

Baronial Business Meeting Minutes  
Barony of Concordia of the Snows  
March 5, 2008 (A.S. XLII)

**Attendance:** James Allen, Elisabeth Green leaf, Deirdre O'Rourke, Yoshi, eLeri, Kananbala, Judith, Gerald of Northumberland, Hobbe, Meadhbh, Lily, Ignatia, Ruth, Sheldon, Geoffrey Featherstonehaugh, Jaqueline, Genevieve Cranwell, Emerson, Sean Hopringill the temporary "Remarkable", Angus, Toki, Nicholas of Colechurch, Grim, Heather Rose

**Open:** 7:07 pm

**Upcoming Meetings:** April – Hagaman YMCA – confirmed  
May – TBD  
June – TBD (tentative – Saratoga)

**Minutes February:** Tabled, missing Clerk of Reservations report and two spelling errors. Will be revised for next month. [1 opposed, 1 abstain, rest approve]

**Officer Reports:**

**A&S:** March 19, scribe workshop at Elizabeth's house, from 7-9 in Albany. Jacquiline is now the new A&S deputy will send contact information to Hobbe for Snowflake.

**Chamberlain:** Autocrat box passed to eLeri, will give to Toki at Three Dons.

**Chancellor Minor:** Got in touch with Molly, she is not receiving email through the EK web site. She will be sending him the information he will need for background check. As of the 15<sup>th</sup> he will not be warranted because he does not have a background check done.

There is an issue with all EK web site emails. If you haven't gotten responses they probably haven't gotten the email.

If children's activities are planned we will follow the two deep rule.

**Chatelaine:** Boy Scouts changed their date to July 4-7, still two weeks before Pennisc. They will have it one day in 45 minute blocks. Outside Cobleskill, debate whether land is in Crown Lands or in Aethelmearc? Is located at the Henderson Boy Scout Camp in Millford, Otsego County. In a vote seven might be able to do it, rest are not able to. This will be a demo with Glenn Linn. Will check if Aethelmearc will check it.

October 18, Cathedral of All Saints will be having their Renaissance day will need dancers, participants in a fashion show, will make building available, do not have to pay if dressed up.

Abram Lansing, told them not available, Lorita will tell them it is out.

Sent email to Boy Scout demo three days before Pennisc and said we were not available.

Web Minister: Updates being done now.

**Hospitaller:** Not present. No report.

**Chronicler:** Nothing to report.

**Clerk of Reservations:** Note her email went down and was emptied out. If you emailed her please email her again.

**Brawl:** The Dance of the Three Dons will be held March 15, 2008. Site Fees: A=\$7, C=\$4 ages 13-17, \$3 ages 6-12; Site and Feast Fees: A=\$14, C=\$10 ages 13-17. \$7 ages 6-12

Crystal Snowflake Ball will be held April 5, 2008. Site Fees: A=\$8, Youth=\$4 ages 13-17, C= \$3 ages 6-12. No reservations have been received.

**Historian:** Added the February 2008 issue of The Snowflake and photos from the Proctor's demo. I spoke to the EK Historian. He is looking for copies of The Snowflake prior to 1990 as am I.

VIVATS to recipients of awards given at K&Q's Bardic Champions. Joseph the Bold – AOA, Kristina Schling – AOA, Meadhbh – AOA, Sean Hopringill – AOA, Lady Genevieve Cranwell – QOC, Baron Angus Kerr – KOE.

**Clerk:** Nothing

**Exchequer:** Balance is \$16,085.56 prior to tonight's checks. Autocrats plan ahead for insurance checks. They would like checks to come from the Barony not from individuals. Budget remains the same, \$2000 for storage unit, \$500 coronets, \$500 Bermudez, \$119.06 Chancellor Minor, \$200 Pennsic equipment, \$82.14 officer's budget.

Did not get financial committee ok on tent. Financial committee approved Summer Archery Shoot.

Suggestion of doing a deadline of one year so money does not stay encumbered. Response is can't do that for some money since it was donated for specific purposes. Can it be designated between

general fund and encumbered funds? Voted, over half were interested in doing something with the money. Will write up something for next time. Have to confirm it is ok with policy and procedures.

**Snowflake Pursuivant:** Nothing to report.

**Knight Marshall:** No practice on May 26 if still indoors. April 14 school is closed.

**Fencing Marshall:** Nothing to report. Work going well for Roses and Three Dons.

**MOL:** Forms are ready for Three Dons. Authorizations from Birka were processed. Traveled to Stonemarch and Glenn Linn to help out. Some heavy authorizations were performed.

Seneschal: All officers please get a deputy. Please keep up good work on timely reports. Review officer's information in The Snowflake and correct it if necessary.

Bermudez is still working on exception so they can get their own bank account. They do have a yahoo group like ours. Will link it to the concordsnows group. They are having an event the same day as the Barony Wars.

