

Barony of Concordia of the Snows
Business Meetings Minutes
May 7, 2008

Attendance: Elisabeth Greenleaf, Ruth, Genevieve, Dave Ogsbury, Carulie Carter, Sheldon, Yoshitsune, Kananbala, Emerson, eLeri, Lily, James Allen, Louise, Gerald of Northumberland, Sean, Grim, Geoffrey Featherstonehaugh, Alfonso, Toki, Hobbe, Symmone, Angus, Heather Rose

Open: 7:08 pm

Upcoming Meetings: June 4 – Sage College, confirmed
July 2 – TBD
August – no meeting
September – Saratoga Public Library, confirmed
October – Grand Street, tentative

Minutes April: Edits – upcoming meeting for July was Grand Street not Grant Street; Event Wrap up was “may” have made money; socials was bring lunch and help, not held. [2 abstain; rest ok with minutes with edits]

Officer Reports:

A&S: May 21 – archery targets painting at Elizabeth’s house from 7-9 pm; June 18 - one more scribal day from 7-9 at Mille and Geoffrey’s house

Chamberlain: no report

Chancellor Minor: tried to get in touch with people about events at Roses – got in touch with Molly did not receive papers he needed to sign and fax

Chatelaine: filed report.

Regal – new opening Saturday May 17 at noon at Colonie Center, show up in garb.
Boy Scout demo – do not have day yet. July 7-11, want to know if have any confirmed, out neighbors did not want to do it.
Rotterdam Library – would like a demo on July 11 from 6-8, Nancy Gifford coordinator
All Saints Cathedral Demo – October 18

Hospitaller: not present, no report

Chronicler: no report, present

Clerk of Reservations: Crystal Snowflake Ball was attended by 52 adults. No children this year! \$396 was collected and banked.

Deb Warnke is collecting for Wars of the Roses to be held May 23-26. Reservations are due before May 12, 2008.

Historian: added the April issue of The Snowflake

Clerk: no report, present

Exchequer: \$13,687.68 in balance with \$4,187.17 in checks written, \$9,500.51 remaining in account
Brawl: Dance of the Three Dons – income \$71.20, food cam in a lot less at only \$280.80. Only need insurance at that site if hitting with big sticks inside building.

Crystal Snowflake Ball – not finalized except receipts here tonight, need to have carpets cleaned for \$50. Couldn’t get around it, there was a bishop’s visit at St. Michael’s. We should be more careful in the future, maybe get buckets or trays to catch the water.

Snowflake Pursuivant: no report, present

Knight Marshall:

Fencing Marshall:

MOL: submitted year end report for 2007, preparing for Wars of the Roses, need a copy of battlefield schedule, Seneschal will send.

eLeri is now the Central Region MOL.

Lily went to a well done and clean crown tourney in Canada, beautiful bouts

Seneschal: first quarter reports were sent into kingdom. Event attendance issue, attendance is really down. Coronation was down 200 people, Ceilidh was down 70. Was suggested do not mistake quality for quantity. If we don't start making money, we are already taking a loss on events. Push event staff to shop around early instead of shopping last minute. We have enough to absorb a tough year. Check baronial inventory first, we already have a lot of stuff.

Toki has new email address skald@nycap.rr.com. Already in use, old one from Verizon will be shut off soon.

Elections: Marshal of Fence is up in July, Alfonso is eligible to serve again, have not heard from him
Web Minister is up in September, Yoshi is willing to do another term

Event Wrap Up: Crystal Snowflake Ball – attendance was down, half of what was expected. Food was under budget, prize money under budget. Need \$50 insurance rider each time using St. Michael's for a cost of \$300 up and downstairs, \$250 if no downstairs

Current Events: Wars of the Roses – will start working on it any week now. Will have finalized schedule in next couple of days. Master Jaji – doing a good job with Market Square (middle area with children's activities and classes). There are four food vendors, Mongolian Wok, European Tavern, Coffee Shop and Kiera breakfast food. 12-14 merchants will be clustered, some will be near battlefield. Freya will be here weather accommodating. There will be period camping in that field near Market Square. There is a spot in the parking lot for campers, and electrical needs need to go to Frank. We need volunteers for Thursday all day, Friday AM for set up and Sunday PM and Monday AM for strike down. Does anyone have a portable garage the barony can borrow? Don't know the status of the new canvas. Old heavy canvas should go to store bazaar site and passed to other group. Volunteer early, volunteer often, and get reservations in early it is cheaper.

Archery Shoot – has not been posted on EK web site, Toki just approved wording, will be up soon.

Pennsic – Lily and JP will not be going to Pennsic this year. Need someone else to do 10-man melee. Can help with pre-work, just not onsite stuff. Need to post to EK website, will get one person from each barony for help per the king. Deadline for space on battlefield and in book is fast approaching, Emerson's truck will be listed able to drive on battlefield to help setup.

Pennsic day books, first printing is ready and will have at Wars of the Roses for \$1 donations. Will have at the coffee shop.

Old Business: 10-man melee – will be on Monday or Tuesday, shoot for Monday, email battlefield coordinator and eLeri will MOL. New rules, 10 men only, 5 knights/master at arms max, 2 dukes max and no rotation.

Barony Wars – second weekend of June, will be sending people to Roses. Will entertain carpooling, wet site take containers with you when you leave.

New Business: Ceilidh bid by Baron Angus to be at the Ukrainian Club on November 8. \$7 off board, \$15 on board adult, \$5/\$11 ages 13-17; \$3/\$7 ages 6-12, under 6 free. Estimated 134 people to break even.

Pennsic camping will be discussed next month.

Socials: Yoshi, Deirdre, Elisabeth, James Allen and Louise helped Tom at the Grand Street Community Arts on May 3. We built a 4x8'3" wooden frames, inserted insulation, and covered them with fabric. 25 frames were made and stuffed. All but 6 were covered in three hours. Thanks to these dedicated volunteers we may have another meeting and event site! If anyone is available June 28 please contact Louise.

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

Bardic second Friday at Toki's – normal format

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

Dancing is moving around see Yahoo group for listing

Knitters will meet at Troll booth at Wars of Roses and move to meeting location from there on May 25, then back to Irene's house for June 22 and July 20

Closed: 8:22 pm