

Brendoken Business Meeting
March 1, 2009

Attendance: 28

I. Officers

A. Baron Einar and Baroness Maerwynn

1. A Yahoo group has been set up for those staying the Baronial encampment at this year's Pennsic War: Brendoken_camp@yaho.com
2. Both are looking forward to serving the barony. The investiture event meant a lot to them both
3. Baroness Maerwynn showed two necklaces made with hand blown glass beads made by Lady Rivka. While the necklaces were presented to Them, Their Excellences have decided to donate the necklaces to the baronial regalia.

B. Seneschal

1. Not much is going on, no one visited him during the office hour at the investiture.
2. The transfer to the new B&B went well.
3. A deputy is needed

C. Exchequer

1. There is \$1984.29 in the checking account as of Feb 7, 2009.
2. Lord Giles has presented a budget for the feast at Brendokenfest.

D. Herald

1. Lady Ursula appreciated all the help given to her at the investiture event.
2. 5 baronial award and 3 presentations were presented at the last baronial court of Baron Alexander and Baroness Catriona
3. Updates of the Baronial OP were sent to the web-mistress

E. Chronicler

1. New issue of the Portcullis is available
2. Please keep sending in articles for the Portcullis
3. Baroness Catriona is hoping to pass the office on to a new chronicler by May 2009

F. Chamberlain

1. Lady Cliodhna of Scoon figuring out the transfer of baronial items
2. She will act as Minister of Regalia

G. Chief page

1. Baron Einar and Baroness Maerwynn will fill this position at a later date

H. Knights Marshal

1. Lord Magnus needs a deputy
2. He is looking for a fighter practice site that is centrally located

I. Web Minister

1. The new B&B need contact information updated
2. Milady Violetta is working on getting the photo links caught up

II. Groups

A. Alderford

1. Masque went well
2. Northern Oaken A&S Regional Faire is being hosted on March 28

B. Gwyntarian

1. There is a Bardic/Dance Night on the last Friday of the month at Fred Fuller Park in Kent, OH. Everyone is welcome.

C. Thistle

1. They will buy an archery net which will be available to the other groups in the barony.
2. A meeting site other than the Wadsworth Library for a heavy fight practice site is sought
3. On the 1st and 3rd Fridays of the month, the meeting is in Dalton, OH

D. Three Towers

1. Cook Symposium on March 14, 2009 has been canceled
2. The Encampment event on June 20 will be a one day event

3. 2nd Tuesday of the month is a fighter practice
4. 4th Tuesday of the month is a dessert revel

III. Old Business

A. Quina: April 29, 2009

1. 95pre-registrations
2. Money is due for the deposit as well as money for the feast and *Pale ad*.
3. Flyers have been sent out to Midrealm seneschals
4. Class descriptions have been posted on the baronial website

B. Brendokenfest: April 25, 2009

1. Maistor Iustinos presented a final proposal with a firmer budget
2. Lunch Tavern will be hosted by the *Brendoken Blades*
3. Due to the increase in site fees, it was suggested that we look elsewhere for next year
 - a. Marrow Co. Fairgrounds was brought up as a possible place
4. To keep costs down, donated prizes are being sought

C. Check with the Exchequer if requesting monies

D. Baroness Tea/Fighter Café at Pennsic

1. A less elaborate tea is being planned
2. Plans for Pennsic were discussed, no decisions were made

IV. New Business

A. None

Baroness Catriona respectfully submits the minutes.