

## Ayreton Business Meeting Minutes – December 13, 2015

### I. **Officers Reports**

#### a. Baron and Baroness

##### i. Canton/Ayreton Events

- i. Be cognizant of regional events and try not to conflict if at all possible
  1. Curia is considering expanding the non-conflict range to 200 miles
  2. Over scheduling is making it more difficult for smaller groups to break even at events
- ii. Cantons may choose if they wish to formalize the working relationship with other cantons and use The Barony of Ayreton in their event titles along with their canton name
  1. This is a way to ask for help for staff from other cantons
  2. This does NOT involve finances or reporting, staff assistance only
- iii. There will be baronial day camps at every event that Hillary and Gareth will be at as long as space allows
- iv. There is an upcoming web page for Hillary and Gareth that will include a list of events that they will be attending just as an FYI as well as a wish list for largesse items
- v. Ayreton Rocks, tell each other, tell others! Be part of the ongoing Ayreton Pride Parade.

Business meeting was suspended.

### **Court – a mini court was held with Mistress Caitriona as the herald and THL Alexander as the Seneschal**

Lady Alyssa of Foxvale was presented her AOA from the KWAR court of Nikolai and Serena

Forester Sven Ivarrson was inducted into the Order of the Greenwood Company from the Toys for Tots regency court of Cameron and Amalie for TRM Nikolai and Serena

### **Business meeting was resumed.**

#### b. Seneschal

- i. Event conflict concerns
  - a. If event date conflict occurs please communicate with seneschal so efforts can be made to resolve conflict if possible
  - b. Concerns being indicated from other groups within the region
- ii. Deputy is needed, please contact Alexander if interested
- iii. Baronial report in on time – all cantons reported on time – thank you
- iv. All officers should have a deputy

#### c. Exchequer

- i. Financial report
  - a. Bank balance – 10,067.50
  - b. Outstanding checks – (1,801.58)
  - c. General fund – 9,512.73
  - d. Regalia fund – 554.77

- ii. Also need deputy
- iii. Baronial sword should be sent in January
- iv. Financial committee – Baron and Baroness, Seneschal and Exchequer
- v. \$ may be taken from general fund if approved by group
- vi. Minimum amount is not needed
- d. Chatelaine
  - i. Have received contact from people returning to the SCA
  - ii. Per Mistress Gianetta, Silver Thimbles Guild would like to make repairs and do general cleaning to Gold key – potentially purchase garment bags for protection
- e. A & S
  - i. Working on potential beginner’s sewing day dependent upon interest...have been contacted by two people asking for this
  - ii. Report on KWAR and Scribin and Imbibin forthcoming
- f. Knight’s Marshal – Domesday report in on time – not present
- g. Archery Marshal – Report in on time
- h. Fencing Marshal – Not present
- i. Pursuivant
  - i. Reports due @ end of month
  - ii. One canton w/out a herald and deputy to Baronial Herald is working on doctorate so need a replacement deputy (Her Excellency, Nadezda expressed interest)
- j. Webminister
  - i. Ayreton Pride Blog – place to share stories, say public thank you’s, share cool projects, way to sing the praises of Ayreton
  - ii. Changes made to web page
- k. Minister of Children – vacant - anyone interested in filling this office contact Alexander
- l. Chronicler
  - i. Next quarter publish date is January, please send articles to [Chronicler@ayreton.org](mailto:Chronicler@ayreton.org) May be event reviews, recipes, how to articles, book or movie reviews, Ayreton or Midrealm news, etc.
  - ii. Also in need of a deputy
- m. Signet – will be scribal area at 12<sup>th</sup> night

## II. **Old Business**

- a. KWAR
  - i. Per Matilda (Exchequer) 368 adults thru gate, 4 children (7 – 14), 23 non-members
  - ii. Total income – \$9,055.00 total expenses – \$1807.08, total profit – \$7,132.92
  - iii. Approx. \$713 dollars sent to both kingdom and corporate
  - iv. Due to the amount of profit motion made by Acelina to move \$1000.00 from general fund to regalia fund. Dunstan seconded. No objections, no abstentions, majority yes votes, motion passed
  - v. Costuming classes well attended
- b. 12<sup>th</sup> Night – Tree-Girt-Sea
  - i. Due to royalty attending is larger event than initially planned
  - ii. Concept is to work with new people to train them in different positions needed to run events

