

Barony of Concordia of the Snows
Business Meetings Minutes
June 4, 2008

Attendance: Elizabeth Greenleaf, Connie, Dave, Ruth Sheldon, Evan, Louise, James Allen, Patricia Field, Toki, Grim, Angus, eLeri, Deonna, Yoshi, Lily, Ignatia, Emerson, Kananbala, Nicholas, Hobbe, Genevive, Heather Rose

Open: 7:06 pm

Upcoming Meetings:

July 2 – TBD – tentative Methodist Church or Deonna's

August – no meeting

September – Saratoga Public Library, confirmed

October – Grand Street, confirmed

Minutes May: Edits – Change duce to due under Clerk of Reservations and the July Demo that was listed as the 11th is actually on the 16th. [4 abstentions, rest ok with minutes with edits]

Officer Reports:

A&S: June 18 – last scribal workshop

Chamberlain: storage unit has been rented, currently has a personal lock on it. There will be three keys made and handed out. Paid out of pocket will arrange to get paid back. Exchequer and Seneschal have copy of contract for \$125/month and \$25 security deposit. Is located in Rotterdam on way to Roses site. Will be moving wooden shelves from Lucia's there tomorrow, will post when need help moving things over.

Chancellor Minor: Roses follow-up - had child friendly activities, had youth dance and no one came. Deonna came and played live music for the kids. Butter and candle making went well. And someone showed up and had toys for bird making workshop and that went well.

Chatelaine: Boy Scout demo –July 8, Tuesday, want 6-8 stations at 45 minutes each, depending on how many people volunteer. They want fighting, fencing and hand-crafts.

Regal – was really happy with our demo, has space and is willing to have us there again for other movies that and similar to our style.

Rotterdam Library – would like a demo on July 16 from 6-8, Nancy Gifford coordinator

All Saints Cathedral Demo – October 18

Hospitaller: not present, no report

Chronicler: no report, present

Clerk of Reservations: Lilliana – Roses follow-up – 536 people attended, 122 were non-members, made \$8,670 total for event (gross). 15 children, 323 weekend, 114 day.

July 19 is the summer shoot. No fee but waivers are required.

Historian: added the May issue of The Snowflake. Sent court reports to Baron Angus, Lord Hobbe and Sir Yoshi.

Clerk: no report, present

Exchequer: after Roses balance is \$18,197.56 with following encumbered funds: 2,000 storage, 500 coronets, 119.06 Chancellor Minor, 68.11 officers, 500 Bermudez, 200 Pennsic equipment, 800 Pennsic travel

Rough estimate – made \$2,950 from Roses

Snowflake Pursuivant: no report, present

Knight Marshall: moved fight practice outside to Collin's Park

Fencing Marshall: moved fight practice outside to Collin's Park

MOL: Roses follow-up - three heavy weapon and four fencing authorizations, many heavy weapons authorizations

Seneschal: Bermudez has been quiet, but should be picking up soon. Still no news on their checking account.

Need to start thinking about this as a business – marketing, finding out who is coming, plan feast and such according to who will be attending. Need to use East Kingdom lists to send announcements about events. Listing needs to be up months in advance, not a month out. Need to push people to be there.

Putting together classes about how to autocrat so people can step up, will announce dates at next month's meeting. Need those who have info to step up and help on planning

Elections: Marshal of Fence is up in July, Alfonso is willing to run again

Web Minister is up in September, Yoshi and Heather Rose are currently running for position

Event Wrap Up: Wars of Roses went pretty well. People seemed to enjoy it. Thanks to everyone that helped, names were listed, but anyone who stepped up and helped the autocrat thanks you.

Current Events: Summer Shoot – no site fees for attendees, make sure to mention when you arrive if you are a member of the club so we don't get charged for you being there.

10 man melee – will be Tuesday of war week from 1-4, at the green list off the main battlefield. We have a vehicle permit to get onto the battlefield. We have personal reassurance from his Majesty that there will be help available from all the other baronies. Lily will create announcement for the EK list and to the baronial heads to meet at Concordian encampment at 12 in N01 if that is where we will be camping. Marshals and heralds are needed, and more needed if more than one melee is run at the same time. Grim will herald.

