

Baronial Business Meeting Minutes

Call to order

Attendees: Þóra Hrafnadóttir (Thora) – Seneschal

Caoimhe inghean Ui Neill,– Exchequer

Phoebe Priestess of Eir– Webminister

Aldemere Mac Rafe - Quartermaster

Edward Perry – Ice Castles Autocrat

Hagar the Black

Boldewyn Rhienholt

Juliana Greene

Elektra of Sylvan Glen

Bruno Rauoskegger

Fujiyama Takamori

Catlin Cavanaugh

Maesie of Black Diamond

Morgana de Mont St. Michel

Baronage -

Yuri Murasaki – Baroness

Agatha la Sommeliere – Baroness

Exchequer - Balances:

\$16,752.87 – funds after outstanding checks are cashed

\$15742.87 – available funds

\$840.64 – quartermaster fund

\$100 – archery advancement fund (see: new business on pg 10)

New Financial Policy:

- She is going to create this year's baronial financial policy, but it needs to be adopted to the new society-level financial policy, which has been newly published. - The biggest change in the new corporate policy is that all funds from an event will need to be deposited within 48 business hours of the end of the event. o Autocrats will need to make sure their head troll has a deposit slip.

Knight Marshal - Thora reporting

- The Roanoke practice is still being held at Windsor Hill UMC in Cave Spring.

Whenever there is a marshal present, there is fighting; when there is not, there is still A&S and socializing.

- The Madison Heights practice is still being held at the Pelicans' Nest.

- The Dublin practice is on hold while looking for a bigger space.

MoAS - Thora reporting

- Thora reviewed the A&S competitions for the next several Atlantian events.

atlantia.sca.org/calendar

- Thora reported that Brittany (Seven Hills' MOAS) is currently in talks with Master Hagar's students about teaching a class on how to do basic documentation for entries in A&S competitions.

- Hagar brought up that the Kingdom Arts & Sciences Festival is coming up; it is going to be on March 7th in Newport News. This is an excellent opportunity to showcase your projects and meet skilled artisans who share your passion.

If you would like to show at KASF, you need to register for a display space on the event site: kasf.atlantia.sca.org

Quartermaster- Aldemere

- Aldemere has been steadily working through the lengthy list of repairs and improvements he presented last year.

- Someone asked if there were any updates on the missing items.

The walls for the baronial pavilion and the propane grill are still missing.
Thora has the list fence, but states that it is not in usable condition.
Fujiyama requested to repurpose some of the lumber for the Roanoke range.
Further discussion will be held outside of the meeting.

Webminister - Phoebe

- Barony of Black Diamond site: blackdiamond.atlantia.sca.org
- The barony's website is mostly up-to-date. She reports she still needs to make a few last-minute updates to the Ice Castles site. She needs to get this year's calendar from Thora to post

Chronicler - Not present

Deputy Chronicler - Not present

Minister of Lists - vacant

Herald - vacant

Old Business:

Ice Castles (Edward, autocrat)

The barony's winter event, Ice Castles, is on January 25th - only a week and a half away!

- It's at the same site as last year at the Boonsboro Ruritan Club on Coffee Rd. -

Event site: blackdiamond.atlantia.sca.org/ice-castles

Attendance

- Preregistration - Reservationist Mistress Adair told him that we currently have 40 people pre-registered for the event and 30 people registered for feast. There are 3 comps so there are 7 feast spots left.

- Royal Progress - Both HRM Queen Alianora & HH Princess Genevieve will attend. - Rapier Community - There's going to be an elevation, so a large turnout is expected.

Activities

- The Queen will be having a Tea with the Academie at 2:00pm.

- There will also be armored fighting and target archery, but no thrown weapons. -

- Arts & Sciences

Japanese calligraphy taught by Mistress Adair

Japanese poetry taught by Master Hagar

A few competitions will be held.

Edward asked their excellencies if they would like to choose a baronial A&S champion there. They're undecided and will get back with him.

Hospitality

- Maesie asked about how much needs to be done for hospitality.

- Edward said that lunch is included in the cost of the ticket, he is handling the hospitality for the Royal Room; the Queen is having her Tea with the rapier fighters, and they will surely bring a lot of food as well.

- The consensus seemed to be that beverages would be all that's needed.

Maesie will follow-up with the head cook, Katrina.

Court

- Edward said that HRM expects both the morning and evening courts to be short. - The barony only has 7 items of business and, other than the MOD and a White Scarf, there are only a handful of other kingdom-level awards.

New Business:

New Practice (Fujiyama)

Fujiyama and Catlin are going to host a new archery & thrown weapons practice on Sundays starting March 1st at their home in Cave Spring, which is only a few blocks away from where the Roanoke fighter practice is held.

Loaner Gear & Targets

- Fujiyama pointed out that both of these sports are equipment-heavy, so loaner gear is a

necessity for people to try them out.

- He stated that he has some loaner gear and some targets, but he is requesting help making targets and is going to be requesting funds (approx. \$500) in the future to purchase some loaner gear and lumber.

- Exchequer Caoimhe pointed out that the barony was actually given \$100 that had been donated specifically to support archery.

Fujiyama hopes that the barony may be able to host thrown weapons by Assessment.

Adjournment

Thora adjourned the meeting at 8:55pm.