

Barony of Brendoken
Business Meeting Minutes
January 6, 2008

In attendance: 24

I. OFFICER REPORTS:

a. Seneschal:

1. Lord Kilij stepped down as Baronial Seneschal citing his work schedule as the difficulty
2. The Deputy Seneschal, Lord Giles, will be acting seneschal until one is chosen
3. Lord Kilij will write and submit the Domesday report.
4. He will continue as the Hafla's co-autocrat
5. Anyone interested in being Baronial Seneschal should contact Lord Giles

b. Exchequer:

1. Lady Bekea reported a balance of: \$1, 773.46
2. There was a discussion on what items baronial money could be spent
 - a. The Barony can spend its money on things that are open to all or benefit the entire barony
 - b. The Baroness Teas and other activities with limited invitations will be funded by donations. This money will not be deposited in the Brendoken's account.
3. There was a clarification of the billing for server space. Up until now, it had been paid for through personal donation.
4. Lady Bekea is looking for a replacement, please contact her if you are interested.

c. Pursuivant:

1. Baron Nigel was frustrated by the lack of reporting from the local groups which has made it difficult to finish and submit his Domesday report.
2. He was concerned over the change in the number of Kingdom level awards
 - a. 33 in 2006, but only 4 in 2007
 - b. He urged everyone to send in recommendations for awards
 - c. Baroness Katarina mentioned that each set of TRM's preferred to receive recommendations in different formats. Check with the Royal Chamberlain to find out the correct format to use.
 - d. Baron Nigel wished to step down.
 1. Lady Ursula the Widow, his deputy, volunteered to take on the position.
 2. A vote of confidence will be taken at the next meeting.

d. MoAS: Absent during the meeting

e. Knights Marshall: Absent

f. Chronicler:

1. Baroness Catriona has submitted the Domesday report.
2. There is no Portcullis this month there was not a business meeting last month.

g. Chamberlain:

1. Lady Ursula had nothing new to report.

h. Regalia

1. This office is open.

i. Webminister

1. Lady Mair was absent
2. Lady Zaliha reported that information for the Qaina/Hafla is linked from the Brendoken website

j. Chatelain(e)

1. This office is open.

k. Baroness:

1. There are donated gifts available to make a welcome basket for the new Baron and Baroness of Red Spears
2. Any left over donated items will be saved and given to the new Baron and Baroness of Brendoken for Their use.
3. The Baroness gave a loud Hoobah! to Lady Zillah for her work as Baronial signet.

II. GROUPS

a. Gwyntarian:

1. Plans are being made for a possible event in early May-
 - a. 1st Contact: Moors in Spain
2. Every one is invited to the regular potluck dinner and meeting.

b. Thistle:

1. The meeting will be on January 13 at the home of Lady Elena and Lord Kevin. See Thistle's website for more details.
2. They will be discussing a Siege Event and a Merchant Fair.

c. Three Towers:

1. 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.
2. The Encampment event is at a new site at the Lincoln Way Recreation Center, 2817 SR 602 North Robinson, Ohio 44856

d. Alderford

1. There was a very successful demo at the Main St. Education Center, in Louisville, OH
2. Meeting site, night, and time have changed. The meetings are at the Perry Township Police Department on the 2nd and 4th Tuesday starting at 8 p.m. See Alderford's website for more information.

III. OLD BUSINESS

a. Tabards: Baroness Catriona reported on the progress of the tabard making.

1. She will be taking the tabards to the Alderford meeting on January 22nd at the Perry Township Police Department.
2. She feels that at the end of that time, the tabards will only need the star appliquéd on the front of them for them to be finished.
3. It is her plan to number the tabards so that their location will be better tracked.

b. Baronial Championships

1. Lord Magnus will be there and will be the marshal in charge.
2. A meeting was had with the baronial champions to discuss their duties
3. Most all staff positions are filled
4. There will be a meeting with the site owners to retool the contract
5. The MoAS is as follows:
 - a. Best Work of the last 2 years
 - b. The Glory of Brendoken, any media

6. The advisability of having an Equestrian Champion was discussed

c. Hafla

1. The slots for the evening show was filled in 3 days- they are turning away requests
2. Lady Zillah is the feastocrat
3. There will be non-dancing classes on a Middle Eastern theme
 - a. Please contact Lord Kilij or Lady Zaliha if you wish to teach a class
4. There will be a pass the hat donation to generate gas money for the band playing.

IV. New Business

- a. Lord Giles reported on several new Kingdom laws that were read into the last court.
 1. The prohibition on Landed Barons and Baronesses holding court only in Their own lands was repealed.
 2. The list of Kingdom events was augmented with the addition of:
 - a. 12th Night, Tournament of Chivalry (1 per reign), and Rose Tourney
 - b. And any event the Crown deems appropriate
- b. It was noted that no other event can be held on the date of a Kingdom event
- c. There was a discussion of the ramifications of this new law on the scheduling of local events.
- d. As Oaken Regional MoAS, Baron Nigel, reminded the group of the Northern Oaken A&S Faire which will be held April 19 at the Mugmort Melees 3 at Circleville, OH. *
- e. As Class Coordinator for Brendokenfest, Baron Nigel, is looking for teachers to fill three tracks of classes.
- f. Mistress Arwena asked that the local groups support not only baronial events but the local groups' events also.
 1. Lord Kilij suggested that supporting each other's events be a goal for the barony this year.

* As of January 11, 2008, the Mugmort Melees 3 event has been cancelled. The Northern Oaken A&S Faire will be rescheduled.

Catriona, Baroness Brendoken, respectfully submits these minutes.