

October 2020 Black Diamond Business Meeting

Thursday, October 08, 2020 7:30 PM

Meeting Details

- Date and Time: Oct 8, 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
 - September Challenge voting is open.
 - Voting ends midnight Sunday October 11th
 - Winners to be announced Monday October 12th
 - October challenge is posted on FB page
 - Zoom account available if anyone wants to host bardics, A&S, teach classes, etc.
 - Need recommendations for awards (will have court in January)
 - Challenge the Baron to do art by emailing recommendations
 - MOAS Report
 - Nothing new. Monthly challenges and online scribal continue
 - Knights Marshal Report
 - Online fighter chats continue
 - Quartermaster
 - Anything not reported to me by December 1st 2020 will be written off as lost or destroyed and I will conclude inventory and begin requesting funds for replacement and repairs.
 - In future, all items "checked out" will be signed for, and must be returned by Dec 1 for yearly maintenance or otherwise accounted for and inspected.
 - In future, all items "checked out" are responsibility of the person who checked them out. Loss of items must be reported in a timely manner.
 - Damage outside of normal wear-and-tear (to be defined by Exchequer, Quartermaster, and Seneschal if disputed) is the financial responsibility of the person who checked out the equipment.
 - Replacement is at possessor's expense for consumables (propane, fire extinguishers if used, etc) and returned items must be returned "full"
 - Exchequer Report
 - Baronial Balance: \$12076.24
 - Checks Written:
 - Checks Deposited:
 - Meeting this week to transition baronial policy to BOD approved format
 - Will need copy of Excel, possible \$30 option available through regional exchequer
 - We are all good with Kingdom

- will need copy of Excel, possible \$50 option available through regional exchequer
- We are all good with Kingdom
- Waiting for corporate to finish their part of the baronial signature card
- Chatelain Report
 - Gold Key Culls for sale still (2 totes left to sell)
 - Fundraising successful (\$200 from garb sales so far)
 - Feast gear donations appreciated
 - Belts and pouches from last month's challenge greatly appreciated
 - Will be transitioning Chatelain responsibilities to Johnny
- Chronicler Report
- Herald's Report
- 7 Hills
 - Seneschal
 - Canton remains phase 0
 - No activities planned
 - Exchequer
 - Regional signed signature card
 - Meeting to update policy to BOD format this week
 - MOAS - not present, no report
 - Knights Marshal - not present, no report

Attendees

- Present (* = Baronial Officer)
 - *Kale
 - *Alonzo
 - Phoebe
 - Genevot
 - *Kat Fernley
 - Laura Graley
 - *Julie
 - Caitlin (Kat)
 - Stefan and Evelynne
 - Agatha
 - Jake
 - *Charlie
 - *Renard
 - Sibry
 - Tak
 - Imran
 - Reginal has signed signature card
 - Meeting to finalize financial policy into BOD approved format this weekend
- Officers Not Present w/ No Report
 - Herald
 - Chronicler

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

- ▶ 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