

**Barony of Brendoken**  
**Business Meeting Minutes**  
**November 4, 2008**

In attendance: 21

**I. OFFICER REPORTS:**

- a. Baron: He was present and reported that all was quiet
- b. Baroness:
  - 1. TRH thanked everyone for the good time they had at the Road to Alexandria event
  - 2. There will be a cookie exchange and gift exchange at the next meeting, which will be a Holiday Revel, on December 7, 2008
- c. Seneschal:
  - 1. Had 2 people attend the Office Hours at the Road to Alexandria event.
  - 2. A deputy is needed
- d. Exchequer:
  - 1. The banking account holds \$2940.78
  - 2. The three candidates for exchequer fell through.
  - 3. She is still looking for interested parties.
- e. Knights Marshall:
  - 1. He needs a deputy to be trained as a replacement. He would like to step down ASAP.
- f. Chronicler:
  - 1. Lady Bridget has agreed to become the deputy.
- g. Webminister:
  - 1. Milady Violetta was not present.
  - 2. Maistor Iustinos commented that the second player worked better on showing the candidates' videos on the baronial website.

**II. GROUPS**

- a. Gwyntarian:
  - 1. The Road to Alexandria event went well. It was too soon for numbers. Preliminary counts show that there were 125 through the door; 60 were needed to break even.
  - 2. Dance night in November and December are canceled due to holidays. They will resume in January.
  - 3. In addition to dance, there will be bardic activities.
- b. Thistle:
  - 1. Lord Gabriel (Jason) will be taken over as seneschal after the new year.
  - 2. Meetings will be held in Dalton and Wadsworth. Check their web site for details.
  - 3. They are beginning to see growth in their membership.

4. Watch the You-Tube videos on SCA recruiting made by Syr Kyppyn Kirkcaldy <http://www.youtube.com/watch?v=64UzvDZB9DM&feature=related>
  5. Lady Mageen has recipes available to make finger foods to use at demos.
- c. Three Towers:
1. The meeting format has changed and is working well.
  2. The Cook's Symposium is on the Kingdom calendar for March 14th
  3. There will be a deo at the Discovery School on Nov 19th
- d. Alderford
1. If you are interested in teaching at Masque, contact Folh Duh.
  2. From the many recent demos, there were 3 interested people.

### III. OLD BUSINESS

- a. Brendokenfest 2009
1. Maistor Iustino presented a draft proposal for Brendoken 2009
    - a. To be held at the Tuscawawus Fair grounds
    - b. Verbal agreement and \$100 already with them
    - c. Extend the appeal to beyond the barony with equestrian and other activities
    - d. Equestrian activities are expensive
      1. Surcharge of \$10 per horse to help defray the cost.
      2. Net loss of \$160 to have equestrian
      - 3.
  2. Lady Cliodne also had a draft proposal for Brendokenfest 2009
    - a. Different site (Wooster Fairgrounds), different day (April 25)
    - b. Still needed to talk with the fairground board.
  3. Discussion over merits of the two drafts
    - a. Baron moved that both refine their proposals to be presented later
    - b. Baron Nigel 2nd the motion
    - c. The motion carried

### IV. NEW BUSINESS

- a. Lady Jezebel presented a proposal for Qaina 2009
- b. Einar moved that it be accepted and Signore Lorenzo 2nd the motion. The motion carried.

#### Qaina 2009 Proposal

4-Apr-09

#### Attendance

Pre-Reg for NON SCA - 162 @ \$20	\$3,240.00	<b>Pre-Reg Prices</b>	
Pre-Reg for SCA - 28 @ \$17	\$476.00	SCA	\$17
At the Door NON SCA - 5 @ \$23	\$115.00	NON-SCA	\$20
At the Door SCA - 5 @ \$20	\$100.00		
Half Price, Staff - 10 @ \$10	\$100.00	<b>Non Pre-Reg Prices</b>	
Band & Dance Teacher Comps - 15 @ \$0	\$0.00	SCA	\$20
TOTAL INCOME	\$4,031.00	NON-SCA	\$23

#### Expenses

Site, Tadmoor Shrine	\$850.00
\$750 site + \$100 kitchen	
\$100 refundable cleaning deposit	
\$500 due when contract is signed - Remainder due 2 wks before event	
Feast Budget - 225 @ \$3.55/person	\$800.00
PALE Advertising	\$180.00
Printing & Mailing fliers, plus programs	\$90.00
Plates, cups and silverware	\$50.00
NON-SCA FEE sent to the SCA	\$501.00
Band	\$200.00
Site Tokens	\$50.00
Miscellaneous Supplies (cleaning, etc.)	\$60.00
TOTAL EXPENSES	\$2,781.00
PROFIT	\$1,250.00

### STAFF

Autocrat - Kathleen Corcoran (Lady Jezebel Shuvani)  
Deputy Autocrat & Troll - Laurel Modic (THL Celeste Dougherty)  
Feastocrat - Devona Simone (Lady Francesca di Simonetti)  
Merchant Coordinator - Lena Duncan (no SCA name)  
Sound Man - Doug Smoot (No SCA name)  
Stage Manager - Colleen Bonk (Lady Fey Silvermist)  
Fashion Show Coordinator - ?  
SCA Information Table Recruiter - ?  
Setup and Cleanup Coordinator - ?

- c. Lady Mageen brought up the rental of the Mishler Mill meeting room
  1. It was decided that Baron Alexander will be the contact person for the rental, Lord Giles will maintain the key, and the barony will book the room for a year in advance.
- d. If you are interested in get in touch with the photographer who was taking portraits at the Road to Alexandria event, contact Signore Lorenzo.
- e. If you are interested in a Combat Archery Unit, contact Milord Michael of Thistle
- f. The meeting was adjourned  
Catriona, Baroness Brendoken, respectfully submitted these minutes