

Barony of Atenveldt

Business Meeting Minutes

November 1, 2012

Meeting start time: 7:46 pm

Attendees:

<u>Modern Name</u>	<u>SCA Name</u>	<u>Office</u>
Trina Taylor	Kirsten Matz	Notetaker/Waivers
Terri Valencia	Aoife inghean Oisin	A&S Champion
Amanda Balderama	Alice of Atenveldt	Rapier Champion
Robert L Ransom III	Tooker	Populace
Deborah Polomb	Sage	Populace
Pam Sylvis	Dalla	Minister A&S
Bryon Culling		Populace
Dhawn Balderama	Merewyn Edington	Lt of Archery
La Juana Kumpe		Chronicler
Mike Cowneh	Nudd	Kingdom Earl Marshal
Matt Tellez	Cael Robertson	Deputy Knight Marshal
Gordon Rieck	Galen of Kildromy	Deputy Sheriff
James Boeye	Jean Andre Boeye	Seneschal
Dave Rood	Nikolai	Exchequer
David Merrill	Beartlaoi	Deputy Exchequer
Ritchyrd Handley	Ritchyrd McUath	Signet
Ken Hallock	Duncan MacKennie	Sheriff
Pam gibbs	Cathryn Sylvestrov	Deputy A&S
Joe Gibbs	Joseph Grunewald	Web Spinner
Tina Batt	Elena	Baroness
Thomas Batt	Seelos	Baron
Angelika Green	Angelika von Schwaben	Chatelaine

Notes:

BOD Related:

- R&D remarks need to go to comments@sca.org until December.
- Noted that BOD has added verbiage to same sex proposed law change, keeping couples from fighting in the same list. Topics, merits & detriments discuss. B&B urging populace to submit comments to the BOD. If officers are asked, BODs

taking comments until March at comments@sca.org with the subject line "Competitor/Consort Proposal."

- Reminder made that BOD is monitoring social media for sanctionable offenses. B&B made populace welcome to come talk privately, so as to make an informed decision.

GAIN recap:

- New site, SCA demo went well, not as much foot traffic
- Event went smoothly
- 11 populace attended
- Cael and Jean Andre fighters
- Kerowyn won a clown for an hour out of drawing
- Next year, make GAIN demo a joint effort with Barony of Atenveldt
- Next year include a tournament, dates flexible to not conflict w/ major SCA event
- Noted that this is a good bring a newbie event
- GAIN Chairperson is willing to negotiate, B&B preference is for negotiations to take place after Estrella

Champions:

- New champions:
 - A&S champion – Aoife
 - Rapier champion – Alice
 - Adult archery champion – Lord Sven
 - Youth archery champion – Adelay
 - Hardsuit champion – Mitsuhide
- Youth champion shall be determined after quest by m'lord Jacob, the new Youth captain of the guard
- Atenveldt champion competitions noted as less complicated than Sun Dragon
- weather was beautiful
- Pig completely eaten, & head dressed up as Zippy
- Next year, discussing Champions w/ Sun Dragon again
- Suggestions can be submitted to the suggestion box on-line
- Lost & Found 1 item – Blue folding chair
- Deputy exchequer first event by self running gate
- Thank you to gate volunteers by Kirsten
- Parking complaints please let people know that the parking worked out financially. Owner is mandating the separate parking fees paid.
- B&B thank you to everyone

Coronation:

- Velora vigil Friday night
- Side note Dalla still working on Baronial walls
- Court @ 10am @ Himmel park
- Dragon Wing set up for coronation

Southern Crusades:

- Tent sizes ASAP to Heinrich
- Thursday land grab to mark Baronial land, explained briefly
- Knowne World pasta dinner Saturday? Welcome to bring stuff to supplement dinner

Demo Opportunity:

- Saturday after Thanksgiving
- MENSA regional gathering
- Hilton North Garden, 4000 N Central Ave
- Inside and outside opportunities for activities
- fighting outside, A&S inside
- 4-6pm, not all day
- no outside water, liquid, or food in hotel

Yule:

- new site, plenty of parking, concrete floors, no concern for spilling, bathrooms, kitchen, ready room
- Lady Catherine did site favors
- Russian theme, but don't need to be in Russian to attend
- Kids activities
- Thegn Otto will be Santa
- 2-9 pm
- contest for the best table setting
- grassy area for tourneys available
- collection box for assisting veterans, actual charity TBA
- maybe work charity into tourneys

12th Night:

- Barony is doing 12th Night
- Boys & Girls Club, Grovers & 47th Ave
- 4-10pm, January 5
- site set up @ 2pm
- activities: dancing, court, a&s showcase, silent auction, period games

- finger foods
- will be sending announcement to Baronial webspinner

Seneschal stuff:

- 2 weeks to get budgets and inventories in
- budget form will on website soon
- Get budgets & inventories done!

Crown:

- February 14
- Windale, Kingman, AZ
- Carpool suggested w/ benefits of doing such

Estrella:

- Teki party being planned
- hosting Knowne World Hardsuit Novice Tourney for 3 and under, to give newer fighters something to fight in that is not the Outlands prize tourney
- discussion of Knowne World A&S Novice tourney
- A&S Competition is being coordinated by Lady Kirsten, categories Pickling, Machines, and working garb

Silent Angels weekend:

- need site for war practice, ideas solicited, January 20th
- Kirsten collecting silent auction items

Other Stuff:

- Last Meeting Minutes approved
- Sheriff's regalia recovered
- Baroness showed off her new belt by Angelika
- Baron showed off photo of new B&B dishes

Meeting end time: 8:43pm