

Baronial February 2017 Business Meeting

Officers' Reports:

Exchequer: Lady Kira Mikkeldóttir- The dilapidated state of the trailer used for the castle, currently at Brian's house. Called for a vote to be removed from the financial report. Populace voted and a majority called in favor of removing trailer from financial report.

Please remember to report Baronial property including but not limited to sergeant buckles. We need to make sure resources are returned to the barony and this includes documenting resources currently in use so that a complete list of assets may be made. This is a Kingdom requirement. Sergeant's buckles are not expected to be returned unless Sergeant's wish to.

A "new" trailer to replace the previous trailer has been discovered. The trailer is the same size of the previous trailer, is an identifiable shade of blue, it has locks, and will be outfitted with a tongue lock and door lock. The trailer is being sold by Sir Einar, and the cost is \$2,500. A vote was called for from the populace and approved by a majority vote for the purchase of the trailer.

The barony currently does not have enough in the account for two years of events so it is vital that all peoples of the barony promote the upcoming events to draw in newcomers. The current balance is \$2,300 below last year's balance due to lost assets. Budget is online for review and has been approved for the upcoming event calendar.

Vote called for to approve this year's budget. Budget approved with majority vote.

\$2,065 Money trend account will be closed and used to purchase new trailer. Primary checking account balance is 30,855.87.

Herald: - Mickel of Morganwc has submitted and been accepted as Herald effective today complete with the "New Herald" smell.

Heavy Marshal: HL Sergeant Gabhin Mac Findleagh – Deputy reporting. Two new fighters rounding out the field of fourteen which included knights and squires. The Heavy Marshal reports no injuries.

Rapier: HL Verith de Prendergast-Not present. No report.

Archery: Baroness Shawna Kerr- No new business.

Lists: HL Angharat verch Reynulf –No recent Baronial tournaments.

Chronicler: HL Emma Maydekyng- reported by Deputy Kurohayashi Kintaro Nobu – Present and recording.

Web Master: Baron Sir Aleksii- Has changed and modernized the Baronial web presence and made it more user friendly for the mobile devices. Site is still being improved. Improvements will include pages and attachments on updated requirements for sargentry, which will include the standards of those who currently serve, a page highlighting the Peers of the Barony and the Baronial Sergeants. The Web Master reminds those who have not already done so to make sure spelling of one's title and standard are accurate.

Web Mistress: Please keep in mind, pictures may not be used without a release, double check the An Tir Wiki for accuracy and current information documenting all awards, and the device link is active.

Arts & Sciences: HL Elizabeth FittzWilliam of Carlisle – The classes at Candlemas were well attended it is therefore vitally important that teachers share their knowledge with their fellow gentry. An extension is also required to continue in current position to HL Elizabeth FittzWilliam of Carlisle. Position may be available soon please ask for more information.

Scribe: Lady Thomasina Fairamay-Well attended scribal meeting. Due to members getting lost at the STAR center, first scribe to arrive will check in at the front desk to give location of the meeting. Kingdom charters are in the works, new member from Alabama will be joining meeting shortly, and next meeting will be the second Thursday in March.

Castellan: Lord Seigmund Faust –Not present. Report read by Seneschal, good social attendance with three new contacts. Keurig has donated coffee to the Barony.

Hospitality Coordinator: Baroness Elspeth Nic Grath- the Baroness has reestablished contact with the Masonic Hall in Tacoma. The hall which has been recently renovated, holds 329 people within the banquet hall, has a large formal chapel/court room that accommodates 271 people with several thrones, and a separate formal area that may accommodate 60 people with a fireplace. Furthermore, the kitchen has a microwave, two large "prep" sinks, food trolleys, pots and pans, and an industrial dishwasher separate from the dishwashing room where there is a secondary industrial dishwasher and sink! There is PLENTY of off street parking, tacks in the walls are okay, there is a ladder, and they are flexible with allowing people in early for decorating. All this and more for \$800 with a \$300 deposit. If the hall is booked within the same calendar year, the price drops down to \$500! In addition, there are multiple money saving configurations available if a smaller attendance is expected and the representative is flexible. Three cheers for the Baroness!

Gold Key: Lady Aleksandra Grozkaya. Reported by Deputy HL Audny- No new business.

Family Activities: open (May be filled soon! More information to come!)

Chamberlain: HL Jazod Felygo- New trailer will need a home for one month until a new storage facility is found. Currently researching prices on replacement tent poles, stakes, and ropes for remaining top, and eric stakes. Wheel lock for new trailer will be delivered on the 28th of February. Donations to the Barony include a five gallon water cooler and a pop-up.

Baron Gernon & Baroness A'yse- A name and device are required to participate in this year's Crown Tourney. Aid will be given to those in need of completing the submission from our new herald Mickel of Morganwc. Financial aid is available through Kingdom as well as from the Baron Gernon and several other Knights, should finances be lacking and the request made in a timely manner. For those needing shield plaques for crown tourney, the Barony has some available and several members of the populace have volunteered to paint them with devices. The Rose Tourney will go forward when weather permits, event will be on short notice. Please come out to support the barony.

Seneschal: HL Ellisif Leifsdottir- We have enough money for current events and purchase a gently used trailer with a tongue lock (boot arriving by the 28th). Boot will be coming out of the Chamberlin's budget. Finances will be discussed after every meeting save this one, as they were covered in Exchequer report.

Old Business:

Candlemas was held and the turn-out was good. A&S and gate classes held. The populace brought a large quantity of food and drink. The location was acquired on short notice. However, the site manager was pleased with the cleanliness of the site and offered to waive security deposit in the future.

New Business

Upcoming event Embers and Ambrosia! Site tokens are being made, Anita will be decorating the hall, classes to include lampworking, calligraphy, and possibly a fight theory class by Duke Paul. Seven vendors have signed up for the event and preregistration will begin shortly. Moonshadow has made and donated leather badges as prizes for the archery tourney.

Autumn War- Biffies and garbage service has been arranged. The Chamberlin will be contacting site owner soon. Theme will be BAO vs. Ship Crew, the website is being updated and under construction. Preregister will be open in early March per Exchequer.

Lord Defenders- Bid has been received at the time of meeting.

Sergeants Trials- Event site needed. May be combining event with another Barony.

Harvest Feast- Accepting bids.

Accepting all 2018 event bids.

Notes by "Taro" Adjourned: 8:00 p.m.