Baronial Officers' Meeting, February 9, 2024

Officer's Reports

Baroness' Report (Sciath/Trudi)

- It was an utter delight to witness Meistersmithr Valdr's elevation to the Order of the Laurel at Wassail, on December 2. Wassail!
- Dessert Revel seems so long ago, but our deepest appreciation goes to Sir Richard and Mistress Annabelle for hosting our celebrations. Thank you!
- Finally, I greatly enjoyed attending <u>Known World Color</u>, teaching a class on the process of making coloured glass.
- Enjoyed, as always, the virtual Known World Heraldic and Scribal Symposium (Friday and Sunday) and the Masque by Moonlight event. It's been a long time since I've danced at an event in Ealdormere.
- We are planning to attend the Family Day fight practice (Feb. 19), Winter Wonder Whack (Feb. 25), and Winter War XXV (March 2). We have also registered to Gulf War (Mar 9-17), just before we host the Kingdom A&S Tournament on March 23rd.
- Regretfully, we will not be able to attend Practicum 2024: Back to Basics on February 24
- For awards to be presented at Kingdom A&S on March 23, recommendations should reach Her Excellency by end of January. The recommendation form is online https://ealdormere.ca/awards-submission-form-the-kingdom-of-ealdormere/
- The Calygreyhound Herald (the herald responsible for the Order of Precedence) has asked everyone to check out their listing in the OP and ensure that it is correct. Once you receive your first recognition by kingdom, you are added to the OP. https://op.ealdormere.ca/Order of Precedence.htm

Seneschal Report (Dmitri/Sam)

- Will need to provide leuan/Stuart 2 receipts for insurance costs
- Seneschal's report is due February 15th
- Not attending Winter Wonder Whack due to military commitments

Exchequer Report (Ieuan/Stuart)

• I have prepared the exchequer doomsday report - due to Kingdom on February 15, 2024. I will send it to Dmitri/Sam this weekend for his signature.

Pennsic Land Agent (Sciath/Trudi)

- The group is activated for Pennsic 51, searchable as Barony of Rising Waters
- If folks would like to camp with Rising Waters, please reach out to me in advance of registering so we can discuss expectations for campers.
- Thirteen have already registered with Rising Waters.
- Dmitri may be able to help with armour stands/weapons stands, and bringing materials to Butler for storage

Minister of Arts and Science Report (Gema/Jennifer)

- Will chat with Sciath about A&S activity for Lady Mary Memorial Tournament
- Send me reports on what you're up to, and what you're interested in learning

Marshal's Report (Jay/lustus)

- Started practicces at new location, Fitch St. School, off of Prince Charles in Welland.
- It is being better attended great to see Ren fully kitted, and thanks to Jotun-Bjorn for his donation of equipment.
- Wassail to Tarquin, who placed first in the armoured combat tournament at Tournoi -Wassail!

Fencing Marshal's Report (Sciath/Trudi)

- The Ealdormere Academy of Defence will host challenges for most ranks, although senior rank challenges will have to wait until warmer weather (or at least a bigger fencing practice).
- Society has released an updated Fencing Handbook, available here: https://www.sca.org/wp-content/uploads/2024/01/Fencing-Marshals-Handbook_Jan2024.pdf

Archery Marshal Report (Nika/Susan)

- Teaching arrow making/repair at Winter Wonder Whack
- New society consultation on an Omnibus Peerage proposal for both archery and thrown weapons - find more information here: https://www.sca.org/news/commentary-request-draft-corpora-wording-omnibus-peerage-proposal/

Thrown Weapons Marshal Report (Sciath/Trudi)

- No practices are scheduled at this time
- Commentary regarding this proposed Corpora change to create an omnibus peerage must be received by the Board no later than April 2, 2024. -https://www.sca.org/news/commentary-request-draft-corpora-wording-omnibus-peerage-proposal/
- Please email all commentary to <u>SCA-Comments@sca.org</u> and use "Omnibus Peerage Proposal" in the subject line.

Herald's Report (Ren)

Completed my first report to Kingdom College of Heralds and Scribes

Signet Report (Genevieve/Jennifer)

 Nothing to report for this meeting, but would encourage residents to send Her Excellency recommendations for awards for her court in March. https://ealdormere.ca/awards-submission-form-the-kingdom-of-ealdormere/

Webminister Report (Rhys)

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Chronicler (Crespin/Corcran)

No report

Social Media Deputy Report (Rhys/Christian)

- Discord channel is active, friendly
- No infractions to SM policy

Chatelaine (Rhys/Christian)

- A&S Drop-in will start tomorrow, Sciath is our point person for this week. It will be hosted at the St. Catharines Public Library this week, at 1pm. The next meeting will be in Niagara Falls.
- Pride in the Park June 8th, middle of Niagara Comic-Con, and Murder Melee

DEI Officer (Sabrina/Annabelle)

No report

Accessibility Officer (Need a volunteer)

No report

Calendar Secretary (Abhilin/Leslie)

No updates

Old Business

- 1. Winter Wonder Whack
 - a. Steward: lustus
 - b. February 25th at Eden High School
 - c. Flyer will appear in a supplemental Tidings
- 2. Kingdom Arts & Sciences, March 23, 2024
 - a. Event Stewards: lustus and Sciath
 - b. Insurance has been provided to DSBN, so the site booking is confirmed
 - c. Website has been updated to include links to Kingdom A&S forms
 - d. Sciath to take photos of the site at Winter Wonder Whack to help with planning site set-up (event and vigil activities)
 - e. lustus need to acquire a coffee urn
 - i. Sciath taking care of beverages
 - ii. Gema making lemon cookies
 - iii. Ren is planning to make bannock

New Business

- 3. Lady Mary Memorial Tournament
 - a. Event Stewards: Dmitri and Gema

- b. Looking for volunteers for different roles:
 - i. lustus volunteers for marshalling armoured combat
 - ii. Iustus will reach out to Margaret and Johanna for the List role
 - iii. Need kitchen staff
 - iv. Will reach out to Albrecht for Fencing Marshal role
 - v. Will reach out to Nika and Gunther to see if they are available to be Archery Marshals
 - vi. Rhys offered to act as TW Marshal.
 - vii. Sciath offered to take charge of the arts & science tournament
 - viii. Gate Genevieve has volunteered to take charge of gate with Richard and Silas
 - ix. Sciath has asked about a fundraiser this is not a focus at the point now.
- c. Date is set for May 11, 2024
- d. Site? Nika has the site for Crown booked for June 1, as a fall-back.
- 4. Spring Crown, June 1, 2024 (?)
 - a. Steward: Nika/Susan
 - b. In view of the fact that the Canton of Monadh has now submitted a bid for Crown, Nike would prefer to withdraw interest in submitting a bid.

Next meeting date: Monday, March 4 at 7pm