



Meeting Minutes

Meeting Date: 4 April 2018	Minutes Recorded by: Odriana vander Brugghe
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Attendance

Officer	Name	Present	Proxied	Report	Notes
Baron	Brandubh (Ben Cogan)	X			
Baroness	Hilderun (Krista Cogan)	X			
Seneschal	Odriana (Jennifer Strobel)	X			
Herald	Kieran (Ray Strobel)	X			
Knight Marshal	Robert (Kenneth Sprague)	X			
Minister of Arts & Sciences	Elß (Rocky Hayeslip)	X			
Chronicler	Alistair (Greg Straub)		X		
Exchequer	Arthes (Brandy Straub)	X			
Mistress of Lists	Anna (Lynn Yocum)	X			
Chatelaine	Libby (Maris Parker)		X		
Webminister	Kameshima (Trevor Schadt)	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
Allyssa, Gesa, Liam, Ishiyama, Hara, Katheryn, Yoshi, Zianna, Muirgheal, Jorundr	

Agenda

1. Open Meeting	
2. Approve Minutes	The previous minutes were approved
3. Officer Reports	
<div style="margin-left: 20px;">Baron & Baroness</div>	<p>Next two courts: Iron Comet/Champs then Pennsic. We do need donations for the gift basket for Coronation. The Largess Coordinator will be making an announcement soon. TRMs need things to give away over their reign including award medallions.</p> <p>The Kingdom Webminister delivered the Silver Strand awards – they have about a dozen certificates for the BMDL Winners:</p> <p>Best Overall Website, Kameshima Best Organization, Kameshima Honorable Mention: Best Content, Kameshima Honorable Mention: Signet, Banner Graphic by Kieran and Fiora</p>
<div style="margin-left: 20px;">Seneschal</div>	<p>Keeping it short so we can get to the budget meeting</p> <ul style="list-style-type: none"> - I am looking for 2 volunteers for the policy review this year. This would be something we'd have completed by the June Business Meeting for review by the Officers/Populace. [Note: No longer need volunteers] - As you know, we need yearly inventories for all of the equipment/goods that are being stored by people in their homes. Due to my being made aware of some legal issues with how we do



this now, there will be some changes in how we handle things like the Gold and Iron Keys as well as the Larder. Not only will people need to submit a yearly inventory, but we will need to have a signed agreement if you're storing Baronial goods in your home.

The issue is that the law states that, without a written agreement, after a certain period, anything stored in someone's private home can be claimed as their property. We need to pay attention to this not because I think that anyone would suddenly claim Baronial property as their own, but since we've had some recent instances of people passing suddenly and the family not understanding how SCA stuff works. I don't want to end up having to replace Baronial items because we didn't cover our liability. I'm looking at this as an opportunity – we've talked about taking pictures of everything that we own and making those available on our website and this is an appropriate time for that. I'll be looking for volunteers to do this (and volunteering to help). This will make some things (like those yearly inventories) much easier.

As soon as I have the details on what that agreement needs to contain, I will share that with everyone.

Exchequer	Running the Budget Meeting, we have money and are solvent as a group.
Knight Marshal	<p>I haven't quite made my mind about when we're moving to the outdoor site. It's looking bad for this weekend, it's a pond right now. Even if it's warm, we probably couldn't use it. Other than that, fight practice continues.</p> <p>Gesa – Practice will start on Friday and go until Black Friday. Every 2nd Wednesday of the month will be "Riding for the Prince" and there is no equipment. We're trying to get warranted for equestrian archery so we can begin including them. Looking at an event, Jousting Demo, later this year. The Kingdom Equestrian Champs has canceled and they're looking for a new site. This may become Kingdom Champs. May be more people coming and it may become a larger thing than just a demo. Brady's Run may be the best option. Is this event going through the Barony or the Kingdom? Can also run events through the Kingdom – something not frequently done.</p> <p>Baronial Champs will be on Black Friday. This year it's already included on the calendar.</p> <p>The Baron and Baroness would like to commend Gesa for running a successful practice and for her service to the Equestrian community.</p>
Minister of Arts & Sciences	<p>Couple things – Stuff that I'm working on is the larder thing. Secondly, we have decided to move A&S back to the Washington Bvd practice site on Sundays. The area will be more accessible – currently Victory Pointe is not handicap friendly. This should happen in May, depending on the weather. <u>First gathering would be preferred to be a Bardic Circle.</u></p>
Herald	<p>People are still getting consulted on their devices and names, the transfer to the OP has not been updated yet and is still pending getting together with Jorundr and working out what needs to be worked out as well as web access.</p>



Seeking seconds for upcoming events to help with announcements.

KWHSS coming up in June. If you have heraldic or scribal interest, please come and join us. It's going to be at a hotel in Cranberry. Saturday is garb. Friday is a reception at the Castle. You can get pre-registrations done with Hara before the end of May. At ID and WP there will be announcements about this.

Kameshima is the Heraldic class coordinator – asking for classes for all skill levels. Antoinette is the Scribal class coordinator. Classes page on the KWHSS has a form to submit classes. Deadline is 24 May 2018.

The Baron and Baroness will have a ceremonial court thing.

The baldric workshop – working on dates for when this can happen. As soon as that happens, etc. an announcement will be made.

Chronicler The Q1 newsletter was published on time and is available.

The Baroness commended the Chronicler, Webminister, and Seneschal for how well the Blog works.

Chatelaine There's a demo at CCAC South from 11-2 next Wednesday. There will be heavy fighting and some cooking and there will be equestrian stuff. Myfanwy will be spinning. Zianna will be there. James is doing a really good job. He's hopefully going to get a college started at CCAC South Campus.

Mistress of Lists Odriana did a report last time – if you intend on using the online authorization website, there's a problem with it – it is not linked to your mundane name so you'd be required to have a membership card along with your authorization card. Be sure that you have the new address for the new person.

Anyone that wants to help MOL at Iron Comet is welcome to join us.

Webminister The Baronial OP is still down – arrangements have been made to fix the problem, document the process, and get things caught up.

The delineation – things that go on the Blog are time dependent. Information on the Website are non-time dependent, etc. Permanent information.

4.	Agincourt Bid	
	19-21 October 2018	Passed
5.	Event Bids	
	23 June 2018	Iron Comet final bid.
	1 Dec 2018	Grand Tournament. Save the Date passed. To be voted upon when budgeted.
6.	Meeting Closed	