

Barony of Atenveldt Business Meeting Minutes

Date February 7, 2013

Meeting start time: 7:33pm

Attendees:

<u>Modern Name</u>	<u>SCA Name</u>	<u>Office, Position, or Populace</u>
Terri Valencia	Aoife inghean Oisin	A&S Champion
Trina Taylor	Kirsten Matz	Notetaker/Waivers
Joe Gibbs	Joseph Grunewald	Webspinner
Pam Gibbs	Cathryn Sylvestrov	A&S Deputy
Pam Sylvis	Dalla	A&S Minister
LaJuana Kampe		Chronicler
Mike Connell	Nudd	Earl Marshall
Ritchyrd Handley	Ritchyrd McUath	Signet
James A Boeye	Jean Andre Boeye	Seneschal
Tina Batt	Baroness Elena	Baroness
Thomas Batt	Baron Seelos	Baron
Rich Harkless	Baldwin Pedrotti	Deputy Seneschal
Dean Hochstettler	Nikolaus von Erlach	Populace
Deborah Polumbo	Sage	Populace
Robert Ransom III	Tooker	Populace
Dave Rood	Nikolai	Exchequer

Notes:

- Kirsten reported participation for events in January
 - **Fighter Practices**
 - 22 Blue card-carrying Hard Suit fighters checked-in on Roster
 - 3 Blue card-carrying Rapier fighters checked-in on Roster
 - 16 Blue card-carrying Support Staff (Marshalls, Chirugeon, Waterbearers)
 - 0 Blue card-carrying Youth fighters checked-in on Roster
 - 30 Non-Member Hard Suit Adults
 - 0 Non-Member Rapier Adults
 - 0 Non-Member Minors
 - **War Practice**
 - 79 Blue card-carrying Hard Suit fighters checked-in on Roster
 - 20 Blue card-carrying Rapier fighters checked-in on Roster
 - 10 Blue card-carrying Support Staff (Marshalls, Chirugeon, Waterbearers)
 - 0 Blue card-carrying Youth fighters checked-in on Roster
 - 36 Blue card-carrying Non-combatants checked-in
 - 4 Youth Non-combatants checked-in
 - 27 Non-Member Hard Suit Adults
 - 1 Non-Member Rapier Adults
 - 3 Non-Member Minors
 - **Heroes of the Silent Angels**
 - 126 Members checked-in
 - 18 Youth Members checked-in
 - 1 Child Members checked-in
 - 61 Non-Members checked-in
 - 46 Non-Member Youth checked-in
 - 2 Non-Member Children checked-in
 - _____

- 505 Total Participants during January 2013
- Baldwin reported 26 fighters in list for Silent Angels
- Old business for Archery: Have we paid back the borrowed archery butts from SunDragon? Nobody from archery in attendance to answer.

12th Night

- 167 people attended
- Baronial split of profit \$400
- Remaining details in last month's minutes

Crown Tourney

- Who's going? B&B encouraging populace to go

Estrella War

- Nikolaus in charge of land
 - This year the Baronies are handling land, it's not based on pre-registration numbers
 - Nikolaus & Seelos planning out land space on Sunday
 - There will be multiple people who will know what the land layout is, send all questions/complaints to these people
 - Barony of Atenvledt is sponsoring a Knowne World Novice Tourney on Thursday of War to offset the Outlands prize tourney
 - Duke Arthur made prize medallions & participant doodads
 - Novice tourney info needs to get advertised
 - vigils & bardic on Saturday
 - Encouraging people to use Big Red so it doesn't look empty
 - Trying to encourage Baronial pride
 - Grand Court Saturday & Kingdom Court Sunday
 - Baronial Court TBA
 - There maybe a shopping day for the populace w/ the B&B
 - B&B encouraging an entourage for visiting other camps
 - Watch social media to help disseminate information to the populace
- Suggestion of the next business meeting to be on the 2nd Thursday of March.
 - Next meeting will have info on SCA media policy
 - Baronial FB page will be taken down, all info going through News group

Spring Event

- Park booked by Ritchyrd
- Rapier Theme
- Edeline event steward
- Aoife & Kirsten helping
- Chariots available for hardsuit scenarios

Copper Con Demo

- Looking for coordinator
 - Will be in August
 - No staking
 - Will be on the backside of the Windermere Hotel
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- Lord Nikolai is stepping down from Exchequer to Emergency Deputy Exchequer and Beartlaoi is taking over as Exchequer
 - Reminder children's waivers are to be on colored paper
 - At Fighter Practice all people are supposed to be signing in on waivers, not just the fighters

Questions on BOD meeting solicited

- 200 people showed up
- postponing decision for 6 weeks
- SCA-wide children's "badge" program, merit badge program
- New Kingdom possibly coming within a year, Canada lands that are part of An tir

Kingdom A&S Collegium

- Waiting for Kingdom to make decision on a 1 or 2 day event
- site perks include:
 - if 2 day site has dorm rooms for people to stay overnight
 - Home-ec room with stoves & sinks for brewing, baking, cheese, etc classes
 - Not using regular Kitchen
 - Tables available, may need to ask Barony for donation on rented chairs

Kingdom A&S Competition

- 2nd Duke Deaton tourney
- Jennifer Trethewy event steward
- Will be in Mesa

September crown tournament bids due

Meeting end time: 8:27p