

Barony of Atenveldt

Business Meeting Minutes

Date: November 5, 2015

Meeting start time: 7:47p

Attendees:

<u>Modern Name</u>	<u>SCA Name</u>	<u>Office/Position</u>
Thomas Batt	Seelos	Baron
Tina Batt	Elena	Baroness
James Boeye	Jean Andre Boeye	Seneschal
Ritchyrd Handley	Ritchyrd McUath	Signet
Wade Svec	Wade Greenwall	Herald
Benita Svec	Dawn Greenwall	Populace
Karin Hallock	Katerina of Otford	Youth/Field Support
Pam Gibbs	Catharin Syl'vestrova	Dep Web
Joe Gibbs	Joseph Grunewald	Web Min
Shenita McKinney	Cyra	ED MoAS
Pam Sylvis	Dalla	Dep MoAS
Rachel Phethean	THL Rachel Phethean of Sons of Scotia	HLIW/Main EW
Chadwick Myers	Chadwyke von Mangold	HS Champion
Gordon Rieck	Galen of Kildromy	Regalia/KoA Sheriff
Kat Tooley	Emelyn Fraser	Populace
Mike Connell	Nudd	Dep KEM
Dean Hochstettles	Nikolaus von Erlach	Marshall
Scott Gladstein	Mercurio da Spinn	Sheriff
Brian Jordan	Eirik Bloodaxe Eiriksson	Thrown Weapons
Brenda Jordan	Thyri Eiriksson	steward/ dep exchequer

Matt Tellez	Caell Robertson	Populace
Ceridwen Davies	Ceridwen verch Daykin	Goldkey
Trina Taylor	Kirsten Matz	Notetaker/KMoAS
Stephen Taylor	Heinrich der Brauer	Youth Marshall
Terri Valencia	Aoife inghean Oisin	MoAS/A&S Champion
David Merrill	Beartlaoi	Exchequer

Notes:

- Baron introduced his mother
- Congrats to new Champions
- Thrown Weapons & Youth Champions tourneys will happen later, TBA
 - Thrown Weapons could not be completed on-site due to logistics
 - Thrown Weapons will be in December during normal Thrown Weapons practice
 - Youth Tourney might happen at a War Practice
 - Discussion that Micah needs a Lion's Pride or Hope of the Sun

Vigils

- Seelos, Brigit, & Maredudd
- Starts at 7p
- Set-up all day Friday, starting at 8a
- Tents, food, firepits to set-up
- Parking will be on the street, be considerate
- No parking except for candidates on property
- There are porta privies
- Mercurio will be coordinating Watch shifts
 - Warning to keep valuables with you not in cars
- Reminder that help is needed for tear-down
- Seelos excused from room
 - Elena asking populace to stand up as one & state Seelos motto as the populace speaking for him

Coronation

- Need help with set-up & teardown
- Saturday Coronation is at school
- Sunday Queen/King Champion, Varney Park - 83rd & Cactus
 - Set-up starts at 9a
- Sunday 8a, Royal Archery Champion at El Oso Park
 - Jean Andre declaring for Kingdom Archery Champion

Southern Crusades

- Mirana - new site, day trippable

- Be flexible with the changes
- Dirt is non-toxic
- No horse rentals, but equestrian activities will happen
 - Chariot race to fund equestrian activities this year
 - similar to a helm action, will be during daylight hours
- No information about land situation
- Kale is going Wednesday, may be able to get Baronial land

Yule

- Table clothes needed
- Tavern tourney
- youth tourney
- rapier
- Kingdom Cut & Thrust Champion tourney
- Order of Defense circle
- SunDragon - gift exchange
- Barony of Atenveldt is having Santa Claus
- 35 seats still left for below the salt
- limited sideboard seats, will need to be reserved
- need volunteers for servers
- Financial committee meeting after meeting about funds
- above the salt seats already sold out
- Tudor themed, but not required
 - possible prize for best Tudor
- Otto has been talked to about being Santa
 - discussion about whether he will be Santa or Father Christmas
 - Otto has some stuff - ask Baronies to help provide kids largess

