

Barony Business Meeting
May 2, 2007
Meeting Minutes

Meeting opened 7:10 pm

Attendance: eLeri, Hobbe, Grim, Louise, Sheldon, Yoshitune, Lily, Ignatia, Laurencia, Emerson, Deonna, James Allen, Angus, Gerald, Ruth, Toki, Heather, Jolanna, Alberic, Lilith, Genevieve, Meadhbh, Kananbala, Maria Erica, Judith, Caine

The next meeting: June 6th - Site TBA (Montgomery Co. YMCA?)
July 11th - Saratoga Library *This is the second Wednesday of the month!
Aug 1st - No meeting

Minutes: April - accepted as written

Officers Reports

Arts and Sciences:

Wars of the Roses: Laurencia has a sign up sheet of 1-hour shifts to work the A/S Exhibit. She is also looking for teachers to offer classes on Saturday and Sunday.

Library Software: Has been purchased.

Chamberlain: Looking at three possible sites for storage. Amenities are similar, sizes and rates differ. Looking at ground level, drive up units only. May wind up with what is available as this is the most popular choice.

Chancellor Minor: Not present. Report by deputy, Judith.

Wars of Roses: 4 different activities planned, 1 in morning and 1 in afternoon, Saturday and Sunday. Need Styrofoam meat trays to use for stamp blocks. Question: Have you asked Price Chopper for a donation? Good idea. Question: Autocrat asked if Tug-of-War could be added to activities to use as children's war point. Rope for it is available. In the past, the scavenger hunt has been used as the war point [Kassir contacted by phone]. Ok, that will be used.

Budget: Is \$119.06 still encumbered for use by this office? Yes.

Chatelaine: Quarterly report to Kingdom has been filed.

The new Central Region Deputy Chatelaine is Lady Bridget of Bergental.

Hospitaller: 1) July 18 demo for Rotterdam Library. Usual fighting and fencing, rain or shine.

2) Duaneburg has requested a Saturday demo in July. Maybe July 7th? Interested in family oriented fare.

3) May 5th, Mohanason High School. 12-4pm. Alfonso, Faylan and Caine to fence. With such short notice, it was decided to make this a Non-SCA sponsored demo. No sanction, no insurance, just people doing demonstration for school on their own.

4) May 11th, Draper Middle School. During the day. Discussion of who could go, again on short notice. Decided we'll have to say no.

5) Glenn Linn is holding a demo on May 12th in Crandall Park, Glens Falls. See the concordsnow list for more details.

Chronicler: Nothing new to report.

Web Minister: His computer is back from the shop, working on the Wars of Roses website, now.

Historian: Added the April 2007 issue of The Snowflake to the files. Also added issues from 1988-1998 that were passed on from the Chronicler's office.

Clerk: Nothing to report.

Exchequer: Balance = \$12,496.28. \$119.06 remains encumbered to the Chancellor Minor office.

Finance Committee: No action.

Report: 1st Quarter report has been submitted to Kingdom. Awaiting review and response.

Wars of Roses: \$250 donation from WoR26 has been delivered to Frank.

Question: What happened to the budget for officers? Topic needs to be researched and revisited by the Financial Committee.

Clerk of Reservations:

Wars of the Roses - Ignatia is now accepting reservations for this event. The deadline for the discount fee is, "in her hand by May 14th". Settmour Swamp agreed to let us use their express check in form. Sheldon is taking reservations at dance practice and here at the meeting until Ignatia arrives.

Sumer Archery Shoot - Who is the Clerk?

Winter Nights - Who is the Clerk?

Knight Marshal:

Practice: When we move outside, the site will be at Collins Park, the side lawn of the Library.

Fencing Marshal: Not present. Report by Caine.

Practice: Ditto

MOL: Need to get rostered.

Snowflake Pursuivant: Feast of St. Nicholas Court Report to be done.

Wars of Roses: Looking for heraldry teachers.

Seneschal:

Report: Quarterly report to Kingdom has been submitted.

Future Bids: Notice from Curia Regis: K/Q Rattan has been changed from one event in June or July to 2 events, one in March and one in September.

Current policy is to request bids 7 months in advance. Is this enough time for an autocrat to publicize, given that we wait for Baronial and then Financial Committee approval? When an event bid has been approved by the Barony, the autocrat should submit their event announcement to the Seneschal's office for review (required by Kingdom). The hope is that the announcement can be submitted to Kingdom earlier, and the Financial Committee approval of the budget can come around the same time. If there is any tweaking of the budget to be done, the announcement has not been held up by it.

