

## Business Meeting April 2019



- Officers
  - Seneschal:
    - I am ready to pass the office off to another person
    - That person is TBD
    - Jazlynne is my deputy, although learning and can't take over
      - Also pregnant
    - I will stay up for a few months
    - 108 members, including 5 "homesteaders"
  - Social media
    - Lady Jazlynne is our official Social Media Person
    - We have new "official" Facebook Page
    - We still have the populace group for discussion etc
    - Autocrats are not responsible for creating FB events
    - That's done through Kingdom, they make UH Page a co-host & Jazlynne will make autocrat another co-host
    - We can link guilds/ group to
    - We can set reminders for all practices
    - Send cool pictures of what you do to Jazlynne so she will post it and advertise
  - Exchequer-
    - Lots of new signatures were required for 2018 bank statements
    - That was taken care of
    - Over \$5000 in bank
    - New Kingdom Exchequer
    - If you want to be taken off, please let Elyse know as new signature cards will be needed
    - Previous Kingdom Exchequer staying around to help
  - Knight Marshal:
    - Not present
  - Rapier Marshal:
    - Not present
    - Work ran late
  - Archery updates
    - Still having archery every couple of weeks
    - Expect to move outside in May
    - Probably on Sunday mornings
    - May has a lot events, so it might not work
    - Needs a deputy
    - Avg of 6 people
  - Hospitaler:
    - The Allthing was a good thing to have
    - One new comer who came is getting her membership
    - Three new contacts from website

- Newcomers event:
  - Spoke w\ Sir Alecandar to create an academy of sorts
  - School demo coming up: 5/7
- Equestrian:
  - Not present
- Herald:
  - Still looking for replacement!
  - Not able to make it
  - Gráinne inghean úi Uilliam name and device was submitted but we have some conflict issues with the device that we need to work out.
  - Alexandra Orchestris- Name and Device passed.
  - Aodhan Kincaid- Name and Device Passed
  - Fionnghuala Gunn- Name and Device Passed
- A&S-
  - Not present: sent following report
  - The Embroidery Guild has been meeting monthly
  - Last month we began a monthly A&S Night which attracted a lot of artisans.
  - The Scribal Guild had to be canceled due to bad roads.
  - A huge thank you to Baroness Hélène Boudain for providing an excellent space in which to meet.
  - If there are other artisans wishing to form a guild or simply gather to work on their particular arts please contact me.
  - We are looking for artisans to demonstrate their work at Newcomers.
    - Anyone interested in sharing what they do please contact me.
  - our bi-weekly dance practices we have had 6, 4 and 4 people in attendance.
  - A good time was had by all, even with a low turnout.
  - Next Dance practice is May 5<sup>th</sup>.
  - Next A&S is next Tuesday!
  - Her Honor Helene has 12 foot table that can be used for work space
  - Also coordinating display for champions.
- Chronicler-
  - Got the first newsletter out, with an addendum
  - Now is the time to get things to her early, Vigdas wants to be timely
  - More people opened the newsletter this last month than the previous month
  - Will get the Newsletter linked to FB
  - Still learning!
- Webminsiter-
  - Added preliminary update for newcomers
  - Unserhafen.org now forwards to our Wix site!
  - Subtle changes which look nice.
  - Baroness decrees it looks pretty so the changes are good
- Scribe:
  - Not much new to report
  - Waiting for scroll assignments
  - B&B are not wanting to hog all the recommendations

- Kingdom scribe looking for help for next reign
  - Send award recommendations in any format you want!
  - Meadhbh wouldn't mind having a deputy
  - How to write an award rec class, probably at newcomers
- Quartermaster
  - Earl Mica has taken over for Freana
  - 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
  - Out of town 4/20-5/11 do not contact at that time
  - Name & phone on website, not e-mail.
  - Gold key is at the locker
- Events
  - Brewers Fest 2019
    - April 5/18 at Knights of Columbus
    - Gwyn is our autocrat again
    - On kingdom calendar
    - No feast, more of a "fest" all day grazing
    - Budget should stay the about the same
    - They will be pickling things in March
    - Budget submitted
    - TRH asked about polling
      - No, Polling next day
    - Elyse will be our Gate person
    - member price of \$20 prereg and \$25 at gate
    - Assuming 60 people & a refunded deposit should have profit
    - More Cocktail Party less dinner party
    - Food coming out every hours or so,
    - All day grazing
    - Budgeted \$150 misc
    - We have 5 round white table clothes we can use
    - Put runner over them to make it look prettier
    - Have a couple of classes?
    - Less focus on classes
    - Black Garlic Spice place to help hand out cards & spices
    - Maybe commercial brewer or brewery supply
    - Keep it casual & Light
    - Coffee bar will be a Smiling Bull fundraiser and free will donation
    - Found neat options for favors/ tokens
    - Glad to approve glass tokens
    - The tokens have arrived!
    - Hold a little over an ounce and are sturdy!
      - Probably withstand landing on wood
      - Research on how to decorate

