Baronial Business Meeting June 26, 2018

Officer reports are verbatim, meeting notes are paraphrased.

OFFICER REPORTS

Seneschal THL Ciar ingen Fiachnae

Greetings unto the Might Barony!

Thank you again to all who made June Faire a successful event! Onto September Crown!

Next up! Sensei Tsuruko and Dame Gwen have been hard at work on our summer programming. The Arts & Sciences play day is scheduled and our next (scheduled) event is Yule! Check out the calendar at http://www.dragonslaire.org or http://www.antir.sca.org/Upcoming/ and select Dragon's Laire under the branch drop down.

We are still waiting on a bid for Candlemas and are happy to discuss new event ideas with you!

I have received word of an applicant for Chief Archer.

We are still looking for a Youth Armored Combat Officer – we have LOTS of interest. We will eventually be looking for a Youth Rapier Officer. If you are interested in either of these positions, please let the Baronial Marshal and the Seneschal know.

If you are INTERESTED in any Officer position, please consider acting as a deputy for the current officer! Many of our Officer positions would do well to have a deputy or two, not only for contingencies, too assist with the work load.

Children at Social!

Are welcome! Children are invited to attend most Arts and Sciences classes as well, under 12 should have a parent in attendance. If there are ever any questions, please ask!

They are also welcome to bring things for entertainment including sidewalk chalk, bubbles, lawn games, bikes and scooters – just watch for traffic. Inside activities are also great!

Please remind kiddos to leave the canoes and log piles alone as those items belong to someone else. Unattended minors are not allowed behind the VFW Hall without an adult. The SCA follows the two-deep policy, if there are children around that are not yours, two unrelated adults must be present.

Other business:

If you are the admin or moderator on any official Dragon's Laire affiliated Social Media page (Facebook, Twitter, Yahoo groups) it is the policy of the Society that two officers from the

branch also be admins or have the login information. It is the policy of the Barony that one of those officers should be the Seneschal.

This policy only applies to pages that are "official" for example, the Dragon's Laire Culinary Guild group page. This policy does not apply to households, war bands, or friends that participate in group activities such as informal fight practices or largess production.

If you are the admin of one of the many yahoo groups, which were very popular for a period of time and are now mostly defunct, please consider archiving things and shutting down those groups. We receive several emails, traditionally in June, from people applying to join those groups and never hearing back or never seeing any activity once they are a member.

You can reach me via email at DragonsLaire.Seneschal@antir.org or seneschal@dragonslaire.org

Ciar ingen Fiachnae Seneschal

From the meeting:

June and July is a combined meeting to be more adaptable to the summer calendar.

Marshallate

Baronial Lord Stuart of House Awry

No separate report at this time.

Rapier

No separate report at this time.

Archer

Lord Stephen of House Awry

Junefaire was a success. Non-Dragon's Laire marshals stepped up and ran the range for us. . There was a large turnout of newcomers for archer. The pavilion was a hit for archers, but was across the street and a little far away. Given the safety considerations, the placement was understandable.

Thrown Weapons

No separate report at this time.

Siege

No separate report at this time.

Equestrian

On hiatus. No separate report at this time.

Arts & Sciences Countess Elisabeth de Rossignol

The big news in A&S this month was, of course, June Faire. The A&S village this year was populated by about a dozen persons demonstrating posaments, flax and wool preparation, spinning, and weaving, wood turning, oil painting, pottery, coil work, and scribal arts, as well as period games. In a separate area, there were more demos including metalwork, woodworking, and culinary arts. As before, these were all very popular and heavily attended by both modern attendees and SCA folk. We had several participants from outside the barony as well, which was much appreciated.

Plans are being made for informal educational sessions at Tuesday fight practice beginning in July, so far to include hand sewing, heraldry, embroidery, and culinary. Plans are also underway for the next Dragon's Laire A&S Day Camp, on October 27, and for artisan villages at Autumn War and September Crown.

This will be my final report as Dragon's Laire's A&S Minister. Thanks for the opportunity to serve.

Countess Elisabeth

Chronicler THL Sayako Enoki

Nothing Chronicler-related to report. I am sad to share with the populace that m'Lady Kristiana Barron (mka KT Arthur) has passed on to the next realm after a terminal illness, and my household grieves. For those in Dragon's Laire and Druim Doineann who knew her, I will pass on memorial information when it becomes available.

m'Lady Kristianna was my deputy. If anyone is interested in being a deputy chronicler, please contact me. I am happy for the help.

Herald/Golden Dragon Pursuivant Murakami Tsuruko Sensei

Greetings,

We survived another June Faire! The court report has been published on the Barony's Facebook page. Awards have been submitted to Dexter Gauntlet for inclusion in the OP.

I would like to thank THL Natasha Orionova Zateeva for assisting with heraldry during court and THL Jess of the Roving Irishmen for her help during court. Their assistance is much appreciated.

I would also like to thank those who helped out with town cry over the weekend: Melissa of Damatica, Emily Guerrant, and Sir Cedric Wlfraven. I apologize if I missed anyone.

This is my last report as Golden Dragon Pursuivant. Countess Elisabeth de Rossignol will take over the position in July and I will be staying on as her deputy.

