

Business Meeting August 2019



- Officers
 - Seneschal:
 - Congratulate Lady Vigdas who will be our next Seneschal
 - Please work with her,
 - She will officially take over 9/1
 - Need to hand off info and files (paper & digital) to successor
 - Vigdas has lots of ideas rattling in her head
 - “Bear with me”- Vigdas
 - next business meeting will be held before Newcomers coordinating with setup!
 - Social media
 - She can highlight person or activity
 - Autocrats: when you have updates: please update to the “details” section
 - Pictures of Pennsic?
 - Not likely, they were busy “doing”
 - Announce Seneschal transition.
 - Exchequer-
 - Kingdom Exchequer did a spot check on our books
 - She is trying to get us to have PayPal!
 - Corporate wants to know that things are handled correctly!
 - We passed with flying colors!
 - Need to get with Quarter Master to get a list of everything in storage
 - Even though it is not a list of prices/ values
 - Exchequer requested meeting minutes
 - Ending Balance of \$5557 (approx)
 - 2 outstanding checks, NMS & Tithe
 - Heralds checks are being processed faster
 - Field house for the fall is \$571
 - Write that check tonight to avoid a rush ahead of our 10/1
 - Safyyia asked if Elyse can give receipt for herald payments?
 - Elyse can get a receipt book from the store for cash heraldry payments
 - 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
 - Two types of fabrics
 - A few options on how to finish
 - The Poly Canvas will likely “wear like iron”
 - Spent about 100 of the \$200

- Should cost about \$1.5
 - Do we want to order more?
 - The design can be used on different fabrics
 - Helene ordered a personal sample of silk with the UH populace badge
 - An assembly day at September Allthing?
 - Helene is also willing to host a work day.
 - Helene will order more, leaving room for backing
- Knight Marshal:
 - We have 7 good helms & need padding
 - What do we want to do with this extra loaner gear?
 - Not present
- Rapier Marshal:
 - Going to work with Martin to inventory loaner and then split it
 - Work with Alexandar & Utrid to make sure they are involved in advertising
- Equestrian:
 - Bringing in teach from Germany
 - Fundraiser at September Allthing
 - Didn't have practice last week because of a virus
 - Clinic on November 2nd-4th
 - Is this going to be an official event?
 - CG hosting the event & has signed the paperwork
 - Event not designed to make money,
 - Just make a world renowned teacher available!
- Archery updates
 - Limited practice due to July & August events
 - Practice right after last meeting
 - Next practice is in 8 days
 - Return to normal schedule
 - Lonhagler (SP?) park, may be cheaper site
- Hospitaler:
 - Not present, posted update to Facebook
 - Last month I contacted about 20+ newcomers.
 - Both from the lists I was given from demo and also from emails from the website.
 - They were all given the pdf guide and told when and where all activities were with an invitation to get ahold of me or anyone if they hve further questions.
 - This week I received one email and four new contacts from Sir Alexander.
 - Im going back and letting EVERYONE know aboit Newcomers coming up.
 - I have a couple things for newcomer's bingo which Ill not only print but ill have in pdf to send whoeveer needs to see them before the event.
 - Im asking for more donations for the newcomers bingo prizes tho.
 - I have new thoughts about Green Company (the academy for newcomers) and new project but I can bring that to the table next time..
- Herald:
 - Safyyia s/w White Stage re taking it over

- People have made me busy already
- Has 6 inquiries in some stage of the process
- One had to be moved up in time for Crown Tourney
- Do we know if Yngve will make “green company” an official badge
- “I have work to do, yay!”
- Bring banners to newcomers
- Will try to get consulting heralds.
- A&S-
 - Dropped off report
 - Guilds will hopefully start back in September.
 - Anne will be gone until 8/28 & will work on the guilds upon returning
 - Looking at the possibility of having them at a location in Old Town Fort Collins
 - Anne is working on getting artisans for newcomers
 - She will try and work on it over the next week, but cannot guarantee that!
- Chronicler-
 - Michelle (whos new SCA name I don't know) published it in August
 - Vigdas is officially taking letters of intent
 - Would like them by the 20th
 - Submit stuff!
 - This is: by, of and for the Barony
 - Michelle would like to know more about what is going on
 - Share SCA history, where we came from, etc
- Webminsiter-
 - We still have a website
 - “I accessed it about a half hour ago and its still working” -Ulrich
 - Still ticking along
 - Making minor updates, such as officer change
 - 1170 since Ulrich took over as webminister
- Scribe:
 - “Actually, I have a spreadsheet” -Meadbh
 - Last 5 scroll assignments were assigned
 - Has a few scrolls to double check if certain scrolls were assigned
- Quartermaster
 - WHEN YOU GO TO GET SOMETHING OUT OF INVETORY LET MIKA KNOW
 - “we have stuff” -Mika
 - Made a list, although not sure if its all back
 - As all should be back, going to go work on the list
 - Does Marshal loaner gear need to be listed for Kingdom Exchequer list?
 - Some things that do not need to be there
 - Such as the water safe hose?
 - 8 wooden bowls-new comers?
 - 3 ceramic wire bowls- new comers silent auction
 - Rebar stakes??
 - Coffee maker? Used at Glory and can go away

