

# Baronial Business Meeting

## December 10, 2007

### Words from Their Excellencies:

**Royal Proclamation** – We got Crown, thank you to the whole team so far. If you want to help with advance planning, please contact the autocrat team.

Their Excellencies thank the **Equestrian Guild** for their gift.

**Twelfth Night** there will be a Madrone party, probably Saturday Night. Period contributions are preferred, but others are always welcome.

**Yule** is Saturday at Oddfellows Hall from 5:00 – 9:00 PM. \$5 per person.

Their Excellencies attended Aquaterra's **Good Yule** last weekend and had a fabulous time.

### Old Business:

**Meeting Space** – No new news, we'll be here again next month.

**Work Party for Waivers** – The Work party happened and while there are a few last things to do, the waivers should be going into the mail in the next week or so.

**Champion's Awards** – The current proposal is to complete the current set of 5 for \$250, and then \$125 for the plainer set. The long-term intent would then be to use the ornate, enameled set for current champions and then swap that out with a smaller copper etched medallion once the year of service is older.

**Policies Group** – Anyone interested should contact Her Excellency. The group will be meet on January 20<sup>th</sup> at noon at Their Excellencies' house.

### Officers:

**A&S** – The current officer is stepping down at Yule. Aeron Corrino has applied for the office, please contact Their Excellencies if you have any comments.

**Châtelaine** – No in juries, Socializing continues. No social this month, come join us for Yule instead.

**Constable** – Still in abeyance.

**Exchequer** – We have been asked not to write any checks to other SCA groups between now and the end of the year. We received additional monies in matching / donation funds from Microsoft.

**Herald** – Nothing to report.

**Lists** – Nothing to report.

**Marshall:**

**Heavy** – Fighter practice on 12/26 will be cancelled. Heavy Marshal has the new ABCs in hand, they have been officially signed off on. Another revision will be coming when the new Combat Archery rules are released by Society

**Archery** – done for the season.

**Rapier Marshal** – Fighting continues, no injuries, waivers are being signed. It's cold. But they're not letting the holidays get in the way.

**Scribe** – Painting night was held the First Tuesday of December, and will be held the Second Tuesday of January. 4 people were painting charters at the Baronial Social.

**Web Mistress** – nothing to report. All the baronial office emails should now be set up and updated. Please contact Ysolt if you have any problems.

**Seneschal** – Announcements from the BOD were sent to the list, including open offices and a new Mission and Vision statement. It is also now being mandated at the Kingdom level that we get a Contingency deputy in place. This person would not necessarily have to have an interest in taking over the job, they would need to be available to run a few meetings or step into the office if the existing officer were to become unavailable for some reason.

**Subgroups:**

**Porte de l'Eau** – there was a meeting. There may or may not be a PDL meeting in December.

**Day of Dance** – tentatively moved to March 29th.

**Bunnies** – There are 4 bunnies this year!

**Feast of St. Bunstable** – will be held sometime during the winter.

**Guilds and Interest Groups:**

**Culinary** – Work continues on a couple of new pamphlets, the Guild awaits the Barony's decision regarding

**Equestrian** – No meeting in December because it's cold. There was a meeting November 17<sup>th</sup> attended by about 10 people who talked Horsey things. The Equestrian tournament at Estrella is being modeled after the Emprise of the Black Lion.

**Pewterers** – Plans continue for the site tokens for September crown.

**Sewing** – Here is the report for the Sewing Guild. Upcoming classes in the works are: Period Clothing Care, taught by Mistress Melusine d'Argent, January 19, 2008. I'm also working to get a corset construction class scheduled after the first of the year. If there are other classes that folks would like, please let me know so that I can work to get them scheduled. A reminder to folks that if they need help with projects or an extra set of hands, please feel free to post to the Madrone list or contact me for help locating assistance. As usual, if folks have suggestions, ideas, comments or criticism, please feel free

to contact me directly.

### **Events:**

**Baronial Banquet** – The financial totals are rough, will be closed out in the next week.

**Yule Party** – \$5 starting at 5:00 PM on Saturday the 15<sup>th</sup> at the Oddfellows Hall. Bring a dessert and have some fun.

**Gallant Trials** – January 5<sup>th</sup>, site opens at 9:30 at the Oddfellows Hall. No site fee. There may be a potluck dinner, watch the list for details.

**Baronial A&S** – The possibility now exists to hold the event on March 1<sup>st</sup>. A bid will be presented in January.

**Lionhearts** – Meadowbrook Farm (September Crown site). \$300 a day for the 25 acres, plus another \$200 day for the building. There will be space for the equestrians, and various youth activities. There's also space for all other traditional activities. There is a set of fees from the City of North Bend that have recently been implemented, but we are discussing that with the City Council. The site fee would be \$15, with a projected break even of 200 people. No water will be available on site.

**Field of Cloth of Gold** – Dragonslaire may take over running the event this year, we are waiting to hear back from that group.

**September Crown** – There will be a meeting Friday December 14<sup>th</sup>, some volunteer positions have already been set, some are still an option. We will be discussing site layout and general event planning.

**Baronial Banquet** – Event will be moved to Spring 2009. The Culinary Guild has said they are willing to hold a smaller dinner of some sort in the fall of next year.

### **New Business:**

There was no new business.