

Barony Business Meeting  
November 7, 2007  
Meeting Minutes

Meeting opened 7:05 pm

Attendance: eLeri, Hobbe, Grim, Yoshitune, Lily, Ignatia, Toki, Meadhbh, Louise, Deonna, Genevieve, Dave, James Allen, Heather Rose, Angus, Sheldon, Ruth, Alfonso

The next meeting:     Dec 5<sup>th</sup> - The home of Sheldon and Ruth  
                              Jan 2<sup>nd</sup> - TBA  
                              Feb 6<sup>th</sup> - TBA

Minutes: October - accepted as written

**Officers Reports**

Arts and Sciences:

Crown Tournament: There was lovely dinner entertainment. Thank you to all who participated.

Chamberlain: List Ropes: Purchased \$70.41 worth of rug binding, and received 30 yards of twill tape from Genevieve, to remake the list ropes. The pennants were cut off the old binding, washed and re-sewn on to the new binding. 168 yards total, 12 segments of 14 yards each. Thank you to Ruth for her help.

List Tabards: Had Tabards in storage for Gules, Azure, Or and Vert lists. Purchased fabric (\$45.00 + purple and brown from Heather Rose) to make Tabards for Argent, Purpur, Sable and Ermine lists. Heather Rose graciously sewed them after Ruth washed the fabric. We now have two of each.

Chancellor Minor: Not present. No report.

Chatelaine: Quarterly Report to Kingdom filed.  
There were several new people at Crown, including a family that followed Darius & Roxane from a Schenectady diner-they had a great time.  
There is lost and found from Winter Nights.

Hospitaller: Not present. No report.

Chronicler: Nothing new to report.

Web Minister: Nothing new to report.

Historian: Added the October, 2007 issue of The Snowflake to the files, and purchased a second file box.

Clerk: Nothing to report.

Exchequer:

Finance Committee: Approved event bids for St. Nick's and Brawl, donation to Royal Travel Fund, purchase of roses for Crown Tournament.

Balance = \$13,435.95. \$119.06 still encumbered to the Chancellor Minor office. Committed funds are: \$2,000 for inventory storage, \$500 for new Leather Coronets, \$500 for the new Shire, \$200 for Pennsic equipment purchase and \$100 for officer budgets.

Coronet update: Pending the purchase of the proper blue leather dye.

Report: 3<sup>rd</sup> quarter report filed with regional and kingdom.

Meeting: Kingdom and Regional to hold an Exchequer meeting/training at Crown Tournament.

#### Clerk of Reservations:

Winter Nights - was attended by 51 gentles. Total income = \$753.

Fall Crown Tournament - was attended by 403 gentles. Total income = \$3,601.

Bjorn's Ceilidh - Site fees: \$10 adult, \$7 age 13-17, \$5 age 6-12, under 6 free. NMS \$3 in effect.

Additional fees for Feast: \$7 adult, \$5 age 13-17, \$3 age 6-12, under 6 free.

Knight Marshal: Practice: No practice on 11/12. School is closed.

Fencing Marshal: Practice: ditto.

New fencers: many new fencers are becoming regulars.

Loaner Gear: There are coats to fit ladies, but not gents. Will come to next meeting with an estimate of what is needed and how much it will cost.

#### MOL:

Crown Tournament: The final list had 53 entrants, and two volunteer bye fighters. Thank you to Straya for heading, and to Alanna and Tessa for helping. Also thanks to Heather, Greg and Alberic for working the Arms shields.

Combatants Arms: Heather Rose made over 60 shields with either arms or name of combatant. She also contacted fighters to get descriptions of arms or household badges to use. Sheet protectors were purchased (\$12.98), and holes punched. Then, the list poles were remade into arms trees, by Emerson and Sean and others(?), cost (\$17.05).

Snowflake Pursuivant: Nothing new to report.

#### Seneschal:

Thank you: To those officers completing terms this month. Kassir, for stepping in to the Chancellor Minor office. Deonna, for leading Arts & Sciences, not having time but doing it anyway. eLeri, for years of clerking.

Elections: Offices up for a vote this month: Arts & Sciences - one nomination received, from Elizabeth Greenleaf. No vote required. Vivat Elizabeth, our new Minister of Arts & Sciences! Historian - Louise agreed to run again. No new nominations, so no election necessary. Vivat Louise, for continuing her great job as Historian! Clerk - one nomination received, from Heather Rose MacGordon. No vote required. Vivat Heather Rose, our new Baronial Clerk! Offices coming up: December: One at-large member of the Financial Committee (nominations include Ignatia la Ciega and Angus Kerr). Chancellor Minor (nomination received from Sean Hopringill). Nominations should be sent to Toki, nomination period will close at the December meeting.

Report: 3<sup>rd</sup> quarter report to kingdom has been filed.

Seneschal Meeting: There was a meeting of Central Region seneschals and interested parties at Crown Tournament. Unfortunately, only two groups attended. However, discussion commenced and included 1) Pagan Graeme discussed the Eastern States Exposition, held in the Springfield area each year. Bergental has done a demo there, for the last couple of years, but

they get many requests for information from people geographically located in other groups. So, she proposes opening up this demo to all Central Region groups. 2) There will be a summit conference at Birka to discuss event scheduling for the Central Region, & possibly the Northern Region too.

### **Demos**

Held: None.

Scheduled: None.

Proposed: None.

### **Events**

Winter Nights: Report pending.

