

The Flames of the Dragon

February, 2021

Statement of Ownership

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Dragon's Laire Finance and Business Meeting Notes

Held February 02, 2021. Compiled February 08, 2021.

Additional notes from the business meeting are summarized and indicated.

Artunis, Chronicler

Finance Meeting Notes:

Barony of Dragon's Laire Finance Meeting Report February 02, 2021

Committee members:

- Brandy Stier, Branch President
- Michael Aaron Rogers, Branch Treasurer
- Amanda Zeitler, Committee Member
- William David Peters, Committee Member

Other members:

- Wendy McComb, Finance Committee Recording Clerk
- Jennifer Lee, Deputy to the Branch President
- Heidi Schulmeyer, Deputy to the Branch Treasurer

1. Account Balance:

a. Total on deposit:

a.) Checking: \$34,251.78b.) Savings: \$34,301.09c.) CD: \$10,328.69

b. Signatories: Working with the bank to complete signature cards.

2. Event Bids:

a. None requiring financial consideration received as of the posting of this agenda.

3. Purchases/Expenditures/Fund Raising

- a. Dave Peters (AKA HE Arion the Wanderer) was reimbursed for \$50.00 to take possession of the replacement Coronet spacers recently completed by Pat Conlin (AKA Duke Torgul). This was with Check No. 3626, dated January 18, 2021.
- b. Christopher Willis-Ford (AKA Maenach na Cailled, Baronial Webminister) requested renewal of the web-site 'kitsapmedievalfaire.org'. This name has been in use for a number of years and is recognized in our modern geographical area as having a connection to Dragon's Laire and June Faire. The Baronial Financial Committee agreed that retaining the name in our posession was prudent and approved the request. Check No. 3629, dated January 29, 2021, in the amount of \$23.08 was written for this expense.

4. Administrative Actions

a. The current Baronial Exchequer, Michael Aaron Rogers (AKA Arontius of Bygelswade), is set to step down from this position upon completion of the 2020 Financial Reporting cycle. The

- current Deputy Exchequer, Heidi Schulmeyer (AKA HL Adelheide Leeuwin) is warranted and is fully capable (and eager) to take on the role. As of December 31, 2020, no other applications or letters were received. If formally approved by the Baronial Financial Committee at the February Financial Committee Meeting and Business Meeting, Heidi Schulmeyer will officially become the Baronial Exchequer starting with the March, 2021, Financial Committee Meeting. Does the DLFC formally accept the application for Baronial Exchequer of Heidi Schulmeyer (AKA HL Adelheide Leeuwin)?
- b. Addition of Heidi Schulmeyer (AKA HL Adelheide Leeuwin), as a signer and financial member (Treasurer) for the branch (SCA, Inc.; Barony of Dragon's Laire) through Kitsap Bank is complete.
- c. Financial Policy approved earlier in 2020 is being revised to clarify language and to include additional functionality to it (for example, the ability to allow the Barony to petition for Electronic Funds Transfer (EFTs) approval from Kingdom in the near future). Updated Rough Draft is complete will be issued once the incoming Baronial Exchequer, Heidi Schulmeyer, has had an opportunity to review upon receiving the Baronial Office. With a Financial Policy recently approved by Kingdom (July, 2020), there is no time requirement currently attached to this update.
- d. Investigation on various savings programs to see about placing excess funds from the Dragon's Laire bank accounts so as to earn some additional interest. Baronial Exchequer has reached out to other Exchequers across the Known World for advice and is gathering input. Findings to be presented when additional information has been obtained.
- e. Upgrade of Baronial Checking Account. At the October, 2020, DLFC Meeting, the Baronial Exchequer requested a change to the Kitsap Bank Checking Account, an upgrade to 'Commercial Checking'. This would be an increase of the current \$3.00 a month Service Fee, to a \$20.00 a month Service Fee. The current Checking Account only allows single entry, which does not allow the Seneschal to act as a Second Check for banking activity as outlined in SCA Financial Policy. Additionally, Society is set to roll out new allowance for branches to receive permission to utilize Electronic Funds Transfer (EFT) in order to facilitate payments electronically instead of writing checks for every expenditure. This speeds the timeliness of payments, avoids mailing errors, allows for easier payment for purchases such as insurance riders, emergent delivery of goods and services to events, etc. The upgrade to this expanded service capability was approved by the DLFC at the October, 2020, meeting, and is now complete with Kitsap Bank. Next step is to create account access for the Baronial Seneschal as required to maintain two-party control of bank account monitoring as required by policy.
- f. The 2020 Dragon's Laire Financial Reports are complete and have been delivered to Kingdom (before the deadline of January 31, 2021). When review is completed by Kingdom, the Financial Cover Sheets with all the major financials from 2020, will be made available to the Membership.
- 5. Long Term Maintenance Agenda Items (Maintained on this agenda until resolved):
 - a. Sale of Archery Equipment (Bows and arrows) purchased from Ed Radford estate: Purchased for \$400 (estimated value of between \$1,300 and \$1,600). Plan is to sell as appropriate (SCA usable equipment to SCA participants, and non-SCA equipment to wherever it can be sold). After the initial outlay from the Barony is re-paid, remaining profits will be directed into special funding stream for similar purchases of loaner gear, or gear for new members (for purchase). Dave Peters (Master Arion) is the organizer and director for this action. On December 16th, an additional \$164.00 was deposited from the sale of archery equipment through Jack Crockett (AKA Sir Andras Truemark). Any new or additional status?

