

Baronial Meeting Notes: June 4, 2015

Officers' Reports:

Exchequer: Kira Mikkelsdottir-

No bank statements to report on at this time.

Please report all Baronial property in your possession with current personal contact information and emergency contact information.

Financial Committee met with Kingdom Exchequer, Mistress Etienne, before the business meeting.

The Baronial Finances need fixed going forward. As a general statement more organization is needed.

Accounts receivable has not been reliably followed up on, such as always making sure to collect/ turn in receipts. This goes back as far as 2012. The Barony is currently owed \$1,300 in either cash or receipts.

The bottom line of Baronial finances will be influenced by this. Draws must be handled within 30 days, 60 at most, unless otherwise approved by the finance committee.

The Budget is currently in the review process to make a comprehensive, yearly budget rather than a monthly budget. Overall the Barony is in deficit by less than \$5,000. This is because of missing funds and poor event turnout among other factors. Something to consider is 2 years of savings to cover things like poor event turnout. Another thought to consider is moving the Money Market Account to a Savings Account. Overall the Barony is healthy and the goal is to keep it that way.

Officers are requested to submit a yearly budget by email to the Exchequer. This request should be turned in by June 18th and include how much you need for your budget and why you need it. Think about what you have done this year and what you hope to do in the next year.

Heavy Marshal: HL Alasdair MacRoibeirt-

We have had a few new people. There are more repairs needed on the loaner gear. Some shields should be replaced with lighter ones.

Archery: Baroness Shawna Kerr-

We have had excellent turn out. We recently held a Thrown Weapons Marshalling class and ended with 13 Jr Marshalls. There will be no practice on Sunday June 7th because of June Faire. Practice on June 14th will be held at the Social, but there will be no reportable scores.

Rapier: Lord Verith de Prendergast-

Practice has been hit or miss. Verith will be bringing his students to fight at Honey War.

Lists: HL Angharad ver' Reynulf-

There was no tourney last month.

Arts & Sciences: Vacant-

Elisabethe FittzWilliam submitted for the office.

Herald: Lady Zahra bint al-Rammah-

Nothing to report at this time.

Scribe: Lady Eibhlin inghean Fhionghuinne-

Please return any Kingdom Charters in your possession to Eibhlin or Thomasina at June Faire. June 10th is the next Scribal Night at the Star Center.

Castellan: HL Thorvald Einharson-

Nothing to report at this time.

Gold Key: Lady Aleksandra Grozkaya-

Proposal: Due to time constraints, repairs to loaner garb would go faster if it were brought to meetings, sent home for repairs, and returned to Gold Key when finished. Approved.

Baronial Meeting Notes: June 4, 2015

It was also proposed that these might be a great thing to do as an A&S night to teach period hand-sewing techniques or brought to Embers and Ambrosia and worked on during social time.

Chronicler: HL Emma Maydekyng-

Article submissions for The Blatherings are due June 30th.

Web Mistress: Lady Kara Agnarsdottir-

Missives on the website will be more active with updates going forward. Please remember that while things are cross-posted, Facebook is not an official line of communication. Please check the website. Also, please email event information so that it can be posted on the website.

Chamberlain: HL Otto Bauer-

No update at this time.

Family Activities: HL Sabina Fletcher-

For Autumn War we are requesting the following items and any donations would be appreciated:

- Baking soda
- Essential oils
- Clear plastic goblets
- Clear plastic plates
- Glue sticks
- Poly stuffing
- 5/8" ribbon
- Buttons
- Rubberbands

We will also need the use of approximately 8 claw hammers. We also need teachers and at least 1 person to sit with Sebina through the day to make sure we stay compliant. Please consider volunteering.

Seneschal: HL Clare Keenan-

Please review & heed the Exchequer report. Let us know and we can work with you.

Baron Hengist & Baroness Marike-

Thank you for coming. Hope you enjoy the lawn. Welcome to our yard.

Old Business:

- **Embers and Ambrosia**
 - Class list has been posted
 - 3 pre-registrations
 - Site fee & biffy rental have been paid for.
 - Please push the event to help bring in attendance. This is our premiere A&S event.
 - It's very close- located in Sumner.
 - It is combined with Celtic Bardic. Please think about competing for Bardic Champion.
 - Still looking for volunteers, specifically for parking. The site has asked that we not drive on the grass. Perhaps a loan of safety vest from those who have them would be beneficial for parking volunteers.
- **Autumn War**
 - Have received 1 pre-registration.
 - Please help push the event and share on social media.
 - Remember, as always, to police yourself and help police others in regards to packing out at the end of the event. We always want to leave an event site in better condition than when we arrived.
 - Discussions with Mr Nix have arranged that the cows will be moved sooner than 2 weeks before the event.
 - The website is live

Baronial Meeting Notes: June 4, 2015

- War scenarios will hopefully be posted soon.
- **Lord Defender**
 - This event is being combined with Dragons Laire's Last Chance.
 - Held September 18-20th
 - This will be held at Longbranch
 - There will be a total four erics- 2 for heavy fighting and 2 for rapier- 1 for each Barony
 - There is room for archery, A&S will be held in the hall, and kitchen access is available
 - Dragons Laire will determine the necessary requirements for Equestrian Championship
- **Sergeantry Trials**
 - Held October 3rd
 - Baron Yusuf has been accepted by Her Excellency and the Sergeant Major as a Yeoman candidate
- **Harvest Feast**
 - Now accepting bids

New Business:

- **Please remember to bring a peanut butter donation to the social on June 14th. See missive for location & time details.**
- **Family Activities Office is open**
 - The office requires a background check.
 - If you are interested and have questions on what this office entails, please contact HL Sebina.
- **ABC Day**
 - They would like us to come back. The Barony cannot commit at this time because it conflicts with Sergeantry Trials. This however will be discussed with the Demo Coordinator.
- **Archery Loaner Gear**
 - The loaner gear needs updated.
 - Donations would be greatly appreciated. They do not need to be new, but in decent condition and functional.
 - Useable leather that may be donated could be used to make new gloves and bracers.

Adjourned: 7:50PM