

Unser Hafen November Business Meeting Minutes

November 20, 2019, 6:00pm

Mimi's Café, Loveland, CO

~Events~

Yule- A Revel (Jan. 24, 2020)

Autocrat= Baroness Safiyya bint Faris al Dani

Plan to bring food, there will be stories and song. His Majesty will be attending. The BC will be needed – who will bring it?

Brewer's Feast (Spring 2020)

Autocrat lead= Lady Gwenllian MacDonald

Autocrat mentee= Lady Vaeltaja of Unser Hafen)

Do not yet have a location or date; Belief is that we've outgrown the location that has been used the last few years – need to look for new

Unser Hafen Champions/Defender (Summer 2020)

Autocrat lead=

Autocrat mentee= Arien Haywood (spouse of Fálki Ásgeirsson)

Discussion at last fighter practice brought forth: Arien has been searching for a location already, responsibilities? of Fálki /Haggis as current champions, do the baron/ness wish to have all champion tournaments represented or only a couple (fencing, heavy, archery, equine)

Aegeon will be Marshall in Charge; Baron/Baroness stated that if a venue can be found to do all four, great, if not that's okay too; equestrian would probably be at a practice otherwise; Lead autocrat still needed;

Crown Tournament (Fall {Sept. 11-13} 2020)

Autocrat= The Honourable Lord Soren Thorvaldsson

Autocrat mentee= Lord Murdoch MacAlister

On Saturday 11-16-19 went to tour possible site. Lord Marcus has offered if the need arises (due to Life intruding) he would take over for Soren.

Hermit Park in Estes is possible site; park requires day passes (\$9 each day); dates conflict with the Scottish-Irish Highland Festival, held at Estes Fairgrounds

Unser Hafen Newcomers (Oct. 2020)

Autocrat= Baroness Arianwen Sweet

Autocrat mentee= Bea Perrine or Ruth of Birkenfeld?

30th Anniversary year; Miriam to text Arianwen information

~Officers~

Exchequer (Officer= The Honourable Lady Elyse Joulle & deputy= Lady Gwenllian MacDonald):

\$7000 thanks to Newcomers; Proposal to “bump” Kingdom amount from Newcomers because of low profit from A&S Collegium. Discussion was conducted, and motion was made (Lord Marcus) to only provide what was raised Utchred seconded. Motion passed.

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Quartermaster (Officer= Earl Mika Longbow & deputy=):

We now a list of what is in the locker – asked to put it on Slack; Sign-out sheet includes mundane and SCA name, initials and date; QM still wants to be notified so that he knows if items are available when they are requested; inventory revealed we have four BCs but only enough poles/ropes for two. Two bags from sun shades/flyes may be missing – ask Freana; expired first aid kits to be removed and not replaced; we have 6 walkies in; if anyone has items that should be on the list, let QM know so that it can be added to the list; extra/mismatched serving gear to go to NSH Nico - more discussion needed

Knight Marshal (Officer= The Honourable Lord Utchred Liefsson & deputy= Fjol):

We have the Glen Morris Fieldhouse for the following dates- 11/24, 12/1, 12/8, 12/15. & 01/12/20

Utchred is back! He will be working on fixing up the loaner gear, and will be getting more pads and helmets.

Marshal of Fence (Officer= Lord Marcus Goltz & deputy= Lord Martin de Cuniga):

Practices are going well at Ram's Keep and for the Barony; Ram's Keep President requested money for posters advertising fighter and equestrian practice. Motion made by Lady Vigdis and seconded by Lord Marcus to use the profit from A&S Collegium to pay for poster printing. Motion passed.

Equestrian (Officer= Lady Cecelia O'Connor & deputy= ?):

Not present

Captain of the Archers/ Webminister (Officer= Lord Ulric of Thorne & deputies=):

Practice ~twice/month (22 in the last 12 months), current location is Rocky Mountain Archery in Fort Collins

Website is working, latest Gatekeeper has been posted

Herald (Her Honour Safiyya bint Faris al Dani & deputy=):

One submission went in, along with follow-up response for another; there will be a hiatus for month of December, due to mundane duties

Scribe (Officer= Her Honour Meadhbh Daingen int Slebbe & deputy=): All assigned scrolls have been issued, except one, and that's been postponed to Baronial Yule.

Chatelaine (Officer Yngve Hjalmssohn & deputy=):

Not present

Minister of Arts & Sciences (Officer= The Honourable Lady Anne Elizabeth Morley & deputy=): All guild meetings are permanently cancelled. HL Anne Elizabeth has submitted her resignation of Minister of A&S and a call for letters of intent has been issued to be sent in by Dec. 15, 2019.

October was quiet as THL Anne Elizabeth was traveling; Scribal guild meeting had three attendees – one to open the building, one scribe and one visitor – guild nights will be discontinued; A&S night WILL continue; A&S night has been moved to December 17th to move from Christmas Eve; requested events be added to Facebook – response was that they have been; it was noted that attendance to events aimed at A&S goes in phases; event notices to be placed on official page and linked on unofficial; follow-up needed with Jazlynne of why THL Anne cannot be host on events; THL Anne stated that she has been an officer since she joined and that she wants to focus on her art

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Social Media (Officer= Lady Jazlynne Marie Fairday & deputy=):

Did social media laws get posted to officers' page?

Not present; Lady Vigdis to follow-up on rules of Facebook

Chronicler (Officer= Lady Euphemia de Argyll & deputy=):

Deadline for December Gatekeeper is 11/27

Baron and Baroness Bite (Baron= Master Aegeon the Actor & Baroness= The Honourable Lady Miriam Volpe):

The Crown will promote youth activities – there are currently only four people with background checks in the kingdom that have not expired – more are needed before anything can be organized

Youth bardic will be performed at beginning of all courts; encourage Promise of the Outlands awards

Kingdom award recommendations for UH to be submitted before Christmas for January 24th

presentation – This is because Their Majesties want award recommendations a month in advance of an event in order to prevent accumulation of back scrolls.

Send Baronial recommendations to the baron and baroness

Tribaronial is February 29th – one item, minimal documentation. More items, more documentation will get bonus points.

Estrella -promote, promote, promote! War truck will roll to take equipment, allowing for more carpooling.

Her Majesty Nerissa will be attending fighter practices

Baronial “largess” transitioning to “gratitude” to better convey the purpose of the items

Seneschal (Officer= Lady Vigdis Knarrarbringa & deputy= The Honourable Lady Cecilia Caterina da Firenze & secretary= Lady Euphemia de Argyll):

Talk with those you feel would make a good Minister of A&S

Encourage those who would make good mentees for autocratting

If you do not currently have a deputy, please be on the search for one; it is always a good idea to have a backup for when Life demands our attention

Letters of Intent are requested for Deputies

Officers were requested by the baron to submit reports on good, bad, and not so ugly to help with recognitions.

Other Business:

Where do we stand regarding largesse night? Miriam to follow-up with Perryn on Largesse Night

All officer reports are due by the first of the month – send to seneschal and baronage

Next Meeting:

No meeting in December

January 15th at 6:00pm?

What did people think of Mimi's? Should have here again or continue looking for new venue?

Meeting will continue at Mimi's to get a better feel of fit; room is large enough for influx of attendees

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Baronial ownership of equipment must be reported. If anyone has baronial equipment, it must be reported digitally or in print by the January populace meeting to quartermaster, exchequer, seneschal, and baron/baroness