- b. Purchase of three Baronial Day Shades: Canvas was received in June. Poles, ropes, and stakes to be manufactured / acquired and Day Shades assembled for storage. Her Excellency Kloe is managing this effort at the moment. Several people volunteered to assist in this work. M'Lord Kamar (MKA Raymond Hicks) volunteered the use of an Industrial Sewing Maching for the manufacture of Canvas Bags in which to store Baronial Owned Equipment. If you have equipment, or time, you can donate for this cause, please contact Her Excellency Kloe. Latest status?
- c. Purchase of 'Gender Buttons': Check No. 3546, paid 12/15/2019, in the amount of \$137.50. Buttons received. Re-sell / dispersal plans to be considered when Events and In-Person Gathering begin again. Jessica Bennet (AKA HL Jess of the Roving Irishmen) will make arrangements to get some to you separately if you would like to obtain some.
- d. At the Business Meeting / Financial Committee Meeting of May, 2020, the Baronial Steward proposed to the Baronial Financial Committee a purchase of stamps to identify individual canvas storage bags for items contained within the Storage Unit. There will be eight stamps, manufactured by our local artisan, Kat Kelley (AKA M'Lady Skalla (YAFA Minister)), with a total anticipated price estimated to be \$400. This was accepted by Committee. Manufacture in process. No check has been issued yet in support. Any new or additional status?
- e. Baronial Throne Seat Cushions: The new Baronial Thrones need new seat cushions. We are seeking an artisan / craftsperson to create these items, and an accompanying bid to include a price for all the materials involved in this project. The Barony of Dragon's Laire is rich in talented individuals who could perform this vital service to the Barony. If you are interested, please contact either the Baronial Exchequer, or Their Excellencies Arion and Kloe. We can help with design, as well as putting together a bid. The Seat Cushions need to fit an area of 19" wide and 18-1/2 deep. Ideally, they would incorporate the heraldry, and the heraldic colors, of Dragon's Laire. As of September, 2020, M'Lady Lucy of Waterhus (MKA Susan Levitt) started working on a design and proposal, and would welcome help if anyone would be willing. She has even volunteered to donate most (if not all) the involved materials. If you have ideas, want to get involved, or have any questions, please do not hesitate to contact either M'Lady Lucy, or any member of the Dragon's Laire Financial Committee. A formal set of specifications for what exactly is needed is in process through Their Excellencies.
- f. At the December, 2020, DLFC Meeting, Amanda Zeitler (AKA HE Kloe of Thira) requested \$58.19 for largesse storage (Details: Subtotal (Five items) \$54.37 (Delivery Free); Estimated taxes and feesTax \$3.82; Estimated Total \$58.19. For: Sharpies, Labels, Yellow Fabric. Baroness Largess Bins: Two 3-Drawer plastic bins). This purchase was approved, awaiting Check Request form submittal. Update?
- g. At the January, 2021, DLFC Meeting, Dave Peters (AKA HE Arion the Wanderer) requested \$40.00 for the manufacture of a 'Bardic Champions Book' by artisan Carol Simmons (AKA HL Kassandra of Dragon's Laire). This book would be the official regalia of the Baronial Bardic Champions. The \$40.00 covers the materials required to manufacture as well as a little bit of the labor involved. This expense was approved, awaiting Check Request form submittal. Update?

h.

