Minutes 2/3/20

Attendance: Aleksei, Eithne, Barbeta, Thorormir, Brigitha, Emma, Rob, Pagan, Johannes, Kolfinna, Runvither, Xander, Bartholomew, Thora, Katsu, Donna, Sarah

Officer Reports:

Seneschal

- Not sick anymore
- Is Kingdom Archery champ, and Quintavia is planning to put in a bid for Kingdom Archery Champs. We will offer assistance
- Spoke to Consort Highness about certain weekends and locations for same
- Did not attend Curia. Read notes: tax on RP implementaion is put off for about a year to design forms and teach groups how to do it. Minor wording changes to EK law award names (Consort/Sovereign designation)
- Thanks to Deputy for running meetings in absence

Baron

- Spoke to Carrillion Excellencies about 50 year Runnymead. Looking for someone to do the feast (Aleksei & Eleanore would like to do this)
- Talked to Highnesses about tabards, patch with Snowberg device

Herald

- Gonzallo name passed up to Society level
- Chivalry Caius is now Master Caius, at Birka
- Tracking Gudrun's, Gisela's submissions

MOL

• Nothing to report

Principle of Cup of St Brigit

absent

Principle of Hourglass

absent

Exchequer

- \$5680.26 balance
- Year end Report has been submitted, needs to be available to members of the Barony (send a link to the doc to Baronial mailing list) needs to be kept private to Barony only
- Slower year than usual
- Finance committee approved purchase of materials for tabards \$741.60, leftover to be used for gold key
- Open a second account for the Runnymeade 50 year finances
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MOAS

- Sorted Snowberg tabards (material, stains, need repair, etc)
- Will plan a work day to do repairs and make new ones
- Budget \$700 approx for materials for 20-25 new tabards
- Gearing up for Novice Schola
- Luminary requirements have been passed on to Bartholomew for posting
- Challenge includes a combo of an existing skill with a new skill
- **Deputy** submitted the previous report
- Washed all the tabards, stains didn't really come out. Plans to fix small repairs, will sort as to level of use (and a tabard of last resort) (and a tabard of second last resort)

Chatelaine

- Things have been quiet
- Kingdom Report date has changed
- Would like to step down next year looking for a replacement

Chamberlaine

- No info at this time
- Need a list of what we need for Novice Schola

Chronicler

• absent

Webminister

• Paperwork turned in

- Found a problem with the site, contacted Kingdom webminister, found a piece was missing. Has been repaired
- Need to move info on Box to Google drive. Look at permissions for folders. People need to start using their EK email once this happens

Historian

- Donated Berserkers, is trying to make a collection accessible from the webpage
- Anyone can donate Berserkers, Photos with captions

Knight Marshall (& deputy)

• absent

Thrown Weapons

• Nothing yet

Fencing Marshall

• Practice has been good

Recording secretary (deputy Chronicler)

• Nothing to report

Old Business

- Build shed proposal \$1900, so we don't store supplies & equipment in the trailer. Some uneasiness about it being a permanent structure on private property.
- More affordable to repair the trailer, and use jacks to support trailer if storing equipment in it

Events

Novice Schola

- Same site as last year
- Need to be out of the site about 5:30 because of an event being held in the evening (7:00)
- Bartholomew is Event Steward
- Kolfinna is Class Scheduler

- Aleksei & Eleanore will coordinate dayboard and hold a Pie contest
- Bring banners to decorate hall. Get people to bring personal banners
- Have someone to welcome new people, and help people with gold key
- Luminary and Bardic competitions two tables for display
- Silent auction for 50th Runnymeade
- Pie competition prettiest, best representation of Pi, best tasting, most historically accurate (provide recipe) Baron will judge
- Pie board for pie-throwing contest outside
- Currently 26 classes, still looking for martial classes

Somer Draw

- Offer of location off exit 2 on the Turnpike Kiki
- Looking at 2nd weekend June 13/14 with camping 12-14
- Gonzallo & Xander will do autocrat with Rob & Emma as coaches

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New business

- Move all the Baronial Champs to the same event in the Fall
- Fencers need a smaller gorget loaner for practices(price out and submit)
- Consider loaner archery equipment/saunders matts, once we have a regular practice

Upcoming meetings

March 2 at 7 pm

Meeting Closed