

Baronial Business Meeting Minutes

Call to order

Attendees: Yuri Murasaki - Baroness

Póra Hrafnadóttir (Thora) – Seneschal

Caoimhe inghean Uí Neill, – Exchequer

Aldemere Mac Rafe - Quartermaster

Tasmin de Boernherd - Arts & Science

Isabetta Seraphina di Petrillo - Chronicler

Edward Perry – Ice Castles Autocrat

Hagar the Black

Laura Graley de la Moore

Maesie of Black Diamond

Charlie Holt

Juliana Greene

Max Ellison

Stefan Cambion

Baronage -

Yuri Murasaki – Baroness

Agatha la Sommeliere – Baroness

Baroness Yuri said that they are going to Celebration Theodora in

Caer Mear. Their next event will be Ymir.

Seneschal - Thora reporting: everything is going well. Took a Using Google Workspace for Your Group class at University. She will be getting together an email list for the Barony. If you would like to be on this list please send your email address to her.

Wanted to check on the procedure for the funds for archery that were requested. Per Exchequer the funds have to be approved and a check will be issued. The amount of \$500 was requested for arrows, netting backstop and safety equipment. If the amount is less than \$200 it can be voted on and approved at the same meeting. \$200 - \$500 can be voted on at the same meeting OR the request is published and then voted on at the next meeting. Anything over \$500 the request must be published. The request for archery equipment must be submitted as an itemized invoice and then will be published and voted on at the meeting the month after it is published.

Exchequer - Balances:

\$18,336.12 – Current funds

\$39.00 - Outstanding checks and are currently outdated

\$840.64 – quartermaster fund

\$100 – archery advancement fund

New Financial Policy:

- Changes are not done yet and should be next month.

Knight Marshal - Thora reporting

- Practice is going well with 3-4 heavy and about 3 rapier fighters showing. A&S is also going well

- River has requested meetings for New River Valley College and will get more information on this.

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MoAS - Tasmin reporting

Due to illness and weather there is nothing to report.

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.

- The walls for the baronial pavillion are still missing.

- Would like to plan some work days in March/April

Webminister - Not present

Chronicler - The January issue of the newsletter has been sent and needs to be published to the Barony's webpage before being published on other social media.

Herald - Seraphina has agreed to take the office of Herald. She needs the Seneschal and Baronesses to send approval to Triton Herald for this to happen.

Chatelaine - There will be a demo on April 18 at Stable Craft Brewing in Waynesboro.

Please contact Max with any questions.

Old Business:

Ice Castles (Edward, autocrat) - Due to the weather the event was cancelled. Edward said that since the site was paid for that another event could be scheduled for another date at the same site.

New Business:

Event Bardic Madness in Salem on June 27.

Edward - Sent in a bid for King's Assessment, would like to have it at the site for Ice Castles. The bid was sent to the Seneschal. Aldemere said that King's Assessment was at that site twice and both times the site was double booked which made for a not so great event, and asked if we could get a refund. Caoimhe said that the site is not obligated to give a refund, nothing about a refund was in the contract for the site.

Charlie - Submitted an event bid for 2027 Ice Castles. They would be using PayPal instead of SCORES. There would be a different format for heavy fighting. Archery - Toshiyaki (sp?) event and possibly horseback archery. A&S - calligraphy class/comp. Haiku competition.

Charlie would be autocrat, Maesie - reservations, Aldemere - marshall, Jake - MOL.

Hagar - Kingdom University is looking for sites for the June and September events. Would like to use the same site as last September if possible for a June event. The paperwork would need to be re-submitted for this. A motion to re-submit the paperwork was made and passed.

Their Excellencies asked when to enter bids for University? Hagar suggested doing it as soon as possible. Laura said that people should be allowed to submit paperwork now if it is ready.

Hagar asked since a bid has already been sent do we vote on it now? Thora wasn't sure.

Stephan said that there is a bad link for fighter practice on the barony's website and on the kingdom website there are no counties listed for the canton of seven hills. He was advised that someone will reach out to the kingdom webminister to have this corrected.

Max - Working on a bid for King's Assessment with a 7/11 date. He said he has it almost done he just needs to get marshalls and has someone for the feast.

Adjournment

Thora adjourned the meeting at 9 ;25pm