Baronial Officers' Meeting, September 25, 2023

Officer's Reports

Baroness' Report (Sciath/Trudi)

- Recently attended Gwyl y Fflam on September 2 and Huntsman's Harvest on September 23:
- Thrilled to have witnessed Baroness Liadin Chu given a writ for entry to the Order of the Laurel at Huntsman's Harvest last Saturday. Her works and service are well-known in Rising Waters, and we have delighted in both, taking great joy in seeing her works recognized.
- Seeking donations for a gift basket to present to Their Highnesses at this weekend's coronation. Please let me know if you would like to contribute.
- Planning to attend Fall Coronation on September 30; Fall Crown on October 14; Feast of the Hare on November 4; Wassail on December 2 - We look forward to witnessing Baron Valdr answering his writ for entrance to the Order of the Laurel.

Seneschal Report (Dmitri/Sam)

- Updates attended Huntsman's Harvest, everyone seemed to have fun. Alot of the event
 was able to happen outside, which was good. Spoke with Kingdom Seneschal, Baroness
 Lucia, for guidance on seneschal's report. In addition, I will be sending an email to
 support her excellency to remain in position for an additional year.
- Sciath it conflicted with the Grape and Wine Parade this year, we'll need to check to see if it conflicts next year.
- Rhys offered to reach out to the Grape and Wine organizers to check into the opportunity to participate next year.

Exchequer Report (Ieuan/Stuart)

- Everything is pretty quiet for the past month
- Cheque provided to Nika for the kingdom tabard the barony is sponsoring

Minister of Arts and Science Report (Gema/Jennifer)

- Will post seeking information on what projects folks are working on to prepare my next report.
- Really appreciate when artisans post their works in progress in social media.

Marshal's Report (Jay/lustus)

- Not much to report.
- New fighters interested, working on attending and getting gear together.

Fencing Marshal's Report (Sciath/Trudi)

- Practices have now moved indoors at the Prince of Wales School
- Discussions on scheduling a mega practice in the Fall.
- There will be a bear pit rapier tournament at Coronation!

Archery Marshal Report (Nika/Susan)

- Lots to report participated in the Rose Tournie, and the other planned tournie was postponed to Huntsman's Harvest.
- Will need to coordinate a date for mega practice, Saturdays are dicey Sundays are good.
- Gema we haven't used our arrows since pre-Covid, can you take a look at them and let us know if they're still good for us to get back into archery?
- Nika they don't really go bad, but the glue can go funny. We could do the fletching workshop, and look at arrow repair then.

Thrown Weapons Marshal Report (Sciath/Trudi)

 The TW season is drawing to a close, hoping to rebuild the TW stands over the winter months.

Herald's Report (Trevor/Ama-I-De)

• New device approved - **Wilhelm Seligkint.** Device. Per pale sable and gules, an icosahedron Or winged argent.



- Update to the Order of Precedence
 - Jotun Bjorn was awarded the Award of the Maiden's Heart at Royal court last Saturday, at Huntsman's Harvest - wassail!
- Next College of Heralds' meeting will be on October 16, 2023.

Signet Report (Genevieve/Jennifer)

 Scribetober is coming for October, and Sciath has offered to organize a scribal gathering (between Coronation and Crown).

Webminister Report (Bera/Angie)

- Our website has been transferred to the new location. A new update messed up some items on the page, but it was pretty easy to fix.
- Need kingdom webminster to help update content/upload

- Have decided to step down as westminster. My small business has begun taking alot of
 my time, and with the migration to the new site the Barony doesn't really need a web
 developer in this role. I plan to step down at the end of October.
- Dmitri thank you for all of your years of service in that role.
- Sciath you will be missed on the baronial council.

Chronicler (Crespin/Corcran)

No report

Social Media Deputy Report (Rhys/Christian)

- 2 new members on the FB last month, one from FanExpo
- 1 new member on the Discord
- No policy infractions last month.
- Thank you to our members (Richard and Winter) for keeping us engaged.

Chatelaine (Rhys/Christian)

- Requests via email for information about the SCA
- Proposing meetings at the public Library, like our drop-ins in the past. Help newcomers, A&S, have guest speakers
 - St. Catharines library is closer, but there is a cost (thought, discounted \$15-\$20)
 - o Niagara Falls, while further away, is free
 - Dmitri maybe put out a poll to see which site is more appealing?
 - O Nike maybe alternate sites?
- Will reach out to the Grape and Wine organizers about next year's parade
- KW Chatelain Symposium, Dec. 30-31 virtual/Zoom

DEI Officer (Sabrina/Annabelle)

No report

Accessibility Officer (Adela/Winter)

No report

Calendar Secretary (Abhilin/Leslie)

• No updates - on vacation in Scotland

Old Business

New Business

- 1. Next event in the kingdom rotation Kingdom Arts & Sciences, March 23, 2024
 - a. Steward change: lustus de Cordoba and Sciath. Their Highnesses had requested a date change to March 23 and sadly Abhilin has a conflict for the date. lustus

and Sciath have agreed to take the reins in coordinating the event. An updated bid has been provided to Kingdom Seneschal, and Privy Council.

- b. Dmitri head gatekeeper
- c. Gema lunch steward
- d. Rhys Setup coordinator
- e. Will need to request insurance (\$75 US) minimum six weeks in advance. Dmitri will pay for this via paypal, and request the reimbursement.
- 2. Lady Mary Memorial Tournament
 - a. Looking for an event steward
 - b. Date is set for May 11, 2024
- 3. Mega practices
 - a. October 22 (outdoors) at previous location, starting at 1pm to 4:15pm
 - b. Late November (at the school) <u>25</u> (Nike could do the workshop at this one) have no conflicts in the kingdom calendar
 - i. Sciath will check the school availability
- 4. Dessert Revel Dmitri to reach out to Annabell about hosting, and availability for the first two weeks of December (the 10th seems to be the better date)
 - a. As a suggestion, Gema can get access to the Starling Room at Inniskillin for a function after hours.
- 5. The financial committee needs to meet to finalize the new budget.
 - a. Meeting virtually/Zoom
 - b. Will coordinate meeting offline.

Next meeting date: Monday, October 23, 7pm to 9pm