

Aneala September Council Minutes

Attendance: Richard, Susanna, Agostino, Elizabeth R, Ilaria, Kilic, Branwen, Leonie, Sjkaldadis, Isolde, Nathan, Lokki, Laura, Ula, Konrad, Julian, Pantera

Apologies: Isabel, Elizabeth S, Dameon, Gwyneth, Devine, Gummi

Last Minutes

August Minutes: <http://aneala.lochac.sca.org/assets/council/council-2019-8.pdf>

Approved: Laura

Seconded: Konrad

Officers

Baron & Baroness

Everyone please come to, and enter Championship. Keen to see lots of people entering the lists.

Also planning to send out extra details on Childrens' Championship.

Seneschal

Thankyou to all those who reported on time, you make this job easier! Special mention to Dragons Bay who have been doing a wonderful job of filling officer positions with reporting officers, may they have every success in continuing in this fine tradition. Thankyou also to Nathan for doing a great job during my absence.

DB Seneschal

Apologies

Reeve

Account opened August: \$19,618.79

Closed: \$19,715.40

Reimbursements from last month still to be made.

Payment amounts received from Kingdom Levy and Event Insurance etc. Will make those payments.

THL Elizabeth S analysed the finances to review the Children's Subsidy Policy. See below in General Business.

Herald

Only able to make it for Saturday daytime at Championship. Request for volunteer Court and Field heralds.

Constable

Dragon's Bay has a Constable: Mistress Liduina.

A volunteer Constable will be needed for parts of Championship. Ula will organise.

Chronicler

No report.

Knight Marshal

Hello.

Did not report on time. Shame.

Received one expression of interest to take over the role of Knight Marshal. "If no one else". Agostino to follow up.

Lake Monger PS now has the Seneschal email address as a contact. (Richard organised to give them the current certificate of currency etc.)

Captain of Archers

One cancellation due to weather. Otherwise training has been well-attended (6-14 people).

There was an IKAC. Catherine of Aneala won the IKAC. Thomas won the period division. Matthew won the child division.

IKAC and Zombie Shoot upcoming in Dragon's Bay.

Rapier Captain

Apologies.

Arts and Sciences

Hi, I'm alive! Everything going well. People doing stuff. Breathing, sewing, scribes.

Viking workshop series. Went reasonably well.

Report was slightly late. Have not heard back from Kingdom upline.

Listkeeper

Reported. Nothing to report.

Chatelaine

Someone found us through the webpage and emailed the Chatelaine.

Webminister

Nothing of note to report.

Youth Officer

No direct youth activities since last month. No youth had died.

Dragon's Bay has applicants for youth officer.

Calendar

Past Event Discussion:

The Bonnie Bonnet - 22/6/19

This event was held on the evening of the 22nd June at Rivervale community Centre.

I was very happy that this was an enjoyable and well-attended event. We had 56 paid attendees and two free children. People were enthusiastic about the theme – Dragons Bay even ran a hat making A&S event in preparation.

My marketing strategies seemed to work. I handed out info at Winterfest, put notices on populace and used entertaining images on Facebook to promote and inspire some interaction. The turnip hats were worn by many, and not just on the head!

We all enjoyed excellent food from my feastocrat, Branwen which was served in three parts; one finger food, two sit-down removes and a buffet dessert. I thought this was a great format as it encouraged interaction and moving around the hall rather than just staying seated in the one place.

We had some awesome entertainment provided by Aoife, Jonathon and Gwyneth.

People also enjoyed the 'turnip bowling'. I think a variety of turnip games could become a regular thing... Vegetable Olympics perhaps? I would be happy to set up more turnip entertainment in the future.

The Angel banner is something I'd also like to reuse. I added hats for this event, but I could add other things to it to fit with different themes.

A point to remember if we use Rivervale Community Centre again in the future: Bring more brooms!

Total Hall cost (bond was paid back into SCA account)	540
Total food bill	509.07
Total booking payments (everybody paid inc some that didn't attend)	1580
Total profit	\$530.93

This is a healthy profit – but we didn't anticipate such a big turnout so soon after Winterfest otherwise the booking fee could have been lower.

