Virtual Meeting (via Discord) Barony of Rising Waters Kingdom of Ealdormere Society for Creative Anachronism 2019-01-20/ 1400-1511

Baron/ess- Plan to be at Tournoi and please submit award recommendations.

Exchequer- Nothing new to report been working doomsday, we have money. If you have receipts please get them to her.

Herald- Looking for a new Herald If you want to be one put in your application. Bera will put notice on website, Gema will put in Cataract, Here in Meeting Minutes.

Signet- January meeting canceled due to illness and urgency. Next Scribal Meeting Feb 7th @ 1930.

A&S- Kumihimo Class is confirmed for Feb 16th. 10am - 3pm. Potluck lunch. (This time would give him a lunch and also allow him time to get home and spend time with his daughter.) Will someone please volunteer to host? Sciath is hosting. Can Angie please make an event page and invite Graham (Christopher Miller) Day to co-host so he can set-up the materials and equipment list. He can teach both disk and traditional methods.

As there aren't any free Saturdays before the next meeting any future classes can be discussed online or in email.

If there is anything else that I need to discuss that comes up during the meeting please phone me and I will try to join in.

Marshal- Dmitri will be the new Marshal for paperwork purposes

## **New Business**

Next Baronial Meeting 17 Feb @ 1400.

Lady Mary Memorial Tourney Sat May 11, 2019. Joey does Gate, surprise. Heraldic flags for feast and create your own site tokens will also be available. Feast cost same, site cost same. Roz in Kitchen perhaps a militia experience. Annabelle Head Server, Gema Baroness  $\textcircled$ :). Lunch options still in play. Bera communications, Albrecht Rapier, Susan Archery, Sue in Bar?, Feast 46 incl comps, Silent Auctions (Mystery boxes). Ruth coordinating classes, Iuen Bardic Competition during feast. Bera Prizes? Assistant Event Steward for the day? If you need Gold Key please talk to Chatelaine. Gema will make tokens. Dmitri, coordinating Marshal then others to supervise activities. Purple will organize gold key for event. Lady Mary: I have agreed to find teachers for 1-2 classes for this event. I would help to know what the theme of the event is. I can also run an A&S competition.

Carpet Issue-We have no space or money. SO nope.

Midsommer Festival is a go, post info in Files

## Old Business

Spring A & S- Feast has been posted , walk through has been accomplished. Looks good, same concrete floor upstairs for bardic space practice. Limited use upstairs through event. Coord with Christinia on Schedule, not yet finalized. Head Server needed, (Wydow Kate) So far running smoothly. Martin will coord children activities and will be judging looking for a local to tag in. Yvette Merchant Liaison, Children's room will be closed and locked one strike you are out if children found unattended.

Fall Baronial Investiture. We need to confirm site (New Hope Church) with either cheque or agreement to transfer deposit from event earlier in the year. This needs to be done before the end of the month.

Bid needed by next meeting. Nicola and Rohaise (tag them when you post minutes)