

Brendoken Business Meeting
July 5, 2009

Attendance: 20

I. Officers

A. Baron Einar and Baroness Maerwynn

1. Details are being finalized for the Baronial activities and camp at Pennsic

B. Seneschal

1. No Baronial meeting in Smithville in July due to Pennsic

C. Exchequer

1. There is \$4095.97 in the checking account.
2. A returned check issue has been resolved.
3. Checks for expenditures (Portcullis publishing, Cookout at NOWM, Food for the Baronial revel at Pennsic, and supplies for the new Baronial gate/arch) have been issued.

D. Herald

1. 3rd Quarter report has been submitted
2. The updates have been sent to the Web Mistress, Milady Violetta
3. Gorsedd Household device has been resubmitted
4. 3Towers is without a Herald
 - a. Please contact Lady Ursula, Baronial Herald, ASAP.

E. Chronicler

1. New issue of the Portcullis is available
 - a. June's Business meeting minutes were lost, apology given
2. Quarterly report has been submitted
3. The issue of online archives was discussed. The Kingdom Chronicler will be contacted for more input.

F. MoAS

1. Quarterly report was submitted.
2. Discussed having an A&S meet and greet at local events.
3. New Northern Oaken Regional MoAS is Lady Halla of Mugmort
4. Lady Brighid in Gwyntarian will be hosting a gathering for Spinning on the 4th Sundays of the month at her home. Please contact her for details.

G. Chamberlain/Regalia

1. Details for new gate/arch for the Pennsic Encampment were presented

II. Groups

A. Alderford

- a. Thanks were given to all who helped at the Canton 1st Friday demo.
- b. Reminder: Melee in Roswell is August 22nd.
- c. Lady Francesca is the class coordinator for the Feb 20th event Masque of Courtly Love

B. Gwyntarian

1. There is a Bardic/Dance Night was cancelled in August
2. The Potluck dinner is the 2nd week of the month, all are invited.
3. Reminder: 4th Sunday of the month, Spinning at Lady Brighid's house.

C. Thistle

1. Summer meetings are flexible, please read the list for details.
- 2.

D. Three Towers

1. Hunt for the Hare event went well.
2. A Cook's Symposium is being planned for the Spring (March)

III. Old Business

- A. Quina 2010:
 - 1. Using a different site was discussed.
 - 2. Discussion was tabled until members of the event staff could be present
- B. Brendokenfest 2010:
 - 1. A new site has been contacted, but no response yet

IV. New Business

- A. Thrown Weapons Championship, will take place at the event: Melee at Roswell
- B. Making it a requirement that Baronial Officers attend at least one meeting a month was discussed
 - 1. It was tabled until Regional Officers could be contacted for their input.
- C. Baron Einar suggested that the Barony purchased the big tent Monstero from House Vexillarius for \$700. It could be used by the local groups for a small fee, with the borrower responsible for transportation.
 - 1. There was discussion
 - 2. Lady Ursula so moved, THL Francesca seconded. The motion carried.
- D. Baroness Catriona suggested that the barony look into the possibility of hosting an upcoming RUM.
 - 1. Lord Giles proposed that she create an event proposal, Lord Edward seconded, and the motion carried.
 - 2.

Baroness Catriona respectfully submits the minutes.