Baronial Business Meeting

March 19, 2015

Officers' Reports:

Exchequer: HL Markos de Villa Verde- Checking \$29,424.90 and Money Market \$2,065.50

Heavy Marshal: HL Alasdair MacRoibeirt- Fight Practice is back to Tuesdays 6:30 p.m. at Sheridan Elementary School

Archery: Countess Shawna Kerr- Have been having a good turnout except for last Sunday's rainout. We have approval for semi-permanent range for thrown weapons in a covered area. All we need is a SCA Thrown Weapons Marshall present. We'll be putting up hay bales and hock stands that we can leave up. The barony has loaner thrown weapons in the trailer.

Rapier: Lord Verith de Prendergast- Attendance has been slow due to the transition over to Tuesday Fight Practice but I expect it to pick back up. We really enjoyed being at the Seven Swords Academy.

Lists: HL Angharat verch Reynulf – Nothing to report

Arts & Sciences: HL Bellanette de Villa Verde- This is my last meeting. The position is open; please apply.

Herald: Lady Zahra bint al-Rammah-We received a donated copy of an early 17th c book on Japanese standards- O-umajirushi- for the Barony's Heraldic Library. This was from a Kickstarter and PDFs are now available for personal copies. Another printing in hard copy will be happening soon. http://o-umajirushi.xavid.us/get-the-translation.html. We have 5 names, 8 devices, and 2 badges going through the approval process. We are currently consulting with 7 people regarding name & device registration.

Scribe: HL Annaka Poznanska- Scribal Night has been meeting on schedule. Customary is coming along with the re-format done. [See New Business]

Castellan: HL Thorvald Einharson- 2 new contacts

Gold Key: Lady Aleksandra Grozkaya- nothing to report

Chronicler: HL Emma Maydekyng- nothing to report

Web Mistress: Lady Kara Agnarsdottir- Propose that we use google apps for non-profits: has lots of services and would get more reliable email service. [Approved] I need people to email the changes that need to be done to the website. I need a deputy.

Chamberlain: HL Otto Bauer- Tabs for the trailer have been obtained. We are waiting for the eric to come back. Need to get in and itemize things for the spread sheet.

Family Activities: HL Sabina Fletcher- 26 horse heads are done for the hobbyhorse project for Autumn War! Need 2 more dowel sticks. [Thorvald offered 2]. I need ideas for A & S prizes to give at Lord Defenders/Last Chance. Also, need ideas for the special project at Autumn War. I need another adult to assist at Autumn War with Family Activities. A background check is helpful but not necessary.

Seneschal: HL Clare Keenan- absent. Meeting chaired by Baroness Marika

Baron Hengist & Baroness Marike- Sunday is War Practice at Sheridan Elementary School at 3pm

Old Business:

HL Alasdair won 1st place at the tourney at Kingdom A & S. Many people from Blatha an Oir helped out at the event and our thanks to all.

New Business:

- HL Sabina Fletcher passed out an idea for Family Activities web pages borrowed from the Kingdom of Caid http://youth.sca-caid.org/. This would be great to have as a resource! [Agreed]
- Baroness Marika stated it would be wonderful to also have web pages for scribal and heraldry things as well. [Agreed]
- ♣ NOTICE: Please submit your <u>request for gate seed money</u> to Treasurer at business meeting prior to your event.
- Archos Elsbeth of Shropshire presented information on the proposal for an omnibus peerage that is coming before the Board of Directors on April 18th. This is a peerage for all other martial activities except rattan and rapier. Sir John Fitzraulf and Dutchess Tessa the Huntress have been working on this proposal. There is a Facebook group "Martial Peerage" and a webpage http://omnibus.freeforums.org/. Please email your feedback to directors@sca.org before April 18th. Thank you!
- Our own Lord Verith de Prendergast will be teaching a class at Art of War.
- The Customary 1st edit is done and up on the web site as of today. http://blathaanoir.antir.sca.org/missives/ The Customary revision was begun in 2012 under Baron and Baroness Aleksii and Elspeth. There are updates to reflect changes in Kingdom law, many revisions, and changes in our officer positions. Please look this over and send proposals to Baron and Baroness Hengist and Marika via the link provided on the page. After 60 days with no substantial comment it will stand as the current Customary. Please give your comments sooner than later. Thank you!

Adjourned: 7:55 p.m.

Minutes by Lady Emma Maydekyng