YIS,

Murakami Tsuruko

Golden Dragon Pursuivant

Chatelaine Isemy MaKenze

Greetings,

May brought many busy hands getting ready for JuneFaire.

Deputy Chatelaine Lady Jess brought garb, to which we dressed three Moderns for JuneFaire. Worked on site tokens.

Three emails of interest.

2 parades Bremerton/Poulsbo, handed out flyers.

Planned our Chatelaine Pavilion & Decor inside & out.

Planned Newcomers night and how best to make it flow and address the interest of our Newcomers.

YIS ~ Isemay MaKenze ~ DL Chatelaine

Exchequer Gabrielle de Cameron

The Barony's bank balances are as follows:

Checking: \$43,421.83 Savings: \$24,285.96 CD: \$10,237.80

The final report for Junefaire is not finished yet. There is financial information still coming in. We should have a final report for the August meeting.

Steward

Master Arontius of Bygelswade

- 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. The return of Baronial owned equipment Post-June Faire is complete, and some semblance of order has returned to the Storage Unit. It needs more work, but every cornerr of the Unit can be accessed again. If there are items you need / want for Summer Events and Practices, let me know and we'll make arrangements.
- 3. 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.
- 4. In August, the Custodianship of the Baronial Storage Unit will turn over to THL Kloe of Thira. She already has plans on how to organize and ideas on how to create ease-of-use for Baronial owned assets. Us Old Men have held custodianship of the Storage Unit for way too long. It will be good to see a set of fresh, young, ideas take root in support of the Barony. Many thanks for everyone's support over the past several years. It has always been appreciated.

Gamesmaster

During Junefaire, we had a games booth set up, and many people enjoyed many games, including teaching games. We have plans for making board game and having competitions at events.

Lists

Position open

Webminister Máenach na Cailled

Midsummer greetings to the great Barony!

Web site redesign:

As some of you have noticed, I've deployed the first few parts of the Dragon's Lair web site redesign. So far, the most dramatic change is on the home page itself, but over time the rest of the site will be getting similar treatment. Many thanks to Kösem for helping me out with design ideas!

I have heard from one good gentle for whom the new home page didn't work: the banner at the top of the page loaded, but nothing else. I'll be looking into this, but if anyone else sees this behavior or anything else broken on the site, please let me know by emailing webminister@dragonslaire.org or pinging me on Facebook or whatever works for you. Just letting me know about the issue is a huge help, but if you'd like to help even more please mention as much of the following as you can:

- the type of device you were using (PC, Mac, iPad, iPhone, Android tablet, Windows phone, whatever)
- the browser you were using (Internet Explorer, Edge, Firefox, Chrome, etc.) -- even something like "the icon is a red O" helps;)

Email / Office 365:

Some time ago, I shared Office 365 login information with every officer I could corner. As we are all busy and/or slackers (hey, me too!) I imagine that only a few of you have set up your accounts. Please take this as a reminder to at least log in and change the password: if you don't, that password will expire. I'll soon be sending an email to each Office 365 account to verify that they're set up. Please reply to the email when you see it, which will let me know that the account is ready and I can connect your Office 365 account up to the "@dragonslaire.org" forwarding address.

The Pending People Pass:

I've begun work on a relatively subtle but pervasive change on the web site. My intent is that nearly every mention of an individual on the web site will be connected to An Tir's Order of Precedence web site. This should help ensure that names and ranks on the site are correct, and also allows us to display personal devices in cases where that might be appropriate. As part of this, I'll be doing an audit of all of our various lists of people, such as scholars, sergeants, officers, and so on. I hope to get this at least started, and optimistically finished, before September Crown (the end of August).

Change log:

I've removed dates from this since I've started using branches to run several "projects" at a time, and the dates no longer correspond to when features show up on the web site. For instance, some of the items below actually happened in May but only appeared on the web site in June. Please let me know if you have concerns about the removal of the date stamps.

2276d8d Clean up DL badge, device, convert to lossless PNG

f5a881c Add medium and small copies of the Baronial Device

600a236 Fix sidebar link

c3e7716 Final(?) June Faire page update

1745f14 Add `\$DL ENV` to track current runtime environment

fe48d6c Add 'enableReact' function to load React & support

5671431 Fork globals.php from dlheader.php

6618ad9 Start work on new homepage

2efb6f0 Fix production/staging script swap

b026132 New home page!

10aae6a Update Newcomers page

ed6e9c4 Update image for Newcomers & Visitors button

96f24bc Make all paths relative

08afe5c Start conversion of Resources page

c7485fd Update Resources page links

a8e132e Add latest meeting notes

4f1d272 Add helper for OP lookups & links

7c2f1e5 Update next event sidebar

al 1d541 Update officers

bd80f1b Update scholars

b43cc6b Update culinary/spiritmakers structure

Social media Kosem of House Awry

No separate report at this time.

YACs

Position open

No separate report at this time.

Scribe

Rhiannon of Eaglesflight

All the requested charters were provided to TE's. Now to start prepping for Sept Crown. Recommendations, please!

