

## Minutes 6/1/20

Attendance: Aleksei, Eithne, Barbeta, Pagan, Thorormir, Brigitha, Johannes, Katsu, Tora, Gonzallo, Angelina, Perronnelle, Rob, Emma, Ionnes, Brangwynne, Bartholomew

### Officer Reports:

#### Seneschal

- Next Kingdom Ethereal court 6/13
- Will try to do some awards, since they are piling up during this time away
- Looking to submit a bid for coronation for Nov
- Term renewed in April for 2 years, at the end of which will need to step down

#### Baron

- Bardic on line in a few weeks (working with Perronnelle) - see New Business
- A&S competition this fall

#### Herald

- Feb LOAR - Pontianus name has passed, device is pending, Goodwin name & device passed; Marion device has passed

#### MOL

- Nothing to report

#### Principle of Cup of St Brigit

- absent

#### Principle of Hourglass

- absent

#### Exchequer

- \$4571.24 last statement
- Outstanding check for fabric purchase hasn't been spent yet, need to void it and re-issue it later (for tabards) for Pennsic next year

#### MOAS

- Not a lot going on

- School will be over in a few weeks, so thinking about A&S online event after that
- Possibly a bardic night on zoom

#### Chatelaine

- Report handed in to Kingdom

#### Chamberlaine

- Stuff is still at Rob & Emma's
- Trailer update - there may be an alternate issue that Rob is investigating. He may be able to fix it himself
- Need to purchase the trailer jacks (motion to approve up to \$100 for 2 jack stands for the trailer = passed unanimously)

#### Chronicler

- Nothing to report

#### Chief of staff

- Need scroll blanks
- Will need largess for new landed Barons/Baronesses in the upcoming year - veil pins fibulas, stuff in their colors (if you know the colors of any Baronies that are changing leadership),
- Need baskets (a few small ones - they tend to multiply if not careful)

#### Webminister- deputy

- Working with webministry about anti-bullying announcement - need to agree to it before each online meeting or event (may be able to have that as a clickable condition to join the meetings)

#### Historian

- Trying to scan issues of the Berserker, having some problems

#### Knight Marshall (& deputy)

- Nothing happening because no practices, therefore no injuries
- No word yet on when practices will startup
- so far cancelled thru the end of June
- Will discuss at next meeting before opening

## Thrown Weapons

- absent

## Fencing Marshall

- nothing to report

## Recording secretary (deputy Chronicler)

- Nothing to report

## Events

- Waiting to see when things will open up

## New business

### Bardic Championship

- In lieu of the normal championships usually held at Somer Draw and Novice Schola, to avoid a pile up, Johannes & Perronnelle have discussed doing a virtual campfire
- Also virtual court to give out awards, send scrolls in the mail
- Rattan, archery are not easy to do, but Bardic is possible, Eithne and Katsu both have ideas
- Have a paid zoom account, so break-out rooms are possible
- Have abide by regulations to be recognized baronial champions, 6 week advanced notice, published in the pikestaff & website, etc
- Decide on format that will work within the constraints
- Possible to have some classes as well
- Ideas to do archery at Rob & Emma's limiting it to only those people who want to be champion
- Thinking of a date for the championship - 2 weeks after July 4th - keep an eye out for more details

## Coronation

- Queen has announced she is stepping down no later than early November
- A lot that we don't know regarding what will be allowed by that time
- Looking at Moses BSA camp in Russell for an outdoor event
- \$250, for the amphitheater by the lake, pavillion, outside chapel (is inexpensive)
- By Oct 3rd so dates are open at Moses except for Sept 6th
- Look into renting the staff cabin /manor house for royal rooms

## Announcements

- Emma & Rob have offered their property for outdoor practices with an external portapotty & washing station. Email them to verify if you can come on a specific date. Donations to defray the cost of portapotty are welcome.

## Upcoming meeting

7/13/20 - Assume it will be virtual

Meeting Closed