

Minutes 7/1/19

Attendance: Johannes, Eithne, Barbeta, Aleksei, Thorormir, Brigitha, Emma, Rob, Brangwynne, Pagan, Katsu, Tora, Kolfinna, Runvither, Genevieve, Xander, Gonzallo

Officer Reports:

Seneschal

- Nothing from the Kingdom Seneschal
- Thinking about a deputy exchequer be in charge of gate management (not running gate) - maintain box, get the seed money, tally at the end of the event
- Next meeting of the Financial Committee at next Baronial meeting Aug 19 at 6:30. Need to discuss Financial Policy, and bring to vote

Baron

- Went to investiture at Smoking Rocks - discussed new event with other local Baronies - children's day. Children do everything (cook, tournament, contests, act as baron & baroness) need to come up with ideas. Include all northern baronies
- Needs largess for Pennsic
- Next investiture is in Endewearde ME)
- Would like as many Baronial members as possible to join Opening Day at Pennsic wearing Black and yellow

Herald

- Helped Geisla with her name and submitted it

MOL

- Nothing to report

Principle of Cup of St Brigit

- absent

Principle of Hourglass

- absent

Exchequer

- Balance \$6749
- Some checks need to clear
- Pagan and Rob went to the bank. Prior paperwork was lost. Took everyone off except Brigitha, and added themselves, and add people as we go
- Needs a new briefcase for paperwork, etc. Aleksei has one he can donate.

MOAS

- A&S nights going well, next one will be a largess making one 7/17
- Need scroll blanks
- Making a Baronial Scribal box, some stuff from Emma, to give box to MOAS
- New person from Mutton & Mead attending
- No new workshops yet. Planning one soon (firepit cooking one soon)

Chatelaine

- Very successful Mutton & Mead
- Printed 25 generic handouts - gave out all of them the first day
- Sign up sheet
- Several interested in fencing, youth fencing
- Wants to make some handouts for future events - motion seconded & passed \$100

Chamberlaine -

- Nothing new - trailer needs to be fixed before inventory can happen
- Stuff is very disorganized
- Need a work party ASAP as soon as the trailer is fixed so we can decide what needs to go to Pennsic
- Need to separate the joints for the pavillions into "kits" maybe color coded
- Get straps (tie downs) to corral the poles
- Thinking about taking the trailer to someone else to speed up the repairs

Chronicler

- Nobody submitted anything for Somer Draw, so no Berserker was produced
- Will need stuff for next Berserker (Fall event)

Recording secretary (deputy Chronicler)

- Nothing to report

Knight Marshall (& deputy)

- Absent

Webminister

- Needs to have warrant from Kingdom before can set up email
- Can be moderator on Facebook Group? - check with Peronnelle
- Needs list of dates where largess is needed and can post this

Historian

- Working on the ledger-book
- Wants info regarding when people were given their Baronial awards
- Working on getting old newsletters, will digitize them (box account), some are already uploaded to the box account

Events

Somer Draw

- Sent the refund check to Aleksei instead of Rob
- We lost \$17.29 overall

Fall Event -

- A Day in the Country
- At Rob & Emma's house in Montgomery
- Sunday the 22nd of September
- Brigitha steward
- Donation only (to cover portapotties & water)
- Potluck day board
- Rattan Champs, fencing champs
- Outdoor Iron Chef competition
- Possible name "Bash & Slash"
- Event staff can camp overnight

Crown

- Looking for site

- Poss Wesley united church in Hadley (Emma to call during the day)
- Currently several trying to become members member of the Polish/American Club, so might hold it there
- 11/9
- Steward - Pagan, poss deputy Bartholomew

Yule

- BBM in charge
- Dec 7th

Novice Schola

- Kolfinna scheduling classes
- March 14 during college break
- Need a steward
- Bardic champ will be held
- Luminary will be held
- ***Submit ideas for regalia for Luminary***

Hafla

- Possible event for spring 2020
- Possible steward
- Can we get the performers, site
- Brangwynne coordinating search for site
- Johannes will coordinate with BBM in case we hold it in Enfield (Am Legion)

New business

- Need new targets for archery, Captain of Archers to research targets
- Eithne tapped to perform at Pennsic for the East/Mid Bardic Exposition

Upcoming meetings

Aug 19

Oct 7

Meeting Closed