

Business Meeting June 2019



- Officers
 - Seneschal:
 - Left mundane job, looking for new one
 - Unsure what my future holds
 - More important than ever for a replacement
 - Officially asking for LOI
 - Officers: Thank you for doing your jobs
 - Social media
 - Things are going well
 - If you have not yet go like the official UH page!
 - If you have suggestions for what you want to see please send it
 - She can highlight person or activity
 - Autocrats: when you have updates: please update to the “details” section
 - 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
 - About \$4500 balance
 - Everything is going well
 - Kingdom exchequer is happy with us
 - Unsure if site’s deposit check has been returned
 - Check PO Box
 - About \$71 send to Kingdom for Brewers Fest
 - Gwen may have to cover gate for Champions
 - We will need more business cards, going ahead to order
 - About \$10-20 through Vista print for 1000 cards
 - Almost ready to order new checks/ check book
 - Knight Marshal:
 - We have 7 good helms & need padding
 - What do we want to do with this extra loaner gear?
 - “practice was good”
 - Trying to do some belly dance classes at practice
 - That is attracting new
 - Murdach is helping run a rapier torch light tournament
 - Will be borrowing the UH torches
 - Rapier Marshal:
 - His Honor Arion has stepped down
 - Haggis will be interim emergency deputy
 - Marcus will step

- Last practice was good
- About 10 fighters last week
- Will work W\ Haggis to transfer loaner gear
- Will need a deputy
 - At Champion's Martin agreed to help
- Archery updates
 - Had a couple of practices
 - 4-7 people at each
 - Now outdoors at Ft Collins Archery association: 125 & prospect
 - Had a couple of practices this month
 - Ran Royal Rounds & submitting score
 - UH archers are getting ranked
 - July & August will be sparse: one practice each month
 - Mark is training to become archery marshal and with intent to take office over
 - This is the longest stream of steady archers in a while
- Hospitaler:
 - The Demo was good, kind of like our Newcomers event; but run by middle schoolers
 - Haggis & Xyphos did a fencing demo
 - The whole thing was well received!
 - Got the Bingo stuff for Newcomers event
 - Has the stuff for Green Company, (newcomers group)
 - Has list of 19 people to reach out to
 - Will put a small "newcomers" corner (ie what is an award rec) in the newsletter
- Equestrian:
 - Not present
 - Jocivus was a good time, we have a new champion
 - Looking to raise funds to bring a workshop on mounted German Long Sword
 - Go support your equestrians- Almost last order from Baroness Safyyia
- Herald:
 - Still looking for replacement!
 - Maybe Baroness Safyyia after she steps down??
 - Safyyia s/w White Stage re taking it over
 - Meeting with Ruadri next week to take the stuff
- A&S-
 - Not present: sent following report
 - Not much going on
 - Not having normal guild meetings until September
 - A&S at FP can be tricky for some artist to bring their stuff...
 - It's hard to bring sewing machine
- Chronicler-
 - 2nd news letter out
 - Open to advisement
 - Has the goal of making no mistakes!
 - Been doing research, hoping to get inline closer to how Kingdom is

- Has deputy: Michelle and has been helping
 - Needs articles of anything you think would be interesting
 - What have you been working on, or recipe or something
 - Submit by the 20th of each month
 - Heralds corner
- Webminsiter-
 - Website still there
 - We will need to renew our domain on October
 - Currntly costing us \$26/yr
 - Recommend changing to \$11/yr
 - Motion to change, seconded: passes unanimously
- Scribe:
 - Not present; Emailed report:
 - Of the 12 scrolls requested for Champions/Investiture, all have been Assigned. Some are reported as finished.
 - Of the 4 scrolls requested for Battlemoor, all but 1 have been assigned.
 - If anyone would like something to do, I do have some back scrolls
 - looking for scribes.
 - That's all I have to report.
- 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
 - Will be out later this week to start the inventory of what is there
 - Can’t inventory what is not there
 - If you have stuff out please let Mika know
 - We are currently running loose
 - Once the inventory has been done (goal of next month or two) will create a sign out sheet
 - WHEN YOU GO TO GET SOMETHING OUT OF INVETORY LET MIKA KNOW
- Events
 - Brewers Fest 2019
 - April 5/18 at Knights of Columbus
 - Gewn was 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
 - Next time do a big something
 - A climax
 - Maybe bardic