Susanne de Plume

Viking Garb Workshop Part 2 - Saturday 14th September

Thanks to Illaria for teaching and to Skjaldadis for the first class.

Slightly better turn out for the first workshop.

Elisabeth is even inspired to make her own Viking outfit.

Nancy has receipts for refunding.

Approval to refund \$72.90 to Nancy Valentino.

Approved: Leonie, Illaria.

More details to come in formal report.

Future Event Discussion:

27-30 / 9/2019 - Championship - Richard Ferrowre, Mentor Leonie

Bookings going well so far, Still keen for a little more kitchen assistance - would appreciate a volunteer for one breakfast, one lunch, and dessert for the Sunday feast. Suzie is less than keen on the amount I've been volunteering her for...

Site will be open from 13:00 on Friday 27th, and we need to be off site by 12:00 Monday, as they have a group coming in Monday afternoon. Please come to help set up on Friday if you can.

Request funds be approved for food. Bookings with 4 days before closing stood at 25 all weekend, and 12 day trippers, with a total meal cost allocation of \$1,101 at budgeted \$/meal. To allow for last minute bookings steward requests up to \$2,000 be approved for disbursement subject to actual final meal booking figures.

Proposed: Leonie

Seconded: Branwen

Bella doing 1st remove for Sunday. Skjaldadis doing 2nd remove. Leonie doing dessert. Skjaldadis doing a breakfast also.

Leonie will send gate access info once bookings are finalised. Subject heading: "gate access" so that everyone can find it in their email. Richard's mobile number will be available at the gate for those who forget - but please remember instead.

Request funds be approved to pay Ern Halliday. Request to pay what we owe them up to \$3000.00

Proposed: Agostino

Seconded: Nathan

Demo at Groat Street Festival (Agostino) - 19 October.

We have a 3x3 spot. They will specify our exact location closer to the date.

Focus on A&S in our description. And eco-friendly and sustainability. Hoping that people will bring A&S items (in progress and completed works) for a static display.

Pantera has volunteered his fancy carpet pavilion. Thank you!

Proposed to buy fabric and beeswax for making Medieval Cling Wrap:

Proposed amount: \$120

Proposed Float: \$100

Approved: Skjaldadis

Seconded: Branwen

Proposed Events

Konrad's War - 9/11/2019

Morning: training.

Afternoon: war.

Daytime: A&S in hall for those who don't want to do the war. Children's activities if anyone wants to run them. No set program.

Evening: Bal d'Aneala

Budget event! Lunch supplied, pot-luck ball finger food.

\$4/person included for food e.g. water, fruit

Location: Wandí. Costs \$270 all day. \$1000 bond.

\$15 per person for whole day.

Free for youth up to 18.

Event approved.

Proposal to approve \$1270 to pay for Wandí.

Proposed: Agostino

Seconded: Richard

Lokki Event - Rekkþing - 23/11/2019

Lokki received a letter from the Crown offering him to join the Order of the Chivalry.

Given the Crown's availability, the proposal is to have an event on November 23rd. Royals attending, probably both.

Hyde Park 9am - 4pm

Pot-luck lunch

Lokki paying for park because he wants to. Everyone else at council not happy about it but he insists.

Bentley Community Centre - Evening Feast

No numbers yet but according to historical figures, probably around \$630 hall hire.
Previously there has been no bond.
Food cost at \$13/person.

Similar figures as Investiture.
\$30 adult full event
\$5 tournament only
\$17.50 for youth full event
\$2 youth tournament only

Games, A&S competition, Viking Age theme
Branwen and Skjaldadis volunteer as feast steward(s).

Event approved almost unanimously.

Proposal to approve funds of up to \$1200 for the site bond and hire and up to \$900 for food.
Proposed: Ilaria
Seconded: Branwen

Vigil for this knighting on Saturday night at Championship.

Pride Fair Day 2/11/2019 and Pride Parade 30/11/2019

Pride Parade on Saturday 30/11/2019 - ideal for Blue Feather folk to join in the event and march in garb.