June Faire was a success! We now have four new people learning illumination and at least two more who want to learn calligraphy.

I am providing basic lessons in illumination for several weeks. Past that point it will depend on the needs of the students. Anyone who wishes to join us is welcome!

YIS,

Rhiannon of EaglesFlight Baronial Scribe

Librarian Lady Ela Pennayth y Ynis Dewi

We have books!

YAFA

On hiatus.

GUILDS

Bardic

No separate report at this time.

Culinary & Spiritmakers THL Ciar ingen Fiachnae

No separate report at the time.

Costumers

THL Jess of the Roving Irishmen

We had some conversations about garb with some interested folks! Nothing else at the moment.

Scribal

Maitre Renart le Fox de Berwyk

I would like to thank HL Ela and HL Rhiannon for all they have done with the Guild for the past many months. I have been distracted as of late and have not fulfilled my duties as Guildmaster in the slightest. It is my intention to renew my efforts and get back on track.

Textile

Countess E will try to get a roundtable together to talk about textiles. Dame Madrun has had a severe attack of life, and so has been necessarily absent.

DRAGON'S LAIRE EVENTS

Candlemas (February)

Baronial Championships for Arts & Sciences, Scholars, and Bardic

Nothing to report.

Arts & Sciences Day Camp (Spring)

Nothing to report.

Junefaire (First Weekend of June)

Annual Flagship Event, Open to the Public

Event Steward: Kloe of Thira

We had over 2000 moderns attend, 805 SCA adults, and 109 SCA kids.

The drop off zone crashed hard. We will rethink this based on lessons learned for next year. Low key Sunday ddid not work out in the context that we hoped it would, so we need to also rethink that concept outside of Junefaire.

Last Chance (September/October)

Baronial Martial Championships

Nothing to report. Baronial Championships will be held During other events for 2018.

Arts & Sciences Day Camp (Autumn) Event Steward: Dame Gwen the Potter

Fall A&S day Camp will be at the Port Orchard Eagles on October 27, in the bingo hall on the lower floor. There are tables in the lower hall, lots of light, and a commercial kitchen. We can do a potluck and culinary classes.

The hall will cost \$375, with a \$100 refundable deposit.

Yule (December)

Annual Baronial Feast

Event Steward: Dame Gwen the Potter

Nothing for Yule yet, but I will create a Facebook group for the planning team.

OTHER EVENTS

September Crown (September 2018)

Tournament to Determine the Next King & Queen of An Tir

Master Arontius of Bygelswade

September Crown, 2018 Team Haggis V Report - June, 2018.

- 1. After June Faire, items of support of September Crown moved fast! Copy has been submitted to The Crier. Pre-Registration is open, both Mail-In and PayPal. Marketplace Applications are available. Advertising is permeating the Knowne Worlde via M'Lady Kosem. :-)
- 2. The Primary Informational resource for September Crown, 2018, will be the Kingdom Calendar Page. Here is a link to it directly: http://antir.sca.org/Upcoming/index.php?Event_ID=4339. We'll post all the latest notes, links, and news for the event on this Page. Please return often to it.
- 3. September Crown is the Kingdom Event where our next King and Queen are chosen in the Crown Lists. But it is also the Event where the Kingdom Protector (Kingdom Archery Champion) and Kingdom Equestrian Champions are chosen in their own Trials. It is a very busy event, with much happening. Please get involved.
- 4. Most major contracts are in place (and paid for). The primary Kingdom Officers have been contacted. The Main Schedule is beginning to be built. The primary lay-out maps are beginning to see their lines. Camping is being arranged.
- 5. It is our intention to also take Credit Cards on site at the Gate (via PayPal). This will be the first event in An Tir where PayPal will be utilized for both pre-registration and at Gate. Dragon's Laire leads the way!!!:-)
- 6. We need volunteers. Anyone in the Barony can help in some way. Please come and talk to someone on the Planning Team. The Core Team is called Team Haggis V. But in reality, it will take the entire Population of Dragon's Laire (and then some) to make this a successful event. So every single one of you is surely a member of Team Haggis V. We intend to gather every other Tuesday at the VFW Socials until the end of August. The next meeting being July 10th (then every OTHER Tuesday following). Please feel free to join in on the conversation. Listen to the information. Give us your ideas on new things, or ways to fix issues as they come up in the conversation. We will be glad of your participation!
- 7. All the Key Players, and their e-mail addresses are listed on the Kingdom Calendar Event Page (noted above). If you cannot find the person / position you seek, please do not hesitate to contact me and I will help. I can be reached at <arontius@comcast.net>.

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

Proposals

Proposal for the Financial Committee

Jess brought forward a proposal to purchase additional, quality cashboxes for use at gate. Quality cash boxes are an essential piece of equipment for running gate, and must meet our needs regarding cash, coin, and storage. Sentry makes a nice box that will meet our needs, and it costs about \$65. We need three new boxes. The proposal was approved for about \$200 for three Sentry boxes and the cost of shipping.

Oh-by-the-Way's

OFFICERS, get your renewed membership cards into the Seneschal. Your membership must be current.

Open Officer Positions

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

* 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.