- Or dancing
- Hopefully be in a position to do it again next year
- About 70-80 people
 - Ordered 72 site tokens: had 4 left
- About 15 more than the kitchen said was the max
 - Thank you Helene for over cooking
- Food was marvelous
- Kitchen had less experienced help than before, made running a bit trickier
- Total profit was \$202.13
 - \$70 to kingdom
 - 138 to the Barony
- Spring Revel/ pot luck/ Unser Hafen Polling
 - 5/19 conflicts with a Dragonsspine Mayday event
 - 5/19, The Sunday after Brewer's Feast
 - 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- mostly worked
 - Kite Festival was at a different park
 - There will be cards we can fill out
 - We can sign up to S/W TRM
 - About 55 people there.
 - Thank you for showing up and bringing shelter and food
 - TRM were happy with the space they had
 - We ate cleaned up then went home!
- Champions/ investiture?
 - Fencing & Heavy
 - Bardic at Newcomers
 - Bid by Ceclia & Marcus-Accepted
 - 6/29, 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
- ½ site tokens are strung
- Meeting with QM on Thursday to getting things from storage
- We will have 15*18 pavilion
- Thursday or Friday night to load up the buckets
 - 3 people can do it in about an hour
 - Garret will NOT be moving them
- Helene will bring her tables
- Cecilia will f/u w\ Rosalind re table clothes
- Baron Lark will bring a 20*20 to go next Helene's Panther
- Encourage people to bring their individual popups (so long as steaks ate 6" or less)
- Motion to advance Cecila \$540: passes
 - Will buy food Friday
- Remember to bring item for potluck!
- Cecila will need as much help on Saturday to setup
 - Marcus may have to work
- Meet at Rose Manner 6PM June 27th to carpool to the event.
- Bucket brigade needed Thursday eve, Sat Morn & Sat Even.
- Volunteer to help set up & clean
- Will do a group of officers come up & swear fealty etc
- Battlemoor
 - Try to keep same location
 - A coordinator for camp beatification
 - Bring Torchers
 - If you are camping with UH please let Safyiaa know
 - Shameless plug needed: please help at gate!
 - Please see Ursala!
 - Bring your banners!
- 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 proposed 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
- “Meeting with the people we need to meet with”
- If you have prizes for newcomers bingo: please get them to Yngve
- Milodin the Merchant will be there
- Not so honest Nico funds can go to storage, winter fighter practice sight, maybe youth combat program
- Cecilia has \$50 for new comers scholarship fund!
- Kingdom A&S Collegium and Queens Prize
 - UH is looking to bid- our bid was approved
 - 10/26
 - 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 profit 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 is free and donation based
 - 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 Angles to teach
- Lady Jazlyn will be deputy autocrat for the event
- Need to ask more teachers
 - Please send in your proposal
- The event focuses on learning
- You do not have to have an award to teach
- We have a location for everything
- Rammes Keep officers has been selected & they will set up their student account
- Lunch will be not be served. If you bring a lunch you can eat in a common areas
- Informal gathering is OK.
- We have about 8 people signed up to teach
- Other
 - We have an awesome group going to Pensic this year
- Baron & Baroness update:
 - Baron is here
 - This is their last meeting
 - It has been a hard three years and the Barony has benefited from all of your hard work
 - The biggest thing has been the push for newcomers
 - Thank you for your support
 - Unser Hafen can kind of run its self
 - "I'll save the rest for next weekend"