

Tir-y-Don Baronial Business Meeting Minutes
10/3/2007

Meeting called to order at 7:20pm

This is gonna be quick...

Baronage

- Thanks to everyone who came out and worked hard at bloodlines. There was a lot to do and everyone was doing something!
- Good showing
- Everyone had a good time
- Thanks to those who came out to the workday, ya'll were tent scrubbing fools!
- Those tents haven't been this clean in a long time, the power washer is our friend
- We are looking for donations for gift baskets - we have Marinus' and Black Diamond Investitures coming up SOON. Any input for baskets welcome – if you need colors come see us
- Our schedule is in this month's Nod-y-Rit... We have every weekend in OCT booked save the first
- We are not going to crown tourney in Nov
- We are planning on the Halloween party – Friday 26th
- We need to schedule more project days – tent cleaning take II – more power washing, repainting chairs, if you have ideas for projects or think you see something that needs to be done, let us know.
- We will be looking for our Baronial artisan champion at IB12. We are asking for a letter of intent. Please check the Nod-y-Rit more more information
- Interbaronial 12th night is coming up – January 26 - more on that in a few.
- We'd also like to encourage people to pre-register for events – makes hosts happy, quicker moving through troll, and it's just plain good manners.

Seneschal

- We survived Bloodlines – now time to think about Baronial Birthday – please start thinking about possibly autocratting. Even if you're not entirely sure about the responsibility, there are LOTS of support to be found. Let me know how you might want to be involved.
- I believe that Rencester is planning an event for the spring
- It's never too earlier to start thinking about Christmas parties
- We desperately need a minister of minors - we've got lots of kids in the barony – for some reason I haven't been flooded with lots of folks wanted the job – would really like to find someone to take over.

Can we please remove Francesca from the officer regnum list on the website?

- We've discussed hosting a kingdom level event – have you considered autocratting one? University? Coronation? Crown tourney? We have lots of experienced support. Don't be afraid to step up.
- University is coming up – consider carpooling? Do our part for the environment!

Herald

- Congrats to those who received awards at bloodlines. The Court report has been filed. Herald's third quarter filed. If anyone wants to see it – they are available – they are boring...

Marshall

- Great fighting at Bloodlines. Will not be here on Sunday for fighter practice.
- I have tentative plans on a trip to Richmond on next week. Stay tuned for more info.
- Getting good turn outs at practice
- We've talked about first weekend in NOV going to Marinus to participate with their garbed fighter practice at Mt. Trashmore.
- Word on a new site? None yet
- Word on indoor site for winter? None yet
- There will be University classes for EVERY discipline

Archery

- Good event
- Great turnouts on Sun
- We are shooting every week.
- We have loaner gear.

A&S

- Congrats to Lady Piera for winning the fiber arts competition at Bloodlines. She received a 100 out of a perfect 108 score. I have very rarely seen that happen.
- Also congrats to Lady Brianna for winning the Best Rose in any medium for the knitted rose.
- Special thanks to the judges Mistress Iseulte, Mistress Hrothny, Baroness Kaleeb, Lord Michel von Schonsee and Lord Gunther.
- Also thanks to Lady Chrystara for running the competition for me while I was at work.
- We had a great month last month in A&S with soapstone carving and pewter casting. I know I had a blast.
- This month will get into the fundamentals of underpinnings to start off a series of late period costuming classes. The 4th, 11th and 25th will be underpinnings classes. The 18th will be fabric choices and books. November 1st will be pattern drafting. I hope everyone comes out and has a great time.
- I would like to speak with anyone going to the Hot Glass Symposium at the end of the month to try and coordinate cars and drivers. Please get with me at A&S.
- War of the Wings is also coming up - I hope many folks will send stuff for the display - on a personal note - is there anyone who can give me a ride?
- Lastly University is just up the road = hope everyone will attend to bring back new and great topics for us to learn.

