

**Barony of Tir-y-Don**  
**December 2007 Business Meeting**

Alrighty then

Their Excellencies

- Unevent was interesting...for those who didn't get to go – we have notes. We set in on a number of meetings – someone was at a meeting if you didn't go
- Holiday party – Addie and Timoch to host Dec 15 – potluck – will be sending out note – 5:30 – whenever
- Need to start talking about fall event now – not just spring. Lets start looking a year out. Fall event did help Rencester – doing it earlier was good – target of Sept.
- Ib12 – please help where you can. Everyone will be guests in our house.

Seneschal

- I learned that I have a lot to learn.
- I feel that we have a fabulous barony. Compared to hearing other Seneschals talk about their baronies. Not enough people have been recognized... In future editions of the Nod-y-Rit – we will be listing awards and how to get them. Let's look around and recommend folks for awards.
- Also would like to discuss at future meetings – General goals for barony – things like expanding children's activities, think about what kinds of goals we should have
- Event reports – need to be turned in Kingdom within 2 weeks of event. Local – quarterly. If we need to contact local authorities – notify Seneschal because there are extra reports needed! Also if you see any articles about sca in our area – send to seneschal – reports needed for them also.

Herald

- Currently in finals – but all going well. Alyna attended unevent for me. Will be catching up for the notes. The Baronial OP is now on the kingdom website. Might be one or two minor holes. But it's there.

Marshall

- Unevent was uneventful. No new earth shattering changes.
- Our local qualified marshals – Moe, JC, Timoch, Allen, Lloyd, Tnek, Tannis, Martin, Eadric. You can not have fighter practice if no marshal in attendance – at the published site. Fighter practice is still outside until we find an indoor site. Pass on ideas for other options - would like to check it out.

Archery (no report)

A&S

- Going well. Lots of classes coming up – shoes in Feb!
- We've added a children's category to A&S competition at IB12 (except champions).
- Kingdom A&S is just around the corner – in Marinus – March 1.

Chronicler.

- Nodyrits, Directorys coming

Webminister (no report)

Minister of lists (no report)

Exchequer - Standing with handouts!

- This is our financial policy – we need to revise it. Here are revisions – we will be voting on changes

next meeting.

- Signature card is on its way to kingdom exchequer.
- Jarl Timoch is hoping for \$150 in addition to \$100 already approved for trailer concerns. Discussion about needs. Title states limits – we can not alter that. Trailer is overweight – needs to be fixed!
  - Upgrading trailer officially is possible. Much discussion.
  - Matthew – please investigate costs to FIX.
  - Additional \$150 on hold.
- Trailer's lock was changed with prior \$100 allotment
- IB12 fundraising raffle – we are looking for nice stuff for raffle, services rendered, etc. Need help to manage raffle – more info coming.
- Barnes and Noble does gift rapping for non profits – 4 hour shift – signups start in Oct. For next year. On alert for Sept next year.

#### Chatelaine

- To reiterate unevent – we rock!
- Kingdom has passed a badge for new comers – an “N” at the end of a blue&white cord. Some concern about being “tagged”. Idea of passing on their badge to new person and mentor them.
- We have a lot of new folks. We do really well.
- We had a demo. Kids had a great time. We've been asked to come back – tentative April 25.

#### Chancelors Minor

- Mariana shared information from unevent concerning children's events. They are working to make the children's program less intimidating.
- Working to remind everyone that parent's are expected to watch their children at ALL times.
- The Pages program is a great way to get those 'tweens' involved. See Mariana for more information.
- We are still in need of a person in this officer position.

#### Rencester – off for winter

#### Old Business

- Baronial expenses – cooking equipment upgrade – possibly replacing walls – no on walls – they are clean! Consider ways to spend our surplus responsibly.
- How much money do we need to have set aside for sponsoring events? Continue thinking how we're going to keep making money. Kingdom level events are usually money makers. Between 400 and 800 dollars. Kingdom is hurting for bids.
- IB12 – Jan 26. Announcements on campfire. Printed flyers available. [www.goingmedieval.com/IB12](http://www.goingmedieval.com/IB12).
  - There is a chance that her majesty will be at the event. As soon as I know others will know.
  - Still looking for event staff. Need dance master/mistress. Talk with JC after meeting – have an idea. Also need someone for children's activities – about an hour. We have materials/room. List coming around soon. Reservations now being accepted. See Megan to sign up. Watch website. Show up. Be there.

#### New Business

- Pennsic – need to start discussion. Will have a meeting for all those interested. Date to be announced.

#### Out of business

- JC/Alyna housewarming – Hockey game - Winter classic – house opens at noon January 1 at new house.
- This weekend – holiday fair and cookie walk at Warwick river Christian – crafts - 9 – 2.
- Motion to close – seconded.