

Baronial Business Meeting

February 9, 2009

Words from Their Excellencies:

We'd like to thank all the volunteers who helped at Ursalmas.

We need award recommendations! If you want to see awards given at Baronial Banquet, please make recommendations! This could be for local or for Kingdom awards. Call, Email, or send letters.

Old Business:

Meeting Space / Social Space – We're ok to meet at the current location through July. We are actively seeking a meeting location on the west side after that. We need parking and a location that is not impossible to find. Having to pay for the space is an option, within limited range.

Inventory of Storage Locker – ongoing

Policies Group – The committee met yesterday and got about half way through the draft. They will be meeting again in March to hopefully complete the draft so that then it can be circulated to the populace.

Purchase of tables – Nothing yet.

Banner Project – No Update

Date Planning Meeting – Meeting for setting event dates in 2010 and 2011

Officers:

A&S – I am planning on meeting with Her Excellency this week to make an idealized list of A&S type projects that need to be addressed for the Barony. We can then invite some people specifically, as well as any interested in helping, to a meeting on Saturday afternoon, February 28th, at my house. We will plan completion of said projects, a few hopefully for Baronial Banquet and others for Lionheart's.

I would also like to discuss decorations for the Banquet at that time, so if Steven has any specific requests as Autocrat, I'd love it if he could shoot me an email or phone call with those. Refreshments will be provided on the 28th, and I'll be sending it to the Madrone list to get a rough headcount of those planning on attending.

Quarterly report was sent to the western region reporting deputy (me), which was then sent on to the kingdom A&S Minister with the others from the western region.

Châtelaine – Will be stepping down at Baronial Banquet, we need a replacement to continue to be a Branch! There will be a social in February at the Shoreline Library. Few new e-mails this month, but three new people at the social last month and continuing contact with all of them. We'll be having February's social at the Shoreline KC Library again. Gold Key reorganization is off to a good start and I

have a serious lead on a gold key deputy and have someone already doing repairs on hems and sleeves!

Exchequer – We have money. Potentially moving some of it to our Savings account this month and investigating the possibility of CDs.

Herald – No Report.

Lists – No events requiring lists, thus no report.

Marshal:

Archery – it's dark. People are encouraged to participate in the practices in other local branches, there are activities even in the dark of winter.

Heavy –

Rapier – Fighting continues, no injuries, waivers are signed. There are new people!! Fencing in the cold is difficult.

Scribe – Scribal activities continue, no injuries to report. Looking toward Baronial Banquet.

Seneschal – We have open offices!

Open Offices – Chirurgeon, Chronicler, Pied Piper, Dean of Pages, Waterbearer.

Pending open office – Master of Stables / Heavy Marshal, Châtelaine, Seneschal.

Deputies – A&S is looking for deputy. Châtelaine looking for drop dead deputy. Lists and Exchequer would like deputy.

Web Mistress – Updated info as usual.

Subgroups:

Porte de l'Eau – There will be a Sew What on the 28th. We're sorting out what to do with Day of Dance.

St. Bunstable – Project nights are going well. We're working on stained glass right now. Our usual spring event, Spring Thing, is planned for Sunday, May 31, on the UW Campus. Meetings are still every other Tuesday night.

Guilds and Interest Groups:

Culinary – We've got this event coming up, you might have heard of it. Baronial Banquet food is from 1380-1400. There will be a reconstruction this Sunday at 1 pm, email for location.

Dance – There were dancers at the Baronial Social. Day of Dance discussions continue.

Equestrian – There will be an official Equestrian practice on the 22nd of February. Insurance has been requested. The guild will be staffing gate at Baronial Banquet.

Pewterers –

Sewing –

Events:

Baronial Banquet – April 4th at Nordic Heritage. Reservations are open, get your checks in! Much discussion of Day of Dance options, looks not to be workable for this year. Possibility of doing some dance if we are not graced.

Lionheart's – June 26-28 – Still waiting on a local special events permit. Possibility of having Field of Cloth of Gold activities still exist.

Peasant's Revel – July 11th – 30th Anniversary

Emprise – Will be held at a historical site that has had an increasing level of attendance over the previous 3 years. First discussion, firmer budget number will be presented next month.

Baronial A&S – October 3rd – Need an autocrat, possibly combined with Day of Dance.

Rapier Academy – Delayed possibly until Fall

Yule –

New Business:

Coronets – There has been some request from the populace to discuss the creation of new coronets. There 2 existing sets. One is a venerable relic that should be held as a piece of the barony's history. The second is more recent, created during the time of Tim and Tierzah. There is agreement to research further to see what the options are, price ranges, etc.