- iii. Per Catriona there will be a Curia meeting on Saturday (no Pelican meeting, other Peerage meetings unknown at this time)
- iv. Christian Fournier's vigil for Master of Defense

• Side note – if anyone wishes to assist in any of the areas below please contact the crew chief or Sir Fern – assistance is appreciated and welcome

- v. Event steward needs a deputy (Sir Fern)
  - vi. Bardic circle organized by Hilla
  - vii. Athelwulf in charge of set up/pick up of blue floor
    - i. Clean up after feast requires hall is cleared of people quickly
    - ii. Floor needs to be swept, mopped and removed – 45 min. process
  - viii. Kevin is class coordinator
  - ix. Her excellency Nadezda is in charge of the coffee bar
  - x. Dunstan is dance coordinator
  - xi. Baron Henry is the Head Cook
    - i. Menu is up on the web site
    - ii. Bring knives as tables will be served a whole roasted chicken
  - xii. Mistress Juliana is merchant coordinator
  - xiii. Pheobe is gate coordinator
  - xiv. Fern needs someone to make a bean cake for 100 people....contact Fern with questions
  - xv. Andrew Blackwood- heading up feast entertainment
  - xvi. HE Nadezda is organizing a 2 tier service project for the school (site)
    - i. Donations of arts and craft supplies for 4 thru 12<sup>th</sup> grades will be accepted
    - ii. Basket raffle being offered with \$ to be donated to the school (St John's)
  - xvii. Needs
    - i. Someone to post signs at site
    - ii. Retainers and royal guards (Head will ask Clovenshield for help)
- c. Pheobe as Minister of Largesse for 12<sup>th</sup> Night
- i. Gift baskets are being presented to TRM and TRH from the barony
  - ii. Always looking for children's toys, activities and award medallions
  - iii. If anyone has items that can be given to the Royalty to be used as largesse that is also always welcome, especially hand crafted items
  - iv. Some examples – pottery, trim, braided cord, spices in small containers, needlebooks etc.
  - v. Currently there are equal numbers of people outside of the barony donating items as inside the barony
- d. Scribin and Imbibin 2
- i. Needs a lunch cook – contact Mistress Acelina
  - ii. To teach a brewing class contact HE Gareth - [ostwestly@aol.com](mailto:ostwestly@aol.com)
  - iii. To teach a scribal class contact HE Hillary – [Jeffnaggie@aol.com](mailto:Jeffnaggie@aol.com)

- e. Ayreton Connection
  - i. Working
  - ii. Phase II will include an e-list – ayreton@ayreton.org, will be in conjunction with, not replacing yahoo groups
  - iii. Will be moderated but the moderator will be shared with the following: Administrator, Webminister and Seneschal. Whomever is in these roles will have access to the moderation, so doesn't go dormant

### III. **New Business**

- a. Blog/Ayreton Pride discussed...see above
- b. 50 year Celebration
  - i. Steward's asking for money from each barony
    - i. \$250.00 for historical artifacts (shipping, cleaning etc)
      - 1. Fern motioned to accept \$250.00 for request, Kateline seconded.
      - 2. No opposed, no abstains, motion passed, check will be sent to 50 year exchequer
    - ii. Also asking for \$300 to \$500 for Founder's ball – each barony requested to spend money on a ball
      - 1. Balls are expected to be held every night
      - 2. With a donation two tickets to ball will be given
      - 3. Raised the question does populace have to have to pay to attend ball
      - 4. Tabled until more information available – will vote at next meeting
    - iii. Would like to consider an Ayreton encampment at 50 year – need land agent
- c. Regional Fighter Practice – Feb 20<sup>th</sup>, Moline, IL – will be posted to lists and FB page
- d. Scroll cases as potential for 12<sup>th</sup> Night gift baskets to royals – may be an upcoming scroll case making day for interested baronial members
- e. Next meeting - Possibly March 20<sup>th</sup> – Possibly at TGS meeting site