Baronial Officers' Meeting, June 13, 2024

Officer's Reports

Baroness' Report (Sciath/Trudi)

- I'd like to thank everyone who helped serve at Lady Mary. I am so proud of our community for pulling together to show our guests hospitality.
- Congratulations to Prince Crispin, inspired by Princess Anne, for his success at the Spring Crown tournament. It has been some time since Rising Waters has had a local prince!
- Great Court was held at Murder Melee this past weekend, and I was honoured to recognize noble Ren who authorized for armoured combat and lord Zakkai as the victor of the Sir Sarnac Memorial Youth Tournament. I also seized the opportunity to agitate my fellow landed nobles in stating that RW was interested in unclaimed land, where Fruits of our Labour is normally held.
- We are really at the start of a busy event season:
 - o Barons Brouhaha, June 21-23
 - Trillium War, June 28 to July 1 (Please reach out to me to confirm if you'd like to camp with the Barony - all community members are welcome)
 - Pennsic War, July 26 to August 11 (online registration ends on <u>June 14</u> Please reach out to me before June 14 to confirm if you'd like to camp with the Barony all community members are welcome)
- Recommendations for recognition are always appreciated:
 - 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 Excellencyhttps://ealdormere.ca/barony-of-rising-waters/award-recommendations/

Seneschal Report (Dmitri/Sam)

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Exchequer Report (Ieuan/Stuart)

- Our account balance remains healthy, even though we did not make a profit from Lady Mary.
- Question how did Lady Mary do?
 - We had approximately \$334.98 loss from Lady Mary

Minister of Arts and Science Report (Gema/Jennifer)

We saw some impressive projects at Lady Mary

Marshal's Report (lustus/Jay)

- Chris/Tarquin will be on leave for the next year, serving as kingdom royalty. lustus will be acting marshal in the meantime.
- Wassail to Ren for authorising at Murder Melee

- Practices are now outdoors on Thursday evenings, and have been well attended.
- Duke Trumbrand was the winner of the Lady Mary armoured combat tournament

Fencing Marshal's Report (Sciath/Trudi)

- The Lady Mary tournament champion was Duke Roak
- Practices have been well attended, and we have been including drills for tournament and melee formats
- At least 1 new fencer is working towards authorization

Archery Marshal Report (Nika/Susan)

 Working with Mike to schedule an archery practice - looks like July 13th will be the best day for this.

Thrown Weapons Marshal Report (Sciath/Trudi)

- We've had more luck in the weather, and more throwing as a result!
- The new TW stands were used at Lady Mary, and held up well
- Mistress Liadin has gifted the barony with several maple butts thank you!
- The winner of the Lady Mary TW tournament was Master Daniel once again!
- Finally, the BoD has announced a vote in favour of a 'pre-17th century ranged martial pursuits' peerage' pending approval of an order name and badge.

Herald's Report (Ren)

Working on two submissions

Signet Report (Genevieve/Jennifer)

 Jessica has donated some supplies, and I'd like to coordinate a scribal gathering in the future.

Webminister Report (Rhys)

Chronicler (Crespin/Corcran)

- No report given
- 2 new blog posts by Her Excellency, Sciath

Social Media Deputy Report (Rhys/Christian)

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Chatelaine (Rhys/Christian)

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DEI Officer (Sabrina/Annabelle)

No report given

Accessibility Officer (Stephan/Jotun-Bjorn)

No report given

Old Business

- 1. Lady Mary Memorial Tournament
 - a. Event Stewards: Dmitri and Gema
 - i. Total number of participants at the event was 118
 - ii. Total revenue: \$2947
 - iii. Total expenses: \$3281.98 with a loss of \$334.98
 - b. Tournament Champions:
 - i. Armoured Combat Duke Trumbrand
 - ii. Fencing Duke Roak
 - iii. Archery Magistra Nika
 - iv. Thrown Weapons Master Daniel
 - v. Arts & Science Tournament Corcran
 - c. Silent Auction
 - i. Thanks to Lady Eydis for coordinating the auction on the day of the event.
 - ii. The auction raised \$270 that will go towards replacing the water filtration system for the Rising Waters site at Pennsic War
 - d. Gate Genevieve, Richard and Silas
 - Waivers were not in the cashbox, we had non-members sign a sheet as a waiver
 - ii. Gema: I printed waiver forms, but they may be in the autocrat box
- 2. Archery (or Mega Practice)
 - a. The date has been confirmed for July 13, at Mike's boss's place: 1178
 Concession 6 Rd, Niagara-on-the-lake, Ontario, L0S1J0.
 - b. Nika to confirm with other marshals for mega practice.

New Business

- 1. We have been asked to consider submitting a bid for Fall Coronation by HRH Crispin
 - a. Event Stewards: Justus and Sciath
 - b. Feast Steward: Abhilin
 - c. Date: September 28, 2024
 - d. Site: Rockton Agricultural Society
 - i. TE Ben Dunfirth have provided dispensation for RW to host an event on their lands
 - e. Staff
 - i. Gatekeeper: leuan
 - ii. Armoured Combat Marshal: Gajin
 - iii. Fencing Marshal: (pending)
 - iv. TW Marshal: Rhys
 - v. Archery Marshal: Nika
 - vi. Barkeep: Suzi (if Rockton does not require their own)

- vii. Royalty Liaison: Richard and Annabelle
- viii. Social Media: Rhys ix. Merchant Liaison: Ren
 - x. Head Server: Niall
- xi. Roles requiring volunteers: Reservations steward, List coordinator, event set-up/tear-down captain
- f. This event is out of rotation for RW?
 - Our next kingdom event is Spring Coronation (2025), which is just a couple of weeks before Lady Mary
 - ii. HE Sciath discussed switching events with TE Skrael (who have Fall Coronation in the cycle), and they will discuss submitting a bid for Spring Coronation, in lieu of Fall Coronation, with their seneschal and council
- g. The bid must be approved at the baronial council before submission to the Privy Council
 - i. Results of the vote: unanimous for approving the bid for submission to the Privy Council.
 - ii. Sciath I will wait for Sam/Dmitri to weigh in before sending it to Privy Council
 - iii. Chris/Crispin we have a hold on the venue until tomorrow at the end of day. We will need to get a deposit cheque to them quickly.
 - 1. Trudi/Sciath I work in Hamilton on Monday, and can drop this off to them then.

Next meeting date: Thursday, August 22 at 6:30pm-7:15pm at 22 Cunningham St., Thorold, followed by fight practice and social gathering. This meeting may be hybrid to allow for remote participation, if there is interest.