Crown Tournament Bid: Finance report pending.

Thank you to all who helped. 404 attended, \$3,601 income. Probable \$500-\$800 profit to split with Kingdom. Good rapport with site staff a bonus.

Bjorn's Ceilidh: November 17, 2007

Site is Ukrainian Club in Cohoes. Progressing well. 13 pre-reservations so far.

Feast of St. Nicholas: December 15, 2007

Like last year, this is a free event, with donations to help cover the cost of the site being accepted. It is a Pot Luck feast again too. Site cost is \$250, plus \$50 insurance. Heather Rose has agreed to host the games, and we may have room and time for dancing too. This event will not make it into the Pikestaff, but should be listed in the EK website calendar, on our website and in The Snowflake.

Brawl - Dance of the Three Dons: March 15, 2008

Site is the Ukrainian Club. Fencing will be indoors. If weather permits, there can be heavy, outside. Announcement has been submitted to EK website/Pikestaff. Will also submit announcement to The Aestel and Aethelmearc website. Alfonso will organize fencing per the League of Rapier Academy (?) and the Three Don Tournament will be organized by Don Pierre, Don Jean Paul and Don Caine.

### **Old Business**

Event Bid: Crystal Snowflake Ball, February 23, 2008. Site is Ukrainian Club. Grim to autocrat, Collwen as deputy. Brother Antonello is the cook for the sideboard. No feast. Proposed Site Fees: Adult \$8.00, Youth 13-17 \$4.00, Child 6-12 \$3.00, under 6 free. \$3 NMS in effect. Bhakaili Branslers are tentatively scheduled. Vote: Bid approved by Barony, moves to Financial Committee next. Event announcement submitted to Toki for Seneschal ok.

Event Bid: Wars of Roses XXVIII. May 23-26, 2008. Toki to autocrat. Deputies are Deacon and Meadhbh. Working on getting someone to run troll, hopefully Lilianna.

Budget for low attendance - 350. Adjusted travel from \$50 to \$175 to cover van rental, gas. Leaves projected profit at \$72. Vote: Bid approved by Barony, moves to Financial Committee next.

### **New Business**

1) From the Baron: Taking the "home field" advantage, His Excellency invited His Royal

Highness, Konrad, to Wars of the Roses in 2008. In return, His Royal Highness would like us to host our Ten Man Melee Tournament at Pennsic in 2008. After discussion, Lily agreed to run this, if a favorable time to hold the tournament can be arranged. His Excellency also reported that Concordia has been invited to Barony Wars, in Aethelmearc in June, and that the Shire of Anglespur would like to have a “border war” with us.

2) Chamberlain: Motion to approve \$70.41 on new binding for list ropes. Vote: Approved. Also approved by Financial Committee.

3) June event bids being accepted now. Discussed Anglespur border war idea. Decided June is hard, packed already with events. Maybe late August, after Pennsic and before Hunter’s Moon.

4) (from announcements) Receipts: Lily, in discussion with the Kingdom Exchequer, is setting a deadline for submitting receipts from an event. She proposes to set the deadline for 2 monthly business meetings after the event, to allow for both mailed receipts and “in-person” receipts. Much discussion followed, which prompted this item to be moved from announcements to new business. This will allow discussion to continue, if desired.

### **Socials**

1) October potluck went well, it was small but fun.

2) December-ish or January-ish we might plan another wine night.

### **Announcements**

1) Athena’s Thimble: 11/18 - Beginning Canvas work, 12/9 - German Counted Work, 1/13 - Florentine work?. All workshops begin at 1:30pm at Sheldon and Ruth’s house.

2) Bardic Workshop: 11/9, 7:30pm at Toki’s. Theme: No theme.

3) Brewer’s Guild: Made presentation to Their Royal Majesties and Their Royal Highnesses, of Mead, at Crown Tournament. Next meeting: 12/9, 7pm at Ruth and Sheldon’s house. Topic: TBA. Contact Kelton at [afisher@nycap.rr.com](mailto:afisher@nycap.rr.com)

4) Choir: Every 1<sup>st</sup>, 3<sup>rd</sup> and 5<sup>th</sup> Tuesday, Hamilton Union Presbyterian Church.

5) Dance: Thursdays, Academy Hall, RPI. 7-9pm. No practice on 11/22. See Sheldon for details.

6) Knitting: 11/11, and 12/30 at Irene’s home, 1pm. See Louise for details.

7) Organ & Viola Concert: 11/9, Westminster Presbyterian Church, 7:30pm. Free.

8) Court Report: TRM’s Crown Tournament - Vivant!

Lady Lorita di Siena	Terpsichore
Harvey of Anglespur	Award of Arms
Grimlaf of Ragnesfolke	Award of Arms
Gaufred atte Grene	Award of Arms
Nadezhda Voronova	Award of Arms
Ketilfastr	Award of Arms
Ratburc	Award of Arms

(name withheld)

Award of Arms

Don Pierre de Tours

Order of the Silver Crescent

Lady Genevieve Cranwell

Order of the Manche

Joseph the Bold

Grand Master Bowman

Wulfstan the Unshod

Order of the Chivalry (Master at Arms)

Also, Lady Marion del Okes was inducted into the Order of the Friends, by Baron Angus Kerr, in the kitchen during feast, witnessed by TRM and TRH.

9) Receipts: moved to new business for clarity.

Meeting closed 8:30 pm.