Inventory

- IRS audit, rumor
- need full complete picture inventory
- Trailer will be emptied into stall at Elais's, while trailer is serviced
 - During this inventory pictures should be taken
 - Everything including all Champions regalia
 - Non consumables
- Suggestion for December 19th, but will conflict with Estrella War regalia day
 - also November 28, and December 5
- Exchequer office will be in charge

Budgets

- Due by December
- Meet with Exchequer to duplicate last year
- Budgets are important for everybody to establish history for successors

Archery

- attendance down
- starts at 9a, for Winter hours
- loaner gear available
- promotions requested of webmin for website & Facebook
 - write-up to be provided by Jean Andre
 - suggested to co-write with SunDragon

Thrown Weapons

- now at Dalla's
- loaner gear available
- Need to post info to other groups outside Kingdom Thrown Weapons FB page

Last month's minutes approved, with 1 abstention

AtenU

- suggested, do trailer inventory at AtenU
- AtenU is mandatory for all officers
- schedule posted on Facebook, morning 8a-12, lunch, 1p-5p Kingdom officer meetings
- there has been some useful things out of previous AtenU's
- still waiting on food info from school to be finalized

Chronicler office

- Letters of Intent have been received
 - Kedivor & Kaylar
 - Sorcha
- asking officers to look at samples & vote
- 1 will be officer the other set/person will be Emergency Deputy
- Baron & Baroness's words in google docs

Financial Committee

- Consists of the following individuals:
 - Seelos & Elena, Baron & Baroness
 - Wade Greenwall
 - Jean Andre
 - Aoife inghean Oisin
 - Thyri Eiriksson
 - Kirsten Matz
 - Edeline Diekirche

Ritchyrd

- 23 scrolls for Coronation
 - 2 peerage scrolls

Aoife

- A&S night 2th & 4th Tuesday, at UAT, free
- next A&S is geared to camping
- 24 chemises & under dresses
- Dec viking hoods, anglo saxon themed
- calendar@baronyofatenveldt.org send updates

Galen

- Trailer to Southern TBA

Chadwick

- will organize tourneys
- Southern, before maylee on Saturday, 5 different weapon types

Rachel

- Estrella War is coming
- Thanks to Rachel & Brenda, helped with Baronial room reorganization

Joseph

- waiting on Kingdom Webmin about webhosting
- graphic design artist offering suggestions

Catherin

- calendar@baronyofatenveldt.org to post stuff

Katerina

- bring stuff, no kids
- large "kids" did pumpkin painting last week
- some parents bring kids out to do Yule prep at 6pm
 - suggestion to go to SunDragon
- need newspaper for crafts

Wade

- 6 devices & 1 name submitted to Kingdom
- need to get Seelos name submission fixed
- some awards reported

Murcurio

- Watch schedule for EW
- need to share google doc with elenaandseelos@gmail.com & galenkildromy@gmail.com (aka devamcpoopypants@...)
- Barony responsible for Wednesday night

Estrella War

- Elena is school tours again
- looking for tour guides

Nicholas

- is currently acting Marshal
- Baldric stepped down as Knight Marshal
- need to advertise position for 2 months
- Kale volunteering, needs Letter of Intent
- EW land pre-reg land deadline is in January
 - information will be forthcoming
 - unofficially overflow land will be going back to the Baronies

Kat

- still need general volunteers for Silent Angels
- Heritage School has fallen through
 - School is not able offer us space anymore

Lindsay

- appreciates wifi at current location for meetings

Thyri

- steward
 - not listed in the retinue in Palm Prints, but is on website
 - doesn't have access to steward email, will be remedied

Reminder to help proofread Barony webpages & Palm Prints and say something

Ceridwen

- **Goldkey**
 - most of the garb is organized
 - need male garb & belts/accessories
 - State Fair demo on 10/31
 - high interest
 - rapier demo on stage
 - hoping for 1 table for next year on Kingdom Calendar
 - ideas for hardsuit

- pondering ideas to include equestrian for demos
- **Artisans' showcase Estrell War**
 - 2nd week in January cut off for registering
 - only have a couple registered
- Relay for Life asking for SCA demo
- talking to Uko, Jan-March Phoenix Public Library, convention "things", so, may have opportunity to do some demos

Heinrich

- Ritchyrd & Lisabetta won embroidery place at Fair
 - no documentation

Elena

- certified judge
- will be kid certified judges soon

Meeting end time: 9:15p