

Barony of Brendoken
Business Meeting Minutes
April 6, 2008

In attendance: 36

I. OFFICER REPORTS:

A. Exchequer:

1. Lady Bekea reported an approximate profit of \$1300 from the Hafla
 - a. 10-15 people were turn away at the door
 - b. 175 gentles attended, of which 113 were non SCA
 - c. Sold out by 11 am on the day
 - d. Final profit number waiting on the deposit being returned.

B. Pursuivant:

1. Baron Nigel reported that it was a quiet quarter.
2. He will be stepping down from the office after the court at Brendokenfest; where upon Lady Ursula will be the Baronial Pursuivant.
3. There is little news on the fate of the Baronial Awards status. From unofficial sources, he has learned that submissions are delayed across the board.

C. Knights Marshall:

1. Lord Magnus was unable to attend, but reports are being sent in regularly.

D. Chronicler:

1. Baroness Catriona handed out the minutes from the Brendokenfest Staff meeting held at the event site during the normal Baronial meeting time and date.

E. Chamberlain:

1. Lady Ursula stepped down from this office to take on the position of Pursuivant. A vote of confidence to accept Lady Michelle of Thistle was taken and she is the new Chamberlain.

F. Signet:

1. Lord Robert of Bristol has taken on the office of Baronial Signet

G. Baron:

1. The Pennsic 36 Baronial Camp master will be Gabriel Baum

H. Baroness:

1. The new Baronial Tabards need finishing. Lady Faoileann offered to do the finishing work.

II. GROUPS

A. Gwyntarian:

1. They are hosting "First Contact- Moors in Hispania" on May 3, 2008 at the Goodyear Heights Presbyterian Church

B. Thistle:

1. The 2nd Sunday of the month meeting is an archery practice at the Marksman Armory and Archery in Norton, OH. Everyone is welcomed to join.
2. Edward of Thorn (Chip) is an MIT

C. Three Towers:

1. Encampment VIII- Siege of the Dane is June 20-22 at the Lincoln Way Recreation Center in Bucyrus, Ohio.
 - a. There is AC in the feast hall
 - b. No ground fires are allowed, use a brazier
 - c. Three Towers will supply the firewood
 - d. \$5 per tent, per night. This does not go to the SCA, but is the owner's fee
2. A new meeting site is under discussion.

D. Alderford

1. They will be hosting a Melee at Roswell. It is a camping event on July 11-13.
 - a. There are staff positions open should anyone be interested.
2. Master Justin reported on the Masque of Courtly Love
 - a. Bad weather kept some people from attending
 - b. 164 people attended the event
 - c. The group received favorable comments on the new site

III. OLD BUSINESS

A. Hafla

1. Concern: No attempt was made at period garb by many of the attendees
 - a. This will need to be enforced more strictly next year
 - b. Have Gold Key available on site
2. High praise for the event, especially the Turkish coffee
3. Autocrats are not wanting to do it next year

B. Brendokenfest

1. Master Justin is still looking for the 6 signs he made and donated to the Barony
 - a. Three Towers offered the use of their direction signs
 - b. Sgt Einar had signs used at Melee that he offered
2. Lady Ursula urged all to remember:
 - a. the tables and chairs in the feast can not leave that room
3. Lady Bekea issued a challenge.
 - a. She was entering every championship and urged others to follow suit

IV. New Business

A. File boxes for the officers were discussed

1. Plastic file boxes were suggested
2. Barony will reimburse the expense.
3. Prices will be checked and discussed at the next meeting

B. Pennsic

1. Fighter Café

- a. 61 lbs of meat will make 25 lbs of dried beef at about \$2/lb
 1. This was approved
- b. \$25 apiece was approved to be spent on food for the other 3 martial activities

2. Baroness Tea

- a. Needs to be financed by donations
- b. Lady Ursula reported that a Silent Auction is planned for Melee at Roswell to make money for the tea

3. Baroness Catriona requested that someone besides herself take on the coordinating of the food for the Baronial Revel

C. As was done last year at Pennsic, TRM's are asking that the Baronies help secure retainers for Pennsic duties.

D. Celtic Festival at Stark County Fairground asked for people to do demos

1. Same day as NOWM
2. No one is available

E. Edward of Thorne and his wife donated a garage tent to the Barony.

The meeting was adjourned.

Catriona, Baroness Brendoken, respectfully submits these minutes.