

# Baronial Council Meeting

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2016/05/07

In attendance:

Sorcha

Daffyd ap alan

?Nathan (Patrick)

?Giovanni (John Baatz)

Alais

Song

Constantin

Catherine

Shahid

Stafka (Jeff Tengg)

Catalin

Jane

Vote to accept minutes from last meeting

Passed

## 1. Populace badges

Whittled down list of options sent to the populace - populace voted to accept two badges - chevron bunny head and geometric bar.

Money to submit is \$14. Vote to spend the money.

Passed.

## 2. Webminister confirmation

Catherine was the only applicant. Voting to accept her in the positions.

Passed.

Catherine talked about plans for the website. Not currently following Corpora rules for website - will fix. Complete rebuild to come.

## 3. Webdomain registration and hosting

Options were looked at for web hosting costs. Rules only allow for paying by Canadian cheques.

Approx \$25 for domain name per year.

For hosting two options: SCA hosting (\$7 per year) and a Canadian commercial option. (\$5 per month- 60 per year). SCA hosting is American - some concerns about foreign hosting were voiced on mailing list.

We would get better tech support from the professional company - helpful for web ministers in the future. Consensus on the mailing list was support towards the Canadian servers.

Voting passed on Canadian server.

Now discussion on the server - there is a discount on the Canadian server if you pay for several years.

1 year = 4.95/mth

2+ years = 3.95/mth

Discussion on merits of signing up for one year vs. two.

Voting on one years worth of hosting - passed.

Saturday, May 7th 2016

#### 4. Posting Baronial Council Minutes

Currently posted to baronial council Yahoo group. Only visible to BC.

Want to open it up to public viewing.

Want to post to the new website.

Daffyd: from experience at the canton level.. Format changes between scribes - late to submit. Long lag between meeting and posting. What if the scribe isn't there?

Sorcha: want to vote on minutes - approve on BC mailing list. Then post to web after vote to keep lag down

Updates posted to Facebook group to let people know there is new content.

Sorcha: would also like to post meeting agenda ahead of time to populace. Reinforcing the idea that the meetings are open to everyone.

Constantin: will announce in the chronicle that meetings are open.

Keep things transparent.

#### 5. Upper Canada Village and Osgoode Festival

Letter/msg from Constance: moving to approve demo costs for food - this year - up to \$750 for both demos.

Shahid and Catherine: this is our only source of income. Asking for volunteers for to support both these demos

Vote. Passed.

Saturday, May 7th 2016

## 6. Hardware replacement question

Discussion started with request for Trebuchet repair funds, posted to Skraeling List

Summary of discussion on BC list: ownership, private vs. public project.

Cate: Barony has offered to sperry in the past that the Barony would be willing to pay for transportation expenses. Sperry has never submitted receipts.

Sperry has been paid directly fro the Treb in past years. Not last year.

Discussion over ownership if we funnel money into it.

Baronial funds shouldn't been be sent towards personal equipment.

Really cool project. Want to suggest they open to a fundraiser.

Don't really want to have part ownership - opens the door to further costs. Storage, etc.

Vote to not fund this - passed.

Discussion with Duncan must stress the rules for funding. Many individuals will be willing to donate.

## 7. Travel Fund for Baron and Baroness

Discussion on to establish a baronial travel fund for the next holders of the coronets.

There are certain events that a B&B must attend. Financial considerations have kept candidates from applying to the

Feat of the Bear - 2014. Kingdom financial policy currently doesn't allow for baronial travel funds. Came up as discussion at moot. Master Daffyd stated that the Kingdom policy is being re-written to allow for this.

Saturday, May 7th 2016

As of date: no updated kingdom policy has been posted.

Kingdom draft policy has been sent to society. Still waiting to be passed

Late February of 2015 - baronial financial policy was east listed and voted on. We will have to resubmit. Baronial tenures are for 5years - longer financial commitment than royalty.

Cate:

Reading out current rules for baronial travel fund.... As written and approved from 2015, not submitted to kingdom yet.

Suggestion from Kingdom (in direct discussion with Coronets) to add a yearly cap - 500-600. Or a per tenure cap (if large amount of fund raising done, one B&B can't drain the entire account.

Did we wish to amend?

Constantin: discussion on the 250 hotel stay cap. Seems low.

Daffyd: not meant to completely reimburse funds. Just to help offset.

Can amend at a later date to add a cap. If the amount fundraiser reaches a significant amount, we can add to the cap later. Move to keep it as is: vote. Passed.

8. Officer updates

Seneschal: Greyfells exchequer is stepping down.. Canton seeking a replacement.

Baronial Chatelaine is seeking a replacement.

Chatelaine is asking for volunteers for Osgoode and UCV demos.

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A&S: Baronial championship at Break the Back went by well. QPT style event will be held at Summer Siege. Harrowgate to coordinate. In position for three years. Looking to step down at Practicum.

Signet: please submit award recommendations

Persuivant: Tantony name is under laurel discussion. Process can be long.

Baron: fighting in crown. Good turn outs at fight practice. Clan Okami has challenged us to a bacon challenge at murder melee. Differential in new fighter numbers must be paid in bacon pounds.

Chronicler: finding legs. Enjoying the job. Will coordinate with Daffyd to share Adobe templates.

Baroness and webminister: events coming up. Call for award recommendations. New website will take time to construct. More to come.

Exchequer: need to discuss full baronial financial policy. Push from society to have branch policies in place. Can look into published Baonial financial policies in other groups. Catherine offering to reach out to others in Kingdom to see what they've used.

9. Other business

Nothing brought up.

Meeting adjourned at 1:44pm

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