

## Business Meeting July 2019



- Officers
  - Seneschal:
    - I started new job in Cearthe, at least through New Comers
    - Unsure what my future holds
    - 2 LOL's received
    - New Seneschal...TBD waiting to hear from Kingdom Sen
      - Consulting w\ TRM
    - Officers: Thank you for doing your jobs
    - I look forward to seeing UH grow in the future!
    - Need to hand off info and files (paper & digital) to successor
    - Marijuana- not allowed at SCA events.
  - Social media
    - She can highlight person or activity
    - Autocrats: when you have updates: please update to the "details" section
    -
  - Exchequer-
    - Ending bank balance on statement was low due to Champions/ investiture was not deposited
    - \$5000+ after brewers
    - Two tithing checks are out standing
    - Cecila has deposit checks & extra advanced cash
    - We are doing OK.
    - Medallions. We are out of two types and low on several others. Sir Deotrich should have a quote for me to bring to the meeting.
      - \$1012.50 Approved
      - Golden Ring, Builder, Keeper molds & 5 each
    - 2. After Battlemoor we are out of Populace fabric favors. Baroness Helene is bringing information about costs to reorder the printed fabric.
      - Tabled-Helene not here.
      - Totally out of populace favors
      - Should be able to get 24-36 for less than \$100
      - Motion approved for \$200 to get us about 70 new favors
    - Price of field house went up. \$49/ week
  - Knight Marshal:
    - Congrats on receiving his Theign of the Iron Heart!
    - We have 7 good helms & need padding
    - What do we want to do with this extra loaner gear?
  - Rapier Marshal:
    - Congrats to Windfred on his Silver Tyne
    - Had about 10 at practices
    - Utrud & Marcus will inventory everything in loaner

- Some Fencing Loaner at Ruadri's
- Quarterly reports requested by Kingdom Knight Marshal
- Marcus s/w Mav at Battlemoor re reports
- If 20 people show up and we all throw a buck that is half of the FP site
- Write check next month.
- Archery updates
  - Limited practice due to July & August events
  - Have been shooting royal rounds.
  - All attendees have the Novice Rank of Royal Rounds
- Hospitaler:
  - Has the stuff for Green Company, (newcomers group)
  - Will put a small "newcomers" corner (ie what is an award rec) in the newsletter
  - Was not able to attend Battlemoor
- Equestrian:
  - Great showing at Battlemoor
  - First Raspectan Tourney (mounted combat)
  - The Crown rode 4 or 5 times
  - Got to Use TRM barding
  - Professional teacher of mounted equestrian coming to CO in Nov
  - Teacher lives in Germany, about \$2200 to bring him to CO
  - Dragonsspine, Cear Galen also contributing
  - Cecilia will bring a proposal next month for helping
  - Kez received her AOA & Order of Eponia
  - Lissette received her Silver Lance
  - Regular practices
- Herald:
  - Safiyya s/w White Stage re taking it over
  - Meeting with Ruadri next week to take the stuff
    - Did it happen? Yes
  - Ruadri brought a bunch of stuff over
  - Safiyya spent a day organizing it
  - 4 submissions sent to Laurel
  - Changes in College of Heralds
  - Price for submission going down to \$4
  - A few people are working on submission
  - Safiyya willing to help with Court Reports
  - Heraldry office in order
  - Newsletter update is half written.
- A&S-
  - Not present
  - Nothing new in A&S as far as I can remember!
- Chronicler-
  - Vigdas is not going to be here for the publication
  - Michelle (whos new SCA name I don't know) will publish it in August

- Safiyya is going to be listed as new herald
  - Photos are welcome, although they need talent release
  - Get them articles
  - Might as well sign talent release when we go back to the Field House
  - Take a stack to New Comers for people to sign
- Webminsiter-
  - The website is still running
  - Updated for new nobility and champions
- 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
  - WHEN YOU GO TO GET SOMETHING OUT OF INVENTORY LET MIKA KNOW
- Events
  - Champions/ investiture?
    - Fencing & Heavy Tournaments
    - Bardic to be held 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"*
      - Was not needed
    - 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 are 6" or less)
- Motion to advance Cecilia \$540: passes
  - Will buy food Friday
- Remember to bring item for potluck!
- Cecilia will need as much help on Saturday to setup
  - Marcus may have to work
- 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
- 166 through the gate
  - 14 nobility
  - 6 children under 12
- Total income of \$1500
  - NMS \$80
  - Total profit of \$635
- One deposit check rcvd
- Other deposit check called on
- Largess brought to meeting: if you helped out in any way please take something
- A little bit of lost & found brought
- Motion to give tithe of \$200 -Passed
- Battlemoor
  - Try to keep same location
  - A coordinator for camp beatification
  - Bring Torches
  - If you are camping with UH please let Safiyya know
  - Shameless plug needed: please help at gate!
    - Please see Ursula!
  - Bring your banners!
  - Congrats to THL Utrid & THL Lisette and Lord Winfred!
  - Safiyya napped
  - A good had a good time
  - At this sit for two more years
  - If you have a complaint send it to Ibarra/ Alaisce
- NewComers in September
  - Sent in paperwork to reserve site for Newcomers
  - Ulrich & Vigdas are autocrating!
  - 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
- “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
- Cecila has \$50 for new comers scholarship fund!
  - Donation from HE Shoshana
- THI Anne & Alanya made invitations, and delivered them to the B&Bs along with TRM
- Penceradd Bard will be one piece of their choosing
- You can enter as solo or duo
  - If you win as a duo both will be responsible
- Three merchants
  - Milodin had life happen and is unable to help out
- Not so honest Nico for Storage- motion passed
- Lots of fun stuff in the silent auction (going to Field House)
- Will push more after Pennsic
- Richenda, Rosalind & Ursala teaming up for feast
- Will be “very very good”
- Feast is coming along and there will be introductions on what is being served.
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- 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 Anges 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 for lunch is OK.
  - We have about 8 people signed up to teach
  - We need teachers: if there is someone you want to teach: ask them
  - Will work with Carmina & Valtia RE: getting slyce account
  - Queens Prize: open all & must be completed
    - Minimal documentation
    - Must not have been previously entered
- Unser Hafen Yule
  - 1/24/2020
  - Hosted at Safiyya & Nico
  - Same as last year
  - Please card due to alcohol served
  - Potluck
  - Paper work submitted
- Other
  - We have an awesome group going to Pensic this year

- Cearthe 12<sup>th</sup> Night: Dominico threw a challenge and Cecilia will teach proper Venition
  - The old walnut Queen's throne is in Will's garage
  - B&B gone from: [Pennsic & travel dates]
- Baron & Baroness update
  - We had "so many new people at Battlemoor"
  - Went through about 10 Kinsman Favors
  - A lot of members got awards
  - A good showing at war
  - Keep doing what you are doing: you guys are awesome
- Outgoing Seneschal's parting words:
  - So long and thanks for all the fish!