Barony of Dragon's Laire, SCA Inc.

Business Meeting Reports and Notes:

Baron and Baroness: Baroness Kloe of Thira and Baron Arion the Wanderer.

Baroness and Baron Report

Greetings unto the Populace of Dragon's Laire,

Candlemas is upon us! Join in the activities of the day on Feb 6th. You can find event information at: https://dragonslaire.antir.org/wordpress/events/candlemas/candlemas-2021-event-information/ We have a number of great entries for the Arts & Sciences and Bardic Championships, and the Scholars program!

Our A&S Championship entrants, in alphabetical order, are: His Lordship Arkhai Nekhurin presenting: "A Prototype Reproduction of a Han Dynasty Crossbow Stock", His Lordship Iohnnus (Owain) ap Gwyllim Pengryth presenting "A True Line: an exploration in making and using the tools of the Architectus", Lady Sigridr Vilhjalmsdottir, presenting "My Early Period Flax Journey". Additionally, Farcus Cedrickson posted a single entry entitled "The Pell: A Great Workout Tool."

Our Bardic Championship entrants are, in alphabetical order, are: Halldora Bjorn presenting a poem writing by her son, Farcus Cedrickson, "The Tournament", Her Ladyship Máire nic Shiobhán presenting the first half of a poem by Isabella Whitney "The Admonition of the Author to All Gentlewomen", and Ysaunaa of Dragon's Laire presenting "Greensleeves on Mandolin with sung lyrics".

Our scholars have been busy as well researching and writing papers on esoteric subjects.

Take a look here to see these wonderful works! There will be an opportunity to talk to those entering the Championships during the day.

https://dragonslaire.antir.org/wordpress/events/candlemas/candlemas-2021-gallery-of-works/

The Sergeantry program is ready to go. A new dawn has cast its glow over the lands of Dragon's Laire. Shining its vibrant light through the trees and over the waters. Calling forth the people of the Barony to take up the quest. A quest of knowledge, of service, of personal growth. Different from what it was before, the path has overgrown, slowly being reclaimed by the earth, covering the footprints of those who walked the path in times remembered. Today the sun shines down, casting out the shadows and illuminating the path once again for all who choose to seek it. Become the Dream. To learn more, look here: https://dragonslaire.antir.org/wordpress/welcome/sergeantry/

We are looking for people to teach classes. Do you have a class you would like to teach? Is there a class you wish someone would offer? Let Magistra Aelianora de Wyntringham, our Arts and Sciences Minister, know at DragonsLaire.ArtNSci@AnTir.org Teachers please include a brief description, possible dates (a tuesday or two) that would work for you to teach, as well as how many days your class will need.

We extend our sincere thanks to Her Ladyship Ciar ingen Fiachnae for her service as Baronial Seneschal. She will step down at Candlemas and Lady Furia Dommitia will step up as the new Baronial Seneschal.

In Service to Dragon's Laire and the Dream,

Kloe of Thira, Baroness Arion the Wanderer, Baron

Seneschal: THL Ciar ingen Fiachnae

Greetings Good Gentles!

My first order of business is to approve THL Adelheide Leeuwin as Baronial Exchequer. All those in favor: Seneschal, Ciar ingen Fiachnae and Furia Dommitia, Baroness Kloe of Thira, Baron Arion the Wanderer,

Webminister Maenach na Cailled, Chronicler Artunis of Dragon's Laire, Baronial Marshal Conrad Ross, A&S Minister Aelianora, Archarius Alaricus, and Chief Archer Stephen the Sinister.

My first and last order of business is to approve Lady Furia Dommitia as our next Seneschal. All those in favor: Baroness Kloe of Thira, Baron Arion the Wanderer, Webminister Maenach na Cailled, Chronicler Artunis of Dragon's Laire, Baronial Marshal Conrad Ross, A&S Minister Aelianora, Arcuarius Alaricus, and Chief Archer Stephen the Sinister.

