



The Flames of the Dragon

December, 2019

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Minutes of the Finance Committee for the
Branch of the Barony of Dragon's Lair
Kingdom of An Tir, SCA Inc.
December 5, 2019

Those in attendance:

THL Ciar ingen Fiachnae, Branch President
Master Arontius Bygelswade, Branch Treasurer
Baron Connor Mac Eoin, Finance Committee Member
Baroness Eilidh Keldeleth, Finance Committee Member

Checking Balance: \$52,380.72
Savings Balance: \$24,293.28
CD Balance: \$10,277.09

Bids:

- Master Arontius requests \$150 to rent an industrial sewing machine for one week. To be used to repair and create pavilions and day shades. The machine will be run by Marquessa Laurellen, who has previous experience, but any interested Populace member should reach out to arrange sewing time if needed. Approved.

Updates and FYIs:

- Master Arion will meet Viking Fence at the VFW Hall on the 9th as the fence post is repaired and the gate replaced.
- The VFW Hall door is broken, again. We have made the offer, in person, to provide money to replace the door. Sherry Bougan, the Hall Manager, is looking into bids for the replacement and will contact Master Arontius once she has the numbers.
- Master Arontius is putting together a bid for 12th Night 2022, to be presented at the January 2nd, 2020 Finance Meeting.

Ciar ingen Fiachnae
Seneschal
Submitted December 13, 2019

Baronial Business Meeting December 5, 2019

Officer reports are verbatim, meeting notes are paraphrased.

Baron and Baroness

Report:

Greetings Beloved Barony of Dragon's Laire. Proconsul Conchobar and Proconsula Eilidh send Our warmest of holiday greetings. May your tables be laden with good food, and your homes filled with warmth and love. Our report this month will be brief, as there is little to embellish upon. The darkest of months have descended upon Our Barony, and activities and attention tend to turn inward, and home.

As it is the beginning of the feasting season, We would like to encourage you to attend at least one feast of a neighboring Barony. It is important to maintain the ties that bind us into a whole and healthy Kingdom. An Tir is stronger when Her Baronies are working in concert to maintain friendship and camaraderie. Attending events outside our home Barony helps support other branches, and will encourage them to act in kind. It also serves as a bridge to meeting new people, finding new friends, and opening one's horizons to all that the Society has to offer. To this end We will be attending Glymm Mere's Yule this Saturday, December 7th in Olympia. We would love to see you there.

Dragon's Laire Yule is the following Saturday, December 14. Her Ladyship Jess has worked very hard to bring this event to you. Our Yule is designed to be a relaxing event. One full of fun, friends, and food. It is a chance for Ourselves to shower Our gratitude upon Our populace. So, bring snacks for court. It is expected to be full. We look forward to seeing you all at Dragon's Laire Yule.

As always, in joyful service to best Barony in An Tir.
Baron Conchobar Proconsul & Baroness Eilidh Proconsula of Dragon's Laire

OFFICER REPORTS

Seneschal
THL Ciar ingen Fiachnae

Seneschal Report December 2019

Greetings Joyful Barony!

I do apologize for the late, written form, of my report. Things have been busy!
I don't have much to contribute for the end our busy year! Our events are coming along nicely and the Populace of Dragon's Laire demonstrated their amazing knowledge at Collegium.

We are in need of some Officers!

Our Chronicler, THL Sayako Enoki must step down at the end of this month. Basic Chronicler duties include receiving the electronic reports from the Officers, attending the monthly Business meeting to get any additional notes, and compiling the reports and notes into one document as well as a Quarterly Report to the Kingdom with copies of the previous 3 months of work. Duties could be expanded into bringing back the Flames if there were interest. Duties can be shared with deputies or even just trusted friends.

Our Chatelaine, Lady Isemay MaKenze is looking for a Step-up Deputy with plans to transition in the Fall. If you enjoy meeting new people and think you would enjoy helping to bridge the “new to the SCA” gap, please chat with her for more information! Largest job of the year is running the Chatelaine/Information booth at June Faire which can be shared with Deputies and helpful Populace members.