Chronicler

- Your Nod-y-Rit will be coming via mail this month.
- We spoke about the newsletter going online just before Pennsic. I've spoken with folks here and there since then about their feelings. Discussion of pros and cons. Primary purpose - to create dynamic content for the website. Discussion about creating a section on the website where folks can upload articles - particularly general interest, fighting points, a&s handouts, etc - that would be different from the Nod-y-Rit. Creating a reference source...
 - ◆ Consensus - keep the Nod-y-Rit functioning as it does currently, and work on adding content to website.

- You will see in my letter in the Nod-y-Rit that I will be looking to folks to help fill in some of the blanks concerning our Baronial history. I took a class at Pennsic about “Building your group’s history” and I’d really like to work on that. So be prepared...
- And in that vein of documenting stuff... I’d like to work on a “Autocrattng in Tir-y-Don” thing - whether it’s a binder or website or whatever. And to do this I intend to ask questions of experienced Autocrats, as well as shadow the Autocrats for IB12 and our Baronial Birthday. The intent is to create a useful tool for our future autocrats with lessons learned, possible sites, considerations for local vs kingdom level events, and whatever else we can think of.
 - ◆ look for Adelia’s article on Autocrattng, check other published how-to’s

No web minister report

No mol report

Exchequer

- I am still collecting receipts for Bloodlines, but it looks like we did make a profit – pleasantly surprised for a fall event – about 170 came through troll – at an event that usually gets 100. I have the waivers – please don’t leave without them. I will be out of town so get with me asap for preferred delivery method if you are expecting a check...
- other than that – we got money

Chatelaine

- Have a couple of things
- I will be positing on the website very shortly – about a potluck at War of the Wings – it’s been suggested we have a soup/sandwich potluck – *if you can’t bring food – cleaning up/helping in general /labor is a good trade*
- Nov 29 – demo for Yorktown school – 12- 2 the Thursday after thanksgiving. More details to come online
- Have you noticed all the new faces - faces that keep coming back?! – two brand new folk - new rapier fighters – authorized at bloodlines. We have people coming and STAYing... in the last couple of months we’ve gained 8-10 people!!
- I received an email from one of those new folks – Beowulf is opening in November... have we done fighting demos at theatres? Would someone like to contact a theatre? AMC 24 has most room (Hampton center parkway...) It has been a long time since we’ve done anything like that ... would they like an opening night demo? Can’t hurt to ask.

Rencester

- Moe is their new champion ...
- This past Monday – opened meetings to everyone
- They are doing well.
- Had a cookout on Monday.
- This next week – movie.

Old Business

Lady Anne - Redoing the baronial cooking equipment – “I would like to be given money to go buy things” – instead of needing to get a list and request monies specific to that list.

- Much discussion.
- There was a motion to allocate \$100 for purchase of upgrading baronial cooking equipment – used for regular events - not Pennsic.
- More discussion about use of cooking equipment – cooking equipment is used for both local and Pennsic – serving stuff used for local events only.
- CONSENSUS - All cooks & those interested - let’s do a full inventory – we’ll decide what we need, don’t need – go from there. A weekend in NOV in conjunction with other workday plans mentioned earlier.

Lord Moe - Can we have a class on court etiquette please. Not just who’s who - but actual etiquette. Cindel will ask Addie about teaching a class at last Sunday in Oct – “newcomers fighter practice”

Lady Rebekah - 12th night is coming - January 26 – St Martin’s Episcopal Church – Williamsburg – nice site, indoor plumbing, nice people, will have all the usual stuff.

- ◆ A&S competition will be held – send your letter of intent as mentioned earlier.
- ◆ Performing arts comp
- ◆ Round table discussion on brewing
- ◆ Looking for people to help
 - Childrens activities
 - Parking coordinator
 - Help hall setup throughout day
- ◆ Watch emails
- ◆ Moe cooking feast

Their Excellencies - We have a number of children in the barony and we don’t have a children’s award... we are looking for input... if you have ideas come see us – need heraldry/name

We need to reimburse the Baron and Baroness for miscellaneous supplies including sledgehammer, cooler, and cleaning materials for workday totaling - \$133.30. Motion made to reimburse and seconded. All in favor? Yay! Make it so.

Meeting adjourned.

Respectfully submitted,

Doña Mariana Francisco