

Baronial Officers' Meeting, January 22, 2023

Officer's Reports

Baroness' Report (Sciath/Trudi)

- The barony did not catch fire while we visited Crumphold UK, thank you Aibhilin and Dmitri for protecting our borders from interested parties.
- I'd also like to thank those baronial members who contributed to a care package for one of our community who was recently in hospital. Thank you to you all. The Baronial (and Kingdom) financial policy prohibits baronial funds being used for compassionate reasons, and I appreciate those who were able to help.
- The Barony (and friends) SMASH group is at it again for the 4th SMASH event this week. Team members included: Abhilin, Nika, Am I De, Anita, Annabelle, Ieuan, Sciath, and Lucia (from Ramshaven).
- We are planning to attend Tournoi on February 4th, Winter Wonder Whack on February 11th, and Winter War on March 4th.
- Thank you to Bera for her work as Chronicler, and best wishes to her successor Crespin - I look forward to working with you as our Chronicler!
- Finally, welcome to Dmitri as Abhilin's successor as our Seneschal, and a heartfelt thanks to Abhilin for all of her work and leadership as Seneschal!

Seneschal Report (Aibhilin/Leslie, Dmitri/Sam)

- This is my last meeting as Seneschal. Baron Dimitri is stepping up today.
- The change of officer form is in Google Drive, it will need to be completed and sent to the Kingdom Seneschal, as soon as you can. I have filled in my part and signed it.
- Thank you for everyone's help with all the reports and having my back so often.

Pennsic Land Agent (Sciath/Trudi)

- The baronial land is now available for folks to sign up for it at their online registration, It is registered under "The Barony of Rising Waters". Do not use another land agency, if you do you will not be registered under us.
- Please email me at risingwaters@gmail.com, or PM me through social media to let me know that you would like to camp with the barony before registering. We have a camp group on Facebook all camp members should be part of in order to get information on camping with the barony.

Exchequer Report (Ieuan/Stuart)

- Insurance has been requested and paid for for both the spring fight practices, including the Feb. 11 mega practice and for the March A and S event.

- The 2023 budget was finalized by the financial committee, and sent to Kingdom Exchequer
- Doomsday report is due on February 15, 2023.

Minister of Arts and Science Report (Gema/Jennifer)

- Scholar Tourney for Lady Mary, I will be coordinating this.

Marshal's Report

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Fencing Marshal's Report (Sciath/Trudi)

- Reduced armour experiment is back on!
- Come out to practices on Wednesday nights and try it out, if you're new to fencing. If you can't make it out on a Wednesday night, come to Winter Wonder Whack on Saturday, February 11th
- Fencing Champion tourney at Lady Mary.

Archery Marshal Report (Nika/Susan)

- Archery not a lot happening, Idea buying archery butts. Need to make the decision. Defer the discussion to next month or the following month.

Thrown Weapons Marshal Report (Sciath/Trudi)

- Looking forward to warmer, dryer weather to throw again. I'd like to get a few practices in before Lady Mary (May 13th), since there will be a champions tournament at the event.

Herald's Report (Christian/Rhys)

- Two new submission and one withdrawn.

Signet Report (Genevieve/Jennifer)

- Nothing to report.

Chronicler Report (Bera/Angie)

- This is her last report her Deputy Crespin is the new Chronicler
- Winter newsletter is out next one in three months

(Blog Manager (Crespin/))

Webminster Report (Bera/Angie)

- We did have a store now we do not. A bit of confusion about what we are allowed to do. Trying to figure out what we can do about that.
- Not moving yet.

Social Media Deputy Report (Rhys/Christian)

- Gain three new facebook members.
- Discord is being used.

Chatelaine (Rhys/Christian)

- Nothing new to report, Keeping an eye on Pride in the Park. Possible by next month.

DEI Officer (Sabrina/Annabelle)

- Nothing to report
- Change to IDEA office. Adding Accessibility.
- Please send an email to the Kingdom Seneschal, in favour of the office
- A charter for Baronial IDEA will be circulated after the meeting

Calendar Secretary (Abhilin/Leslie)

- No updates

Old Business

1. Lady Mary Memorial Tournament, May 13, 2023
 - Website is live, and event is listed in the kingdom calendar and registered for the Tidings
 - Valdr has committed to being the lunch purveyor
 - Annabelle is our feast steward
 - New Hope Church is the current venue - waiting for confirming that construction will not interfere with our booking
 - Crespin and Her excellency are co stewards.
 - Planning on a Scholar's Tourney - A and S on par with the marshal events
 - Silent auction, Anita is our coordinator for the silent auction.
2. Winter Wonder Whack
 - Website is live, and event is listed in the kingdom calendar
 - Participants using the gym must bring non-marking shoes
 - Scheduled for 5 hours at Prince of Wales: 2 hours focused on armoured combat, an hour break, then 2 hours focused on fencing combat. We have

booked a separate classroom for folks who would prefer a quieter space to work on A&S and socialize.

- Donations are appreciated to cover cost of site

New Business

1. Kingdom Arts and Sciences, March 25, 2023

- Website is live, and event is listed in the kingdom calendar and registered for the Tidings
- Eden High School, 535 Lake St, St. Catharines, ON L2N 4H7
- Waiting for details from Mastyeritsa Marina regarding what resources she wishes to have added to the website, competition details and schedule
- Lunch will be a dayboard, with no feast planned due to short timing
- May be a privy Council Meeting

Next meeting is on February 19, 2023.