

Barony of Atenveldt

Business Meeting Minutes

December 6, 2012

Meeting start time: 7:39pm

Attendees:

<u>Modern Name</u>	<u>SCA Name</u>	<u>Office</u>
Trina Taylor	Kirsten Matz	Meeting Notetaker/Waivers
Terri Valencia	Aoife inghean Oisin	A&S Champion
Ritchyrd Handley	Ritchyrd McUath	Signet
Tim Wright	Lord Jerome	Archery Captain
Ken Hallock	Ld Duncan MacKennie	Sheriff
Pam Sylvis	Dalla	A&S Minister
Deborah Polombo	Sage	populace
Robert ransom III	Tooker	populace
Sam elliot	Arianna	List
Rich Harkless	Baldwin	Dep Seneschal
Solomon Galyon	Seadgheaghn An Cathan	populace
Matthew Tellez	Cael Robertson	Dep Knight Marshal
LaTuana Kampe	Patuna	Chronicler
Joseph Gibbs	Joseph Grunewald	Web Spinner
Pam Gibbs	Cathryn Sylvestrov	Dep A&S
Gordon Rieck	Galen of Kildromy	Dep Sheriff
Teri Straley	Tera	populact
Tina Batt	Elena	Baroness
Thomas Batt	Seelos	Baron
James A Boeye Sr	Jean Andre Boeye	Seneschal
Dave Rood	Nikolai	Exchequer
David Merrill	Beartlaoi	Dep Exchequer

Notes:

Opening remarks:

- Lord Baldwin is deputy Seneschal & working on an event steward packet. He will be talking with seasoned event stewards

MENSA demo:

- We weren't what they expected & they weren't what we expected

- Similarity w/ recruitment issues & younger people
- Well received
- Consensus need to do more demos w/ younger people
- Baron wishes a demo once a quarter, schools ok, but should be looking at other venues as well

2nd Wednesday:

- Hardsuit class: Command & Control drills w/ proper ways to do a punch
- A&S class:
 - Drumming w/ Spellsinger may be cancelled due to modern considerations of the instructor
 - Gaylon willing to step in as a substitute drum teacher
 - Dalla will bring Russian garb to show

Budgets:

- Archery, A&S, Sheriff, Seneschal received
- All other requests need to be made individually through financial committee

Yule:

- Russian
- December 15, 12pm - 9pm
- Don't do dishes in sink in bathroom
- Plastic bags @ troll for dirty dishes
- Site practically brand new
- 9am open for setup crews
- Site favors awesome nesting doll centers

12th Night:

- Kingdom has paid for site
- some food paid for
- Contract signed & submitted
- 79 will be going via Facebook count
- Baronial games available from Baron & Baroness
- Bells & Pillows, suggestion substitute cow bell
- music, dancing, food, Pelican Circle
- Desert competition
- Kingdom feast policy limiting food purchase
- Suggest come to Baronial Financial Committee for more food \$\$
- site set-up @ 2pm

- mid-winter night theme, creativity encouraged
- 4pm-10pm

Silent Angels:

- Need background check cleared person for Kids corner, suggested Dan Smith
- Need another auctioneer for helm auction
- Need more rapier marshalls
- Need parking monitors
- Insurance is good
- Need check for privies
- Clint Black guitar donated because niece has Retts, will be raffled, can purchase raffle tickets ahead of time
- Children's tourney added w/ prize
- Archery weekend before, carnival theme, Edeline doing lots, @ El Oso Park
 - Will have face painting
 - Corn dogs, cracker jacks, & cotton candy
 - Balloons for shooting only
- Cataveen study - horse tranquilizer, stimulates positive brain function, possible cure for Retts. Retts explained for group.

War Practice:

- Lots of youth boffer stuff acquired
- @ Encanto park, day after Silent Angels
- Details still forthcoming
- No staking, so weights for shade pavilions
- No Beer permit as of yet
- Site fee is free
- Signed contract in hand
- Helga ball practice
- Sheriff needs volunteers
- No parking on East side of park
- Waiver table needs to see blue cards

Estrella War:

- thanks to people who submitted numbers
- 380, total currently submitted
- Jan 2, Kingdom maps should be available
- Gaven doing Baronial layout
- If camping w/ Barony, please put in time w/ setup & teardown of Baronial stuff, ie

walls, Big Red, etc...

- Seadgheaghn in charge of Battle field set-up, requesting map info from Barony & volunteers for setup & teardown
- Get set-up access to portions of site weekend before
- Early set-up crews will have minimal access to set up personal tents
- Party in BofA camp, Easter Island theme, James McCook doing food, collecting other ideas for putting party together. Hope is to
- 1st annual EW Novice tourney, 3 years & under only, in town square area, need volunteers for set-up, Principality eric ropes should be used
- "Sea of Blue & Gold" tabards in the works
- Ritchyrd stated is Rapier Division 2 commander

Other notes:

- Harry got Encanto for practice until May
- November meetings minutes approved

Meeting end time: 8:23pm