# March 2022 Black Diamond Business Meeting

Wednesday, March 9, 2022 6:58 PM

# Attendees (\* indicates Baronial officer)

Laura

Rin

Julie

Alonzo\*

Alys\*

Phoebe

Torbjorn

David Huss\*

Kat Huss

Kale\*

Helena\*

Johann

Evelynne

Stefan

Renard

Genevote\*

**Dennis** 

#### Reports:

#### Seneschal

- · Financial Policy submitted to Kingdom
  - Returned with a few line item edits
    - Can't do financial votes via FB, twitter, etc.
      - Members present at the meeting have to be 18 or older and a current member
  - Adjusted and re-submitted
  - o Uploaded to Website, will be posted on FB
- Covid rules are ending 11:59 PM March 12th.
  - o Don't be a bully toward those who choose to wear or not wear a mask.
  - You may be asked to wear a mask by an event staff member to interact in close proximity (for example, trolling in or checking in at MOL)
  - Individual encampments may require masks
  - Classes held inside individual encampments may require masks
  - o Classes held in public spaces may not require masks
  - o All food and beverage limitations are lifted

## Baronage (Alys & Alonzo)

- Attending
  - o Raven's Cove Baronial Birthday March 19th (both)
  - Defending the Gate March 26 (Alonzo only)
  - Coronation April 2nd (Alonzo Only)
  - April 9th Demo in Isenfir (Alonzo)
- · Looking for retainers
  - o Join Black Diamond retainers FB group or email baronage
- · Will be bringing small day shade to most events
- Will bring big pavilion to Coronation

- · If you would like to bring food, feel free
- · Assessment is coming up
- Need award recommendations
  - o Please email baronage and/or use online recommendation form
- · Need scroll holders for transporting scrolls

#### A&S (Jennifer)

- · Continuing Bi-monthly A&S zoom meeting
- Rachel / Yuri presented as baronial champion for Black Diamond at KASF
  - Went very well, she got a lot of good feed back
- Good attendance at KASF from the Barony
- Several A&S competitions for Assessment will be forthcoming
  - Volunteer to run A&S for the event is an open position

## Chatelaine (Agatha) - Absent

- Demo April 9th in Waynesboro VA: Contact Megan Ladd on FB
- Demo April 30th in Swoop VA: waiting for response from the Boy Scouts

# Exchequer (David Huss)

- \$116 balance
- \$10.00 to purchase checks
- \$637.50 returned from Sedalia center (refund from 2020 Crown Tournament)
- Kingdom Financial policy going back and forth between BD and Kingdom (re-arranging sections but no actual substance changes)
- · Quarterly review of books upcoming

#### Knight's Marshal (Renard)

- In person fighter practices to resume, starting Thursday March 17th at 6pm weekly at the Windsor Hills Church in Roanoke
- · Seven Hills is holding off on official practices for now

# Webminister (Helena & Phoebe)

• Webminister - Phoebe and Alys have been holding down the fort.

#### **Chronicler - VACANT**

· If you're interested, please contact the Seneschal

## Seven Hills (Aldemere)

- Holding off on in person official practices
- Review of books completed successfully
- Financial Policy is under review at Kingdom

# Wolf Hills (Helena) - no activity

# Old Business:

- Assessment
  - Site has not yet let us know about alcohol policy
    - Currently listed as no alcohol to be safe
  - o Seeking volunteers to help run
  - o Refund statement will be posted on spike and event flyer

### **New Business:**

· feast for assessment - to be voted on at April meeting \$700 for 45 people total 15 worth of food per person 8 person High table comped Head chef and 4 kitchen helpers comped for food Seating 30-32 Capped at a max of 60-70 Kat Huss to be head chef

#### Baronial Social

- Official Baronial Activity
- May 1st
- o Liberty Lake Park, Bedford
- O Noon 6pm
- o Hamburgers, Hotdogs, potluck
- o Come hang out and visit and maybe fight a bit
- o Garb optional
- Requesting \$100 from the barony for hamburgers & hotdogs
- o Bring friends you'd like to introduce
- Bring your gear if you want to play
- June university of Atlantia
  - Being run by the Canton
  - o Will be held in Lynchburg at New Covenant School
  - Will be a call for help and teachers
  - o Juliana will be Autocrat contact her if you'd like to volunteer to help

Motion to approve \$100 for burgers and dogs and other picnic acoutrements for May 1st baronial social to Ursus

For: Dennis

Torbjorn

Helena

Alonzo

Alys

Stefan

Evelynne

Phoebe

Allen

Renard

Daivd Huss

Fluffy

Genevote

Against: none

Motion passes.

Next business meeting: April 13th, 7:30 pm, Zoom