

Minutes - Baronial Meeting - 20 Oct. 2019

Officers' Reports

Seneschal

Dmitri has withdrawn his application for this position.

Gema/Jennifer has applied for the position of seneschal

- Vote was to approve Gema/Jennifer as seneschal
- Change of Officer form as signed. Office will change over at the next baronial committee meeting, on Nov. 24 when Gema/Jennifer will chair the meeting.

Webminister

Bera/Angie has received the baronial OP and armorial from Sciath. However, in order to further customize the baronial website, it will be necessary for her to have access to the website database.

Action Item: Gema, as seneschal, to consult with the current website owner to provide access for Bera/Angie

Action Item: Angie/Bera to update baronial website to reflect recent baronial officer change-overs, including:

- **Seneschal: Baroness Gema Krasilni'kova**
- **Herald: Baron Dmitri Kievskoi**
- **Chatelaine: Lady Ragnheidr Hróaldsdottir**
- **Armoured Combat Marshal: Master Richard Larmer**
- **Thrown Weapons Marshal: Mistress Sciath ingen Chaennaig**

Chronicler

- Recent issue of Tidings was published in October, 2019
- Next issue will be published in January, 2020
 - Call for articles/reports for December 31, 2019

Chatelaine

In response to Annabelle's call for a successory, Lady Ragnheidr Hróaldsdottir has submitted her application for this position.

- Her application was approved by committee vote
- Ragnheidr will work with Annabelle to transfer gold key

Marshal

In response to Dmitri's call for a successory, Baron Richard/Andrew has submitted his application for this position.

- His application was approved by committee vote

The mega-practice has been successful, at our October practice, we had 8 in armour, 6 participating in rapier. We are working towards setting up an indoor practice site for January to March, on a bi-weekly basis. An informal survey was conducted on FaceBook, and Friday appears to be the best night to set up a practice schedule. At this time, we're looking at the St. Catharines Collegiate site as a location. The site is large enough to include an A&S class along with the weapons practice.

Action Item: Seneschal to book the school location

Action Item: Annabelle to share login credentials with Gema, as part of office change-over, for the DSNB school booking portal

Action Item: Seneschal to confirm named insurance certificate for 20202

Exchequer

The mega-practices has brought in \$172 from fees. While this is not enough to cover the cost for the site, the mega practices have been quite successful.

Archery Marshal

The mega practice saw 6 archers in October.

We have a new MIT - Angie/Bera

We will need an archery marshal for the Nov. 22 mega practice, as Nicolaa/Susan is not available.

There were 6 archers at the Oct. mega practice.

Thrown Weapons Marshal

In response to Gunther/David's call for a successor, Sciath has submitted her application for this position.

- Her application was approved by committee vote.

There were five participants at thrown weapons at the Oct. mega practice.

Action item: Gillian/Runa will look into whether fighting can take place at the Nov. 22 mega practice.

Community Liaison/Deputy to Seneschal

Linen Envy provided samples for the costuming class at the Oct. mega practice

- Linen Envy will merchant with a 12% discount at Lady Mary.

The Oct. mega practice was well-attended. We had 25 participants, including the Queen and King of Ealdormere. We had 13 participants at the A&S class.

- The next mega practice will take place on Nov. 22, 2019

Gema/Jennifer brought up the discussion of the Valhalla Project. This project will support veterans experiencing PTSD, and are looking at purchasing Finally Oaks as a location, and

hope to run programming at a future date. They may need support for archery and thrown weapons at that site.

The Niagara Falls Humane Society Demo/Gala is scheduled for Nov. 2, 2019.

- The gala is scheduled from 6pm to 11pm
- The gala will include approx. 300 attendees paying \$75/plate, with approximately 55 tables.
 - We will need to 'name' the tables, and create centre pieces
 - Tickets are available for \$55/plate for SCA members
- The barony will have access to the NFHS grounds for future archery and thrown weapons practices
- Possibility for future collaboration on events

Herald

In response to Runa's call for a success, Baron Dmitri has submitted his application for this position. Dmitri previously held this position in the barony.

- Barony Dmitri's application was approved by committee vote

Quartermaster

Gema/Jennifer is planning to inventory and assess stored materials and equipment

- This will include baronial equipment in pennsic locker

Action Item: Sciath, as Pennsic Land Agent (Deputy to Seneschal) to schedule a visit to Pennsic locker to assess equipment/material, and book storage.

Pennsic Land Agent/Deputy to Seneschal

Need to inventory/assess material and equipment in pennsic locker, and book smaller locker. Currently, the barony shares a locker with Foote the Potter.

Baroness

Sciath/Trudi read out the names of the candidates for Fall Crown

- There is an invitation to bring dishes for a competition at Crown

Kingdom event rotation indicates that Rising Waters next event (after Spring Coronation) will be Spring Crown 2021. The bid is due in Sept. 2020.

- Baroness Gema indicated that she was interested in acting as Feast Steward

Old Business

The October Mega-Practice has been amply covered in officer reports

New Business

Spring Coronation - Bera/Angie's bid has been accepted by Privy Council

- Since the incoming King and Queen of Aethelmearc live in Niagara Falls, New York, it is recommended that Their Majesties invite them to this event.

- Feast steward is Abhilin/Leslie

Lady Mary 2020 - Bid received from Lady Ragnheidr Hróaldsdottir/Suzi

- Bid was approved by committee vote
- Date: May 9, 202
- Location: New Hope Church

Motion by Community Liaison, Lady Runa/Gillian

“Merchants will be required to pay site fee to attend and merchant in Rising Waters”

- Motion was approved by committee vote
- After January 1, 2020, merchants intending to vend at Rising Waters events will be required to pay site fee, in lieu of a table fee.

Meeting adjourned at 4:15pm