

Aneala June 2022 Council Minutes

Attendance: Nathan, Aife, Lokki, Robert LoY, Bella, Elizabeth R, Elizabeth S, Agostino, Ilaria, Pantera, Gwyneth, Isolde, Zaven, Edith, Frances, Suleiman, Konrad

Apologies: Leonie, Damian

May Minutes:

<https://aneala.lochac.sca.org/assets/council/council-2022-5.pdf>

Approved: Elizabeth S

Seconded: Lokki

Dissent: None

Officers Reports

Baron & Baroness

The Crown visited, that was exciting! King Alain and Queen Safiya were here for Western Raids. It went really well. Congratulations to Mistress Leonie for her elevation to the Order of the Pelican. Congratulations to Pantera for being offered a place in the Order of Defence.

Please send Baronial award recommendations for Midwinter.

We are heading to Mordenvale for Lochac's 20th Year event. Let us know if you have anything to be taken over.

Seneschal

A reminder to all officers that Lochac has an officer appointment procedure. Please have a look at the Appointinator documentation - Lochac Appointinator is your friend.

<https://seneschal.lochac.sca.org/appointinator-user-guide/>

Please use this and ensure your downline officers are aware of it when they need to seek a replacement. Generally speaking, each officer is responsible to advertise to find a replacement and once the upline officer has selected a replacement, needs to advertise for the two-week commentary period.

From the Lochac Procedures Manual:

Baronial Officers

Baronial Greater Officers are appointed by the Kingdom Greater Officer in consultation with the outgoing officer and the Baronial Seneschal; the appointment must first be ratified by the B&B.

Baronial Lesser Officers are appointed by the Baronial Seneschal in consultation with the B&B, the relevant Kingdom Officer and the outgoing officer.

Canton Officers

The Canton Seneschal is appointed by the Kingdom Seneschal in consultation with the Baronial Seneschal; the appointment must first be ratified by the B&B.

Canton Greater Officers are appointed by the Baronial Officer in consultation with the Canton Seneschal, appropriate Kingdom Officer and outgoing Officer.

Canton Lesser Officers are appointed by the Canton Seneschal in consultation with the Baronial Officer, the appropriate Kingdom Officer and the outgoing Officer.

Reeve

Opening Bank Balance 1 May 2022 - \$21,921.97
Closing Bank Balance 31 May 2022 - \$27,517.03

Income for May totalled \$9705.00 which was mostly payments of Western Raids bookings and for attendance at the May Day Picnic and Golden Thimble events.

Expenditure for May totalled \$4109.94 with the majority of this being expenses for Western Raids.

Other major items of expenditure were:

Container Storage \$119.35

Hall Hire for Golden Thimble \$200

Hall Hire for Midwinter \$280

While May shows a big increase in our bank balance due to income for Western Raids there are still expenses of approximately \$3500 for the event which have been or will be paid in June.

The financial report for Western Raids is still to be completed but I estimate we will make a profit of around \$2500.

Outstanding expenses related to Western Raids which require approval are as follows:

\$1000 to Wandie Progress Association for the site hire

\$79.86 to Jamie Ford (Milos) for food costs for Friday night soup kitchen (above the float already paid)

\$252.33 to Annette Wilson (Leonie) for food costs (\$200.39 for Saturday night & \$51.94 for Sunday night)

\$239.90 to Sivarobini Kalaimani (Skjaldadis) for food costs (Saturday night)

\$134.90 to Maria Sanchez (Frances) for cost of children's packs

\$60 to Kerry Ward (Bella) for bags for the bead tokens

\$301.47 to Kevin Ryan (Lokki) for firewood (\$180), apples (\$18.57), beads (\$45), gas bottle refills (\$57.90)

Approve: Elizabeth R

Seconded: Nathan

Dissent: None

Require approval to pay Jason Dodds \$115.50 for the container storage for June.

Approve: Nathan

Seconded: Gwyneth

Dissent: None

Herald

Have posted the award recipients from Western Raids and updated the OP.

Thank you to everyone who helped with heralding at Western Raids.

Constable

Western Raids

83 members and 9 minors attended

27 non-members and 6 minors

No accidents or injuries

Lost property: stored with Dragon's Bay lost property at Wandie

Issues: A family of non-members attended the revel and told a constable at large that they had already signed in, but did not sign in or complete indemnities.

Report received from downline. He is advertising for a deputy to train as his replacement when his warrant ends in February.

Due to health reasons, I may not be able to attend in-person events/training for the next six months. I have advertised for a deputy and will put out calls for Constables at Large to assist when needed. My warrant is up in December so if anyone is interested in the role this would be a great chance to learn what's involved.

Knight Marshal

I've advertised my office and have had two applicants,
Suleiman Pasha
Miloš Boskov

Trainings have been happening, I have had no reported injuries, and no reported deaths. Apologies I have been busy and not attended personally much.

People have been getting ready for Western Raids!

Upgrades and New Authorisations:

Alpin Wulfhammer
Greyghost
Pantero Pantera di Valembrosa
Gwyneth Fech Aeddar

Rapier Captain

No report

Captain of Archers

No report

List Keeper

Western Raids held over the weekend of 3rd - 6th June had 3 tournaments contested.

The Heavy Tournament saw 6 teams of 2 fighters competing in a round-robin, single bout format. Victory went to team The Examiners (His Majesty King Alain and Lord Zaven Zeytunsi) with team We Are Dusty (THL Lokki Rekk and Lord Milos Boskov) placing second.

The Rapier Tournament saw 5 combatants competing in a round-robin, best of three bouts format. Victory went to Lord Zaven Zeytunsi.