- Decals & iron on won't work
  - For etching: can get 1 stencil for \$35
- Looking for volunteers for registration
- 29 adults, 6:6-18. 36 total registrations
- Baronial representation from Cearthe & Dragonsspine, the Queen will be in attendance
- Due to health & life Gwen has not s/w professional brewers or supplies
- Hard cap for food @75!
- Smiling bull is doing cooking
- Knights of Columbus would like check ahead of time
- Approval for etching material (which can be used for future things):
- 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
  - Rom tentatively agreed to be grill master
  - Kingdom Seneschal (Freana) will be running the polling
  - Location is normal FP sight
  - Cannot reserve pavilion across parking lot
  - Pot luck for food
  - Pop-ups for TRM?
  - Can we do bigger tents, such as a BC?
  - Make it a bunch of snack potluck
- Jocivus
  - Cearthe's Memorial Day event
  - Steward for Unser Hafen Camp
  - S/W TE Of Cearthe OK for us hosting Archery & Equestrian Champions
  - Equestrian not coordinated yet for the event
  - Make an UH Camp look pretty
  - A lot of UH day trips
  - We have pretty torches we can use
  - Cearthe & Cear Galen Unser Hafen will host Equestrian
- Medieval Faire Demo
  - June 7-9; set up 6<sup>th</sup>
  - SCA has decided to not do a demo this year
  - All unofficial support
- Champions/ investiture?
  - Fencing & Heavy
  - Bardic at Newcomers
  - Bid by Ceclia & Marcus-Accepted
  - 6/28, Kroh park is open
  - Budget for food
  - Barony provides Hamburgers hot dogs & toppings

- Pot luck the rest
- Barony provide lunch
- 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
- Helene is going to coordinate the potluck side
- Rom going to man the Grill
- We can use a canvas pavilion with cemented home depot buckets!
- A camouflage party to make these look less orange!
- Help to preload & at end of day
- THL Christina will bring her coffee grotto to the event
  - Grotto is by all donation
- Potential Helga Ball!
- S/W Bridgit from Cear Galen to help run the lists
- Ariwin will handle Royal room snacks
- Countess Rossilind will be Royal Liason
- Check out the new site tokens!
- Prize for best heraldic display: make it look pretty for the public
- A table set up for hospitler
- Utrid & Soren will run the tournaments
- How to secure the eric when we can't go more than 6" in the ground
- 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].
  - Dom suggested the student council and/or music teach supply decoration help/items and maybe have "stone walls" they can put up (presumably all for hire).
  - We'll be meeting Lady Grey next week to get handoff from last year
  - 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!
- Of Fire & Wind/ Fall camping event
  - Labor is available in the north
  - Does anybody want to autocrat an event over Labor Day?
- Kingdom A&S Collegium
  - UH is looking to bid
  - 10/12
  - Conflicts with Great Western War
  - CSU would be potential 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
  - Ageon & Miriam are looking to make a bid
    - Out of town this week
  - 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
  - Do we want to submit the bid?
    - Those present approved motion to bid
  - Does the site require additional insurance?
  - Approved to submit bid!
- Other
  - Do we want to meet here again?
    - Seneschal likes the location
    - Can we get in to the brewers fest site the night before?
    - If we can get in to KOC then meet there, if not meet at Lolas
  - We have opportunities for others to volunteer

- Facebook group for SCA site tokens
- Spring fighter practice sight
  - Moving outside May 5th
  - Multiple parks looked at
  - What are the advantages of moving?
  - Stay or move?
  - Stay where we are at!
- Baron & Baroness update:
  - Baron not here
    - It was a long drive to Kingdom A&S
    - Unser Hafen did well
    - Congrats to THL Anne for her Flower
    - Countess Kitta was received a Stag
    - Jarl Freana won in the performing arts
    - Kingdom A&S was a good day!