

## Baronial Officers' Meeting, February 23, 2025

### Officer's Reports

#### Baroness' Report (Sciath/Trudi)

- Next Events: Winter War (March 8), Kingdom A&S (March 29), Ice Dragon (April 5)
- Summer event planning: Pennsic, FooL, War of the Trillium
- In-kingdom gate project

#### Seneschal Report (Dmitri/Sam)

- Her Excellency Gema and I attended Tournoi. As always a great event filled with awesome armoured combat and fencing. We intend to attend Winter War next.
- The seneschal report for this quarter was submitted.
- With the site found for Lady Mary I will work on getting the named insurance certificate for it.

#### Exchequer Report (Ieuan/Stuart)

- The fourth quarter report has nearly finished.
- Account balance: \$9,289.46
- Two cheques are outstanding, and following up to clear them

#### Minister of Arts and Science Report (Gema/Jennifer)

- No report

#### Marshal's Report (Iustus/Jay)

- There are fight practices, and pretty consistently 4-5 fighters

#### Fencing Marshal's Report (Sciath/Trudi)

- Winter War fencing - Battle of the Forks - *Both Fencing and Armoured combatants will join one of three Factions, Ramshaven, Ben Dunfirth or the Western Shires. Other Baronies, Shires, Households and independents are free to negotiate with the three factions to choose their side. For everyone's enjoyment we would like to try to keep the three armies at fairly equal strength. There will be numerous scenarios throughout the day, both for melee and individual combats.*
  - Ealdormere Academy of Defence: 2 challengers for rank of Scholar

#### Archery Marshal Report (Nika/Susan)

- No report

#### Thrown Weapons Marshal Report (Sciath/Trudi)

- Spear Experiment! More information to follow

#### Herald's Report (Ren)

- 2025 Known World Heralds and Scribes Symposium, January 24-25
  - Hosted by Ealdormere, with many teachers and learners

#### Signet Report (Genevieve/Jennifer)

- No report at this time

#### Webminister Report (Rhys)

- We have a website, calendar up to date

#### Chronicler (Crespin/Corcran)

- Looking for blog articles!

#### Social Media Deputy Report (Rhys)

- No violations
- 1 new member of the Facebook group (total of 508 members)
- Top Contributors: Sir Richard, Noble Ren and Baron Alistair
- Discord group remains active (total of 59 members)

#### Chatelaine (Rhys)

- Demos: Renaissance Fair, Niagara Comic-con, Hamilton Comic-con?
  - Niagara Pride for 2025 is cancelled

#### DEI Officer (Sabrina/Annabelle)

- No requests at this time.

#### Accessibility Officer (Stephan/Jotun-Bjorn)

- No report

### **Old Business**

1. Lady Mary Memorial Tournament
  - a. Date: May 3, 2025 (already on the Kingdom calendar!)
  - b. Event steward: Abhilin fra Skye
  - c. Deputy Event Steward: Ren
  - d. Royalty Liaison: Annabelle and Richard
  - e. Scholar's Tournament: Sciath
  - f. TW MiC: *Rhys*
  - g. AC MiC: *Iustus*
  - h. Rapier MiC: *Alistair*
  - i. Archery MiC: *Nika*
  - j. Feast Steward:
  - k. Fundraiser: *Eydis*
  - l. Location: Laura Secord Secondary School,
  - m. Insurance email sent to Dmitri to request
  - n. May be able to make a special request to serve alcohol

## 2. Baronial Investiture

- a. Baroness Sciath's tenure will end in Autumn 2025.
  - i. Baronial Succession policy has been verified by Kingdom Seneschal
  - ii. Timeline:
    1. Publicly announce HE step-down at Lady Mary, May 3, 2025.
    2. Letters of intention will be accepted after that time by the Baronial Seneschal.
    3. There will be at minimum two meet and greet sessions scheduled for the Baronial populace to meet with the candidates
    4. Baronial populace will be invited to cast ballots in support of the candidates
    5. Baronial Seneschal will report on the ballot results to Their Royal Majesties and the Kingdom Seneschal
    6. The Successful candidates will likely be announced at War of the Trillium
- b. We are looking for a bid for the investiture event (Sept, Oct or Nov)
  - i. September 13, 2025 is held in the Kingdom Calendar for the investiture
  - ii. Location:
  - iii. Event steward:
  - iv. Feast steward:
  - v. Royalty Liaison:
  - vi.

## 3. Richard discussing a Winter mega-practice at the residence of Jordan and Rowan

- a. \$300 budget needed to rent a port-a-potty - **cost approved by baronial council**
  - i. Waivers need to be signed, and donation expectations toward cost
  - ii. Will need a parking coordinator
- b. Will schedule to avoid a Trino practice
- c. Dmitri suggests investigating propane heaters for winter season TW and archery practices
- d. Scheduling for Spring, possibly April 6th

Next meeting date: Sunday, March 23, 2025 at 6pm the Crumphold, 161 Russell Ave., St. Catharines (no event on March 22)