I wanted to thank everyone for all of their support, assistance, and encouragement over the last 3 and ¾ of a year. My time as Seneschal has been amazing and I have learned so much. I leave you in fantastic and capable hands! Lady Furia has received much training and impressed the Kingdom Seneschal's office with her well thought questions and answers.

Exchequer: Master Arontius of Byglelswade

Greetings All,

The below incorporates any and all actions requested or pending currently for the Dragon's Laire Financial Committee to date. If you have items you would like added, please let me know.

Of course, as always, let me know if you have any questions!

Many Thanks! Arontius.

Exchequer, Dragon's Laire

Dragon's Laire Financial Committee (DLFC)

February, 2021, Meeting Agenda

February 2, 2021

- 1. Reading of figures from currently held financial accounts (to be recorded as part of the DLFC official minutes).
- 2. Event Bids: None requiring financial consideration received as of the posting of this agenda.
- 3. Purchases / Expenditures / Fund-Raising:
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Librarian: THL Ela Pennayth y Ynis Dewi

No report submitted.

Marshallate

Greetings Most Feared and Storied Barony!

Here in is your Baronial Marshal's Report for the Month of January in the year of 2021.

We watch the snows build on our neighbors mountains and breathe a sigh of relief that our sounds and fjords stay flowing. We hold still our swords and spears looking forward to a future of honorable combat and friendship.

Complying to Crown Decree and State and Federal guidelines there has been no martial activity.

Yours in service

Conrad Ross

Baronial Marshal

Chief Archer: Arcos Alaricus Simmonds

Chief Archers report for February
Still no activities, I fixed the stowage shed door and I turned in my quarterly report
YIS
Alaricus Simmonds OGGS
Dragon's Laire Chief Archer

Lists: THL Liu Xian

No report submitted.

Rapier: Baron Jacques de Normandie, OWS

All quiet.

4th Quarter report submitted to Kingdom/Regional Marshal.

Please check your current Rapier authorization to see if you may be expired or expiring soon. There are ways to maintain your authorization electronically, but if it expires and lapses, it will be much more difficult.

Please contact me if you have any questions on Rapier Authorizations.

Check here:

http://antirlists.org/auth/index.php...

A votre service,

Baron Jacques de Normandie

Siege: THL Arqai Ne'urin

Barony of Dragon's Laire, Siege Marshal's report:

Scientific discovery seldom goes, "Eureka!"

More often, it goes, "Huh. That's strange."

And sometimes it just goes, "Oh crap!"

Things are happening in the siege community of Dragon's Laire. Engines are being researched and built, quietly in the various shops. Testing and proving them has been a private affair, witnessed only by the engineers.

Crews are looking forward to when we will be able to present our progress, both in combat related activities as well as the experimental target range.

In Service,

THL Arqai Ne'urin, Siege Marshal, Dragon's Laire

Thrown Weapons: Arcos Stephen the Sinister

Greetings Mighty Barony,

The Plague ravages on with a bright light shining of its end just over the horizon. While we wait for for that day to come, we do our best not to despair. There have been no practices or gatherings per local edict and Kingdom Decree.

IS.

HL Stephen the Sinister, OGGS Thrown Weapons Officer, Dragon's Laire

Youth Armored Combat: Titus Octavius

No report submitted.

Minister of Arts & Sciences: Magistra Aelianora de Wyntringham

Report

Chronicler: Lady Artunis of Dragon's Laire

The Chronicler email still does not receive reports submitted on the Dragon's Laire website, but otherwise, nothing to report.

Golden Dragon Pursuivant (Herald): Countess Elisabeth de Rossignol

The heralds office remains quiet. However, I'm more than happy to help you with a name or device, or answer any questions. Anyone?

Chatelaine: THL Ataliana 'Talia' de Segna

Chatelaine report

Greeting to the Barony and all near and far.

Still waiting for the pledge to pass. All activities are online. Hopefully the Barony can have a gathering soon.

Welcome back to the Barony Tamar Grace and Catherine Lopez-Wolcott. Let me know if I can help you with anything.

Don't forget Candlemas on Saturday, February 6th. Online link will be post on FB page.

