

Baronial Council Meeting

Attendees:

Sorcha
Constance
Eluned
Jane
Angharad
Xristinia
Brennat
Giovanni
Chris (Tor Brandt)
Cate
Gianna
Duncan
Shahid
Aelfwyn
Siglinde
Lucia
Giovanni d'Enzinas
Petra

Discussion held prior to meeting about process for running the Barional candidates applications/meetings for next year.

Meeting called to order at 1pm.

Official business:

1. Financial Policy

Skrael's FP was submitted to Kingdom last year. It was bounced back because of the inclusion of a Baronial Travel fund (which would have been allowed under a law change we thought was coming soon - we thought we could submit against the new law). Kingdom must collect FPs from all groups, conforming to current laws, before they can approach society to change Kingdom policy.

Exchequer submitted to the Council email list an altered policy that removes the section on Baronial Travel funds. This is the only change from the policy voted on by Council the previous Spring.

We want to resubmit when the kingdom policy is altered. Skrael is far away from many events in the Kingdom. We don't want travel costs to be an insurmountable hurdle to new Barons and Baronesses.

Vote on altered policy: passed

2. Demo budget variance

Budget voted on by council allotted \$500 for Summer Demos food. Dame Helen went over budget by ~ \$30.

This year had large numbers of volunteers to feed. 30 volunteers on Saturday, 27 on Sunday and 12 on Monday.

Vote to cover budget variance: approved

Thanks given to Constance for taking over as Chatelaine at short notice.

Thanks to Duncan for his Trebuchet work. And thank you to all the volunteers who staffed our camp at Upper Canada Village.

3. Baronial Exchequer replacement - discussion and vote

Two candidates applied: Giovanni d'Enzinas and Brayla La Viennette. Discussion on candidates occurred.

Vote carries for Giovanni.

Change of Officer paperwork to come.

Officer reporting:

Chatelaine: Looking for a permanent replacement. UCV demo went really well.

Stittsville demo also went well.

Geek Market is coming in the fall. Sept 30th - Oct 1st. Chatelaine will be looking for volunteers to staff our booth.

We were asked to provide music, entertainment and costumes for Children's Wish Foundation - Student project. Offered for exposure. We declined.

June 24, 2017

Asked to lend costumes for a TV production. French production company. Looking for extras. Gold Key is not what they are looking for. Also for exposure.

Q: Can we pass information to people outside of Skrael willing to lend their costumes? Get a list of people? Ask companies for card, we can pass down the list for private contact. Should we ask Kingdom Chatelaine about legality?

Hard pass. That's not what we do.

Order put in for 1000 postcards. 500 delivered. More to come.

Skrael is on rotation for Spring Crown 2018. We are in need of bids. A reminder that we can hold the event outside of Ottawa.

Chronicler: new Chronicler is Gianna. Constantin is doing the June/July issue.

Webminister: Baronial website is in good shape, Tor Brandt and Greyfells do not have Webministers. Cate will be handling those until someone takes over. For anyone thinking of applying, they will be built on a common platform with Baronial (Wordpress). Training available for any interested parties.

Baroness: Hi! Not much new to report.

June 24, 2017

Baron: Spending a lot of time in Tor Brandt - working with 4-6 new armored combat fighters. New rapier guys. Lots of interest in the community.

Marshal: fighters in Tor Brandt. And fencers. Yay!

Tor Brandt Seneschal: Upcoming demo at the Petawawa heritage museum. Call coming out for volunteers. Dates: September 23rd or 24th. Chatelaine to contact Baronial Chatelaine.

Offer is put out for crash space, for any volunteers willing to travel up to Pet.

Congrats to Tor Brandt for recruiting new folks!

Caldrithig seneschal: Group as a full complement of officers. Kenric and Mark Ball have archery available for next weekend (same as Trillies). Trillies pity party. Duncan may be authorized as an archery marshall as of Trillies.

Currently looking for a Tuesday night dancing space. Mac Hall is booked for September/October. Need to book space soon. Can't have concrete or tile floors - Tuesday nights for 10 people. Any suggestions please pass them along.

Greyfells Seneschal: 4-5 new people!
Break the Back of Winter bids coming in.
Meetings happening a 4-6 weeks interval. More people in Kingston - pub meetings moving to Kingston from Gan for that reason.

June 24, 2017

Baronial A&S minister: More people need to report their activities to the Baronial MOAS.

Was unable to get a hold of Harrowgate A&S minister.

Exchequer: Dobby has been given a sock!

Profit from Coronation hosted by Skrael - \$1507.10. Profits will be split between Kingdom and the barony.

Meeting closed at 2:05