

# Barony of Atenveldt

## Business Meeting Minutes

April 4, 2013

Meeting start time: 7:41pm

### Attendees:

<u>Modern Name</u>	<u>SCA Name</u>	<u>Office, Position, or Populace</u>
Trina Taylor	Kirsten Matz	Notetaker/Waiver
Deborah Wright	Edeline de Diekirche	Kingdom Youth Officer
Terri Valencia	Aoife inghean Oisin	A&S Champion
Joseph Gibbs	Joseph Grunewald	Web guy
Pam Gibbs	Cathryn Sylvestrov	A&S Deputy
Somer Harris	Sorcha ingheanui Ghadhra	Populace
Pam Sylvis	Dalla	A&S Minister
Doreen Jaco	Sara Blackthorne	A&S Deputy
Ken Hallock	Duncan MacKennie	Sheriff
Gordon Rieck	Galen of Kildromy	Deputy Sheriff
David Merrill	Beartaoui	Exchequer
Tina Batt	Elena	Baroness
Tom Batt	Seelos	Baron
Tim Wright	Lord Jerome	Archery Captain
James A Boeye Sr	Jean Andre Boeye	Seneschal
Ritchyrd Handley	Ritchyrd McUath	Signet
Jame Johnson	Kedivor Tal mab Cadwgan	Herald

### Notes:

- A change in attitude in Fighter Practices is happening
- Baron & Baroness recognize that everybody is contributing
- We seem to have our act together w/ Kingdom events as well

#### Cut & Thrust recap:

- Edeline learned lots, thanked all her "training wheels"
  - good turn out, lots of fun
  - 11 fighters, multi Baronial fighters
  - We want to continue smaller events
  - New event steward plans on stewarding again
  - 45 adults, 7 kids, 10 of adults non-members
- Baron & Baroness want to sponsor locally publicized events more, Thunder group has come forward as wanting to do one
  - Changes to Wednesday Night schedule
    - 2nd Wednesday is Drum Circle & Melee
    - 3rd Wednesday will be fighting & A&S classes
  - Tourney season again, doing tourneys
  - May is Novice Tourney

#### Champions:

- October 25-27, 2013
  - Aoife volunteered to be event steward
  - Naval area is reserved
  - debating Toilet situation
  - most trees still there
  - Dalla doing pancakes Sunday Morning
  - site opening @ 3p, set-up @ 1p, on 10/25/13
  - off site by 5p on Sunday, 10/27/13
  - Archery will be allowed, thrown weapons are being considered
  - Archery requires 100 yds of open field behind last target, can use caution tape
- Jerome is starting thrown weapons practice after Sunday archery practice, at his home.
  - Twin Moons combined Mid-East Feast & Anniversary, so be aware
  - FYI Highlands site fees changed
  - Heinrich needs to be asked to approach SunDragon if they need help w/ their demo
  - Heinrich needs to coordinate w/ Dalla about demos
  - Gold Key office will encompass demos & newcomers

- Kirsten needs to follow-up about CopperCon
- When doing demos for SCA in general, promote group that is local to the newcomer you are talking to
- Just be aware that when doing demos with other groups, some people think you are stealing recruits, so pay attention to who you're promoting
- Twin Moons shuts down archery practice for summer
- Youth archery champion is getting Yoman this weekend @ zombie shoot
- GAIN is still doing a demo, wants SCA back, probably not at North High School, Coronado Park is a possible location, last year was not as good as the first year of our participation, usually happens around the 15th of October
- Last month's meeting minutes approved, w/ one abstaining

### **Board of Directors (BOD) media policy changes:**

- Involves Seneschal & web minister office
- section 3, paragraph 5 read
  - Only members can see current Facebook group/list
- BOD trying to cover legalities
- We will do what we have to to keep everybody out of trouble, but look for changes
- Facebook group now has the official SCA statement
- Our calendar event announcements will go to Kingdom & Kingdom will create page & start invites, trying to alleviate duplicate event pages
- There is a problem now that the event announcement shows hosted by Kingdom, not Barony
- When you post on Kingdom or Baronial list, you need to state that you are posting as an officer if it is official, or if it's personal state that it's from you personally not from you as an officer
- As per policy changes, Jean Andre, Gordon & Joseph are currently liable for stuff that is posted on Baronial pages
- New policy document to be published in files sections
- If autocrafting event, send draft to Minneko & Gordon will help post
- Saba wants all calendar Facebook events to be created by Minneko
- Facebook event creation specifics covered because when Kingdom creates pages, invites state that Kingdom invites you to the event hosted by Kingdom
- Jean Andre wants to make sure that all officers have filled out officer info sheet. Reminder will be sent out & link maybe put on Baronial webpage
- T-shirts may be available soon for a fundraiser for Baron & Baroness dinner, not just red shirts. Looking at options for how or what kind of shirts. Is there interest...general consensus is yes.
- House Silvermoon presented Baronial favor as a possible fundraiser, consensus is

Baronial favors should be for giving out

- Changing the idea to sell silk favors that are w/ custom devices
- People want to see more Baronial pocket favors
- Baron asked if presented favor could be used for Champions favors

A&S Competition:

- Jennifer asking for volunteers
- Baldric, Elena, & Duncan running Deaton Tourney

Meeting end time: 9:05pm