

## **Baronial Business Meeting**

**February 1, 2018**

*Officer reports are verbatim, meeting notes are paraphrased.*

### **OFFICER REPORTS**

**Seneschal**

**THL Ciar ingen Fiachnae**

Greetings Mighty Dragon's Laire!

Yay Candlemas!

Officer positions that are open or about to be! And if you're not quite ready to be an Officer, think about being a deputy!

Lists - This is great! You organize tourneys! Your big job days are June Faire and Last Chance. For more information speak with the Honorable Lady Kosem.

Gamesmaster - Open now! Want to do a medieval game night? Great, we can set that up! Want to organize a round of games at an event? This is the position for you! The Barony has games!

Chief Archer - This position will open up after Last Chance so now is the time to speak with the Honorable Lord Stephen about what the task entails and come on board as a deputy.

Arts & Sciences Minister - Countess Elisabeth has announced her intent to step down in July. This position helps to coordinate A&S classes, A&S activities at events, A&S play days, and the Artisan Village at June Faire (we highly advise deputies). For more information please contact Countess E.

Or you can talk to me and I'll get you in touch!

All interested applicants, for any Officer position, should send a letter (email) of interest to Their Excellencies and the Seneschal.

Side note: LAST CHANCE is not canceled or shifted to June Faire (yet). There are a few more months before we have to make these decisions so if you are interested in running this event, let's talk!

In Service,

Lady Ciar ingen Fiachnae

Seneschal

Apprentice unto Maitre Renart le fox de berwyk,

## **Marshallate**

### **Baronial**

#### **Lord Stuart of House Awry**

Greetings Mighty Barony,

We continue to hold fight practice each week at its normal time each Tuesday. I would like to offer congratulations to all our fighters who fought at Ursulmas and to Gabhinus Britanicus (Robert Blackett) for being put on vigil for the chivalry. In a few more weeks it will be light out again and the preparations for war will begin once more I look forward to seeing more of our noble warriors take back up their arms and rejoin us at practice.

YIS, Stuart of House Awry

### **Rapier**

No separate report at this time.

### **Archer**

#### **Lord Stephen of House Awry**

Practices continue per usual, weather dependent. Arrows are shot, scores are submitted and good times abound. No accidents or injuries to report.

IS,  
HL Stephen of House Awry, OGGs  
Chief Archer of Dragon's Laire

### **Thrown Weapons**

Thrown Weapons Report for January 2018!

If someone threw something it was not at an official Dragon's Laire practice because we didn't have one.

There were no injuries or fatalities.

### **Siege**

No separate report at this time.

### **Equestrian**

On hiatus. No separate report at this time.

**Arts & Sciences**  
**Countess Elisabeth de Rossignol**

No separate report at this time.

**Chronicler**  
**THL Sayako Enoki**

Nothing new to report. Note taking continues.

**Herald/Golden Dragon Pursuivant**  
**Murakami Tsuruko Sensei**

Greetings,

There will be court at Candlemas this coming weekend. If you're interested in learning about court heraldry please see me at the event.

Countess Elisabeth is available for heraldic consultation at most fight practices.

YIS,

Murakami Tsuruko  
Golden Dragon Pursuivant

**Chatelaine**  
**Isemay Makenze**

Report:

We had two emails on inquiries of how to get started in the Barony, I let them know that attending Tuesday Social and Fight Practice would be an excellent start. I gave them more info on location and time.

We had an e-mail asking all boarding Chatelaine's to ask their Barony if they would be interested in helping the Girl Scouts doing Demo's during their camp out in Lilliwap Wa on May 19th. I replied back that I would inquire and get back to her.

This is May Crown week end however I will put it out there for anyone interested.

The month of January had a couple inquiries on where and how to get started in the Barony of Dragons Laire.

Isemay Makenze - Chatelaine

**Exchequer  
Gabrielle de Cameron**

Checking: \$43,104.24  
Savings: \$24,285.16  
CD: \$10,234.00

The year-end financial report is complete and has been sent to the Kingdom Exchequer.

Gabrielle de Cameron

Notes from the meeting:

There is a finished Yule financial report. Income was \$4559.65, with a \$1425.45 profit after expenses.

