

Brendoken Business Meeting
February 1, 2009

Attendance: 15

I. Officers

A. Baron

1. Not keeping track of the days, but less than a month to go

B. Baroness

1. Inventory is done with the help of Lady Michele
2. Copies presented to Exchequer, Chamberlain and B&B's to be

C. Seneschal

1. Domesday in
2. Deputy needed

D. Exchequer

1. Lord Fohl Dubh has received an actual paper warrant as the Baronial Exchequer!
2. There is \$1984.29 in the checking account
3. Domesday Report is ready to be signed and shipped out
 - a. The Kingdom Exchequer is aware and okay with the delay.
4. The rental check for the meeting site was sent in January 27.

E. Herald

1. The Domesday is late but is now done
2. Corrections were sent to the Kingdom OP
3. Updates of the Baronial OP were sent to the web-mistress

F. 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

G. Chamberlain

1. Helped with the inventory for the outgoing Baroness
2. Is willing to help out the new Head Chamberlain for Einar and Maerwynn

H. Chief page

1. Rebecca of Thistle regrets that she must step down from this position as she is planning a college career
2. New B&B will fill this position at a later date

II. Groups

A. Alderford

1. Masque schedule of the day is still uncertain
 - a. Looking for a thrown weapons marshal
 - b. Heated garage for outdoor activities
2. Kingdom law states that fees for children 5 and under will be free and those fees of children 6-12 are 1/2 the adult price.
3. Northern Oaken A&S Regional Faire is being hosted on March 28
 - a. There will be Rapier activities at the Faire
 - b. Gentles are urged to participate by entering items in the Faire

B. Gwyntarian

1. Hosting a Regional Unbelt Practice on February 12
2. Syr Kyppon is teaching a class on Recruitment on Sunday, February 22
 - a. Check for details on the Atrium
3. March 31 is a Boy Scout demo

4. Goodyear Library demo was cancelled as it was on the same date as the Masque event

C. Thistle

1. Gabriel Baum is the new seneschal
2. He invites everyone to come visit their meetings
3. They have more new members and are growing
4. Mihajlo of Nerche encourages people to consider doing combat archery at the upcoming Pennsic War

D. Three Towers

1. Cook Symposium on March 14, 2009, is looking for teachers on both cooking and non-cooking topics
 - a. Bardic activities are sought
 - b. The church has more land, so thrown weapons and archery may be done
2. The three day camping event Encampment has been cancelled due to an increase in rental
 - a. The day, June 20, 2009, will be kept
 - b. A one day event is tentatively planned
3. It was suggested to use the online Face Book to publicize events

III. Old Business

A. Quina: April 29, 2009

1. 29 pre-registrations
2. Vendors list is full
3. Teachers and band in place
4. Information is on Brendoken Web site and on her personal website
5. It will be linked on the Kingdom calendar ASAP
6. Money is due for the site on March 15th and money is needed by the feastocrat
7. It is a BONE DRY site- no alcohol
8. Well known Middle Eastern dance instructors and musicians will teach
9. The class list has recently been finalized

B. Investiture: February 21, 2009

1. Maerwynn needs help sewing garb. Contact her if you can help

C. Brendokenfest: April 25

1. Lord Giles had a feast budget which he proposed to the group
 - a. Maistor Iustinos, autocrat of the event, was called on speaker phone to be part of the discussion
 - b. Lady Faoileann moved to accept Lord Giles budget, Lord Gabriel seconded the motion,
 - c. The motion carried
2. Lady Bekea asked about the flyers, as she would like to place one in her veterinarian's office.

IV. New Business

A. Lady Bekea is making cloth carriers for the Baronial seats

B. Pennsic Fighter's Café

1. Lord Giles has begun discussions with the incoming B&B
2. Question: Do we want Giles's beef jerky? YES!!!!
3. Discussion on item, grapes or oranges, dill pickles, possibly hard boiled eggs as well as the beef jerky

C. Discussion of fundraising to support the Baroness Tea and B&B luncheon at Melee at Roswell,

1. Tea needs about \$150

2. Luncheon needs about \$50
- D. Discussion of Baronial Encampment at Pennsic
1. New B&B to be in the encampment
 2. Lord Gabriel asked and accepted job as camp master, Mihajlo of Nerche is his deputy
 3. Tuesday of War Week will continue to be the date for the Baronial Revel/Court
 4. The Brendoken Blades are discussing the idea to offer their services for set up and tear down as a fund raiser