

Baronial Officers' Meeting, March 19, 2023

Officer's Reports

Baroness' Report (Sciath/Trudi)

- Preparing for Kingdom A&S. There will be a short baronial court.
- Coronation: April 29, 2023 Canton of Northgeatham, in the Barony of Ramshaven. Coronation will take place during feast.
- Fruits of Our Labour - May 19-22 in the Barony of Ramshaven
- Crown Tournament - May 27 in the Barony of Skraeling Althing
- Kingdom banner project: reach out to me if you'd like to have help in making your banner (9x9)

Seneschal Report (Dmitri/Sam)

- Filed report to kingdom seneschal
- Planning to attend a seneschals meeting, organized by the KS.

Pennsic Land Agent (Sciath/Trudi)

- Please email me at risingwaters@gmail.com, or PM me through social media to let me know that you would like to camp with the barony before registering. We have a camp group on Facebook all camp members should be part of in order to get information on camping with the barony. Once you in the FB group, you will find the camp policy located in the files section.
- The baronial land is available for folks to sign up for it at their online registration, It is registered under "Barony of Rising Waters". If you do not speak with me first, you will be removed from the camp's pre-registration listing.
- There are currently 14 individuals pre-registered to camp with Rising Waters, although not everyone registered is planning to camp on-site. Thank you to those who have donated their 250 feet to the barony
- Thinking of zoom meeting with participants for pennsic

Exchequer Report (leuan/Stuart)

- Met with Petra, and Arlette (her successor) regarding a request for a group sponsor. The financial committee met to discuss the proposal, and have voted to accept the role of sponsor for the incipient Shire of Hawksbridge near to Windsor. This group is part of Middle Kingdom, but because they are in Ontario, must comply by banking regulations in Ontario
- Coordinated change of signatories on the baronial bank account.

Minister of Arts and Science Report (Gema/Jennifer)

- Contact Sciath if you are interested in learning silk painting for the banner project.
- Let Gema know if you are working on projects.

Marshal's Report

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Fencing Marshal's Report (Sciath/Trudi)

- Come out to practices on Wednesday nights and try it out, if you're new to fencing. If you are just getting started, and need gear - contact me to discuss. If you are interested in authorizing - let's chat about doing an authorization practice run.
- There will be a dedicated program at Fruits of Our Labour for fencing!
- Fencing Champion tourney at Lady Mary.

Archery Marshal Report (Nika/Susan)

- Discussion on purchasing archery targets (tabled from last month): we would like to take care of this before Lady Mary.
- In addition to the purchase for new targets we will need to build new stands.
- **Motion: The Barony to purchase replacement 85 cm foam matt archery targets from Lancaster Archery, to be delivered to Angie's US address. The estimated cost is 3 x 139.99 US (+tax), and delivery. \$419.97, plus tax and shipping - (\$575.30 CDN)**
 - **Vote - unanimous in favour**

Thrown Weapons Marshal Report (Sciath/Trudi)

- Looking forward to warmer, dryer weather to throw again. I'd like to get a few practices in before Lady Mary (May 13th), since there will be a champions tournament at the event.
- Will need to look at replacing stands, as well.

Herald's Report (Christian/Rhys)

- Two acceptances, including Sciath's household name, and Crespin's alternate name
- Encourage new members to create a page on the Ealdormere wiki - it helps others to learn about your persona and details (e.g. pronouns).
- Planning to post an updated OP to the baronial website.

Signet Report (Genevieve/Jennifer)

- We have a few scroll orders for Kingdom A&S and Lady Mary.

Webminster Report (Bera/Angie)

- No word on changing the baronial website to be hosted with the kingdom website

Chronicler (Angie/Bera)

- Need to complete the change of officer form, will bring it to Kingdom A&S for signatures
- Switch over date provisionally April 1, 2023

Social Media Deputy Report (Rhys/Christian)

- No policy infractions
- 16 new members, including members from Rhydderich Hael
- More activity on discord recently, lots of different channels to engage with on Discord
- FB: Valdr, Gema and Annabelle are the top contributors

Chatelaine (Rhys/Christian)

- Call for information regarding demo opportunities
- June 1, Pride in the Park - need volunteers
- June 9-11, Niagara Comic-con - Baron Brand to coordinate

DEI Officer (Sabrina/Annabelle)

- No report

Calendar Secretary (Abhilin/Leslie)

- No updates

Old Business

- . Kingdom Arts and Sciences, March 25, 2023
 - Nika and Sciath and co-stewards
 - Registration for lunch board is tonight
 - Nika and Sciath chatted with Mastyeritsa Marina regarding what resources she wishes to have added to the website, competition details and schedule - looking at collecting information, re: sponsored prizes
- Lady Mary Memorial Tournament, May 13, 2023
 - Crespin and Sciath are co stewards.
 - Valdr, lunch purveyor - and has been testing his menu
 - Annabelle, feast steward, has posted the menu
 - Tournament:

- Silent auction, Anita is our coordinator for the silent auction - will become more active after Kingdom A&S.
 - Will need to apply for SOP licence
3. Pride in the Park (June 1, 2023)
 - Planning stage now.
 - 10am set up, starts at noon
 - Coordinating completing the cheque requisition form, from leuan for reimbursement of the \$50 registration fee.
 4. Niagara Comic-con (June 9-11, 2023)
 - Baron Brand is coordinating efforts, and registration payment

New Business

1. Rising Waters will sponsor an incipient Shire of Hawksbridge, part of the Middle Kingdom - but because they are in Ontario, they must be sponsored by an Ealdormere group.
 - a. The only support we have been asked to provide is access to banking.
 - b. Middle Kingdom policies will allow the group to become full status in 1 year. After which time they will be able to open their own accounts.

Next meeting is on Sunday, April 16th, 2023 at 1pm via Zoom