## **Business Meeting May 2019**

\*Any typos or missing information is due to these typed notes being transcribed from the seneschal's hand written notes\*

## Officers

- Seneschal:
  - Leaving current mundane job
  - Unsure what my future holds
  - More important than ever for a replacement
- Social media
  - Not present
- Exchequer-
  - Elyse is not going anywhere (to which there was much rejoicing)
  - Have about \$4000 before Brewersfest
  - Our storage bill is \$84/mo
  - Fighter practice donation of \$45
- o Knight Marshal:
  - School got out
  - Fjoverker & Utrid are going through the loaner gear
  - We have 7 good helms & need padding
  - What do we want to do with this extra loaner gear?
- Rapier Marshal:
  - His Honor Arion has stepped down
  - Haggis will be interim emergency deputy
- Archery updates
  - Had a couple of practices
  - 4-7 people at each
  - Now outdoors at Ft Collins Archery association: I25 & prospect
- Hospitaler:
  - The Demo was good, kind of like our Newcomers event; but run by middleschoolers
  - Haggis & Xyphos did a fencing demo
  - The whole thing was well received!
- Equestrian:
  - Not present
- O Herald:
  - Still looking for replacement!
  - Maybe Baroness Safyyia after she steps down??
- A&S-
  - Not present: sent following report
  - The Arts & Sciences in Unser Hafen are moving ahead: Both the Scribal Guild and the A&S Night will sometimes include classes taught by members of our Barony and the neighboring Baronies.
  - I would like to have a [facebook]page set up called Arts & Sciences in Unser Hafen. Its purpose
    would be to allow artisans to post their work, in progress and completed, and to ask questions



- of other artisans. My reasoning for having a separate page than using the main Baronial page is to allow the artisan's work not to get lost in the Baronial page, and to allow them to seek assistance in a more controlled environment, again, not getting lost on the main Baronial page.
- Could I please have some help or recommendations in finding venues around the Barony to host the various Guilds so that people do not always have to drive to Greeley? I appreciate Baroness Hélène's offer of space tremendously, but it would be good to allow our gentles to sometimes have the Guild meetings in their own locations.
- At present I am overwhelmed by the requirements of my mundane life, so any help, especially in the form of a deputy, would be extremely welcomed!
- Chronicler-
  - 2<sup>nd</sup> news letter out
  - Open to advisement
  - Has the goal of making no mistakes!
- Webminsiter-
  - Website still there
  - All three domains point to our Wix site
- o Scribe:
  - Not present
- Quartermaster
  - Please use phone: call or text!
    - 571-236-5185
  - If you need something out of the locker please have a good idea of what you want
  - Safyiaa & Gwendlyn "fixed" the tricky to open door

## Events

- Brewers Fest 2019
  - April 5/18 at Knights of Columbus
  - Gewn is our autocrat again
  - On kingdom calendar
  - No feast, more of a "fest" all day grazing
  - Budget should stay the about the same
  - Please note where meetings are at: we have to put them back after the event
  - We can use their cleaning supplies
  - Please clean kitchen
  - Stack chairs along the wall when we are done
- Spring Revel/ pot luck/ Unser Hafen Polling
  - 5/19 conflicts with a Dragonsspine Mayday event
  - 5/19, The Sunday after Brewer's Feast
  - Reserve pavilion to ensure we have space
    - Unable to reserve pavilion in time
  - Safyyia is official autocrat for Polling
  - Kingdom Seneschal (Freana) will be running the polling
  - Location is normal FP sight
  - Safyyia has pavilion, tables and chairs
  - Safyyia baked

- Bring a snack to share
- Pray for no rain
- Kite Festival is at a different park
- There will be cards we can fill out
- We can sign up to S/W TRM
- o Champions/investiture?
  - Fencing & Heavy
  - Bardic at Newcomers
  - Bid by Ceclia & Marcus-Accepted
  - 6/28, Kroh park is the site where we will be
  - Park is open 6Am until 10PM
  - NO steaks in the grounds larger than 6 inches!
  - Invite the arts out to play
  - Use garage style tents that don't need staked
  - Donation Derby to provide for the new B&B
  - Rain plan; uhm...nothing yet
  - Rough schedule 9 open, court 10
  - 5pm evening Court, 7PM site close
  - Most of the staff is in place
  - Help set up & tear down is requested
  - Paperwork w\ City is all OK
  - Please sign up on website to RSVP
  - Safyiaa has fabric to cove buckets that will be used to hold pavilion in place

## Battlemoor

- Try to keep same location
- A coordinator for camp beatification
- Bring Torchers
- Camp Steward needed
- NewComers in September
  - Send in paperwork to reserve site for Newcomers
  - Ulrich & Vigdas will autocrat!
  - Contract submitted, waiting to clarify a couple things before Ridgeview signs it
  - are definitely on the calendar for the 28th (and eve before for setup).
  - Same cost as last year. [deposit] Check return from last year is counted as the deposit [for this year].
  - Contract was resigned
  - Site tokens have arrived
  - New comers will get a key to help identify them
  - What can we do to help reduced the costs?
  - What a brass bowl ahead of time?
  - A good idea, but the \$\$\$ cannot go through the Barony
  - THL Cecilia will handle this! THANK YOU
  - Yngve wants to know how much so
  - Silent Auction will benefit Field house fees

- Lady Ruth will coordinate it
- Donate your prizes!
- Yngve will run Bingo
- Did we mention, donate things for prizes?
- At current budget estimate about \$150 profit
- Business meeting the night before
- Site is BONE dry and no smoking!
- Proposed budget was submitted
  - Listed child the same price as adult
- Decided to have child =1/2 adult
- We discussed if the prosed fee is too low?
- Most newcomers who will attend have been in a bit
- The budget needs family cap added
- Would be \$30
- Budget approved
- Kingdom A&S Collegium
  - UH is looking to bid- our bid was approved
  - **1**0/26
  - CSU is the site
  - All rooms other than Ballrooms are free
  - \$300 for ball rooms
  - 6 classrooms
  - Richenda is coordinating the Kingdom Collegium level
  - Toured Lory Student Center
  - Donation only event
  - Proposed proffit of apx \$-660
  - Double check W\ Kingdom if donation only is going to Barony general funds
  - What is the CSU policy on weapons?
    - Belt knives, swords, arrows
  - Does the site require additional insurance?
  - Working with college group so we can get it cheap
  - Site fee by donation only
  - Richenda is handling all thing related to teachers
  - Ageon & Miriam & UH handling the location, set up clean up.
  - We are taking half the student center for the event
  - Pow-Wow going on the same day.
  - Lamp working will be outside
  - Fighting will be outside
  - We are not having a feast or lunch because it would be catered
  - Ageaon has a teacher lined up
  - Richenda will ask Mistress Anges to teach
- Other
  - o Do we want to meet here again?
    - Seneschal likes the location

- Baron & Baroness update:
  - o Baron not here
  - o "Let's go set up!"
  - O Nico may not be miss event due to be off on Sunday.