A Children's Boffer Tournament was also held with 5 combatants competing in a round-robin, best-of-three format. Victory went to Emillion.

My thanks to Leoflaeda for keeping the list for this Tourney.

A&S

Apologies, very very late but nothing to report but 4 A&S entries in Western Raids with a winner: bucket by Gummi and Little Spoon who agreed to enter together and therefore not counted for Championship

Acting Web Minister

Events updated.

Added additional documents to the Book of Ceremonies, thanks to Dame Edith for supplying the content.

Chatelaine

Very quiet last month. New members have all acquired their own garb and feasting gear so no need for loaner gear.

I have had no applications for my successor yet.

I need to buy bigger crates for loaner garb. I would like \$80 to buy two storage crates.

Approved: Nathan

Seconded: Ilaria

Dissent: None

Chronicler

Downline has reported

This month's Vine has been published, Cook's page has been added. Have started working on the next edition.

Dragon's Bay Seneschal

Congratulations to Lokki, the stewarding team and Aneala for a great Western Raids

Calendar

Past Events

Western Raids 2022

Steward: Lokki

Preliminary report For Western Raids:

It was fantastic!

It was good to have the crown in attendance, easy to forget it has been over 2 years? They were lovely and the King made a great babysitter

Set up was a little frantic, needed to organize someone else to pick up the ovens

Silk Road went and felt great! As did the entertainment and the transition between food

(OMG the food was so good!), entertainment and then Bardic Circle went well. Ideally improvements to this part could use some more mundane camouflage to help give a more immersive feel and complete this segment of the event.

Tournaments went as expected as did awards and elevation. Lots of little surprises off the cuff courts giving out awards and Pantara getting put on Vigil was great to see!

Dance Revel - Set up went well, with lots of people pitching in. The food was great, the dancing was plentiful!

Behind the scenes, the water failure was annoying, fortunately local council members were able to turn up and leave the pump room unlocked, as the problems persisted that we lost water pressure.

The site has a lot of little items you just need to know, like toilet paper needs to be supplied by us and a few other things that you just take for granted, I'll list in the final report. Basically without key members of Dragons Bay I would have been a bit at a loss so any non-DB organisers need a liaison.

Pack down was perfect, all done just before 4:00 pm everyone gave a hand, and quite a few people gave heaps. It also helps that most of the things used for the event were brought by individuals so that most things were people had to take ownership and everything got looked after in that way.

I'd like to hear what people thought of the format and their take on the Silk Road, comments, criticisms and such.

Thank you everyone for helping make a great event possible (List of Legends to follow)

Future Events

Midwinter

Steward: Ilaria

Date: 23 July

The invoice for the hall was received and will be sent to Reeve.

The menu is to be finalized with Bella by next council.

Ilaria to post an event notice

Advance payment requested for food to Kerry Ward / Bella

\$15 per head up to \$900

Approved: Edith

Seconded: Nathan

Dissent: None

Archery Event

Steward: Konrad

Date: 17 July, 9 am set up to 2 pm pack down

Format to be confirmed

Proposed events

Baroness' Fighter Auction

Steward: Baroness Elizabeth

Date: 23 October

Time: Set-up: 9.30am Opening Court/Auction: 11am

Location: Jackadder Lake Reserve, 9 Jackadder Way, Woodlands WA 6018

(South-East corner of the park, at the corner of Rosewood Ave & Jackadder Way)

Finances:

Costs: Cost of the venue is \$30/hour Community Rate. I would book 9 am-4 pm; 7 hours for \$210.00.

I propose an event fee of \$10 per adult member, free for Under-18, and the usual non-member fees apply. This puts the breakeven at around 30 paying adults (taking into account Kingdom Levy and some funds for contingencies/profit and is an easy number for a Constable to handle if people choose to pay in cash).

Accessibility:

Jackadder Lake Reserve has two parking areas in close proximity to the area I propose to use for this event, approximately 100m from the Eastern parking area and 200m from the Southern parking area. The parking areas do not have disabled bays marked. There are paved pathways leading around the whole lake, including direct pathways to the parking areas, playground and toilets. The toilets have an accessible toilet. I propose to use a large grassy space; the paved paths go past this space but the event would be fully on the grassed area.

There is a children's playground within about 50m of the area I propose to use, but it is not in a direct line of sight so parents would still have to leave the event space to supervise children at the playground. Children's activities at the event will include access to the kubb set and hobby horses. There will be at least 1 activity directly targeted at children as part of the event but this will only occupy a small amount of time.

There is a small shopping centre across the road from the South-West side of the park, approximately a 600m walk from the grassed area that I am proposing for the event. Shops that will be open include Farmer Jack's and the Bada Bing Café.

Activities:

The event would consist of:

Fighter Auction

SCA Armoured Combat Tournament

A&S Competition

Pot-Luck Lunch

Prize Table

Various Games, Activities & Chaotic Mischief

Park fee \$210

Approved: Suleiman

Seconded: Isolde

Dissent: None

Guildford Faire

Steward: Gwyneth

Date: 20 November

Demo to be arranged.

Gwyneth & Bella to put a proposal together for next council.

Highland Gathering

Date: 9 October

To be organized by Dragon's Bay

Western Raids 2023

Proposal to be put together for next council by Galen and Slaine

General Business

Mordenvale Rebuild

The list has recently been updated by Duchess Eneclin

Most of the requested items are not practical to be transported from here.

Dragon's Bay is providing bunting

Baroness to contact Engelin about table runners and a proposal to make aprons

Aarchenfeld audit to be completed by Edith and then suitable items offered.

Meeting closed at 9.08 pm

The next council will be held online on Friday 15th July at B&B's home with a discord option.

Please note this is a very early in the month Council.

