**Baronial Officers’ Meeting, October 23, 2023**

**Officer’s Reports**

Baroness’ Report (Sciath/Trudi)

* Attended the glorious coronation of Their Majesties, Baldric and Breyla. It was a wonderful day, and our gift (with great thanks to Baroness Gema) was welcomed in court.
* Attended the Fall Crown Tournament, and was thrilled to witness the noble combat, with Prince Evander as the victor, with Princess Marioun his inspiration. .
* Congratulations to Baron Dmitri and Baroness Gema for their induction into the Order of the Wain, recognizing many years of hard work and service to the Kingdom and Barony. Wassail!.
* Sadly, I will miss Feast of the Hare on November 4, and a new event, Their Majesties’ Barroom Brawl (Nov. 25).
* Planning to attend 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)

* Emailed kingdom seneschal, extension of term of a year for Baroness until Fall 2025. Mistress Lucia will confirm with society.
* ACTION ITEM - 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
* Insurance certificate was paid (Dmitri), so he will submit the requisition form and bill to obtain a cheque

Minister of Arts and Science Report (Gema/Jennifer)

* Report sent to kingdom submitted

Marshal’s Report (Jay/Iustus)

* Low attendance recently
* Sciath is now an authorized marshal in armoured combat
* Sciath suggests A&S activities during fight practice on Tuesday nights

Fencing Marshal’s Report (Sciath/Trudi)

* Practices have now moved indoors at the Prince of Wales School - developing different drills with Margaret.
* Elizabeth is planning to attend the 100 minutes war, and has been building her gorget.

Archery Marshal Report (Nika/Susan)

* Nothing much for me to report. Do want to find a time to do the fletching workshop. Can’t remember what the planned date for the indoor megapractice is. I am away the weekend of Nov 18 and Dec 8-9.

Thrown Weapons Marshal Report (Sciath/Trudi)

* Nothing to report at this time

Herald’s Report (Need a Herald)

* ACTION item - Seeking new Herald

Signet Report (Genevieve/Jennifer)

* No report at this time.

Webminister Report (Bera/Angie)

* ACTION Item - Seeking new Webminister

Chronicler (Crespin/Corcran)

* New issues produced
* Always seeking submissions

Social Media Deputy Report (Rhys/Christian)

Chatelaine (Rhys/Christian)

DEI Officer (Sabrina/Annabelle)

* Not alot of work in DEI at this time
* Discussion on clarifying the role of DEI Officer.

Accessibility Officer (Need a volunteer)

* No report

Calendar Secretary (Abhilin/Leslie)

* No updates

**Old Business**

**New Business**

1. Next event in the kingdom rotation - Kingdom Arts & Sciences, March 23, 2024
   1. Steward change: Iustus de Cordoba and Sciath. Their Highnesses had requested a date change to March 23 - and sadly Abhilin has a conflict for the date. Iustus and Sciath have agreed to take the reins in coordinating the event. An updated bid has been provided to Kingdom Seneschal, and Privy Council.
   2. Dmitri - head gatekeeper
   3. Roxie - lunch steward
      1. Gema’s feedback from last year, Roxie can reach out to Gema to chat about the lunch table.
   4. Rhys - Setup coordinator
   5. 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
   1. Looking for an event steward
   2. Date is set for May 11, 2024
3. Mega practices
   1. Late November (at the school) - **25** (Nike could do the workshop at this one) have no conflicts in the kingdom calendar
      1. The 25th now conflicts with the Barroom Brawl
      2. Looking at a date in January now
4. Dessert Revel - confirmed for December 10th, from 1pm to 5pm
   1. Pot-luck, bring ingredient printed
   2. Sciath to post for assistant to organize an exchange
5. The financial committee needs to meet to finalize the new 2024 budget.
   1. Meeting virtually/Zoom
   2. Will coordinate meeting offline.

Next meeting date: Monday, November 27, 7pm to 9pm