Election next month is Snowflake Pursuivant. Grim will do it again, but others should think about it. Angus Kerr nominated, he accepted nomination.

Election this month, Chronicler, Hobbe wins second term.

**Event Wrap Up:** None.

**Current Events:** Crystal Snowflake Ball – spoke to site today, they need the deposit. Need to be reimbursed for \$50 insurance certificate.

Brawl: The Dance of the Three Dons – March 15, have a couple of reservations, Freya is coming from Canada. If fencing is not your thing, please come and help out.

Wars of Roses – have talked to family of Frank (he is in Florida). Have merchant for Market Square. There will be both the Mongolian Wok and English Pub Faire. Coffee shop will be there. Period camping area. Exchequer training and review from 10-3 on Sunday. Barn basement closed to public it will be the event office. If you want any activities in any building please contact Toki. There is an A&S track set up in Market Square. Will have marshal and non-marshal areas together to help those who wish to do non-marshal stuff. Water will be in where classes are. Question on water for fleece class brought up, have them contact Toki directly, need to contact Frank about dumping. Need Baron Gunther's information, Lily will send him information. Kelton, haven't heard from him, want to make sure to run correct contact information for brewing competition. Working with Sean on projects for kids with their parents to do together. Web site is up <http://warsoftheroses.clanyoung.info/>.

Pre-Pennsic Archery Shoot – is now the Summer Archery Shoot, need to tour area to see how much work needs to be done. Will set up a work party, will place announcement on EK web site.

Barony Wars and Bazaar - <http://www.bwab.info/main.html> their web site is up for more information.

**Old Business:** Pennsic – need to get info to land grab agent – Ignatia. Don't have specifics on trailer rental yet. Ignatia will show for Pennsic list stuff at \$200. Voted to allow \$800 for Pennsic trailer rental after review of last year, as well as gas coverage, and poll purchases, setup costs and tolls. [1 abstain, rest ok] If it goes over pay out of pocket then come back with receipts to get money. Never had an autocrat eat funds unless they didn't turn in receipts, or written information and were willing to pay.

Emerson is the Land Marshal for Pennsic 2009.

Bags for garages need to be special made with pull cords, Geoffery and eLeri need to get together.

Database on sites is going slowly.

Ten Man Melee – time lost tossed back to Lily. Angus will email his Highness and get it figured out so it can go on EK list.

Grand Street Work Day – Saturday, March 22, 10-2. Louise is in charge, they will be tossing junk that day. Park at OGS parking garage "East" and walk over. Directions will be posted to web site.

**New Business:** Winter's Nights will be October 11, there is no Kingdom Crusades this year. It will be at St. Michael's or First Lutheran. Is going to be up against Crossroads. Grim will put it on the EK web site. [5 abstain (autocrat abstained), rest ok]

Would like bids seven months out. Need Ceilidh bid next month.

Pennsic Books – Kananbala will do Pennsic books again. It cost \$45 to produce last year. Will be made available at Roses, plan for 100 made by beginning of May. Will take to Barony Wars (Baronial Wars and Bazaar BWAB). Need to contact Lilliana if want in troll. Create evening supplement in Pennsic book, "Pennsic After Dark"

When people create events, send to Yoshi.

**Socials:** Rocky Horror Picture Show – no movement.

**Announcements:** Athena's Thimble: meet at Ruth and Sheldon's house at 1:30 on 3/16 Reversible Cross stitch; 4/6 Field trip to embroidery shop.

**Bardic:** Second Friday of the month, King's Bard will be down from VT as well as other bards from around the area. Will continue on Friday, but will add 3-4 times a year a Saturday gathering. Will have the first one in a couple of months. And in three months hope to have one at a local library open to the public.

**Brewing:** At the home of Ruth and Sheldon on 3/16 at pm.

**Choir:** In hiatus.

**Dance:** Thursdays at RPI in Academy Hall, 7-9pm.

**Knitting:** Meet at Irene's 1PM 3/30 and 4/27. On 5/25 we will meet at the Troll Booth at Wars of Roses and then find a location for meeting depending on weather.

**Closed:** 8:48 pm.

**Financial Committee:** Voted on canvas tent purchase at \$900. Approved. [1 opposed, 4 approved]. Voted on \$70 bad dept write off from 1999. Can't remember situation and research on it can't happen because past bank limit and don't know bank they had. Approved. [1 opposed, 4 approved]. Second \$100 write off. Tabled. Waiting for research response to it.

ANNOUNCEMENTS: Knitters will meet at Irene's 1PM 3/30 and 4/27. On 5/25 we will meet at the Troll Booth.

Work Party: Come dressed for cold, dirty work loading a dumpster Saturday, March 22, 10AM-2PM. Grand St Community Arts on the corner of Madison Ave. would make a great event site and meeting site in downtown Albany.

Please contact Lady Louise to discuss lunch and parking.  
The site is 4 lights up Madison Avenue from I787.