seneschal

Membership has shown an increase over the last 6 months.

Q2-17 71-17

Q3-17 83/16 - Interesting outlier here.

Q4-17 76/13

Q1-18 82/19

Q2-18 89/23

Seems to have been an increase in activity and participation and I think the group has a really positive feel at the moment.

Regular activities are strong with good attendance at training, Council, arts and sciences days and growing numbers at events.

Sponsorship of children attending events seems to be well received but not really discussed much. Will start trying to get some feedback on the difference it's making.

Very slight loss financially for the last quarter is showing that this shouldn't end up a significant drain on our funds, will be monitored going forward.

There's been interest in a number of our officer positions. Hopefully they will turn into applications.

Important offices to fill are Constable, List Keeper, Chatelaine and soon Seneschal.

I have advertised for applications for a successor.

If a suitable applicant is found by the closing date it would be possible to have a handover as soon as Midwinter.

Trailer has been at Progress Equipment. Thanks Rachel and David. They can no longer house it so we need a new arrangement. Should we look into a storage unit? Yes. Maybe Osborne Park because accessible and central.

Action: Dameon will look into how much space we need and what our options are and report to next council.

Note - some rust spots on trailer.

Action: Nathan to Ranex it.

Reeve

Anealan Baronial account Opened May 1st with \$17,647.47

account Closed May 31st with \$15,915.82

or 318.3 Berengers (New Lochac denomination to help the North keep up with its taxes.

Discovered during the FA at GNW)

Decrease dt covering the cost of AG food.

Elizabeth S. has found the missing \$35 owed and will report on the discrepancy at Council.

Final Report for AG has been completed and uploaded to Dropbox.

Herald

Absent

Constable

Office advertised, 2 enquiries, no applications yet.

Chronicler

Published June Vine. May not be able to publish content as fast as previously. Will need it about a week before 1st of the month.

Knight Marshal

Thank you to the marshals who have been making training happen. Too busy sewing. No incidents to report.

There will be an IKAC July 1.

Arts and Sciences

Busy walking...

Listkeeper

Position advertised. 2 enquiries, no applications as yet.

Chatelaine

Isaac was a great help looking after the kit at Pencamp. (Back up loaner gear was requested due to the high number of newbies)

Most of it has been returned. He is collecting the rest soon.

Upcoming event:.. Baronial Invest / Devest
Pantera will be bringing the gear

No success in finding a replacement officer. I have one member that will most likely be able to hold the office in a few months. Mundane life requirements.
Has been another enquiry.

Webminister

Done some work using Lochac's new server. Have confirmed it is capable of running Aneala's site if we decide to migrate.

Past Events

Future Events

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

Deputy Steward Mistress Branwen of Werchesvorde.

Officers sorted.

52 booked so far, expect a few more.

Motion: Approve \$20 a head for 80 people (max \$1600) for food.

Nathan moved, Leonie seconded, approved unanimously.

Set up from 11 - please help.

Training on Sunday will be in garb and run as an event.

Motion: Approve \$70 for oven hire. Moved Leonie, second Agostino, approved unanimously.

21/7 6pm - 11pm. Mid-Winter - Konrad

All fine. Food organised and tasted. Will spam everyone after Invest.

Motion: Approve \$15 a head for 70 people (\$1050) for food. Moved Branwen, second Elizabeth R, approved unanimously.

Proposed Events

Championship - Leonie

Venue Ern Halliday Recreation Camp - Windmill Camp Ground

Windmill campground is a camping only area within Ern Halliday Recreation Centre, which provides a secluded camping area, and access to a shower and toilet block across the road.

No dormitory accommodation will be available.

The site provides tables and chairs for 50 people, with a covered area in which to set them up, and a washing up sink. There are two gas barbecues, and a lock-up shed with a small refrigerator.

There is room within the campsite to set up list fields for the armoured and fencing tournaments, but we will have to use the oval for archery.

In order to boost the cooking facilities, the event costing includes money to hire a small cool room and an electric oven, as well as three gas bottle refills. I will be asking if some attendees can lend their portable gas barbecues or large gas ring burners for cooking dinners each night.

The cost of evening meals on Saturday and Sunday is relatively low, reflecting the simpler cooking facilities available, and based on the cost of evening meals at Autumn Gathering (which provided multi-course meals at \$9 per head.

The site cost is a minimum of \$233 per night, with a presumed maximum of 50 campers.

Given the lack of dormitory accommodation, I expect that quite a few people will attend as day trippers on Saturday and Sunday only.

The break-even number of attendees is 35 adults. If under-18 attendees are substantially or fully subsidised then the event will run at a loss.

Action: Book Windmill. Leonie to book.

Motion: Approve up to \$700 for hire for the 3 days. Moved Nathan, second Branwen, approved unanimously.

Golden Thimble

Perhaps last weekend in August pending contact with site owner.

BFA - TBA

Bal - TBA

Toys for Tots - TBA

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.

Still chasing up canvas.

Chairs could use some work. Adamo, still ongoing.

Iron Beak - Richard, Lokki, Nathan - Ongoing (Due by 23rd May). No light at the end of the tunnel yet. Lokki now also suckered into this mess.

Fealty collars - Completed, well done Leonie. It's all done; invoice given to Reeve.

New General Business

Book Spinnaker for next year in August.

Branwen proposes buying 4 new sets of arrows for the barony. Recommended sets of 8 to allow for some breakage. Rounded up to 36 arrows. Plan to fletch in Anealan colours and differentiate sets with tape.

Action: Branwen to bring a bid to next Council.

Barony has 24 arrow shafts donated by Maidiu for combat arrows. Discussed options for these and plan is to make them up in baronial colours (plastic fletches) for combat so they can be loaned in the future.

Action: Kilic to bring a bid to next Council.

Next Council: 20th July