



Meeting Minutes

Meeting Date:	7 December 2016	Minutes Recorded by:	Odriana vander Brugghe
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Attendance

Officer	Name	Present	Proxied	Report	Notes
Baron	Brandubh (Ben Cogan)	X		X	
Baroness	Hilderun (Krista Cogan)	X		X	
Seneschal	Odriana (Jennifer Strobel)	X		X	
Herald	Jorundr (Timothy Cogan)	X		X	
Knight Marshal	Isenwulf (Steve Lampo)	X		X	
Minister of Arts & Sciences	Elss (Rocky Hayeslip)	X		X	
Chronicler	Constance (Sunshine MacIntyre)		X	X	Alastair MacLeod
Exchequer	Hara (Sharon Booth)	X		X	
Mistress of Lists	Anna (Lynn Yocum)	X		X	
Chatelaine	Libby (Maris Parker)	X		X	
Webminister	Ishiyama (Elliott Evans)	X		X	
Steltonwald Seneschal	Aidan (Michael Robson)				
Cour d'Or Seneschal	*dormant*				

* Place an "X" in the column if present, proxied or report sent. Note proxy in notes column.

Other Gentles Attending in Person	Other Gentles Attending Remotely
Alethea, Kieran, Yuengerz, Arthes, Ceindrech, Arianna, Vixxie, Damascus, Broom	

Agenda

1. Open Meeting

Meeting opened.

2. Approve Minutes

The meeting minutes from the previous meeting were on a computer that had 20oz of coffee spilled into it. They are not recoverable despite my attempts.

3. Officer Reports

Baron & Baroness

Lots of good stuff – thanking staff from Archers & Agincourt. Dockets have been sent out for Twelfthnight. We do still need letters of recommendation for awards. There will be some courts in 2017 that we'd like to give awards at. Running low on actual comet tokens. Would prefer practical objects like pouches, but are happy for whatever might be made. They also need cords for said medallions/pouches.

Their A&S Champ will be decided at Twelfthnight, no restrictions. Will also be holding Bardic Champ, theme "make me laugh or make me cry or both" requesting two pieces for performance.

Very much need a new Gold Key!

Wants to sponsor a quest – the Debatable Lands Quest. Year long, people can sign up for it and they would be given tasks in various categories ("go to a practice you've never attended before", etc.). There would be several tracks covering the various aspects of the SCA. You can get physical tokens/online badges. Tasks are calibrated by experience level in the SCA.



	The suggestion from the attendees was to be sure that everything is thoroughly determined before an announcement is made and that getting the word out is extremely important to ensure smooth functioning of this quest.
Seneschal	There is a bid that will be brought before us in the near future for Known World Heralds. The autocrat will be bringing this as soon as a call for bids is made. The site will be a hotel and we will be providing food for a Friday Night reception and light refreshments on Saturday.
	Also, there will be a bid for Viking Winterfinding presented at the April Officer's Meeting.
Exchequer	Made \$1216 profit at Agincourt. The other thing is that the bank says that we have ~\$15K, but we really have just under that. This is being brought to our attention due to Winter Event Site costs – we may be over by \$200, but this is not a horrible situation to be in. The last thing is that inventories are due.
Knight Marshal	Moved into the PCC for winter practices. They are charging us \$35/week and a schedule has been worked out for the winter season. Two more practices before the holidays (Dec), January 8-April 2, that's 17 weeks and there will probably have a couple weeks where there are no practices, so we're looking at more like \$60 over budget. The amount was approved.
Minister of Arts & Sciences	All things are good. We have been having A&S on Sundays in the park and we had some amazingly wonderful people come and teach cool things. Several members of the Barony came and taught a variety of subjects, including: How to watch fencing, the whys of hand sewing, and slung.
	An alternate site, "Victory Pointe" gaming lounge is being checked out for meetings. The room they have available is free and there is food and yummy beverages. A new day/time is being sought and a variety of times/places are being tried. Currently Thursday evenings.
	Elss has a bunch of people ready to teach at these sessions. Upcoming classes: Pewter Tokens, Viking Hats, Intro. To Illumination & Calligraphy, nalbinding, MOL basics, etc.
	Also considering going to The Carnegie and having a tour of the Hall of Architecture with an Architect who has a familiarity with our period of study.
Herald	Finishing up everything for his office and final report went into Kameshima on time. Is aware that the office is changing over.
Chronicler	You all suck, only got one thing to print. Need letters – send ASAP. Please, seriously, please.
Chatelaine	Not much newcomer activity. There is a better job of getting Libby in when new people ask questions on the BMDL FB page, etc.
	Fiber demo tomorrow at the Children's Museum.
Mistress of Lists	We haven't had anything since Agincourt – got many volunteers. Had a new MOL help with sign ins, Queen's Rapier, etc.
Webminister	We still have a website – I have some things to write up for the newsletter. Term is up in the spring. Call for letters will be in a couple of months. Is considering a second term at this time.
Steltonwald Seneschal	No report received.
Cour d'Or Seneschal	Dormant



4. Other Business

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| St. Patrick's Day Parade | We have been accepted to march in the St. Patrick's Day Parade in 2017. I want to put together a committee that will help promote what it is that we do. Use it for recruiting. People in armor and pretty clothes. The Baroness is TOTALLY IN. Elss just participated in the Butler Holiday Parade over Thanksgiving and she is going to talk with Mark to discuss lessons learned, etc. from her experiences with that parade. Since this is a come look at the SCA thing – the Chatelaine is offering some amount of her budget to help this. |
| BMDL Youth Marshal | The only letter we received was from Baroness Arianna of Wynthrope. She was affirmed as the new Youth Martial. |
| Comet Persuivant | The Seneschal recused herself and turned the meeting over to the Herald. There were two letters received, from Maister Emrys Eustace height Broom and Maighstir Keiran MacRae. Keiran MacRae was selected as the next Comet Persuivant. Jorundr was thanked for his service to the BMDL and the heraldic community at large. |

6. Close Meeting

Jorundr handed the meeting back over to the Seneschal and the meeting was closed.