

# Barony of Atenveldt

## Business Meeting Minutes

Date June 6, 2013

Meeting start time: 7:35pm

### Attendees:

<u>Modern Name</u>	<u>SCA Name</u>	<u>Office, Position, or Populace</u>
Thomas Batt	Seelos	Baron
Tina Batt	Elena	Baroness
James Johnson	Kedivor tal mab Cadwgan	Herald
James Boeye Sr	Jean Andre Boeye	Seneschal
David Merrill	Beartlaoi	Exchequer
Gordon Rieck	Galen of Kildromy	Deputy Sheriff
Dean Hochstettler	Nikolaus vonErlach	Deputy Marshall
Ken Hallock	Duncan MacKennie	Sheriff
Pam Sylvis	Dalla	A&S Minister
Trina Taylor	Kirsten Matz	Waivers/Notetaker
Terri Valencia	Aoife inghean Oisin	A&S Champion
Ritchyrd Handley	Ritchyrd McUath	Signet
Pam Gibbs	Cathryn Sylvestrov	A&S Deputy
Joe Gibbs	Joseph Grenewald	Web Minister
James Johnson	Kedivor tal mab Cadwgan	Herald
Tim Wright	Jerome the True	Archery Captain

### Notes:

### Rapier Novice Tourney:

- Rapier & Boffer Novice Tourney a success
- Rapier wants to do a 3 year and under @ EW
- Separate Hardsuit vs Rapier Tourneys so that they happen quarterly
- Let people know that it won't be one right after the other next week
- Thanks to everybody who helped

### A&S Collegium

- 169 Members, 23 non-member, 11 youth, 4 children
- Profit apx \$1200, \$600 Baronial split
- Baron & Baroness will support a future 2 day event
- Consensus is that a 2 days are really needed for Collegium
- 68 classes, & 50 teachers
- Create tracks for classes ask for outside help in creating
- Site bent over backwards with A/C outages
- Need to create a Thank you scroll for November Coronation to give to the Indian Ministries Site
- Site very pleased with our clean up
- Suggest merchants for next year

### Atenveldt University

- Mandatory meeting for all warranted officers
- Mandatory so expenses can be reimbursed
- Will be at Varatoss for University, 53 St & Thomas
- November 23

### Highlands

- apx 25 people from Barony going
- Galen is the land coordinator
- Edeline & Jerome have been asked to run Youth & Thrown Weapons
- Majesties not there until Thursday
- Staghold limited showing on Monday
- Look for Carpools
- Tough year, new site
- 5 hours from Phoenix
- Camping in meadow, surrounded by trees

### A&S Competition

- Barony of Atenveldt bid was the only bid
- Baldric will be doing Deaton Tourney write-up
- Mesa, AZ
- Jennifer T. is event steward, maybe moving to England, Ritchyrd is back-up steward
- Aoife merchant coordinator for event, 3 spaces still open
- 2nd weekend in August
- FB event page for event
- Questions about competing for A&S Champion, ask Kirsten
- Artisans' alley, learning & displays

### Anniversary

- Kedivor needs to coordinate w/ Saba
- Indian Ministries Center confirmed for Sept 14, Saturday

### Champions

- Aoife event steward
- Estrella Park confirmed, just waiting for insurance
- Aoife will be working with all Champions to coordinate the event
- Oct 25-27, Naval area
- Facebook event page already up
- Baronial Pancake Breakfast on Sunday morning, Dalla & Gaylon
- Kirsten merchant coordinator
- Site fees a little convoluted, Our site fee, parking fee for day trippers, camp fee per tent per event
- So pack more people per tent

### Yule

- Needs an event steward
- December 7th
- suggested Selene?
- would like a wet site

### Business meetings

- Current location (Armadillo Grill) was double booked
- need a place for business meetings, 1st Thursdays
- Several people looking sites, Jerome (4040 E Superior) & LaJuana (other locations - library)

### T-shirts

- still in limbo, will be worked out
- Edeline's brother-in-law will be doing printing

### Budgets

- start thinking about next year's
- Are due in November
- If things are budgeted, you don't need separate approval from financial committee reimbursement

### Pillage, Plunder, & Poke

- October
- Barony of Atenveldt will be supporting it
- carpool
- more info coming
- we should be promoting it

### CopperCon Demo

- Gold Key, Heinrich, took over from Kirsten
- Kirsten will follow up
- Should publish on Facebook Gold Key page

### Yaffa program

- Youth activities program
- SCA sponsored
- Activities sponsored by mentors, teaching youth crafts
- Not yet Board of Directors approved, waiting for next Board meeting
- Society wide so badges transfer between Kingdoms
- Based on Girls Scouts program
- Parents must be involved, to an extent
- Need to discourage thoughts of Mentors becoming babysitters

Meeting Minutes for May approved

Meeting end time: 8:30 pm