

**Barony of Brendoken
Business Meeting Minutes
June 1, 2008**

In attendance: 18

I. OFFICER REPORTS:

A. Baron and Baroness:

1. Please get forms for the Baronial Encampment from Lord Gabriel or the Baron
 - a. Measurements of your tent are needed to arrange the camp
 - b. There will be siege weapon and combat archery authorizations at NOWM

B. Seneschal:

1. The quarterly report has gone in
2. A deputy is needed, as he will be stepping down in 18 months

C. Exchequer:

1. The Hafla made a profit of \$3238.42
2. She has the longest tenure as a baronial office.
3. A deputy is needed ASAP

D. Pursuivant:

1. The signed 'change of officer' document needs to be completed
2. Thank you to Milady Mair for a correction
3. A plastic carry box for Pursuivant records has been purchased.
4. Lady Ursula intends to write a monthly column in the Portcullis to publicize interests bits, news from court, and the presentation of awards
5. Please contact Lady Ursula if you have received a kingdom award

E. MoAS: Not present

F. Knights Marshall: Not present

1. However, he has submitted reports as needed and has been reporting the martial activities of Thistle

G. Chronicler:

1. Articles, reports on events, recipes, and drawings are needed for upcoming issues.
2. Thanks were given to those who have sent in items for the Portcullis
3. A deputy is needed for the office of Chronicler

H. Chamberlain: Not present

I. Webminister: Not present

J. Chatelain(e): This office is open.

K. Signet: Nothing new to report

II. GROUPS

A. Gwyntarian:

1. Their library demo went well- most of the students were interested in the textile demo
2. The Sam Salem School demo will have a set up at 12:15 pm
3. The new demo coordinator is Lady Alexandra
4. Everyone is invited to attend their meetings and fighter practices

B. Thistle:

1. Baron Nigel did a wonderful presentation on A&S judging and competitions. He demystified the process.
2. Lord Duncan is a MIT for thrown weapons
3. Edward of Thorn is an MIT in archery
4. Summer meetings will be held at members' homes. The next meeting is TBA.

C. Three Towers:

1. Three Towers will be doing an all day demo for Ashland Middle School on June 4th. They would appreciate any help, especially heavy fighters.
2. *Encampment VIII: Siege the Dane* will be on the weekend of on June 21st

D. Alderford

1. The date of *Melee at Roswell* has been changed to August 22-24th at the B&A Primitive Weapons Camp in Roswell, OH
2. Alderford will be part of the 4th of July activities at Silver Lake Park in Alliance, OH from 5-9 pm.

III. OLD BUSINESS

- A. Pennsic Fighter Café- subsidized by the Barony
 1. Grapes, pickles, boiled eggs
 2. Lord Giles homemade beef jerky
 3. Price of pickles discussed, no decision was made
- B. Baroness Tea
 1. The silent auction venue has been changed to the *Siege the Dane* event.
 2. Lady Ursula is urgently requesting items, with a reserve price if appropriate
 3. White elephants are acceptable
 4. Please get items to Lady Ursula
 - a. She will accept them at NOWM
 5. The money will be used to defray the costs of the Baroness's Tea held at Pennsic
 6. Discussion on how the dispersal of the money generated was to be handled.
 - a. It was decided that the Baroness should hold the money and keep a record of how it was spent.
- C. Retaining at Pennsic for TRM's
 1. Several dates were discussed, these will be sent to Lord Akira who is acting as Brendoken's contact to TRM's
- D. Details about Brendokenfest
 1. Brendoken will probably be getting the deposit returned
 2. The April 18, 2009 date is free for our use
 - a. Other groups will be using a different area
 3. Final financial picture: a deficit of \$112.00, however several staff members donate approximately \$250
 4. Brendoken's liaison with the Fairgrounds will remain Lady Ursula, but only until the set up starts.
- E. Invasion by Middle marches Archery Champion
 1. Cleflands has also been challenged
 2. An attempt to raise excitement for Pennsic Archery
- F. Baronial Scrolls Display Table, information provided by Lord Robert
 1. 6 ft. folding table \$48
 2. Plexiglas \$8 per sheet (3 ft square)
 3. Total costs around \$64
 4. Lady Ursula proposed that \$75 be allocated for the purchase of items to make the table. Lord Ragnar and Lady Elena seconded it. The motion was approved.

IV. New Business

- A. The date of *Melee at Roswell* has been changed to August 22-24th at the B&A Primitive Weapons Camp in Roswell, OH
 1. There will be youth fighting
 2. A thrown weapons marshal is needed
- B. Lady Duessa's campaign to create Midrealm Ohio license plates was discussed and sign up sheets were provided for each groups' seneschal
- C. A reminder: Bring Mead Hall food items to NOWM

Catriona, Baroness Brendoken, respectfully submitted these minutes.