

Barony of Atenveldt

Business Meeting Minutes

Date: July 3, 2014

Meeting start time: 7:46 pm

Attendees:

<u>Modern Name</u>	<u>SCA Name</u>	<u>Office, Position, or Populace</u>
Tina Batt	Elena	Baroness
Thomas Batt	Seelos	Baron
Trina Taylor	Kirsten Matz	KMOAS & notetaker
Stephen Taylor	Heinrich der Brauer	Youth Marshal
Karin Newton	Katarina of Otford	Water
Theresa Curtis	Aelia Musa	Waivers
Blair Allen	Izza al-Zarqa'	Waivers
Sandie	Sandhya	Chirurgion
Terri Valencia	Aoife inghean Oisin	ED MoAS
Susan Brahs	Susanna Broughton	Youth Minister
Pam Sylvis	Dalla of the Misty Forest	MoAS
James Boeye	Jean Andre Boeye	Seneschal
Ken Hallock	Duncan MacKennie	Deputy Sheriff
David Merrill	Beartlaoi	Exchequer
Pam Gibbs	Cathryn Sylvestrov	Deputy Webminister
Angela Gusta	In'a	Deputy MoAS
Ceridwen Davies	Ceridwen Verch Deykin	Gold Key
William Tucker	Duncan Bane Fuar Bhathais	Marshal
Katherine Earp	Roseline deAvignon	List Minister
Ritchyrd Handley	Ritchyrd McUath	Signet/A&S Champion

NOTES:

- Baron & Baroness noted that June's 2-handed weapon tourney was remarkably successful, 15 people. Barony showing health with all activities at practice
- Letters of Intent for Crown due by August 10, 2014
- Looking for bids for Baronial website providers, need 3 bids, current contract ends within the year. Process explained.

Too Hot:

- William Springs
- Fire warning at level 2, so far so good
- Baron & Baroness going
- Backup site at Fort Tuthill due to investiture, if site changes event will be a day court event
- Crown will be in attendance
- Attendance expected to be good, due to people wanting to get out of heat

Highlands:

- lost almost \$4000, 82 total people
- \$9500 lost last year
- next year costs will be lower, improvements have been made and the event won't be against Comicon next year
- populace encouraged to make plans to go next year & help promote

Mid East Feast:

- Site \$15 & Feast \$20
- at the same hotel again
- Baron & Baroness will most likely not go
- rooms available

Anniversary:

- Sandya helping event coordinators
- Bid submitted
- SW Indian Ministries
- Greek Themed
- Sept 13
- Dutchess Nishel is feast coordinator
- site \$7 feast \$8
- Feast will be served
- Olympic games, Hard suit fighting, kids activities

- Lord & Lady of Love are event coordinators. It is their first event & it is the Lord & Lady's job to autocrat anniversary
- Decision needed about Champions. Current attendees voted with a concessis to go to SunDragon's site. No invite from Twin Moons. Last year's decision was based on site. Crown progress shows 3 baronies are together. If a bid comes in with us going by ourselves, then that will override the vote. Should know a final decision by first week in August.
- Jean Andre seneschal warrant renewed 2 years
- Izza will now be waiver secretary & Aelia will be deputy
- Archery tournaments at the end of the month. Youth, Beginner, Bowman level tournaments
- August business meeting will be the 9th at Rhys & Edine's hous. Potluck sides & Bring your own drink. It is the Baron & Baroness's yearly thank you. There will be an invitation extended to Globe, Nathair Airghid, people who are restarting that shire to join us at the August meeting.

Duncan M:

- rapier tournament in June, winner THL Brendan
- sheriff report - Gordon is now Kingdom Sheriff
- Rapier community is working on favors

Elena:

- Will be doing Estrella War school tours next year, looking for volunteers

Katarina:

- fighters are happy with the treats & water that have been out
- She will be the Estrella War Deputy Youth Center under Sister Benni. There will be puppet shows by daughter.

Izzy & Aelia:

- waiver office may start using a table for the 1st half of practice
- waiver list is getting broken down to those who are active & those who are non-active after 3 months

Ceridwen:

- Have gotten some of the loaner garb back from cleaner after fire
- loaner gear is not considered assets of the Barony by Exchequer
- New recruit, out fighting last week

Sandhya:

- Chirurgeon no injuries
- Financial Committee meeting will be held to decide on supplies

Ritchyrd:

- Scriptorium going well
- Back at Katherine's next week
- Need a list for Sept awards for scrolls

- Wade is helping Shaylin fix Order of Precedence. He can fix everything but our Barony, so much of it is fixed.

- Kingdom Seneschal's office separated the Order of Precedence from the regnum & it is causing some of the issues

- Everybody was encouraged to look at Order of Precedence & submit recommendations

Aoife:

- Is working with Sister Benni on Arts & Science stuff for Estrella War
- She will be looking for volunteers for Estrella War collegium
- It was suggested that Aoife talk to HRM about Queen's Tea "issue"

- Recommended that somebody follow-up to see if Sister Benni has an Emergency Deputy for Estrella War youth

Kirsten:

- Kingdom A&S Competition will be hosted by Twin Moons at Veritas on October 4th. Registration open soon, looking for judges
- Silent Angels donations requested

- War practice day after Angels

Heinrich:

- got red fabric for tabards
- youth turnout has been low for the summer
- getting recruits from soccer leagues

Susanna:

- New youth minister
- will be doing youth activities around the Barony
- has own kids

Dalla:

- A&S Monday this Monday & will have 4 directed activities
 - Known world choir practice, help with personal projects, Aten cooks guild in kitchen, recorder 101, & Belly dancing
 - Known world choir practice & Belly dancing will be continuing for the foreseeable future
 - Need to discuss the continuation of using current room
 - Will need to look into if there is a price difference during cooler months
 - Asked as to the condition of the chivalry favor, is maintenance needed?
- Noted that people need to promote events to both Facebook & Yahoo due to getting information out to everybody

Catherine:

- reminder to send calendar info to calendar@baronyofatenveldt.org & it will be added
- Joseph has renewed webminister warrant

In'a:

- Lady in Waiting for Baroness of Ered Sul can take business to her

Duncan:

- Marshalatte has seen a good turnout for Summer
 - Dog "Kong" chew toys on great weapons has been determined to be legal
 - Staying at Encanto is suspected have influenced turn out
 - Fighters encouraged to show up to Twin Moons melay on 2nd Thursdays
- A&S at practice has been impressive in it's showing

Roselyn:

- Sean Glenning June hard suite tourney winner
 - Lord Gidden was most chivalrous
- Baron requesting a copy of A&S showcase entries & winners

Beartlaoi:

- Was reminded that Exchequer reports need to be in Palm Prints quarterly
- June Meeting minutes approved with 2 abstentions

- Decision on Storage unit will be made at August meeting

Meeting end time: 8:57 pm