

Barony Business Meeting
January 3, 2007
Meeting Minutes

Meeting opened 7:10 pm

Attendance: eLeri, Toki, Genevieve, Hobbe, Grim, Louise, Sheldon, Kananbala, Ruth, Alberic, Yoshitune, Alfonso, Lily, Lorita, James Allen, Mikulaj, Ignatia, Angus, Laurencia, Collwen

The next meeting: Feb 7th - Site TBA (Albany Co.)
Mar 7th - Site TBA (Montgomery Co.?)
Apr 4th - Site TBA, maybe Kinderhook

Minutes: December - Accepted as written.

Officers Reports

Arts and Sciences:

There will be a gambeson workshop at Laurencia's house on January 20 & 21. Class and practical technique on Saturday, hands-on for Sunday. Noon - ?, both days.

Question: How to contact Irene for knitting group? Try the concordsnow list or the newest Domesday.

Chamberlain: Not present. Nothing to report.

Chancellor Minor: Not present. Nothing to report.

Chatelaine: A Gold-Key sorting day has been scheduled for February 3rd, at Genevieve's house. To run 11am - ?

Question: Do we have Gold-Key Feast Gear? Yes. Idea: Separate these into place settings and bag them, so that they can be handed out and turned in more easily.

Hospitaller: Not present. Nothing to report.

Chronicler: Submitted report to Kingdom.

Web Minister: No issues to report.

Historian: Added the December, 2006 issue of The Snowflake to the files.

Clerk: Nothing to report.

Exchequer: Balance = \$13,502.24.

Sheldon sent a request out, for any outstanding receipts for 2006, especially those due for Ceilidh and St. Nick's. Can't do the Year End Report without closing these event reports.

The Finance Committee discusses and voted on the following motions: 1) Fencing Mask Tester purchase - Passed. 2) Self-Storage for Baronial Equipment - Passed.

Vivat to Sheldon for taking on the office of Central Region Deputy Exchequer.

The East Kingdom Exchequer, Aelfgeorn, has stepped down and the former Souther Region Deputy Exchequer, Molly O'Reilly, has taken the office until the term ends in June 2007.

Clerk of Reservations:

Feast of St. Nicholas - 71 gentles attended. The total donation towards the site cost came to \$315.00

Crystal Snowflake Ball - Louise is accepting reservations for this event. To be held 2/10/07. Adult site fee is \$8.00.

Knight Marshal: Practice resumes 1/8/07, but no practice on 1/15/07, due to the holiday.

Fencing Marshal: Ditto.

MOL: Not present. Nothing to report.

Snowflake Pursuivant: Nothing to report.

Seneschal:

Reports: Thank you to the officers for getting reports in as necessary. Due dates are found in The Pikestaff.

Financial Committee: The terms of the At-Large members of the committee will expire in July.

Policy and Procedure: Our P/P requires review in the odd years, so March 18th, 5pm has been set for the meeting. Site is Burnt Hills Baptist Church.

Question: Who is this meeting for and what is it for? Every two years, the P/P will be read and reviewed, so that we remember them. Who? New Officers/Deputies who have not attended this meeting before, while in their current office (if you went as Seneschal, you still have to go if you are now Exchequer) are required to attend. Current Officers/Deputies who have previously attended while in office (You're on your second two year term in the same office) are encouraged to attend. All others are welcome to attend.

Event Bids: Looking for any events regularly or proposed to be held in the months of August and September, to present bids at February meeting. [If an event has been missed, it can be presented in February as well, i.e. Archery.]

Elections: Offices up for a vote this month: Chancellor Minor -one nomination received from Kassir. No vote necessary, so Kassir will remain in office for a two year term. Chatelaine -one nomination received from Genevieve. No vote necessary, so Genevieve will remain in office for a two year term. Both Officers are now technically in the first two year term they are eligible to serve, consecutively. Offices coming up: February: Exchequer (one nomination received so far - Lily is running). April: Seeking nominations for Knight Marshal, Chamberlain, and MOL. Talk to the current officers and put your name in to run if you are interested. Nominations are being accepted now.

Demos

Held: None.

Scheduled: None.

Proposed: None.

Events

Feast of St. Nicholas: The event went very well, with donations to offset the cost of the site coming in at \$315. The site cost is actually only \$300, so the extra \$15 will go toward other

costs for the event. 71 attended, and we had to have had food to feed at least 100! The site loved us and would love to have us back. Bethesda House received the donated food and were stunned at the amount. It filled the back of Genevieve's van. The prize vault will be at Crystal Snowflake Ball, so those gentles who won a contest at St. Nick's can choose their prize.

Crystal Snowflake Ball: We have a site - Ukranian American Club in Cohoes. We will have an announcement in the February Pikestaff, and it should be on the EK web site now. The Bhakaili Branslers are set to play for the ball. Lorita is accepting prize donations.

Question: Will there be official Children's Activities this year? No. Request to please let the Chancellor Minor know this.

Wars of the Roses: Weekend of May 25, 2007. Site cost update: \$3,000 for the site, \$2 - \$500 for the bathrooms, \$200 for the helper, and about \$700 for the dumpster. Next step is to sit down with Frank. Will a contract be signed? Per Seneschal, not necessary on our part, ok if Frank wants it.

Question: Fee schedule? There will be a discount for reserving by May 14th. So, Fees are \$18/\$20 weekend adult camping, \$9/\$10 day adult fee, \$54/\$60 weekend family camping, \$28/\$30 day family fee.

Question: Definition of Family? Leri will send Lily the new Corpora definition to mirror.

Old Business

Domesday: Tabled.

New Business

1) New authorization cards for Fighting, Fencing, can be downloaded from the EK MOL website. Have address of new Kingdom MOL on them. Very important! Gwendolyn will not be able to send cards out if you send her your forms. Must now go to Estrella.

2) Library - Leri commented that Glenn Linn has a good idea for their Library. They will be using a database to catalog what they have, what individual members have, what can be loaned, what can be viewed at home, what the Shire would like to buy, etc. This sounds like a great idea for us too.

Question: What do our other neighbors have? Can we coordinate with our neighbors to get the best use of what we all have and desire?

Question: How many books do we have now? We have about 30 books, and lots of Tournaments Illuminated and Complete Anachronists.

Socials

None planned.

Announcements

1) Bardic Workshop: 1/12, 7pm at Toki's. Prep for upcoming competitions (K/Q Bardic and Northern Lights).

2) Brewer's Guild Meeting: 1/21, 7pm at Ruth and Sheldon's house. Topic: Wine Tasting.
2/11, 7pm at Ruth and Sheldon's house. Topic: Mead.

3) Choir: Going back to 1st, 3rd and 5th Tuesdays, at Hamilton Union Presbyterian Church.

4) Dance: Resumes 1/18 at Academy Hall. All on Thursdays this semester.

5) Athena's Thimble: 1/14 Tatting and 2/4 Needle Lace at Ruth and Sheldon's from 1:30 - 4:30.

Meeting closed 8:00 pm.