

Aneala July Council Minutes

Attendance: Agostino Tamburri, Elizabeth Rowe, Nathan, Richard, Susanna, Alessandra, Wolfgang, Pantera, Kilic, Konrad, Gwenyth, Lokki, Leonie, Elizabeth S., Julian, Aiofe, Mery
Apologies: Ula, Damian, Branwen, Isolde

Last Minutes

April Minutes: <http://aneala.lochac.sca.org/assets/council/council-2018-6.pdf>

Approved: Leonie

Seconded: Elizabeth R.

Officer Discussion

Baron & Baroness

We were Invested (applause all round)! Thanks to all who assisted with the lead-up to the day and the day itself. Letter of fealty has been sent for the incoming Khagan & Yeke Khatun. Everything has been exciting, including blacksmithing and training, and really looking forward to Midwinter.

Seneschal

Commentary on new Seneschal closes tonight, looking forward to handing over the position shortly. Everything is going well, thanks to all the officers who have made the job easier.

Reeve

Hello everybody! Report is overdue due to extenuating circumstances (3 weeks of travel), but has officially requested and been granted an extension. Figures should be finalised by this weekend, with report finished by end of the weekend.

Opened June at \$15,975.47, closed June at \$18,057.02

Request approval for extra payment for oven hire for the Devest/Invest event - \$82.01 to Nathan:

Proposed: Richard, Seconded: Elizabeth S. - approved unanimously

Herald

No communication, Herald not booked for Midwinter, plans for heralding at tomorrow's event to be finalised after council.

Constable

(Elizabeth R.) - Ula is the new Constable, but haven't formally handed over yet due to travel. Anticipate handover in time for next council.

General thanks and applause for the excellent job done by Elizabeth R, particularly her attention to improving the period experience.

Chronicler

Not much to report, Vines are going well & continue to be published. Plan to create a new cover.

Knight Marshal

Advertised for a new Rapier Marshal, anticipating an enthusiastic response from Damian. Training has been going well. Invest tournament happened, report not yet received.

Arts and Sciences

Mery - Not yet fully back on top of the role having been travelling for ages(!). Planning to get under control by next council.

Listkeeper

Kilic (on behalf of Branwen). Invest tourneys went well, looking forward to submitting report soon. Received interest in taking over the role from Gwentyth (Yay) Anticipate putting to commentary soon.

Chatelaine

Most of the Office stuff has been handed over already. I will be passing on the rest tonight after Council.

I will wear the badge of office and Satchel regalia I made to to court when required for handover.

No new expressions of interest to report.

Webminister

Nothing exciting to report, officer changes being updated, with more to be updated soon.

Calendar

Past Events

23rd - 24th June - Baronial Investiture - Kilic

Draft report sent - One issue, site double-booked the grounds for the Tourney, this was managed on the day, and everything went well.

Shirley cooked for the feast, ended up being in the kitchen till 2am the day of the event. Had booked to cook on the evening of the event, but didn't make it. Propose to refund her for this booking. Total \$40, proposed - Leonie, Seconded - Agostino, approved.

Future Events

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

All organised, all under control (apart from Herald which is under control), Expecting 57 total. Appears we might have missed some emails to bookings@aneala. Konrad & Elizabeth to follow up whether there's anything we need to fix.

21/9 Championship - Leonie

Venue Ern Halliday Recreation Camp - Windmill Camp Ground

Venue hire approved last Council, deposit paid.

Exploring options for catering. Planning to make Breakfast & Lunch opt-in rather than a no-option fully catered event. Evening meals will form part of the event prices.

Camping event rate = \$90 includes evening meals only, add \$20 for all optional breakfasts and lunches. Other meal options will be made available.

Day Rates = \$30 includes evening meal only.

Suggest Under 10 free, 10 to under 18, half price as per January Council decision. General council approval for this plan.

Cool Room - will be available to all. Request approval to hire now, Approval sought for up to \$400 Proposed - Pantera, Seconded Wolfgang, approved.

Council approval for this event - Proposed Richard, Seconded Nathan - one troublemaker against. Almost unanimously approved.

Proposed Events

Golden Thimble - Leonie/Ottilia

No progress since last month. Looking at working out a suitable date.

Baroness' Fighter Auction

Event Proposal - Sunday 26th August @ Masons Landing \$130

Propose a free event as it works as a fund-raiser. - event timing 10am to 5pm

Propose a personal Heraldry theme for the A&S competition.

Lots of other cool ideas.

Council approval for this event - Proposed: Julian, Seconded Lokki, Approved with some disappointment that it conflicts with Balingup.

Approval to pay for the park \$130 - Proposed: Nathan, Seconded Wolfgang, approved.

21st October - Malazgird Tourney - Wolfgang

Wolfgang, Imar & Alpin proposing to use the Dragon's Lair for a Combat Archery & Armoured combat in a Mongul style in support of the Crown. Looking at \$5 event fee with a morning tourney, pot-luck lunch, and possibly games afterwards.

Bal

Nathan looking to put a proposal in to run in mid to late November. Tried to book Collins St Centre, but it has a regular booking for every Saturday night.

North Perth Town Hall looks available for 24th November, bid may be for this combo.

Toys for Tots - TBA

No proposed Steward yet, applicants welcome!

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. Hanballed to Agostino, still ongoing.

Progress, they have the chairs!

Iron Beak - Richard, Lokki, Nathan - Ongoing (Due by 23rd May). Lokki now also suckered into this mess.

Has been discussed as a commission with Sam. Discussion ongoing. Will look at making a sample to display style of modifications.

Baronial Loaner Arrows - Branwen to bring a bid to next Council to supply 36 arrows.

Baronial Combat arrows - Kilic. Barony has 24 arrow shafts donated by Maidu for combat arrows. Plan is to make them up in baronial colours (plastic fletches) for combat so they can be loaned in the future. Kilic to bring a bid to next Council.

Note: Nathan has supplied fletches.

Equipment pricing - 36 Target arrows - \$218.80

24 Combat arrows - \$54.95

Total for arrows - \$273.75

Up to \$300 total approved (receipts to be supplied)

Proposed - Leonie, Seconded - Elizabeth S. approved.

Baronial Equipment Storage

Typical price \$360/month for 6m x 3m in the metro area. Cheaper in Naval Base, worth checking the Bibra Lake site.

Also to check the Birrale Park site to see if they could provide space.

Check Lake Monger Primary School for possible Sea container storage.

Julian has a contact in Bakers Hill for a possible storage location.

Spacer.com.au has some options available.

Recommend opening discussion to general populace to check for other options.

New General Business

Book Spinnaker for next year in August.

Anealan Youth Officer - Discuss from Pantera

Still looking into any specific requirements/reporting, but sees a need for a Youth Officer.

New Seneschal to put to Kingdom Youth Officer the application, with the intent to put for commentary. Council thinks this is an amazing plan, and thanks Pantera for offering to step up.

Loaner Rapier Tunics - \$120 - Gwyneth offering to make tunics for some smaller sizes.

Proposed - Richard, seconded - Nathan, approved almost unanimously (one dissenter).