



## Meeting Minutes

Meeting Date: **5 April 2017**Minutes Recorded by: **Odriana vander Brugge**

### 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	Kieran (Ray Strobel)	X		X	
Knight Marshal	Isenwulf (Steve Lampo)				
Minister of Arts & Sciences	Elss (Rocky Hayeslip)	X		X	
Chronicler	Constance (Sunshine MacIntyre)	X		X	
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)			X	
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
Kathryn, Yoshi, Kameshima, Zianna, Liam, Arthes, Alistar, Muirgeal, Jorundr, Rufinia, Alethea	

### Agenda

#### 1. Open Meeting

Meeting opened.

#### 2. Approve Minutes

The previous minutes were approved.

#### 3. Officer Reports

Baron & Baroness

Welcome!

Thank you to those coming to/running practices at the outdoor site. Warlord tournament was held, won by Lady Svava of the Debatable Lands. In light of that tournament, the B&B named Kieran as warlord and Svava as second in command.

Thanks to the martials: Isenwulf, Giaumme(sp), Liam.

Waiting to hear and answer about court at WP. Longer court at Iron Comet.

Archery muster on Sunday at the Castle.

Brief court at the Muster will be held.

Pennsic – Those camping with the Barony can register with the Barony. Must be pre-registered to camp with the BMDL. Baronial dinner needs to be moved from Sunday to Monday. The scribal tea is from 2-4 and we are asking the host for that event if the BMDL can have some of the time to set up.

Will start the dinner with court if the dinner ends up on Monday. Things are still super up in the air.

Seneschal

When building an event bid, if the event site is outside of the BMDL, when you contact that group to seek permission for us to hold an event within their borders, copy the Seneschal on any correspondence. This is important to ensure that protocol is kept with requesting such permissions.



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The Yahoo!Group that has been used for the BMDL-Officers mailing list is now more complicated than it needs to be. Yahoo! has had a number of security issues over the years and its email addresses have been blacklisted on a number of platforms for security reasons. After several in-depth discussions, I have elected to go with another platform and will be closing the BMDL-Officers Yahoo!Group (you cannot delete a Yahoo!Group, only close one) after migrating to the new list. The officers will be contacted directly when this process begins.

Exchequer	Reminder that her term is up as of August 2017. ISO letters of Intent are due to the Exchequer and the Seneschal. It's not a thing that you have to do every day. It's a challenge, but a fun job to do. A large part of the job is coordinating between the various signatories for paperwork.
Knight Marshal	
Minister of Arts & Sciences	Meetings – lots and lots of meetings. Elss brought a list, a two page list. Meetings are at Victory Pointe and at TechShop. Upcoming classes including growing herbs and marble carving.
Herald	Many thanks to Ishiyama for the new banner that was unveiled on Sunday at fighter practice. There are now banners for heavy weapons and fencing. The banners were created by Ishiyama and “others”. It was done as a group project a while back and recently completed. They add to visibility.
	Online business hours have not yet begun. The plan is to hold online business hours every 1 <sup>st</sup> and 3 <sup>rd</sup> Monday for Heraldic questions. It will be a Google hangout and will be available to anyone. It's to help people create/submit names, heraldry, etc. without having to wait until the next event.
Chronicler	Anyone read the newsletter?  There is a great deal of frustration because only two officers submitted reports for the Althing. Greg did the last Althing himself with little direction from the Chronicler. Greg is the Deputy.  There are required reports for the Althing and they are not being received. It's important that letters from the required officers are received by the Chronicler.  <u>May 14<sup>th</sup> is the deadline for submitting letters/articles to the Althing. This has been added to the Baronial calendar to simplify planning.</u>
Chatelaine	Has business cards. Things are slow-ish right now because it's winter.  We have been asked by one of the planning committee “Arts on the Riverwalk” 9 September 2017. It's in New Castle and they are requesting that we do a demo.  The Chatelaine and Deputies worked hard to get people to the Pitt demo, but too many conflicts. We have had to pull out. We've expressed our interest in participating in the future.
Mistress of Lists	The next big MOL event is Ice Dragon. There are usually ~90 fighters, 6-10 lists, and A HUGE NEED FOR MOLs. Need help, seriously.
Webminister	We still have a website. We still have a blog, traffic has decrease, but we still get alerts from time to time. Firewall is working. Term is up this evening.
Steltonwald Seneschal	Steltonwald has been having A&S days about once a month at Falston Fire Hall. We are also gearing up for War Practice in May.



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Ballots for the Shire vote have been sent out. The populace has until April 24 to return them.

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Cour d'Or Seneschal      Dormant

**4. Budget Meeting**

The Budget was reviewed and all items were passed by the Financial Committee.

**5. Event Bids**

Event Bid: Agincourt      The bid was reviewed and accepted provisionally as the Officers of Sunderoak do not meet until later this month and have not given their approval at this time. Once that permission is received, the event may proceed.

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Event Bid: BMDL 12<sup>th</sup> Night      The bid was accepted by the Officers.

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Preliminary bid for Kingdom Anniversary & Crown Tournament      The Officers were pleased with the current plans and are looking forward to the final bid.

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Request for Sponsorship      Baron Liam requested that the BMDL sponsor a fun tournament at Pennsic to benefit Paladin's Pantry. The BMDL agreed to sponsor the benefit.

**6. BMDL Webminister**

Kameshima was elected as the new BMDL Webminister.

Ishiyama was thanked for his service to the Barony as Webminister for the last two years.

**7. Close Meeting**

Meeting was closed.