**Steward  
Master Arontius of Bygelswade**

Report:

1. Usual Note - If you need items out of the storage unit, please give me as much notice as possible so I can make the time to pull things out of the way as necessary to get to the items you need. With all Baronial owned assets in one storage space, there is limited room for movement and it takes a while sometimes to move everything to accommodate. Contact me at <arontius@comcast.net> if you need access or if you have any questions. Either myself or the Steward Deputy (Dame Madrun) can meet with you at the storage unit depending on schedule.
2. Materials needed to support Candlemas have been loaded into their respective transports and are ready to be delivered to site. For anyone other than the Steward who is transporting this gear and material, please contact the Steward to make arrangements to get materials back into storage sometime in February.
3. If you are currently storing Baronial owned materials at your home (for example, banners, decorations, arts and sciences gear, etc.), please contact the steward to review inventory held at your home prior to the end of the year so that the Baronial inventory as a whole can be updated. Several groups have yet to give me their lists (e.g. the archers, armored combatants, rapier, etc.). I've been a little side-tracked lately, but expect visitation from me sometime in February to catch up with your lists of items.
4. As always, before adding 'stuff' to the Baronial inventory, please speak to the steward so we can judge how much room new material will take up and how much room is actually available to hold it in the unit.

## **Gamesmaster**

*Position open*

No separate report at this time.

## **Lists**

*Position open*

No separate report at this time.

## **Webminister Máenach na Cailled**

Greetings!

This month's web site work included the usual event and general updates, biased toward Candlemas and A&S content as you might imagine.

General improvements on the web site continue as well. The most noticeable this month is that monthly reports formatting has been tweaked again; hopefully I found the right compromise this time.

Longer-term, the next few improvements I'm thinking about are:

- Fixing peoples' names & connecting to the OP (as mentioned last month)
- Making event pages prettier and easier to update
- Home page face lift / navigation improvement

As always, please let me know if there are updates or changes you'd like me to make on the web site. Send an email to [webminister@dragonslaire.org](mailto:webminister@dragonslaire.org) or tag me personally on FB to make sure I see it. Thanks!

YIS,

Máenach na Cailled

Detailed change list:

2018-01-01: 0c84e2d Update Tuesday class schedule for early 2018

Also, make it easier to add/remove/modify classes

2018-01-01: 9497bec Normalize DL A&S page code formatting

2018-01-01: 5768873 Fixed schedule for Arontius' classes in Jan & Feb

2018-01-01: b784a78 Add championship & scholar info to Candlemas page

2018-01-01: 22749af Add Dame Gwen's class PDF to competitions page  
Plus misc. cleanup on the page

2018-01-22: 4518b03 Update officers

2018-01-22: 2b9d2cc Take down Yule Feast event info

2018-01-22: 481e8e9 Added January 2018 business meeting PDF

2018-01-22: d807926 Corrected phrasing of open officer positions

2018-01-30: 7039ecd Update Chatelaine

2018-01-30: f089023 Don't use Parsedown/Markdown for report submission  
Instead, try a minimal HTML-ification of the bare text. Also, fix some more character encoding  
issues.

## **YACs**

### ***Position open***

No separate report at this time.

## **Scribe**

### **Rhiannon of Eaglesflight**

I will not be attending Candlemas, but HL Ela has the charters requested. That has been the only  
activity as I have been unable to attend the socials. I should be in attendance again in March.

As always, I am available by email/FB/phone for anyone with questions.

YIS,  
Rhiannon of EaglesFlight  
Baronial Scribe

From the meeting:

There will be a scribal table at Junefaire. You are welcome to come paint things and hang out.

## **Librarian**

### **Lady Ela Pennayth y Ynis Dewi**

Report:

Greetings Mighty Barony!

We have many books, in fact piles and piles of books. The next few months will be devoted to  
inventory and acquiring enough shelving to find the right book with ease. I will be hosting a

display of our most colorful and interesting books at June Faire. Our tomes will be in need of a docent, so if you would like a more sedentary, yet gregarious task of sharing our library treasures with folks at June Faire, please contact me or the Chatelaine via [dragonslaire.org](http://dragonslaire.org) (librarian) or (chatelaine). You can also contact me through FaceBook post on our Dragon's Laire Group page.

In Service,  
Ela Pennayth y Ynis Dewi, Baronial Librarian

**YAFA**

On hiatus.

