

Barony of Atenveldt

Business Meeting Minutes

Date June, 5, 2014

Meeting start time: 7:50 pm

Attendees:

<u>Modern Name</u>	<u>SCA Name</u>	<u>Office, Position, or Populace</u>
Thomas Batt	Seelos	Baron
Tina Batt	Elena	Baroness
James Boeye	Jean Andre Boeye	Seneschal
Karin Newton	Katerina of Otford	Waterbearer
Blair Allen	Izza at Zarga	Waivers
Edgar Allen	Tuirik Pimkovitch	Populace
Stephen Taylor	Heinrich der Brauer	Youth Marshal
Trina Taylor	Kirsten Matz	KMoAS
Terri Valencia	Aoife inghean Oisin	ED MoAS
Pam Sylvis	Dalla	MoAS
Ceridwen Verch Deylin	Ceridwen Dewies	Gold Key
Katherine Earp	Roseline d'Avignon	List Minister
William Tucker	Duncan Bane Fuar Bhathais	Marshal
David Merrill	Beartlaoi	Exchequer
Ken Hallock	Duncan MacKennie	Dept Sheriff
Tim Wright	Jerome the True	Cpt Archery

Notes:

Comicon demo:

- 2 garage tents will be available for shade
- Food vendors are near-by
- 3 fighters showed up today, Thursday
- Friday & Saturday fighting slot still available
- Still looking for people to do A&S demos
- Expecting lots of traffic through the demo based on location
- Bring lots of water
- SCA panels are going on all weekend
- Parking is minimal, suggested to bus, use light rail, or carpool

Highland - Ered Sul:

- Noted that the dates are 6/2 - 6/8/14
- Side note - The Baron has hemp rope coming if people are looking for it for their period pavilions.

Fabric War - SunDragon:

- Noted that it is a fun little local event, very relaxing

Too Darn Hot - Ered Sul:

- July 11-13, 2014
- Barony of Ered Sul's investiture
- Our Baron & Baroness will be attending

Other upcoming events:

- Mid East Feast 7/19/14
- Granite Mountain Collegium 7/26/14
- Barony of Sundragon A&S event 8/2-8/3/14

July officer meeting:

- No meeting date set yet, will be forthcoming.

Anniversary:

- 2 bids being worked on

Izza:

- Will be helping with waivers due to work conflicts with Aelia. Waiver office is seeking more deputies to help.

Heinrich:

- Thanks went out to all the people watching the kids' tourney in May. The kids appreciate it.
- Youth Marshalette is seeking red fabric for kids tabards to cover loaner armour.
- Baron would like to see Youth Champion fighting in other Kingdoms, while she is out of town over summer break.
- Count Thomas is trying to get Pennsic boffer rules adopted in Atenveldt.
- Baron requested and electronic copy of the Pennsic boffer rules.
- Youth Marshallate's office is looking for clarification on "Can we teach kids to actually fight?"
- Also, looking for other ideas for kids combat scenarios, ie resurrection fights
- Scenario suggested: reverse flag football
- Youth Marshallate is asking Knights to occasionally stop by boffer practice to give feedback to the kids. They seem to thrive on it.

Kirsten:

- Kingdom A&S Collegium was a success & thank yous
- Baroness noted BofA tends to have successful A&S events, good for the Barony
- Baron asked to present to the event steward of Kingdom A&S Competition that Barony of Atenveldt would like to continue the Duke Deaton Greatsword tourney

Aoife:

- She has been confirmed as next year's Estrella War A&S Collegium Coordinator.

Dalla:

- Baronial A&S nights have been moved to Mondays and it's working well
- Would like to see carpets being brought to help dampen the echoes in the room
- The canvas to make bags for the restored Kingdom thrones was delayed, but is in route
- May use an A&S night to sew the throne bags

Roseline:

- Rapier Novice Tourney list help included m'lady Jen, which was appreciated
- Ritchyrd was acknowledged as the winner of the Rapier Novice Tourney
- Nator was acknowledged the most chivalrous for the Rapier Novice Tourney

Duncan:

- Starting 6/10/14 Fighter Practice is still at Encanto Park, but on Tuesday nights through the Summer.
- It was suggested that we may want to have somebody go to the park on Wednesdays to redirect people or put out a sign
- Baron & Baroness informed the officers that Tir Ysgithr was told that the changing of practice nights was not intended to conflict, but that it was our only option. This was done before it was announced to the populace.
- Discussion about the practice change ensued.
 - Noted that the Parks Department priorities have changed.
 - Priority goes to youth sports, adult sports, and then us
 - The requirements on how to become a sports league were clarified.
 - 75% of the fighters would need to be residents of Phoenix
 - 4 team minimum
 - extensive records would need to be kept & it would not be feasible for us to maintain them.

Jerome:

- Archery practice is still doing good
- Thrown weapons practice changed times to 8 pm, due to fewer people showing
- Thrown weapons practice may be reduced to once a month until the Fall, but a vote will be taken at the next archery practice

Beartlaoi:

- No gift cards are allowed in place of site fees, due to it violating the individual benefit clause of our Laws.
- It was suggested that the "No gift cards" information be posted to the Baronial webpage
- Baronial exchequer's office has been completely converted to the new reporting requirements
- Current Baronial balance is apx \$16000
- It was reiterated that the Exchequer should be sending in a report to be published in the Palm Prints
- When the Exchequer's office needs copies of receipts it is ok to email them as the office will be converting to all electronic filing.

Meeting end time: 8:35 pm