

Minutes 10/7/19

Attendance: Eithne, Barbeta, Aleksei, Thorormir, Brigitha, Emma (by phone), Rob (by phone), Pagan, Sarah, Katsu, Tora, Kolfinna, Runvither, Xander, Gonzallo, Donna

Finance Committee Meeting

General meeting was preceded by a meeting of the Finance Committee to review a draft of the new Baronial Financial Policy. Updated draft with points discussed to be emailed to committee shortly.

Officer Reports:

Seneschal

- New King & Queen
- New knight Ozurr
- 1 banishment for the duration of the current reign in this kingdom, 2 expulsions. An R&D (revocation & denial) permanent action for a level 3 sex offender
- There is supposed to be a list, that lives in our gate box, that lists people who should not be admitted to events. (along with written instructions how to handle situation) - will bring up to Kingdom Seneschal how to identify a nonmember who might be on this list
- New kingdom seneschal - Mistress Maeve (former Central Seneschal)
- HRM giving out passports, get them stamped at RP events. Prizes for high attendance

Baron

- Championship - Armored is Pandarus (defeated Sir Cedric in finals), Fencing is Gareth Lockwood (has been fencing less than 1 yr, defeated Gregor)
- Start discussing fundraising for Runnymede (Baronies of Bergental and Carillion are hosting for 50th Pennsic)
- Yule color court - green
- Ionus stepping up as Knight marshall

Herald

- No submissions this month
- Worked with Gareth Lockwood & wife - beginning stages of submission

- June LOAR - Hildebrande Lochenini passed, Pagan's Household name passed (Heart & Oak), Thomaslaus Kiviech name approved, device pending
- Quest for former armored champion - wear ears fro not fulfilling former quest

MOL

- Nothing to report

Principle of Cup of St Brigit

- absent

Principle of Hourglass

- absent

Exchequer

- Balance \$6220.77
- Report needs to be written
- Made about \$50 on recent event

MOAS

- 4 people at last A&S night
- In touch with MOAS with BBM to coordinate Largess for Yule - much enthusiasm for making largess for opposite Barony
- Looking for ideas for largess:
- Kingdom A&S FEB 29 in Dragonship Haven, youth A&S category
- Teaching in SCA - anyone can do it
- EK gazette is looking for articles on research topics
- Bardic championship Feb 22 Caerademant (Wilmington DE)
- Winter Nights , BAnshee
- St Eligius, some are putting in entries
- Yule - planning A&S display to be coordinated with BBM

Deputy MOAS

- Nothing to add

Chatelaine

- Has not heard from UMass
- New people at Country Day
- List of folks from GD

Chamberlaine -

- Still waiting on trailer to be fixed

Chronicler

- absent
- Berserker at Country Day

Recording secretary (deputy Chronicler)

- Nothing to report

Knight Marshall (& deputy)

- Absent
- Aleksei, Eleanore, and Katsu found a place for practice in Pittsfield area people at “2 flights up” for fencing for 2 Sundays per month for 6 months then reassess utilization. \$35/2 hours (\$420 for 6 mo) Also considering doing scriptorums
- Voted to make up the cost if not enough people attend
- Approved to start the practices - Katsu & Eleanore to initiate

Thrown Weapons

- absent

Webminister

- We have a website!
- Defenses have been tested by China and Eastern Europe and have been successfully rebuffed
- May want spend money on plug-ins
- Search engines were not finding new site, but by using Facebook, has gotten it on the search engines
- Updated facebook page with new picture, directs people to the group
- Started a new FB group for the officers, need to increase utilization. Plans to put forms in files for reference
- Telegram for a secondary channel is available if we need it
- Can create spreadsheets for people who want them
- Event Stewards should have an officer email for their event
- Cleaning up baronial email list, eliminate bouncing emails
- Looking for pictures for use on Page - event pictures especially
- Plans a boosted facebook page for Novice Schola

Historian

- Working on list - converting Doomsday book to electronic record in addition to hard copy. Will lock down electronic record so it cannot be tampered with
- Aleksei has offered to calligraph names in hardcopy of book

Events

Country Day -

- More people at this event this year than we have had in years
- Dayboard went well
- Looking forward to having more events there
- Place for multiple events running concurrently

Yule

- BBM in charge
- Dec 7th
- Offer volunteers to help
- Largest challenge in the works
- Dress in green for a "Color Court"

Novice Schola

- Kolfinna scheduling classes
- March 14 during college break
- Need a steward (Angelina and Bartholomew did a great job last year)
- Pi day - pies for possible dayboard theme (most authentic, prettiest, tastiest)
- Bardic champ will be held
- Luminary will be held
- ***Submit ideas for regalia for Luminary***
- Get ads in the free papers - Johannes will spearhead this

Hafla

- Possible event for Fall 2020
- Possible steward
- Can we get the performers, site
- Brangwynne coordinating search for site - has 2 possibles
- Johannes will coordinate with BBM in case we hold it in Enfield (Am Legion)

Kings & Queens Archery Champs (Aleksei is Current champ)

- Looking at near Pittsfield
- Date TBD (late spring early summer) need to wait for the new heirs

- Combine with Thrown Weapons

Somer Draw

- New autocrats needed for this

New business

Upcoming meetings

Nov 4 at 7 pm

Meeting Closed