# **GUILDS**

## **Bardic**

No separate report at this time.

## **Culinary & Spiritmakers Lady Ciar ingen Fiachnae**

Greetings Gracious Barony!

The Culinary and Spirit-makers Guild shifted Guild Leaders in January. Lady Ciar has stepped up to organize activities!

In January, we met at m'Lady Christie's home to discuss non-alcoholic medieval beverages and experiment with making Sekanjabin, sometimes known as medieval Gatorade. A good time was had with tasty beverages and yummy snacks.

Our next meeting is February 22 at m'Lady Lucy's house in Poulsbo. We will be discussing the June Faire demo and whether we're going to change things up and how.

In Service,

Lady Ciar ingen Fiachnae  
Culinary & Spirit-makers Guild Leader  
Apprentice unto Maitre Renart le fox de berwyk, OP

## **Costumers THL Jess of the Roving Irishmen**

No separate report at this time.



**Scribal**  
**Lady Ela Pennayth**

Report:

Greetings Most Illustrious Barony!

This is my last report as Dragon's Laire Scribal Guild Head. Maitre Renart le Fox de Berwyk has graciously offered to step in as our next Guild Head. Maitre Renart has my deepest thanks and appreciation for volunteering his great knowledge, artful talents and many selfless hours devoted to our Scribal Guild members. We will confirm his appointment at our next DL Scribal Guild meeting at the VFW Hall Fight Practice/Social- Tuesday February 13 at 6:30. It has been an adventurous journey and great honor to serve as Scribal Guild Head these past 5 years. I have learned so much from our talented guild members and really had a fun time. :)

Yours in Service,  
Ela Pennayth y Ynis Dewi

**Textile**

No separate report at this time.

## **DRAGON'S LAIRE EVENTS**

### **Candlemas (February)**

*Baronial Championships for Arts & Sciences, Scholars, and Bardic*

Planning has been chaotic, but we have it together. There are two competitors for each championship, and scholars papers to be presented.

Their Excellencies are taking care of lunch, bring money for the tip jar.

The site opens at 9am for populace, and we must be off site by 9pm.

### **Arts & Sciences Day Camp (Spring)**

No bid for Spring 2018 A&S Day Camp yet.

### **Junefaire (First Weekend of June)**

*Annual Flagship Event, Open to the Public*

**Event Steward: Kloe of Thira**

The planning staff is meeting regularly. We will start pursuing Arts & Sciences soon.

42 merchants have applied for spaces, and of those 37 are wares. There is currently no coffee vendor.

Kosem will be in charge of Junefaire swag.

### **Last Chance (September/October)**

*Baronial Martial Championships*

No bid for 2018 Last Chance yet. This event is NOT CANCELLED for this year.

### **Arts & Sciences Day Camp (Autumn)**

No bid for Autumn 2018 A&S Day Camp yet.

### **Yule (December)**

*Annual Baronial Feast*

No bid for Yule Feast 2018 yet.

## **OTHER EVENTS**

### **September Crown (September 2018)**

*Tournament to Determine the Next King & Queen of An Tir*

### **Master Arontius of Bygelswade**

The planning team will meet in Port Gamble in the next couple of weeks. We will need to figure out what plots of land the site needs for their weddings, and then we can move forward with planning.

# PROPOSALS, OTHER, and Oh-By-The-Way's

## Proposals

### Proposal for the Financial Committee

#### Archery Pavillion

The new archery pavilion is at Arion's studio. We still need to go buy the lumber and make poles. We will do that and submit the costs.

## Open Officer Positions

*Lists Master/Mistress*

*Games Master/Mistress*

*Youth Armored Combat (YACs)\** – this position requires a background check.

*Youth and Family Activities (Yafa)\** – We are putting this position into abeyance. Dragon's Laire youth and children are mostly preteens and young children. The lack of age diversity means that it is very difficult to plan activities for age groups, and then engage them in those activities.

We will still plan for youth and family activities, but they will no longer be coordinated through a designated officer.

*\* Positions that work with youth must meet additional requirements, including a background check and additional supervision. Adult participation in youth activities must meet the "Two Deep" rule, meaning that two adults must be present for youth activities. The second adult need not participate, but instead may simply be present, and must not be of the same household as the first adult, nor be the parent of the child. For more information on youth requirements, please contact the Seneschal.*