

Barony of Brendoken
Business Meeting Minutes
Nov 4, 2007

In attendance: 17

I. OFFICER REPORTS:

- A. Seneschal: Lord Kilij held his comments until the discussion of the events.
- B. Exchequer:
 - 1. Lady Bekea reported a balance of: \$2307.24
 - 2. Lady Bekea is looking for a deputy who is interested in stepping up to be the new exchequer.
- C. Pursuivant:
 - 1. Baron Nigel had nothing new to report.
- D. MoAS:
 - 1. Lord Robert was unable to attend.
- E. Knights Marshall: absent
- F. Chronicler:
 - 1. THL Milica stepped down from the office at the last meeting
 - 2. A vote of confidence was taken and Baroness Catriona is the acting Chronicler.
 - 3. The Change of Officer form was filled out and signed. Baroness Catriona will be sending it to the proper officers.
- G. Chamberlain:
 - 1. Lady Ursula had nothing new to report.
- H. Regalia
 - 1. This office is open.
- I. Webminister
 - 1. Lady Zaliha stepped down from office.
 - 2. A vote of confidence was taken and Lady Mair is the acting Webminister.
 - 3. The Change of Officer form was filled out and signed. Lady Mair will be sending it to the proper officers.
 - 4. Lady Mair asked for corrections and updates to the web site be sent to her ASAP. She has fixed several bad links and updated some information.
 - 5. Plans to revise the web site are being made.
- J. Chatelain(e)
 - 1. This office is open.
- K. Baroness:
 - 1. Thanks were giving to Lady Faoileann and Lady Tuathlaith for their help in assembling and sewing the baronial tabards.
 - 2. A suggestion was made to make the Dec 2nd Baronial meeting a revel and to do a cookie exchange as was done in the past. This was met with approval from the group. The Baroness will be sending details to the Atrium.
 - 3. The Baroness asked that representatives from each of the local groups meet with she and the Baron to brainstorm names to receive baronial awards for a few moments after the meeting.
 - 4. Due to squirrels taking up residence in the Baroness's attic (a long story, akin to bats in the belfry), her landline phone is not working until Nov 15th. If you need to

contact her, please use her cell phone or e-mail until then. She apologizes for the inconvenience.

II. GROUPS

A. Gwyntarian:

1. They are hosting The Road to Florence event on Nov 10th.

B. Thistle:

1. They have been assisting a local non-SCA group in details for a Boar's Head Madrigal Dinner for the first weekend in December.

C. Three Towers:

1. They have recently found a good, reasonably priced site that they think would do well for a RUM or Regional A&S facility. They suggested it in case the Barony was interested in hosting such an event in the future.
2. They have two events planned, Cook's Symposium on March 1st and Encampment on June 21st. Lord Galen is the class coordinator for both these events and is looking for teachers.

3.

D. Alderford

1. They will be hosting a masque of Courtly Love on Feb 23rd at a new site. It will accommodate more people and has many amenities not present at the previous site.
2. The theme is: "If music be the food of love, Play on!" The event will focus on performing arts and anything Shakespeare.

III. OLD BUSINESS

A. Baronial Championships

1. Lady Ursula had been charged to look into the Tuscarawus Co Fairgrounds as a possible site. She reported on the facilities.
2. Having made the report, she made an event proposal to use the fairgrounds for Brendokenfest.
 - a. Date: April 12, 2008
 - b. Site: Tuscarawas Fairgrounds Dover, OH
 1. Site accessed from I-77, US 250 and SR 39
 - c. Steward: Ursula the Widow
 1. Deputy Steward: Elena of Argyll
 - d. Budget:

Item	Notes	Total
Damage Deposit	Refundable if site left clean	100.00
Site rental	With equine activity	500.00
Fee	Restroom supplies replacement	50.00
Insurance	SCA additional equestrian insurance	50.00
Publicity and office	Extra month of Pale ad, site booklets, tokens, etc	120.00
Feast	Subject to revision when menu is confirmed	400.00
Incidentals	Emergency fixes and forgotten necessities	100.00
	TOTAL (after deposit refund)	1,220.00

e. Site fee: \$6. Feast fee: \$8. Break even attendance: 88

f. Equestrian

1. Brendoken Baronial Championships/open tournaments
2. Enchanted Ground

3. Discussion of proposal and concerns.
4. Motion made by Lady Faoileann to accept the proposal and seconded by Lady Tuathlaith. The vote was unanimous to accept the proposal.

B. Hafla

1. Lord Kilij made the proposal for Brendoken to host a Hafla as a moneymaking event for the barony.
 - a. Date: March 29, 2008
 - b. Site: Tadmor Shrine Center, 3000 Krebs Drive, Akron, OH 44319
 - c. Budget:

Qaina Budget

Site	\$575
Feast	\$515
Printing	\$30
Supplies	\$50
Total	\$1,140

- d. Site fee: \$15 pre-reg/\$17 at door
 - e. Children: \$12 pre-reg/\$14 at door
 - f. Merchant fee: \$10
 - g. The flat fee that covers both site and a buffet feast
 - h. Estimated attendance 150
 - i. Break even: 52 pre-rg/20 at door
2. Discussion
 - a. Two events so close together may cause a cash flow problem
 - b. No overlapping on the staffs
 - c. Motion made to accept the proposal to do the Hafla was made by Master Ian Gordon and seconded by Lord Giles. The motion was passed unanimously.
 - d. Motion made by Lady Mair to ask the Marche of the Thistle to loan the barony \$500 on an as needed basis. Lady Faoileann seconded the motion. The motion passed unanimously.
 1. Lady Elena, seneschal of Thistle, tentatively approved the idea, but will discuss it with Thistle at the next meeting.
 2. Lord Kilij, as the event's Steward, not the Baronial seneschal will attend this meeting to answer any questions.

IV. New Business

- A. No new business was discussed.

Catriona, Baroness Brendoken, respectfully submits these minutes.