

Baronial Officers' Meeting, April 10, 2024

Officer's Reports

Baroness' Report (Sciath/Trudi)

- Kingdom A&S Tournament went well, thanks to our co-steward, Iustus and the hard work of the event team. A special thanks goes to Lady Margaret and team Rozaki for providing the lunch table. I received positive feedback from the Kingdom Minister for Arts and Science and many of our guests attending the event on March 23rd.
- Sock Burner in Odessa - April 13th
- Paardenbloem Festival in Lyndhurst - April 20th
- Coronation and Septentria Baronial Investiture in Lindsay - April 27th
 - I'd like to request donations for **two gift baskets**: one for Their (incoming) Majesties, and one for Their (incoming) Excellencies. Please let me know if you would like to make a donation.
- 2024 Taxes are due at Lady Mary - Tell Her Excellency of a new skill you have learned this year.
- For awards to be presented at Lady Mary on May 11, recommendations should reach Their Majesties and/or Her Excellency by April 15th.
 - Link to the recommendation form for recognition by Their Majesties - <https://ealdormere.ca/awards-submission-form-the-kingdom-of-ealdormere/>
 - Link to the recommendation form for recognition by Her Excellency- <https://ealdormere.ca/barony-of-rising-waters/award-recommendations/>

Seneschal Report (Dmitri/Sam)

- Submitted paperwork for marshal

Exchequer Report (Ieuan/Stuart)

- We have received all of the receipts from Kingdom A&S, and provided cheques.
- First quarter reports will be due to Kingdom Exchequer on May 15th, after Lady Mary. I would urge the event team to submit their reimbursement requests asap after the event on May 11, so that we can include both the deposit and the expenses in the report.
- Gema needs the cheque for the site fee deposit

Minister of Arts and Science Report (Gema/Jennifer)

- Need gift baskets

Marshal's Report (Chris/Tarquin)

- Sir Richard won two-handed tournament at Ice Dragon

Fencing Marshal's Report (Sciath/Trudi)

- April 13 - Sockburner: A nautical-themed fencing tournament.
 - Two ships have come along side each other, and fighting changes from ranged cannons to hand-to-hand as boarding planks are hooked from ship to ship.

- Your job is to defend your ship. The danger? There are no railings and if you step off the edge you fall into the sea and drown, or are eaten by the Kraken.
 - Victory conditions:
 - 1) Defeat your opponent in combat,
 - 2) Force your opponent past the beginning of the ropes on their starting side, Or
 - 3) Cause your opponent to step off the boarding plank.
 - Any amount of foot or body that touches the ground past the edge of the rope will be considered a fall-off. The marshal will call hold and indicate who 'fell off.' A 'fall off' is a loss.
 - Fighters must start between the ropes and remain completely between the ropes for the duration of the fight. The last person standing is the winner.
- April 27 - Coronation: TRH have asked for a fencing tournament to take place, but there are no details at this time.
 - May 11 - Lady Mary Memorial Tournament: There will be a fencing tournament to determine a winner of the Lady Mary Fencing Tournament, and to find a champion to succeed Sir Richard as Baronial Fencing Champion.
 - 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)

- Susan has checked with Michealis to begin coordinating mega practices, including archery
 - Richard offers to speak with Michaelis about this.

Thrown Weapons Marshal Report (Sciath/Trudi)

- Practices will begin at the Crumphold - will post to social media to schedule weekly practices - hoping that Tuesday will be a good day for TW.
- May 11 - Lady Mary Memorial Tournament: There will be a Thrown Weapons tournament to determine a winner of the Lady Mary Thrown Weapons Tournament, and to find a champion to succeed Lord Jotun Bjorn as Baronial Fencing Champion.

Herald's Report (Ren)

- Working on their own heraldry at this time

Signet Report (Genevieve/Jennifer)

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Webminister Report (Rhys)

- Consulted with Leslie about consolidating the Calendar Secretary role into the Webminister role, and she has agreed with the suggestion.

Chronicler (Crespin/Corcran)

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Social Media Deputy Report (Rhys/Christian)

Chatelaine (Rhys/Christian)

- St. Catharines drop in had 2 attendees

DEI Officer (Sabrina/Annabelle)

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Accessibility Officer

- We have received an application from Lord Jotun-Bjorn for this position
 - Discuss and Vote
 - Vote to approve unanimous.

Calendar Secretary (Abhilin/Leslie)

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Old Business

1. Kingdom Arts & Sciences, March 23, 2024
 - a. 132 attended the event, 35 entries, 5 pentathlon entrants, and 40 judges
 - b. No incidents to report from the event.
 - c. DSNB communicated that flyers attached to the building must be removed before ending an activity.
 - d. Profit: \$969.33 (after subtracting the Kingdom profit share and NMR fee)
 - e. Reports have been signed and submitted

New Business

2. Lady Mary Memorial Tournament
 - a. Event Stewards: Dmitri and Gema
 - b. Date is set for May 11, 2024
 - c. Confirmed location - Bethany Family Church (main foyer, kitchen and classroom) (estimated \$2750 - need to pay 25% deposit cheque); also available for 2 hours on Friday night before
 - i. Access to three washrooms from the booked areas, including list
 - d. Looking for volunteers for different roles:
 - i. Armoured Combat Marshal - lustus
 - ii. List minister - lustus will reach out to Margaret and Johanna
 - iii. Fencing Marshal - Albrecht

- iv. Archery Marshal - Nika and Gunther, will need to coordinate transporting equipment to the event site.
 - 1. Sam indicates that he might be able to help with this
 - 2. Butts are the mega practice location, and Michealis may be able to help with transporting these to the event.
- v. Thrown Weapons Marshal - Rhys
- vi. Arts & Science Tournament Coordinator - Sciath
- vii. Silent Auction - Sciath
- viii. Gate - Genevieve, Richard and Silas
- ix. Looking into tournament prizes, and site tokens
- x. Ducks Hunt - Gema has been posting hilarious posts to social media to generate interest in the activity.
- xi. Lunch:
 - 1. Delivery to the list field - already received inquiries
 - 2. Mid-Day Feast - pre-book
- e. Question regarding procession - can it be scheduled to start earlier
 - i. Not required to be in the procession to participate
 - ii. Need to have heralds in place before the event
 - iii. Set up a table near to gate to get participants to write their names on cue cards for the heralds to use.
 - iv. Need to look at equipment for lists - how many lists can we put together with our equipment - should we look for more equipment from other groups?
 - v. Talk with TRH about starting processional at 10 and broadcast this to all participants before the event.

Next meeting date: Wednesday, May 8 at 6:30pm-7:15pm, followed by fight practice and social gathering. This meeting may be hybrid to allow for remote participation, if there is interest.