Elections: Offices up for a vote this month: None. Offices coming up: July: Financial Committee "At-Large" positions Two nominations received so far: Laurencia and Emerson. September: Seneschal. One nomination received so far: Toki will run for a second term.

Demos

Held: None.

Scheduled: 1) Rotterdam Library annual July demo is scheduled for July 18th. 2) Glenn Linn demo on May 12th in Crandall Park.

Proposed: 1) Family oriented demo in Duaneburg in July.

Events

Wars of the Roses: May 25-28, 2007

Prizes: One of the war chests is going to Crown Tournament to be shown off.

Announcement: Our event is listed in The Aestel and on the Aethelmearc website. They don't have an event on this weekend, so we may get some people.

Our Chirurgeon In Charge has been certified.

Troll: Needs volunteers.

Site Walk: The wind is drying out the site nicely. A 6-pack has been added to the area of the archery field, will ask Frank if it can be moved to one side. Got name for hay and dumpster when meeting with Frank.

Sumer Archery Shoot: July 14, 2007

Not present. No report.

Pennsic: July 27 - August 12, 2007

Daybooks: Kananbala has a proto-type here; please let her know of any corrections. Can have some made up for Pennsic Staff Meeting and Wars of Roses, but who will sell at Wars of Roses?

Concordian Encampment: Some spaces have opened up. Please contact Ignatia before pre-registering with Coopers.

Social: Tuesday, 6pm of war week. Please contact Their Excellencies with idea of what you will bring and if you have tables to share. They will have a short court there too.

Registrations: May 15th is the postal deadline!! June 15th for on-line. Contact your Harbinger (Land Agent) with details of size, shape of tent and area, plus what dates you'll be on site, and any other info that is necessary.

Winter Nights: October 13, 2007

Date change from 10/20 to 10/13. Also, site change from 1st Lutheran to St. Michael's Episcopal Church (where St. Nick's was held).

Old Business

Domesday: Tabled due to time constraints.

Sideline Support: Cart, cooler, volunteers issue tabled due to time constraints.

New Business

1) Med-Kit: It needs to be updated. Can it be paid for outside the Wars of Roses budget? It is there for use for all events. Emerson made a motion that the Barony spend up to \$200 from the general funds to update the med-kit. Lily seconded the motion. Motion passed.

2) Event Bid: Laurencia submitted a bid to autocrat Bjorn's Ceilidh with Meadhbh as her deputy.

Date is Nov 10th, Nov 17th as a fall back. Site is pending. Budget submitted reflects the \$1,000 site cost of The Cathedral of All Saints. Games as usual, outdoor tournaments, games if space allows. Budget for 160 attendees. \$10 off-board, \$17 on-board.

Question: Caine has a potential site, will discuss with Laurencia after the meeting due to time constraints.

3) Event Bid: Ignatia submitted a bid to potentially autocrat Crown Tournament. Bids to Kingdom are due by July 1st. Date is Nov 3rd. Budget for 300 attendees and 100 for feast. Cost \$7 off-board, \$15 on-board. Site is Midway Fire Department Grove and Banquet Hall in Colonie.

Question: Is there Royalty room space? There are 2 outdoor pavilions and the site owns more that can be put up.

Question: Changing rooms? The bathrooms, but are large enough to suffice.

Socials

1) Garbed Potluck: Discussion tabled due to time constraints.

Announcements

1) Bardic Workshop: 5/11, 7:00pm at Toki's.

2) Brewer's Guild Meeting: 6/10, 7pm at Ruth and Sheldon's house. Topic: Ale

3) Choir: May dates - not 3rd Tuesday, but all other Tuesdays in May to prep for Roses.

4) Dance: Thursdays, in Academy Hall. Except for 5/3 which will be in Room 3202 of the Student Union.

5) Athena's Thimble: 5/6 is reversible black-work postponed from April and Potluck at Ruth and Sheldon's from 1:30 - 4:30.

6) Knitting: 5/20 at Irene's home, 1pm. Will continue nalbinding stitches. See Lady Louise for information.

7) Nominations for Baronial Awards are next due to Their Excellencies by June 8th.

8) Westminster Presbyterian Concerts: May 5th, 7pm Church Choir (and many other choirs) to perform the Requiem of Maurice Durufle' at the Cathedral of All Saints. May 12th, 7:30pm Organ concert. May 16th, noon free concert by the Musicians of Ma'alwyck, chamber ensemble.

Discussion of Proposed Amendments

Had to be tabled due time constraints. The library closes at 8:30pm.

Meeting closed 8:25 pm.