

## November 2020 Black Diamond Business Meeting

Thursday, November 12, 2020 7:30 PM

### Meeting Details

- Date and Time: Nov 12, 2020 7:30pm EST
- Location: Discord
- Agenda:
  - Seneschal Report
    - Black Diamond is still in "closed" status
    - Kudos to all online activities still happening
      - (cyber tea, fighter chats, bi-weekly scribal)
  - Baronage Report
  - MOAS Report
  - Knights Marshal Report
  - Quartermaster
  - Exchequer Report
  - Chatelain Report
  - Chronicler Report
  - Herald's Report
  - 7 Hills
    - Seneschal
    - Exchequer
    - MOAS
    - Knights Marshal

### Attendees

- Present (\* = Baronial Officer)
- Officers Not Present w/ No Report

### Announcements

- ▶ Current Barony Status:
  - Closed
- ▶ Activities allowed:
  - None
- ▶ Barony will host "Virtual 12th Night" January 8-10
  - Duchess Seonaid is Autocrat
  - Will include Virtual Court
    - Need AV expert to assist TRM
    - Please attend court (will be less than an hour, with Baronial to follow)
- ▶ Tak offered to pick up items from midrealm (rattan and other long items from master Eirik)

### Status of Old Action Items

## Status of Old Action Items

- ▶ Bids for Ice Castles - need approved & submitted by Jan 1
  - March 13th or 20th, outdoor, locals only 50-100 participants. Including Baronial Competitions.
  - Where?
    - Looking for outdoor sites that will accommodate:
      - Fighting
      - Target archery
      - Thrown weapons
      - A&S display
    - 1 day event, no feast
    - Need covered area
    - Need port-a-john or bathroom access
    - Sedalia?
    - Alonzo to reach out to Sedalia
    - Possibly Virtual
    - Champions to be determined either prior and announced there, or competitions held there (if non virtual)
- ▶ Quotes for new Baronial Pavilion Poles
  - Made: \$80 in lumber + \$20 in pins + \$30 in paint = \$140 for 22 (full set for baronial pavillion + 2 spares)
    - Vote: Passes unanimously \$140 to allen
    - Allen to schedule work-day
- ▶ Quotes for new Baronial Flat-tops w/ poles & stakes
  - Panther Dining Fly (has center pole and 7' walls)
    - 10x10 = 205+\$205 (high quality) or \$157 + 205 (lowest quality)
    - 16x16 = \$438+ 205 (high quality) or \$320 + 205 (lowest quality)
    - Can Add trim for \$2 or \$350 per foot to match baronial pavillion
    - Tie-on Side Walls available (7' tall)
  - Panther Flat Fly (more perimeter poles, no center pole, all 10' x \_\_\_)
    - 10x10 = 204+187 (high quality), =157+187 (lowest quality)
    - 10x16 = 315+215 (high quality), =234+215 (lowest quality)
    - Available up to 10 x 30 = 538+270 (high), = 392+270 (low)
    - Available with dagging on 3 sides. May be matched to baronial pavilion to increase shaded area, will have rain between pavilion and fly.
  - Harbor Freight Painters Drop Cloth (what we have now)
    - 9' x 12' (aprox) = \$16 + shipping + labor (to install grommets) Ropes, stakes, and Poles not included.
  - Stakes (need 50)
    - Panther: \$2.00 each (10-12" long 3/8" stock) or \$4.00 each (18" long 1/2" stock)
    - Local Blacksmith:
    - Raw Stock: 20' HRS 3/8 sq. (\$15 or less) = 16 stakes = \$1.00 / stake + labor

## New Business - not discussed

- ▶ \$100 for archery supplies (arrows)
- ▶ Info on Trailer for Baronial Gear
  - Must be insurable (clean title)
  - Must be insured

▶ Info on receipts for tax deductions:

- Must be written by Exchequer

## **Next Meeting**

- Date and Time: Nov 12, 2020
- Location: Discord
- Notes for next meeting: vote on flat top replacement and archery supplies