THL Rhiannon of Eagle’s Flight is looking for a Step-up Deputy for Baronial Scribe! Duties include coordinating with Their Excellencies to make sure that the awards and recognitions They desire to present are ready for the Events that they will be presented at. You DO NOT have to illuminate or calligraphy to hold this position but you must be comfortable keeping a few secrets.

Regional Seneschal Meeting!

Marshallate

Baronial
Lord Stuart of House Awry

No separate report at this time.

Rapier

No separate report at this time.

Archer
Lady Artunis of Dragon’s Laire

No separate report at this time.

Thrown Weapons
Telamon

No separate report at this time.

Siege

No separate report at this time.

Equestrian

On hiatus. No separate report at this time.

Arts & Sciences
Murakami Tsuruko-Sensei

A&S Officer Report December 2019

Greetings all,

Classes continue throughout the winter months. THL Rhiannon's bag making class is ongoing. Next stage after embellishment is making the bags. If you've missed some classes, don't worry there will be a catch-up class before the final bag construction classes. Check with her for the latest in the schedule.

THL Rhiannon is also available to help with scribal activities. Contact her for scribal information or to get charters to paint.

There will be a Medieval to Modern A&S Display at Yule! Show a modern thing you've made using skills you've learned or perfected in the SCA. 3x5 cards will be available for you to write what the item is, who made it, and any other information you'd like to provide. Contact THL Jess for more information.

The Research Corpus continues to meet on a regular basis.

The Gamesminister's current work schedule doesn't allow her to regularly attend fighter practice so if you are interested in medieval games please contact her directly.

The guidelines for the Baronial A&S/Bardic competition and Scholar's presentations is out and has been posted on the Baronial Facebook page and on the Baronial website. If you have any questions please contact me or one of my deputies.

YIS,

Murakami Tsuruko

Chronicler
THL Sayako Enoki

Nothing to report. December will be my last month as Chronicler as I will be attending to escalating family needs beginning in January.

Herald/Golden Dragon Pursuivant
Countess Elisabeth de Rossignol

This has been a quiet month in the herald's office. However, with the publication of the September Letter of Acceptances and Returns, we learned that the device of Sigridr

Vilhjalmsdottir "Argent, on a chevron inverted between three cinquefoils azure three acorns argent" has been accepted at Laurel. Congratulations!

Chatelaine
Isemy MaKenze

Greetings Barony

Welcome Anna! The great art of culinary among some other areas are in her interest. Class for 101 feast and assisting with Garb has been in the makings, Preparing for Dragons Laire Yule.

I am looking for an energetic person that might like to become Chatelaine. Contact me if you are interested!

YIS. Isemay MaKenze

Exchequer
Master Arontius of Bygelswade

\$52387.72 Checking

\$24293.28 Savings

\$10277.09 CD

Only have one week to get receipt for Yule Feast since the end of the year is close.

We have the budget for 2020, pm/email Arontius to get a copy. Will ratify the budget. Operating budget of about \$38000, will adjust down since only steward came close to using the allocated funds for the year.

Steward
THL Kloe of Thira

Will start bags soon, since machine approved. Nothing else to report. Still waiting for some inventories.

Gamesmistress
Chrysallis

No separate report at this time.

Lists
Position open

No separate report at this time.

Webminister

Máenach na Cailled

Welcome to December!

The new forms are up for monthly reports and award recommendations. You may access them under the "Forms & Resources" category or directly with these links:

- <https://dragonslaire.antir.org/wordpress/resources/recommend-an-award/>
- <https://dragonslaire.antir.org/wordpress/resources/submit-a-monthly-report/>

Please let me know if you have any trouble or suggestions regarding these forms.

Note that these forms are now tied to your Office 365 email account, except in the case of "Event Steward" reports where the Kingdom has not yet established a plan for Office 365 email accounts. If you are an officer and don't have access to your Office 365 email account, please contact me so we can get that settled. I will be out of town on December 10 but in general I would be happy to help you in person during social / practice or after business meeting, including today. You may also contact me through email at either my antir.org or dragonslaire.org address.

Now that these forms are taken care of, the end of migrating to the new web site is in view. The major pieces still remaining include migrating the calendar to work with Office 365 accounts and hosting the files for business meeting notes.