\$50 registration for Pridefest if you attend 1 event, \$75 if you attend multiple events.

Parade only - \$100 for Pride Parade

Fairday - \$100 for space (provide our own shelter) at Fairday in Hyde Park

Maximum of \$275

Fairday would be set up like a demo. No costs apart from registration fee.

Suggestion to choose only one or the other for this year, since we've never done this before.

Some question about whether an inquiry to the Board is necessary. Decided that it is not necessary as the Mission Statement and Corporate Values states the following: "We are also a reflection of the best and most welcoming aspects of the modern world, committing to celebrating equity, diversity, and inclusiveness."

Would need a steward for Fairday. Skjaldadis cannot do that one. No steward needed for the Parade part.

Proposal to approve \$275 to book in for both Pride Parade and Fairday. Actually attending the Fairday is subject to an event proposal coming to next Council.

Proposed: Elizabeth R

Seconded: Ula

Toys for Tots - Sunday 1/12/2019

Set-up 9am

Garvey Park

Free event, +\$10 non-member adults, +\$5 non-member children

Park has been free on other occasions. Branwen will see if we can get it free again. If we did have to pay it would be \$175 and \$250 for the bond.

Lunch would be pot-luck.

Armoured & rapier tournament - focus on having fun.

Lawn games e.g. kubb, croquet, etc.

A&S competition - both children & adults encouraged to enter (would be added to A&S score sheets)

Boffer tournament

Encourage people to bring pop-ups - have a workshop before the event to upgrade 3x3 pavilions into a more medieval look, or even build-your-own viewing pavilion!

Most officers have already responded that they will support the event. Kilic as a site steward to assist.

BBQ afterwards for end-of-year celebrations.

Event approved unanimously.

Propose to approve payment of \$425 to book Garvey Park if necessary.

Proposed: Julian

Seconded: Pantera

Winterfest Allthing - 29th May - 1st June

On hold until after Town Hall discussion.

2021 - May Crown over ANZAC day long weekend.

22 April event date.

Konrad to start building a proposal and team.

2022 - Possible Coronation by Isolde.

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.

Branwen has been chasing up canvas. \$40/m unless purchased as a roll where it goes to \$35/m. Branwen to supply further details. Branwen has given up on trying to buy canvas. Is willing to sew if someone organises the canvas.

Loomstate is available but is untreated and unwashed.

Shrinks significant amount during processing.

Treated and coloured is \$35/m on roll.

Chairs could use some work. Handballed to Agostino, still ongoing.

Experience using them, they are stable but could use some cosmetic work. Agostino will look into what is required. Pantera has offered to assist.

Iron Beak - Richard, Lokki, Nathan - Ongoing.

Sam has commenced work, more expected for next council.

Waiting on a revised prototype to approve.

Baronial Equipment Storage - Sea Container is on site in Bassendean - still need to fit the side access door.

Gwyneth: Proposal for concession rates to be considered when developing event budgets

Allthing Survey - Devine

Ongoing.

Children's Policy Review Questions

Great thanks to THL Elizabeth for her work putting together the following detailed information:

Anelean Events March 2018 – July 2019 impacted by the subsidising of children

Summary in table, specific details follow.

	Autumn Gathering 2018			Investiture 2018			Midwinter 2018			Championship 2018			Midsummer 2019			Bonnie Bonnet 2019		
	#	Spp	Total	#	Spp	Total	#	Spp	Total	#	Spp	Total	#	Spp	Total	#	Spp	Total
Youth (10-17) full event	12	45	540	7	7.5	52.5	5	2.5	12.5	7	25	175	1	2.5	2.5	4	3	12
Youth (10-17) part event			0			0			0	1	20	20			0			0
Youth (10-17) day only			0			0			0	1	5	5			0			0
Child (5-10) full event	6	90	540	5	25	125	3	17.5	52.5	4	70	280			0	2	18	36
Child (5-10) part event			0			0			0			0			0			0
Child (5-10) day only	7	25	175			0			0	2	20	40			0			0
Total Subsidy			1255			177.5			65			520			2.5			48
Event Profit			-\$3,452			\$389			\$491			\$519			\$406			\$360

Autumn Gathering 29 March to 2 April 2018

Cost per person was originally \$90 for the full event and \$25 day rate regardless of age which covered site costs, KL & GST only. Food costs were paid for by the Barony. The new policy relating to the cost for children was imposed on this event after it had been approved and consequently had a large impact on the finances of this event.

