

# Rising Waters Group Meeting

Minutes of Sunday, March 26<sup>th</sup> 2019

**Meeting opened at 2:10 – Trudi/Sciath chairing meeting as deputy seneschal**

## Officers Reports

Barony & Baroness (Sam/Dmitri and Jennifer/Gema)

- Comic-con was a success, although it was a financial and staffing challenge.
- Discussion with nearby vendors/attractions suggest that we were charged more than we should have. We will need to confirm this with Niagara Comic-con, if we decide to do this again.
- Next Niagara Comic-Con is scheduled for June 5-7, 2020.
- Propose that we share costs for the booth with SCA neighbours (Rhydderch Hael and Ben Dunfirth), since they benefit from the involvement at the Con.

**Action Item:** We must locate the baronial parade banner.

- We will be attending Trillium War for Friday and Saturday.
- We attended the Deed of Arms event. We were impressed with the event itself, and hope to see it again.

Exchequer (Joey/Jowan)

- We have money in the bank.
- Please ensure that you include your name on the receipts, when submitting them to the Exchequer.
- Richard provided Joey with the returns and some receipts from Deed of Arms. There are a few receipts outstanding.

Thrown Weapons (David/Gunther)

- There have been regular practices at the Crumhold, with 4+ attending regularly

Archery (David/Gunther)

- Angie and Gillian have approached New Hope Church (NHC) to coordinate access to outdoor area for a regular practice site.
  - o Storage was not part of the discussion at this time.
  - o NHC is willing to discuss use of the facilities/groups for 2 nights/month
    - Cost is \$110/night
    - Suggestion of a mega-practice with Trinovantia Nova, Ben Dunfirth, and other groups interested.
    - Best night suggestion is for Friday (so long as it is not on an event weekend)

**Action Item:** Susan will price the ethofoam discussed last month, and communicate with other interested parties on a bulk/group purchase. Susan will bring information to our next Baronial meeting, for the committee to vote on the expenditure.

- Archery making workshop is planned for July 20 at the Crumphold.

Web Minister (Angie/Bera)

- Discussion of adding a webform for award recommendations to the Baronial website, including links to pages for Baronial award and Kingdom award descriptions.

**Action Item: Bera to create a webform for award recommendations.**

Signet (Trudi/Sciath)

- 5 people attended the June scribal gathering
- Rising Waters scribes are working on scroll blanks for the Trimaris gift basket at Pennsic War. Blanks are due to Sciath before July 27.
- Known World Heralds and Scribes Symposium is approaching – July 5, in Iowa
- Mistress Marioun is now the Education Officer for the Kingdom College of Scribes, and will be coordinating scriptoriums at events. She has made a request of baronies, which the seneschal's report will discuss further.

Arts & Science (Kate, acting)

- Ruth/Rohaise is ready to step down as Minister of Arts & Science.

**Action Item: Angie to post call for applications for the position of Minister of Arts & Science on Baronial website and FaceBook group**

**Action Item: Jennifer/Gema to include call for applications in the next Cataract**

Herald (Gillian/Runa) – not present

Chronicler (Jennifer/Gema)

- Technical challenges have made it difficult to publish them next issue of the Cataract. Jennifer is working on resolving the issue.

Seneschal (Trudi/Sciath, standing in for Sabrina/Annabelle)

- There has been a request for Baronies to sponsor items for beginning illumination gifts for people just starting out. Perhaps we can donate \$75.00 for pigments for the kits to the Signet office. Ben Dunfirth donated \$100.00 for paper for the kits. Skraeling Althing and Ramshaven have donations on the board. My vote is to approve the donation if it becomes a question.

**Vote to approve donation of \$75 for purchase of pigments. Vote was unanimous.**

- Until the Candidate is announced in Court at War of the Trillium, we cannot schedule candidate meetings or polling dates. At this point, we need to be flexible with scheduling the gathering and make sure it is after the announcement.

Old Business

Deed of Arm (Andrew/Richard)

- Attended by approx. 50 participants.

- An event report is in progress, and will be provided at our next Baronial meeting.
- Financially – the event broke even, with the addition of a donation.
- The smoked chicken worked out well
- Lesson Learned: this event should have a longer planning timeline in the future.

#### *Investiture (Angie/Bera)*

- A site has yet to be confirmed. Autocrat team is waiting for candidates to be announced before making more specific plans.
  - a. Gillian – event steward
  - b. Angie – feast steward

#### *Spring Coronation (Angie/Bera)*

- Since this event is scheduled for three weeks before Lady Mary
- Recommendation - reach out to a shire to provide support. This bid is due to the Privy Council by end of July.
- Alternative – approach group with a Fall 2020 event to negotiate switching responsibility for kingdom events.

**Action Items:** Angie to approach contacts to offer collaboration on Spring Coronation 2020.

#### *New Business*

##### *Rising Waters Pennsic Community (Trudi/Sciath)*

- Sciath is this year’s land agent
- There are 12 pre-registered residents, meaning that we have 3000 cubic feet of space at E03
- July 27 is land grab, and Sciath has two helpers to help set up.
- There was discussion of funding camp requirements. Current costing includes: repairs to the main gate, camp

**Vote: To reinstate camp fees of \$20/resident in Rising Waters Camp. Vote passed unanimously to reinstate the camp fee.**

- Sciath will communicate the camp fee to the residents pre-registered for the Rising Waters Pennsic Community.

**Action Item: Sciath to present camp fee to the Rising Waters Pennsic Group on Facebook.**

**Meeting Adjourned at 4:00pm. Next meeting is to be scheduled and communicated to the Barony.**

## Summary of Action Items

1. Action Item: We must locate the baronial parade banner (who will do this?)
2. Action Item: Susan will price the ethofoam discussed last month, and communicate with other interested parties on a bulk/group purchase. Susan will bring information to our next Baronial meeting, for the committee to vote on the expenditure. (Susan)
3. Action Item: Bera to create a webform for award recommendations. (Angie)
4. Action Item: Angie to post call for applications for the position of Minister of Arts & Science on Baronial website and FaceBook group (Angie)
5. Action Item: Jennifer/Gema to include call for applications in the next Cataract (Jennifer)
6. Action Item: approach shires regarding shared event planning for Spring Coronation 2020 (Gillian has offered to do this)
7. Action Item: Sciath to present camp fee to the Rising Waters Pennsic Group on Facebook. (Sciath)