From the meeting:

Work on website continues. Award rec and monthly report forms are now available on the new website. Still working on setting up the calendars to work with office 365, and setting up a way to download notes from previous business meetings. Am actively looking for feedback especially on the new forms. If you have suggestions or concerns, please let him know.

YIS,
Máenach na Cailled
Webminister, Dragon's Lair

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

No separate report at this time.

Librarian
Lady Ela Pennayth y Ynis Dewi

No separate report at this time.

YAFA

No separate report at this time.

GUILDS

Bardic

No separate report at this time.

Culinary & Spiritmakers
THL Ciar ingen Fiachnae

Greetings Joyful Barony!

I do apologize for the late, written form, of my report. Things have been busy!

We had a great December meeting, tasting cordials that were setup in November, and making plans for assisting at Yule Feast. We will have a planning meeting in January for the new year and start the June Faire conversation to decide if we want to change the format etc. No decisions for June Faire will be finalized at this meeting – look for polls 😊

Costumers
THL Jess of the Roving Irishmen

No separate report at this time.

Scribal
Maitre Renart le Fox de Berwyk

Gentles All:

Your scribes are preparing Yule awards! We have managed to rope in a new calligrapher to assist. Yes, it's too late to recommend someone for an award for Yule, but don't despair! Send in your award recommendation anyway, Candlemas is just around the corner!

YIS,

Rhiannon of EaglesFlight
Baronial Scribe (Looking for someone to step up next fall)

Textiles

No separate report at this time.

DRAGON'S LAIRE EVENTS

Candlemas (February)

Baronial Championships for Arts & Sciences, Scholars, and Bardic

No separate report at this time.

Junefaire (First Weekend of June)

Annual Flagship Event, Open to the Public

Event Steward: Sir Andreas Truemark

Have had a small meeting to figure out who to add to team. Some open positions, will figure out in the next week or so and will open to barony.

Last Chance (September/October)

Baronial Martial Championships

No separate report at this time.

Arts & Sciences Day Camp (Autumn)

Event Steward: Dame Gwen the Potter

No separate report at this time.

Yule (December)

Annual Baronial Feast

Event Steward: THL Jess

Greetings Great Barony,

Yule creeps ever closer. We're just over a week away and final preparations are coming along nicely. We currently have about 110 people preregistered with pre-reg closing this Saturday. The Kingdom Calendar and FB event pages have both been updated with the revised feast menu and schedule for the day.

Volunteers are still needed, especially for scullery, set up, and take down. If you'd like to help please see Jess or Ciar.

Some reminders:

I'm collecting boxes for our fighters to use as presents during the Santa Tourney. If you have boxes to donate please bring them to FB or the event.

The Medieval to Modern A&S Display needs your contribution! Show of that modern thing you've made using skills you've learned or perfected in the SCA. 3x5 cards will be available for you to write what the item is, who made it, and any other information you'd like to provide. We are collecting hats, gloves, scarves, and hand warmers for the warming shelter at the Community Center. Let's blow them away with our generosity!

If you have questions about Yule or would like to help please feel free to reach out to me.

In Service,
THL Jess, Yule Event Coordinator

Yule coming along. 112 prereg, all coming together. Schedule is set, revised menu on event pages. still need people for scullery and cleanup.

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

Proposals

Proposal for the Financial Committee

\$150 for rental of industrial sewing machine to make canvas bags for pavilion and day shades. \$150 for a week. We have a person to operate the machine. Probably in January. Proposal approved.

Viking fence will come out Monday to repair the fence that was stuck. Bid should be coming to replace the front door since we offered to replace the front door for the last two years.

Twelfth Night 2022 at Ocean Shores, Ciar and Arontius submit bid. Formal bid coming.

Oh-by-the-Way's

Ciar

Ciar went to regional seneschal meeting. Updates – society and business changes, seneschal must now sign all contracts, no deputies. Officers for the barony must approve event things. Ex: baronial marshal has to approve MIC, etc. They have to approve person working for their office. Look for publications in the new year. Society EDI officer is amazing, return to core values, building better bridges regarding ignorance when it's not hate. Will have updated financial policy within the next few months because it's required. We will start working on ours in January or February.