

Brendoken Business Meeting
April 3, 2009

Attendance: 22

I. Officers

A. Baron Einar and Baroness Maerwynn

1. Had fun at Qaina
2. Daughter glued to the stage
3. Feast was awesome, Turkish coffee is Good!
4. Read the information on champions if you are interested in participating in the championships
5. Please send in award recommendations

B. Seneschal

1. Huzzah!! There is a deputy: Ron of Gwyntarian

C. Exchequer

1. There is \$2540.12 in the checking account
2. \$35.47 was collected in last month's kitty
3. A deputy is found: Lord Hugh the Silent. Huzzah!!

D. MoAS

1. Lady Zillah has found a deputy, Baroness Catriona, and wishes to step down.
2. Baroness Catriona is willing to accept the office, if she is able to be Chronicler until Lady Brighid Breatnach is well enough to take over that office.
3. There was a discussion and no opposition to this plan surfaced.
4. Baroness Catriona would like to reinstitute the quarterly A&S revel, the site to travel through the barony.

E. Chronicler

1. New issue of the Portcullis is available
2. Corrections need to be made to the Exchequer's contact information
3. Please keep sending in articles for the Portcullis

F. Chamberlain

1. Please speak to Lady Cliodhna of Scoon to contact Their Excellencies.
2. There will be an auction held at Brendokenfest to fund the Baroness Tea and other sundry. Details will follow
3. Menu is set for the Baroness Tea
4. The office of the Chamberlain and the Minister of Regalia is now combined

G. Web Minister

1. The newsletter and minutes have been updated
2. Photo links are being updated over time
 - a. If the photo is of someone doing an official function or a candid photo, then no paperwork is needed.
 - b. If the photo is posed, permission of the participants must be in writing.

H. Signet

1. Send suggestions for awards to Their Excellencies so that there is time to create a scroll
2. Blank scrolls are welcomed and sought

II. Groups

A. Alderford

1. Northern Oaken A&S Faire went well
 - a. Judges luncheon was well attended and delicious
 - b. Princess Runa enjoyed the day
 - c. Lord Piotr played the organ and was very good
 - d. Clean up crew was fantastic! Hoobah!!
2. Did a Boy Scout Advancement ceremony, the Scoutmaster was very interested in our group

B. Gwyntarian

1. They also did a Boy Scout Advancement ceremony demo. The Baron and Baroness were present. The children were awed at our Baron's size.

C. Thistle

1. Have done archery in Barberton, plan to do more
2. Blades have been coming to the Friday meeting

D. Three Towers

1. Encampment will be a day event on June 20, 2009 at St Timothy's Church in Mansfield, OH
 - a. The archery field will be short, but still an activity of the day as well as rapier, heavy and thrown weapons
 - b. Baroness Katarina is class coordinator

III. Old Business

A. Quina: April 29, 2009

1. Sold out
2. 63% were non-SCA, more participants wore SCA garb
3. Feast was well received and classes had good reports
4. \$4,387 was taken in
 - a. After paying receipts and the non-SCA surcharge, \$1720 should be the profit, with an additional \$100 when the deposit is returned, for a final profit of \$1,820.

B. Brendokenfest: April 25, 2009

1. A check is needed for the remainder of the site fee
2. Lord Hugh the Silent is troll
3. Baron Einar is taking pre-reg today
4. Lord Giles brought samples of feast dishes for tasting and comments

IV. New Business

A. There was none

Baroness Catriona respectfully submitted the minutes