- 24*36 manilla poster paper?
 - Who knows where this came from?
 - The scribes are saying NO!
 - Make archery target?
 - Make scroll sleeves?
 - Meabh will take it!
 - Goal to bring the list to next meeting
- Events
 - September Allthing
 - At Edora Park
 - Do we want to rent the pavilion?
 - Scheduled for 9/1
 - Move to the 8th!
 - Need to advertise new date
 - Will grill meat
 - Safyiaa will bring buns out to thaw
 - Fundraiser for the equestrian teacher
 - Potluck
 - Brass bowl towards Equestrian teacher
 - Do we want to reserve the pavilion?
 - \$65 to reserve
 - Vigdas & Ulrich to jump on this
 - Crown
 - Should we cancel practice on 9/16?
 - Marcus thinks so
 - Support Princes Protector tournament
 - Support Windover Bard (Lady Bryn is stepping down)
 - Countess Kittia is finalist
 - S/w Utrid re canceling
 - If he is going to cancel then, cancel it; if not then fencing should go on
 - Ursala is coordinator for Crown
 - Bring fliers/ info for Newcomers
 - Pushing for reaching out to newcomers at the event!
 - 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 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
- Not so honest Nico funds can go to storage, winter fighter practice sight, maybe youth combat program
- THL 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.
- Ursala is coordinator for Crown
 - Bring fliers/ info for Newcomers
 - Pushing for reaching out to newcomers at the event!
- Do we have fliers to hand outs?
- Ageon mentioned a ¼ page hand out
- Do you know a source for Rabbit?
- Do a call out for game on FB
- Maybe order more cards?

- 4 courses for feast & subtitles for dessert
 - Touch based with people after Pennsic
 - Got the OK for a forge & glass bead tent
 - Do we want to move the Business meeting to the 27th?
 - Cecila has \$50 for new comers scholarship fund!
 - Donation from HE Shoshana
 - Has about \$80 for Newcomers
 - No body opposed, so next business meeting will be held before the event coordinating with setup!
 - Need servers, for feast. Looking for items for silent auction & not so honest Nico
 - Lissette looking for people to help with the Midsummer Night Dream skit
- 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
 - OK
 - Does the site require additional insurance?
 - No
 - 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.
 - May be some over lap
 - Depending on how long evening court goes
 - 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
 - Really pushing out for teachers!
 - Richenda sent email to for teachers
 - Looking for student to be exchequer
 - Maybe pop ups for shade on plaza?
- Unser Hafen Yule
 - 1/24/2020
 - Hosted at Safiyya & Nico
 - Same as last year
 - Please card due to alcohol served
 - Potluck
 - Paper work submitted
 - Dragonsspine Canlemas the next day
 - Will e-mail Kingdom Calendar to make sure it reflects Friday only
 - If you have a specific request please s/w Safiyya
- Other
 - We have an awesome group going to Pennsic this year
 - The last deposit check from Champions came in
 - Was handed to Elyse
 - We will be keeping the same land as last year, maybe some more
- Baron & Baroness update
 - I have no updates
 - I already mentioned them
 - Had an amazing time at Pennsic
 - We are a strong Barony, and don't always realize who are members
 - The Unser Hafen fighters were noticed
 - Ageon's work schedule is *really* busy for the next 2-3 events
 - May day trip Bloody Sworded Stags affair bath
- Outgoing Seneschal's parting words *Take 2!*
 - So long and thanks for all the fish!