

Barony of Tir-y-Don
Business Meeting Minutes
January 2, 2008

Oy Yay!

Happy New Year everyone!

Their Excellencies

- Made it through a full year - all kinds of new stuff to think about this year
- One of the things we mentioned in our letter - What can you do for the barony? - What can you do for the sca? Let us know if and how we can help. This is a great time to think about what you might be interested in getting involved with - talk with officers, get to know what they do - maybe you'd enjoy helping.
- IB12 is coming fast - How can you help make the event shine? We like to think we are hosting a party for the kingdom. Let's make it good as usual
- It's important to recommend those you see doing good things for awards. Please don't hesitate. Make sure we know what is going good and bad so we can help appropriately.
- If you desire to be A&S Champion - your letter of intent is due by event (IB12). We've had some interesting letters come through like Killians' tile last year.

Seneschal

- Have received a number of emails with information to pass along.
- As mentioned last year, the SCA will be requiring background checks for officers working with children. Kingdom and Society are splitting the costs. If you want to have children's activities at event - there must be a warranted officer with a background check in charge. No one in the SCA sees personal info. If you want more info - see Ann. Requirement in effect February.
- Fundraiser for Leukemia foundation - if anyone interested in organizing participation, please let me know.
- We need autocrats for upcoming events. Lots of events still available... Please consider autocratting a kingdom level event. For kingdom level events - much of the work is done by kingdom. For crown - site, hall, cook - pretty much it. University - building with lots of rooms - preferably a school... Barony does need to commit to event. The Barony is responsible for basic event stuff.
- At last meeting - mentioned general goals - will discuss in old biz

Herald

- All going well. Couple personal submissions going out in the next week or so.

Marshal

- Everything mostly the same
- Got an email for the new marshal in Marinus. He is looking to establish an Interbaronial practice the last Saturday of every month. We will invite Caer Maer on months when we have it. The schedule will be posted soon. Fighter practice still same place.
- Armory is closed. Call if you need something.

Archery

- Still doing it.
- There is an Interkingdom Winter Shoot opportunity - info printed if anyone interested see Martin. They've been doing this since 1993... We do shoot - from 20 yards - and send results. Let me know if interested.
- Ludwig has a new rank - Bowman Elite. Yay Ludwig!

A&S

- Lots coming up...
- Tomorrow is toys. We are still making toys for Kingdom gift baskets. We'll be making bags for Her Majesty to give gifts in also. I have scraps - bring your sewing machine if you can. To follow - Girdle books...
- Starting in Feb. - Period shoes. Lady Ari going to teach. You MUST sign up - and MUST come to first class. There is no limit to number of people - the first class is mandatory. Supplies are on your own. When you register - the supply list will be given. Kingdom University - Feb 2nd in Berley Court.
- IB12 - the A&S Championship.
- Do you want to learn how to judge? Will be teaching about judging at University. Will be a course at IB12. Kingdom A&S in Marinus... LOTS to do. Persona Pentathlon will be sponsored by Laurels. Baronial champions competition, and more.
- I am stepping down in May. Crystara taking over. Yay!

Chronicler

- 15th for Nod-y-Rit submissions so that newsletters will have more time to be printed. Your newsletters will be coming in the mail unless you request for them to come to you at the business meeting.
- Many subscriptions are due this month and next. \$8

Web Minister

Jean Claude had a conversation with Dave. He is moving campfire to a server at home so server filters at work won't interfere. He is looking for help to update website. If you have any experience and want to help, please let him know.

MOL

none

Exchequer

- A couple of things
- IB12, taking reservations. We are having a raffle. Passing around sign-up sheets.
- We were going to discuss financial policy. But will push to Feb meeting after everyone has a chance to properly consider changes.
- Working on quarterly doomsday report.
- New sig card in hand. YAY!
- Looking for opinion. Is anyone interested in a class about working troll. Maybe on an A&S night? Before ib12? Have an open slot - Jan 24. Perfect.
- For the raffle at IB12. Do you have something to contribute? "This ends your strong arming for money for the evening!"

Chatelaine

- An exceptional thank you for Extend Center demo. Thank you! Thank you! They made a movie of us complete with music. Movie is awesome - and we have written permission from school - can do anything we want with it except post on the internet. Will have DVDs to pass out at 12th night.
- Have many approaching non-new status now. We were talking about "getting out there"... Eagle 97 does telethon - do we want to answer phones in garb / do a demo? Discussion. Will look into it, come back with dates.

Rencester

- Is still out - don't return to class till 16th.

Old business

Trailer

- Weight limit is 3000 lbs. Additional poundage requires vehicle with “truck” tag. We can upgrade title - but ONLY those with tag can pull. Repairing what is there and removing extra weight is better path for barony - in my opinion. Discussion about brakes. Brakes not needed if trailer within weight limit. Discussion about contents - 25% is cooking gear. 75% both tents and stuff for Pennsic. Chairs can be lightened. Other places to cut weight - use an alternative to rebar. Need to find ways to cut weight...
- Repair estimate to FIX - \$350 am sure it will come in less but don't want to be caught short. That includes replacing springs, shackles, fixing bents, new tires, etc.
- Those repairs NEED to be made.
- Will go into this vote well informed. Get with JC after meeting to brainstorm alternatives!
- Trailer is not needed again until May. There is time to do this right.

Cooking equipment

- Allocating \$150 for equipment
- Vote approved.

IB12

- Coming up quick - Jan 26.
- Accepting reservations.
- Pre reg deadline Jan 12.
- A working schedule going up on the website. Lots of stuff will be going on.
- Site open at 8am - “if you are there at 8 you will be my favoritest people.”

Pre-Pennsic meeting

- Tuesday Jan 15th - do you have ideas? - send to mariana by the 10th so they can be compiled - to save meeting time.

Directory

- If you haven't sent info - It's not too late. Please email info to Kenda so *electronic* copy can be updated.

Baronial birthday

- May 10 at Scottish Rite facility
- French Theme
- Looking for feast proposals - menu AND budget - by end of January please.
- Painted Canvas/Banner competition - we are looking for donations to the barony for general camp/event beautification.
- More to come

OOB

Jan 7, Baby shower for Julie Stubbs at Mariana's house. 7pm

Discussed Sir Aedric's health

Motion to close - seconded.