Youth (10-17) full event	12	Subsidy \$45pp
Child (under 10) full event	6	Subsidy \$90pp
Child (under 10) day only	7 (3 x Fri, 2 x Sat, 2 x Sun)	Subsidy \$25pp

Total cost of subsidy: \$1255

The event made a loss of \$3452 however this included food costs of \$2850 which was paid for by the Barony. The food budget was \$3300.

Investiture 23 June 2018

Full day event including lunch and feast at a cost of \$35. Based on costs in previous years for similar events assumed that a likely cost without the subsidy would have been \$25 for ages 6-17 with under 6's free.

Youth (10-17) full event	7	Subsidy \$7.50pp
Child (6-10) full event	5	Subsidy \$25pp

Total cost of subsidy: \$177.50

The event made a profit of \$389

Midwinter 21 July 2018

Feast at a cost of \$35. Based on costs in previous years for similar events assumed that a likely cost without the subsidy would have been \$20 for ages 6-17 with under 6's free.

Youth (10-17) full event	5	Subsidy \$2.50pp
Child (6-10) full event	3	Subsidy \$17.50pp

Total cost of subsidy: \$65

The event made a profit of \$491

Championship 21 – 24 September 2018

This was a camping only event (no dorms) and did not include breakfasts or lunches which were charged on an opt in basis at an additional cost per person regardless of age. Full event cost was \$90 for the full event and a day rate of \$30. Using previous Championship costings as a guide the cost for this event without the subsidy would likely have been \$70 for children aged 5 to 17 for the full event, a day rate of \$20 and children under 5 being free.

Youth (10-17) full event	7	Subsidy \$25pp
Youth (10-17) day only	1	Subsidy \$5pp
Youth (10-17) part event	1	Subsidy \$20pp
Child (5-10) full event	4	Subsidy \$70pp
Child (5-10) day only	2	Subsidy \$20pp

Total cost of subsidy: \$520

The event made a profit of \$519

Midsummer 12 January 2019

Feast at a cost of \$35. Based on costs in previous years for similar events assumed that a likely cost without the subsidy would have been \$20 for ages 6-17 with under 6's free.

Youth (10-17) full event	1	Subsidy \$2.50pp
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Total cost of subsidy: \$2.50

The event made a profit of \$406

Winterfest/Pencampwr 30 May to 3 June 2019

No information available at this time

Midwinter – The Bonnie Bonnet 22 June 2019

Feast at a cost of \$30. Based on costs in previous years for similar events assumed that a likely cost without the subsidy would have been \$18 for ages 6-17 with under 6's free.

Youth (10-17) full event	4	Subsidy \$3pp
Child (6-10) full event	2	Subsidy \$18pp

Total cost of subsidy: \$48

The event made a profit of \$360.

N. B. This is an estimate only based on the figures I had as I have not seen a copy of the final event report.

Summary: We haven't made losses in general when subsidising the children. Everyone should review this data for themselves and draw their own conclusions, for discussion.

Town Hall Meeting Update

Steering committee has met to discuss must haves/not-haves for the June 2020 Event. Town Hall meeting being organised by Galen & Devine.

Some discussion.

The steering committee need to request feedback of the populace of the interested groups.

New General Business

Period Toy Box A&S Project

Skjaldadis thinks it would be a great project for everyone to contribute to.

Some questions around storage and how to get it events. Some informal discussion has already been taking place about this idea.

Possibly wait until the Youth Officer is around to approve this (but he was absent at this time).

Paying for the Crown to Come Over for Rekkþing

Unanimous approval to do this.

Next Council on 18 October.