Warmest wishes

HL Altaliana de Segna

Webminister: Lord Máenach na Cailled Looking for a Deputy or two

Greetings; I hope this new month finds you all feeling Fabulary.

As our event steward and others have observed, Candlemas looms large in our future. I have spent much of my time these past several weeks on preparing the Baronial website for this event and helping Candlemas participants share their works. I want to thank all the participants for making my job easier than it could have been! Though it has certainly taken some time, there have been no major problems with this process and I've enjoyed seeing the efforts of our Populace in this way.

A CALL FOR VOLUNTEERS!

Do you have patience and an updated copy of Zoom? Are you itching to serve your Barony? Maybe have a video call with a doctor if the itching persists, but also: we need a few volunteers to help with Zoom moderation efforts this coming Saturday during the Candlemas event. If all goes smoothly you'll have very little to do, but if we have "Zoom bombs" or other breaches of etiquette you may need to kick, mute, or private-message people in the Zoom meeting. If you're interested in helping this way, please contact me at DragonsLaire.Webminister@antir.org and we can chat about your availability and the duties in more detail.

In other news: the Kingdom Webminister's office, including IT deputies, have become much more responsive in recent days. With this in mind I would like to renew my call: if you are an Officer of the Barony and do not have access to your Office 365 email, or have any other issues with your account, please speak up! You may either file a support ticket directly by visiting https://antir.freshdesk.com/ or you can contact me and I will help make the necessary arrangements.

In addition to resolving account access issues, the Kingdom Webminister is helping to resolve our long-standing email list problems -- I will have more news on this soon.

YIS,

Máenach na Cailled, Webminister, Dragon's Laire

Scribe: Dame Tamlyn of Wyntersea

January saw a new charter master for Scholars going out for painting. Results to be seen at this weekend's Candlemas:-)

More new charter master designs are needed, if you are interested in working on one please contact me.

Social Media: THL Kösem of House Awry

No report submitted.

Youth and Family Activities: THL Bera-Skall Hrafnsdottir of House Awry

No report submitted.

Guilds & Groups

Culinary & Spirit-makers: THL Ciar ingen Fiachnae

Greetings Good Nobles!

The Culinary Guild was quiet this month, members continue to cook and research on their own. Several have attended classes throughout the Known World during the winter quarter.

This is an excellent time of year to enjoy Hippocras! A spiced (wine/mead/hard cider/juice) used to offset and or treat the humors caused by cold, wet weather.

My preferred, non-alcoholic recipe is as follows:

2 tsp Saigon Cinnamon, ground or 1 stick

2 tsp Ceylon Cinnamon, ground or 1 stick

1/4 tsp Cloves, ground or 5 whole

1/4 tsp Black pepper, ground or 5 whole

1/2 tsp Ginger, ground or 1" fresh

1/2 tsp Nutmeg, ground (if you aren't a fan, start with 1/4)

2 gallon apple juice or white grape juice

1/4 to 1/2 cup brown sugar (optional)

- 1. Combine ground spices thoroughly.
- 2. Bring one and a half gallons of juice to a simmer, add spice mix, simmer 30 minutes.
- 3. Taste, you may want to adjust spices or add a pinch of salt. If you feel it necessary, now is the time to add sugar
- 4. Add sugar to taste (I would start with ¼ cup) once the 15 minutes has passed. Hippocras can be sifted (this is where the name comes from!) now or you can serve from the simmering pot.
- 5. Add more juice as the mixture depletes.

Scribal: Maitre Renart le fox de Berwyk

No report submitted.

Research Corpus: Magistra Aelianora de Wyntringham

Report

Events & Event Steward Reports

Candlemas:

Greetings Mighty Barony and Good Gentles!

Candlemas is this Saturday! We have three (3) competing for Arts & Sciences Champion, three (3) competing for Bardic Champion, one (1) paper to share, and 3 successful Scholars.