Daybooks – will be at Baronial Wars, Summer Draw, need someone to take to K&Q archery championships, cooking event (Angus will take), Northern Region War Camp (Heather Rose), Summer Archery (Deonna), Thing (Ignatia)

Pennsic Potluck – will be at the Concordian Basilica at 7 pm, think about what you would like to bring, consider main course things, bring feast gear, Elizabeth will supply tablecloths

Pennsic – a household has moved over to another encampment, we are short by three of our maximum number, pre-registration closes by June 15 online.

Old Business: Winter's Night – September 27, change of venue to St. Lutheran in Albany, slight donation decrease we give more if we make more. [2 abstain, rest approved]

Ceilidh – bid from Angus, date change to November 15 at the Ukrainian Club in Cohoes, have invited their Highnesses [1 abstain, rest approve]

Future of Pennsic Campsite – Need to establish in writing what is going on. How do these spaces get filled? Physically live in Concordia get first chance, then filled in by those with past history with encampment.

Possible proposal – give back 50 sq. ft. for basilica, baron and baroness camping there, guiding document, regarding how long you can guarantee space, want where new people to be able to sign up first, give deadline dates to register, if after that point go to B list or second group, so don't have to wait until last minute, not every block has singles camping. We are capped at 36 to not get sent out of block.

When processing land grab some people will compress, some won't, they are asked, if not willing to shrink can be asked to move. There is no promise you will be on a certain block.

Summarize options – stay at same size by being a transient camp and people grow out of it and move on. Or camp expands and 1 – move, 2 – create second campsite, 3 – grows in place. Put limit of how much excess space people can purchase to fit their tent and cooking area?

Having new people, there are never 30 new people. Potential space to stay have sign up by April, then open up to second list.

Bribe another group to leave.

Would not limit size, already have camp sizes and give back rule.

Limit number of personal fires, can consolidate areas.

Not fair to limit camp to only new members, some veterans do not have other households or camps to go to, would be reduced to singles camping. Also would limit baron/baroness to rely on new member help only, is really hard with set up and break down and overall retainers needed for the baron/baroness at camp.

Table until after Pennsic – open up after meeting.

New Business: Please get event bids in seven months out.

Chrystal Snowflake Ball – Lily and Elizabeth will be putting in a bid next month, it will be in April again, cost for site is 10% of site fee intake. Will need chair rentals, budget of \$400 site board, \$100 prizes, \$8 site fee adult, \$4 site board, 63 adults to break even, no feast. Wood floor, have heat, rough location, have electricity, have garage parking. Will vote on in September, would like Master Arden back, venue for musicians in the barony.

EK Dags - \$100 for arms on a dag, can still get in. Motion to offer \$500 for one dag since they one have three groups donated so far. We need a kingdom to play the game, we have money it is going to good use. Royalty came to our event which helped us make money, can give some back [17 approve, 1 oppose, 4 abstain]

Membership – membership number no longer required for event registration, only valid forms of id are pikestaff, ID card or postcard/letter from society.

Barony Wars – please donate to the gift baskets to be handed out. It is a 2.5 hour drive, have tents like Hunters Moon with four padded bunks per tent. There Highnesses of AEthelmarc will be there.

Socials: June 28 is the next Grand Street clean up day. They need someone on the roof to help with repair if possible. Contact Louise if you will be attending.

Announcements: Athena's Thimble – meetings done until fall.

Bardic road trip to Barony Wars on Friday night

Brewing July 20 at 7pm at Ruth and Sheldon's – cordials

Dancing is moving around see Yahoo group for listing

Knitters Irene's house for June 22 and July 20

Pennsic Books - \$60 in so far

Domesday 2008 is up and running. Please see Concordian Yahoo groups for an email link to the online survey to collect your data if you would like to be listed. Those listed automatically get a copy. Paid members of Concordia may get a copy if requested.

Summer Archery Shoot will also be Baronial Archery Championships. Joseph the Bold has designed the competition. Post-revel will be at Millie and Brian's house.

Closed: 8:58 pm