

September 2020 Black Diamond Business Meeting

Tuesday, August 25, 2020 11:42 AM

Meeting Details

- Date and Time: September 10, 2020 7:30 PM EST
- Location: Discord
- Agenda:
 - Seneschal Report
 - Be Kind & Civil online (& off)
 - New office of DEI (Inclusivity & Equality) @ Society level
 - Reminder for those who may not know: Activities posted on FB groups are Official, so keep any personal gatherings off the FB page (private message individuals or post them on your personal page) since the Barony is not having any official activities at this time.
 - Review Bids for Ice Castles
 - None received last month
 - Please attend virtual courts.
 - Baronage Report
 - Bacchus competition, and belt/pouch competition.
 - MOAS Report
 - Zoom scribals continue every other week
 - University this weekend
 - Looking for teachers for virtual A&S classes
 - Knights Marshal Report
 - -no official live practices
 - -teachers via zoom on Thursdays
 - Quartermaster
 - -please send info on stuff for inventory.
 - Exchequer Report
 - 7 hills account has been set up
 - Check to imran next time Charlie sees him for canton funds (\$1193.21)
 - \$200 cut to canton for initial account setup has been written (deposited?)
 - Voided security deposit for fall crown
 - Refund for fall crown to be deposited (waiting for delivery from Alys)
 - Baronial Balance: \$12274.24
 - Balance for Canton: \$1193.21
 - Check to be written to canton before next meeting
 - Refund Check for \$198 for Connal (pre-approved 2 years ago) for baronial pavilion ropes - voted and re-approved
 - Chatelain Report
 - Continuing to reach out to newcomers to invite to limited allowed activities and virtual activities
 - New kingdom chatelain: Margaret Ladd, lives in isenfir
 - Sorted and catalogued Gold Key

and virtual activities

- New kingdom chatelain: Margaret Ladd, lives in isenfir
- Sorted and catalogued Gold Key
 - Expect extras to be posted online for sale, proceeds to fund upgrades to gold key to fill out sizes we are low on
 - Contact Julie if you would like to buy items from the culled goldkey.
- Chronicler Report
 - E&E continues. Contributions are welcome.
- Herald's Report - none
- 7 Hills
 - Seneschal
 - Bank account official and good to go
 - FB group continues to grow
 - No official activities or events in Canton at this point
 - Exchequer
 - Checks have been received, bank account is good to go
 - MOAS - not present
 - Knights Marshal - not present
 - No practices, nothing new to report

Attendees

- Present
 - Kale
 - Genevote
 - Kat Fernley
 - Aldemere
 - Phoebe
 - Alys
 - Renard
 - Jake p
 - Taranee
 - Aldemere
 - Laura (me)
 - Alonzo
 - Imran
 - Charlie
 - Ursus
- Officers Not Present / No Report
 - Chronicler
 - Webminister
 - Herald

Announcements

- ▶ Barony is currently closed
- ▶ No activities allowed
- ▶ 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)

Status of Old Action Items

- ▶ No bids for ice castles before this meeting

New Business

- ▶ Genevote to be autocrat for 2021 Assessment
 - Need spiked. Genevote to do.
- ▶ New flat tops, ropes? And stakes.
 - Need quote for next meeting. -Laura to take lead
- ▶ New poles for baronial pavilion. And maybe some stakes.
 - Bring quote to next meeting -Aldemere to take lead
- ▶ Ice castles need bid
 - Contingency plans required for any bid.
 - May be virtual?
 - Running out of weekends in winter due to crown, university, and ymir
 - Looking at March 20th

Next Meeting

- Date and Time: Oct 8, 2020
- Location: Discord
- Notes for next meeting:
 - Request \$100 for replacement Archery Equipment (arrows)
 - Quote for replacement poles
 - Quote for replacement flat tops
 - Quote for replacement/additional stakes
 - Quote for flat-top ropes