

As always, put additions or corrections in the comments

Minutes 4/4/22

Attendance: Barbeta, Aleksei, Brigitha, Rob, Emma, Pagan, Katsu, Tora, Johanes, Petronella, Perronnelle, Eli, Brongwen, Riley, Corwin, Jolana

Officer Reports:

Seneschal/Deputy

- Last meeting as Seneschal
- Emma last meeting as deputy Seneschal
- Elections later tonight
- Will stay on for 6 mo as deputy, for smooth transition, then new deputy will need to step up
- Covid - no longer have to do contact tracing, still need to have masks at live indoor events (including in a tent with 3 or more walls), not needed outdoors if socially distant
- Potential exposure at latest fighter practice, has reported to Kingdom, and will follow their recommendations (only 4 people at that practice)
- Coronation next weekend - putting together a basket for new Royals (books, bookmarks, scroll cases, hankies, trim, cord, other things Royals might find useful) Will be arriving at site Friday evening
- Crown is in Canada next month. Large group from Bergental going

Baron

- Working on the Equestrian stuff, Duchess Katherine came down last weekend to check out the site, games, scores, etc arranged

Herald

- Nothing to report

MOL

- Nothing to report

Thrown Weapons

- absent

Archery

- absent

Fencing

- Nothing to report

Heavy List

- absent

Exchequer

- \$8,000 in the bank,
- Year end report in and ok
- 1st report for this year due soon
- Steve Brown (Runither) will take over exchequer duties, and he will need a new deputy (Rob will stay on as deputy for 6 mo) need to start warranting process

Chief of Staff

- Make one, Take one day - April 30, 10 am until later in the afternoon at Brongwen & Riley's House (outside) - mug straps, Royal favors, paternosters, viking whipcord, fingerloop braiding (poss) - room for 1 or 2 more crafts - let us know (candles maybe). Bring your own picnic lunch. If inclement weather, rain date will be announced
- Would like to do this 3-4 times/year to keep gift baskets full

MOAS/Deputy/Luminary

- absent

Chatelaine

- absent

Chamberlaine

- Nothing to report

Historian

- Nothing to report

WebMinister/Social Media officer

- Nothing to report

Chronicler

- Needs news/ pieces of interest at least by mid-May
- Next Berserker due at Somer Draw

Recording secretary (deputy Chronicler)

- Nothing to report

New Business

- For the group going to Roses, may coordinate camp & food
- *Elections for Senechal*
- Nominations - Corwin (moved to Barony early 2020, has extensive experience in Stonemarche, Quintavia with Autocratting, assisting)
- Positive discussion
- Unanimous decision to approve

Old Business

- Need proposals/bids for leather field coronets (\$200 ea plus shipping), metal coronets (\$500 ea plus shipping)
- Perronnelle will post something on Facebook groups to aggregate bids (finance committee approval needed)
- Unable to find restoration (plating, stones) of the metal coronets (brass electroplating impossible to find)

Events

Somer Draw/ Outdoor Schola

- Lyon Knoll, Greenfield
- June 10, 11, 12
- Needs deposit check, portapotties
- Tournaments - one on Friday evening, one on Sat afternoon (archery, Thrown weapons)
- Not sure about a dayboard - need a dayboard coordinator/cook, if no one steps up, possibly bring your own or possibly auctioning off picnic baskets (new laws re: auctions) Aleksei will look into it

Equestrian Event

- Sept 24th
- Planned out, waiting on paperwork
- Need to get insurance rider, the paperwork for the horses
- No dayboard

- Ground rules worked out with barn (eg. Children must be with their parents at all times - it is a working farm)

All Things Scribal (new event)

- Aleksei & Emma will co-autocrat
- Investigating sites
- Some time in the Fall - Oct maybe, mid-Nov

Yule

- BBM in charge

Upcoming meeting 5/2/22 - Assume it will be virtual

Meeting Closed