The schedule and zoom link will be available on our website

https://l.facebook.com/l.php?u=https%3A%2F%2Fdragonslaire.antir.org%2Fwordpress%2Fevents%2Fcandlemas%2Fcandlemas-2021-event-

information%2F%3Ffbclid%3DlwAR2Hs2_BO67hzFKNTEwE_Jpjceu3buApdlbeF7YPyyFKFzZFLuU1qcbqgNY&h=AT1pjj6M6SopLPK-6-

OC3BBxqrnw6thFpKSFqMqgJJax1ZHi7LlZM9655j3Xby9cTPAgJ4idXMpjZo4Do6czrRO stSocz5HXsuq-

KtIHW6JEcmfiBoSjqDE33RNrBisW67W& tn =-UK-

R&c[0]=AT2GcCsVyG4Z56jLjycDRVMMAjla iGFubXJB4w0eXcffsuNY-1Nuw-

aeAh2yd8imm42lHpvyyHpxga6igTUfhiVkkF2em9_B0vMipZMYUvR0Q5jZ2B6eu1EKmvxbhfd9PWtQ0US8f5LmQMdixd1GUBu5C_84Go0m0_VNc05DZJjsDUsybBYqVybZdTsiz9l5qxKp_R0qO1aDVy0eA and on the Facebook Event.

The projects for Arts & Sciences, Bardic, and the single paper are posted to the Dragon's Laire website and can be reviewed and commented on

https://l.facebook.com/l.php?u=https%3A%2F%2Fdragonslaire.antir.org%2Fwordpress%2Fevents%2Fcandlemas%2Fcandlemas-2021-gallery-of-works%2F%3Ffbclid%3DlwAR0vr46QqA9eql2peiCho-0xprxDGNvE08nf9LWpaewGFMo3jb9Z gm8JJo&h=AT1K0ljbS-

Dvlvh9S6mkjk1Uo4HyocUGVWz7yVFHYMT5xgTYaZrEpUvA1oRe8EIjHmP1UTHtg2VLOkbnxK5ddFymnevdxGWBI57gZ8b-yIFxHNI2OD1lrovgPIEzz-zPxk16& tn =-UK-

R&c[0]=AT2GcCsVyG4Z56jLjycDRVMMAjla iGFubXJB4w0eXcffsuNY-1Nuw-

aeAh2yd8imm42lHpvyyHpxga6igTUfhiVkkF2em9_B0vMipZMYUvR0Q5jZ2B6eu1EKmvxbhfd9PWtQ0US8f5LmQMdixd1GUBu5C_84Go0m0_VNc05DZJjsDUsybBYqVybZdTsiz9l5qxKp_R0qO1aDVy0eA

If you have business with Their Excellencies or in their Court, you can put in a request to be on Their schedule here

https://l.facebook.com/l.php?u=https%3A%2F%2Fdocs.google.com%2Fforms%2Fd%2Fe%2F1FAIpQLSdL 6Cc5RdIY IQi0tGS43xyNgu8W81liRBIwtkHQWe0MMR-

_w%2Fviewform%3Ffbclid%3DIwAR00oCllXvF7kyWYKJt5nhj8oktzkm7K6uRDLzShg1slp42QaUdl4Sg6Ep0 &h=AT30aKwR6S2vy085cV0ijqBST1ry0TMqoM-

cJXKpQNKLDHNp0OrMmagkgNKVKzLMg4uDCO9mms4W0XX6ytX0ClvIjZ5h5fthuArk7RWwdDmOy5AFWdfSAK3WDk4P84aW1yqr& tn =-UK-

R&c[0]=AT2GcCsVyG4Z56jLjycDRVMMAjla iGFubXJB4w0eXcffsuNY-1Nuw-

aeAh2yd8imm42lHpvyyHpxga6igTUfhiVkkF2em9_B0vMipZMYUvR0Q5jZ2B6eu1EKmvxbhfd9PWtQ0US8f 5LmQMdixd1GUBu5C_84Go0m0_VNc05DZJjsDUsybBYqVybZdTsiz9l5qxKp_R0qO1aDVy0eA A preliminary schedule has been posted but there is more room! If you have a class, project, or presentation that you would like to share, please contact THL Ciar ingen Fiachnae to be added!

Be safe, be happy, be well! I hope to see you all and chat with you about all you've learned over the past year,

Ciar ingen Fiachnae

Arts & Sciences Play Day (Spring):

June Faire 2021: Sir Andras Trumark

Arts & Sciences Play Day (Fall):

New Business

Bid