

Baronial Meeting – February 16, 2020

Marshal's Report

- There have been two fight practices 1/24 (3 armour and 3 rapier) and 2/7 (7 armour and 2 rapier). Other Baronial members visited to socialize. We can get into the gym early according to the janitor, so feel free to show up after 6. We need to be out of the gym on time at 9 pm.
- Two fighters, Lance and Njall, authorized at Ben Dunfirth practice on the 10 February, 1 in rapier training for authorization. The Marshal has provided some one-on-one assistance with armour.

Baroness/Trudi

- Thank you for coming to the meeting and our first moot in some time.
- I attended the Baron's council with Their Majesties and Their Highnesses at Tournoi de Coeur du Glace. We will be reporting on our fighting numbers at Coronation in April.
- Attending future events, including Family Day Fight Practice, Winter War and Break the Back of Winter. Please let me know if you plan to attend, we may be able to carpool, or convoy.
- A&S award for lady mary - I now have the plaque base, and need to confirm who previous winners of the tournament at Lady Mary are to create the recipient plates.

Seneschal/Jennifer

- Gema has a medical procedure scheduled, and will need a deputy in place. Call for Deputy – Gillian has volunteered, and seconded by Rhys. Vote was unanimous.

Signet/Trudi & Jessica

- Scribal gathering scheduled for Feb. 20, Jessica coordinating the activities.
- Any information regarding backlog, please email the information to signet.risingwaters@gmail.com

A&S/Kate

- Drop ins are working well
- GEMA offered to do Shibori workshop, weather permitting
- The A&S poll that Rhys set up on Facebook is going really well

TW Marsha/Trudi

- Practices will be impromptu, based on weather
- CAM – can we make our own weapons

- VALDR – making the weapons is often more expensive than buying them. We have had loaner weapons in the past, and they were lost.
- SCIATH – Will be talking with Knives of the North at Ice Dragon
- GILLIAN – investigating loaner gear, cost and efficiency

Chronicler/Angie

- Things are moving along, nothing new to report from the previous meeting.

Webminister/Angie

- Most of the officer email addresses have been worked out.. There are still a couple on the doc that I'm not sure of the status.
- Working on a set of FAQs for the website to help newcomers navigate through the SCA
- Met with Sciath to discuss the OP for the website
- Coronation website is up, Lady Mary site is almost done.

Social Media Deputy

- Yahoo group – coordinated a poll for those on Yahoo, and not on Facebook. Looking to move group to Emaildodo (licensed through the kingdom). So far the results tell us that the folks on yahoo are already on facebook, or aren't on facebook (but willing to move to another email service).
- GILLIAN – the members moving from Yahoo may benefit from a tutorial to use new platform
- Set up polls on FB, including the A&S poll
 - So far, Making a persona is a top class topic
- Created a youtube channel for the barony, and four videos already loaded up. Rhys has already spoken with Andrew (KSMO) regarding waiver requirements for videos.
- We are livestreaming this meeting/moot
- Planning video interviews with officers – keep your eyes open

Chatelaine/Suzi

- Gold key is photographed, and she has all of the gold key

Community Liaison

- I posted a poll on the Officer's facebook page, and we have voted on the shed

Motion for Gillian to purchase the shed that was polled on – vote unanimous in favour

- Gillian would like the opportunity to have some leeway in negotiating with vendors/merchants
 - VALDR – This is something that we have had to do in the past
 - JENNIFER – will look into if a deputy seneschal can have the options available, according to policy and kingdom law
 - GILLIAN – has reached out to kingdom and society, not just based on country, there are different opinions
 - Last year for Lady Mary, we did the free passes – two were used last year (Njall and Lance).

Exchequer/Joey

- Doomsday report ready to submit, need Jennifer to sign it before I mail it in
- Thanks to fundraising, our balance is up

OLD Business

1. ROZ - 6 reservations for coronation

NEW Business

1. Niagara Falls Comic-Con, we have approached Rhydderich Hael, and Ealdormere to support the comic con. We had a great spot last year. (GEMA)
 - JOEY – there were several payments for the booth, and the cost was a lot higher. Expressed concern for cost
 - JENNIFER – the cost issue has been dealt with already. I communicated with Brand, and Sabrina has been repaid.
 - GILLIAN – had a discussion with Sabrina, and confirmed that Sabrina/Andrew paid over \$700 out of pocket. The costs were from the convention centre, which are still in place. Sabrina has all of the information.
 - RHYS – there are tickets on sale right now for the comic con.
 - GILLIAN – concern over the cost – funds going to storage, and concerned that we cannot afford the comic con. I don't feel like we benefit from the comic con.
 - SCIATH – this is potentially a powerful recruitment tool – how has the past two years gone in terms of recruitment?
 - JENNIFER – We did not see new members join as a result of the 2 years we have participated in the Niagara Comic Con. However, we had to fight to get into the comic con, and I don't want to have to start from scratch if we do not take up planning for this year.
 - KATE – who pays for the participation in FanExpo? Kingdom does.

2. JOEY would like to volunteer to be the Rising Waters Quartermaster. Joey is accepted by unanimous vote. Jennifer immediately provides the form.

ADJOURNED shortly after 4pm

MOTIONS

1. Gillian accepted as Deputy Seneschal - vote unanimous in favour
2. Gillian to purchase the shed that was polled on – vote unanimous in favour
3. Joey is accepted as the new Quartermaster of Rising Waters - vote unanimous in favour

ACTION ITEMS

Action Item	Responsible Individual(s)
Look into if a deputy seneschal can have the option to negotiate for the group available, according to policy and kingdom law	Jennifer/Seneschal
Coordinate Scribal Meeting	Jessica/Deputy Signet
Complete Change of Officer form	Gillian/Deputy Seneschal
Complete Change of Officer form	Joey/Quartermaster
Purchase storage shed	Gillian/Deputy Seneschal & Joey/Quartermaster