`Baronial meeting on the 25th of February 2018

Meeting started at 1455

Andrew Allen holding

Waiting for invoice for hall, permission for the hall and such good.

Officer Reports

Gilchrist - Treasurer

There is money.

$18 800 in balance

$2400 budget for Rhythms & Brew

$2608 budget for storage

$14000 total

Ulf – Rapier report

Ulf isn’t authorized, anticipating several marshals for R&B. Need to purchase drop testing equipment, to enable armour testing. Will get quotes, anticipated $100-$200.

Rachael – Hospitaller & Herald reports (Standing in for Nicholas on Heraldry)

Newcomer feasting kits, bowls & spoons & such. Requesting ~$20 for canvas bags for feasting kit.

Material for newcomers available. Hospitaller advises that a week’s notice is best for garbing. Lost property – bring to a meeting, intending to donate to hospit/bin. Hospit accepting donations of kit.

Badges for orders have been submitted. Several names & devices submitted. Mix of accepted & returns. Herald is looking for a deputy & eventual replacement. Working on a setup of charges legal for heraldic use.

A&S report

A&S officer has sent in her resignation, position is open for recruitment.

R&B will have the Mordenvale champion. Rubric for A&S competitions.

Nerina – Constable report

Membership & cards. Request a storage box for indemnities, $20-$30.

Webwright

Planned to update photo page, and galleries for each event, including photo release forms.

Leoba

Wants to do an organize/stocktake for the lockup, including restocking and labelling items.

Tom

Archery day went well, sussing out the new rules on a war field. Plan to organize the fortnightly archery with Tallula. Needs to get authorized as archery marshall. Would like a cohesive unit of archers at Festival.

Andrew Allen - Seneschal report

Put out call for Stewards for R&B, Runa & Andrew are stewarding. Wants to get stewards for events sooner.

Will be stepping down from Seneschal in 2 months. Calling out for volunteers and interested parties. In a month, expressions of interest.

Springwar is a financial cost, and needs Tocal to make a profit, to keep the balance good.

 Baroness Sigrud asks for nominations for awards, as the King & Queen will be in attendance for R&B.

R&B – Leoba will have the menu.

Proposals

Nerina

Storage & archive box for a4 paper, to satisfy SCA requirements for storage.

$19.95 passed.

Archive box

$28.99 passed.

Storage unit

$2608.70 annually, passed

R&B – Andrew & Ray

$2200 in total

 $900 Grounds

 $50 Tokens

 $15/head - $1050 maximum (70) Food

 $200 Misc, supplies (candles, etc)

$1350 released to stewards. Motion passed

 $850 left

No cash at the gate, photo evidence suffices.

Meeting closed at 1540

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