

Notes from BAO Business Meeting

Date: March 18, 2021

Officer reports:

- **Senechal:** Nothing to report, preparing for Celtic Bardic. Kass has stepped into the officer role.
- **Exchequer:**
 - Financial balance was discussed
- **Heavy Marshal:** Nothing to report.
- **Rapier Marshal:** Nothing to report.
- **Archery Marshal:** Nothing to report. There have been a couple of people who inquired about stepping into the position.
- **Thrown Weapons:** Nothing to report.
- **Lists:** Nothing to report.
- **Webminister:** Nothing to report. The baroness will ask that the customary be updated. Position is actively seeking a replacement and had a meeting after the Baronial one to go over duties of the position with prospective candidates. Domain is \$10/year, hosting \$10/month, because we need a new AW website
- **Arts and Sciences** There have been a series of well-attended scribal classes. Sewing night events are ongoing. Virtual Celtic Bardic includes cookalong, classes, and performances, with recipes etc posted on Facebook. New officer in this position, Emily.
- **Chatelaine:** Francisca is preparing a newcomer's academy with Denise. Preparing for Newcomers All-thing (in July, likely virtual- preparing two slates of classes, one in person, one virtual). Two emails were sent. Park Forest inquired about scheduling a demo scheduled in October with Dragon's Lair; decision to be made one reopening date is know or if the window of opportunity closes.
- **Golden Key:** Vacant, in storage.
- **Demo Coordinator:** Open, nothing to report from Chatelaine filling in.
- **Hospitality:** Nothing to report.
- **Scribe:** There has been several classes, and another is scheduled for Celtic Bardic. Challenge to design new championship scrolls was announced. New officers are Nykera Drago D'Argenta, with Mary Wochner and Emily Guerrant as deputy and the baroness as mentor.
- **Chamberlain:** Nothing to report.
- **Chronicler:** Notes from last weekend are up. Newsletter will go up quarterly.
- **Family Activities:** New officer, Sorcha Weir. Looking for fabric and glass beads to make kits. Some childrens' materials are already with the Baroness or in storage. Notebook should be updated.
- **Herald:** Class was held with 15 people. Recording to go up soon.

Upcoming Events:

- **Celtic Bardic is proceeding well, and is ready to roll Saturday.**
- **Newcomers All-thing in July**
- **Autumn War – needs bids/event steward, and conflicts with Sport of Kings but no plan to move at this time**

- **Lord Defender- also seeking bids. Marshal Jaegar is likely to submit one.**

The customary has incorporated several comments. Comments can be closed if there are no more before the next meeting. No financial policy comments allowed, those need to go to financial committee not populace.

Sergeantry has 3 active candidates and 1 out of contact. They are taking advantage of educational opportunities. There are a few minor changes to sergeantry requirements, which are on FB sergeants and candidates pages, and being added to website.

Glymm Mere asked to collaborate on Yule, and Grace volunteered. It is Dec 11th at the Land yacht harbor at the North end of Glymm Mere. FB page to be created. Specific help needed includes gate, hospitality, etc; everything except Kitchen God.

Discussed purchase of a Zoom license. Instead, Agmundr is to experiment with Teams to use at Thursday as a test.

Kira is to look into setting up Paypal donations direct to barony, hopefully by Virtual Celtic Bardic.

Officers should find a deputy if they don't already have one.

Action Items:

- **Grace to send meeting minutes to Webminister**
- **Herald to upload class recording**
- **Review of the customary is ongoing**
- **Kass to set up Teams for next Thursday**
- **Officers without deputies should find one**