

Ayreton Business Meeting Minutes – March 20, 2016

I. Officers Reports

A. Baron and Baroness

- i. Soil from cantons...As we are not supposed to have court anyplace that is not Ayreton soil, e.g. Pennsic and 50 year, would like to have all five cantons gift us with a small portion of soil from their territory so that it may be placed in a container and taken to out of Ayreton events so we may hold court on our own soil. (Other baronies do this, would like to see this as a future tradition of Ayreton.)
- ii. Ayreton picnic – interested in having an Ayreton picnic just for fun, ideas for locations were discussed will keep everyone posted
- iii. Social events – anyone with ideas of stuff we can do as a group please email Hillary at te@ayreton.org
- iv. Per Adella of Ayreton retainer opportunities are available can be found on the Ayreton page

B. Seneschal

- i. Lord Tieron Alainn will serve as deputy

C. Exchequer

- i. Lord Kevin Ambrozijwski will serve as deputy
- ii. Per kingdom the following changes will occur
 - i. Nonmember surcharge is going away and being replaced with registration which is site including the \$5
 - ii. “Site fee” will now be known as “member registration” minus the \$5
 - iii. Exchequer reports will need to be filed monthly
 - iv. Paypal is coming...ETA is currently June or July
- iii. Total of funds: \$10, 259.97
 - i. General fund: \$9, 720.20
 - ii. Regalia : \$539.77

D. Chatelaine - N/A –

E. A & S -

- i. COD demo rescheduled to March 23rd at 7 pm
- ii. May 14th Carraig Ban is hosting Tournament of Flowers an event/ demo and asked for help specifically in A and S, Acelina would like to offer a scribal sandbox and Dunstan has offered to teach dance

F. Knight’s Marshal – N/A , practice continues – COD practice active

G. Archery Marshal – A range box is being built for use on archery ranges, practice continues

- H. Fencing Marshal – Practices continues
- I. Thrown Weapons Marshal – N/A
- J. Pursuivant
 - i. Baroness Nadezda Ze Zastrizl will serve as deputy
 - ii. Court reports turned in
 - iii. Quarterly reports due March 31
- K. Webminister -
 - i. Court reports added
 - ii. Exchequer page added for financial reports, financial policy info etc.
 - iii. Pride Blog continues – to use please send article to either Webminister at webminister@ayreton.org or Hillary at te@ayreton.org or chronicler@ayreton.org
- L. Chronicler –
 - i. Release forms must be filled out for release of all materials to the Zephyr
 - i. There is a box than a submitter can check that allows the Zephyr to publish all articles written in perpetuity
 - ii. Forms were made available for people attending the meeting – thank you to those who returned
 - iii. Release forms will be linked to the web page and to the yahoo groups page
 - iv. Photo releases are for the person taking the photo
 - v. Model releases are for the people in the photo
 - vi. If it is a general photo (on the battlefield) where faces are not really identifiable no releases are necessary
 - ii. Would like to publish the next Zephyr in May or June, please send all articles to chronicler@ayreton.org
- M. Minister of Children – vacant and available
- N. Signet – N/A

II. **Old Business**

- A. Largesse (Phebe and Elaine)
 - i. Royalty very appreciative of 12th Night gift baskets
 - ii. Investiture for New Rivenstar baron and baroness will be on April 23 at Feast of 3 Saints, looking for items for gifts from Ayreton if interested in donating please contact either Elaine or Phebe at largesse@ayreton.org
 - iii. Possible ideas for gifts for Rivenstar: champions tabbards, scrolls, table cloth, napkins, feast gear- (colors blue and white)
- B. Ayreton Connection (Alexander)–
 - i. Officer emails working
 - ii. Ayreton populace forum beta testing looked good

- iii. Ayreton rideshare a forum for those looking for and willing to give rides to events and other activities
- iv. Ayreton financial committee has a group set up, is an officer group, potential for seneschal group as well

C. 50 Year Land Agent

- i. Baron Henry is the land agent and Rebecca is serving as his deputy
- ii. Register for the Ayreton encampment at:
<http://50year.sca.org/registration.html>

D. Scribin and Imbibin 2

- i. Event Steward Acelina
 - i. Great event numbers went up from last year
 - ii. Instructor complimented that participants were attentive and focused
 - iii. Lowest attended class had 11
 - iv. Potential improvements:
 - 1. Pairings at feast may have overshadowed feast as a whole....too much of a good thing....feast goes overwhelmed
 - 2. In the open drinks table needed a more clear delineation between alcoholic and non-alcoholic drinks
 - 3. Ran out of tables – could potentially rent tables for next year
 - 4. Brewing classes should be moved away from the stage – at times difficult to hear
 - 5. Was confusion as to whether or not feast was sold out
- v. Exchequer Matilda
 - 1. 115 at gate, 113 paid and 2 comps, 15 nonmembers, 3 children
 - 2. Lunch profit of \$65.52, feast profit of \$46.95
 - 3. Total income - \$1, 865
 - 4. Total expenses - \$1,347.53
 - 5. Profit \$442.47
 - 6.

III. New Business

A. Budget requests –

- i. Loaner rapier gear purchase – Matilda
 - i. 600 to 650 per set although save \$ if more than one
 - ii. Barony made \$6000 for KWAR (rapier and costuming event)
 - iii. In discussion concerns brought up – security of gear – security needed to be in place example - Check in/check out system and gear locked up
 - iv. Baron Henry motioned that 3 sets in comparable SML purchased
 - 1. Phebe seconded
 - 2. Unanimous yays
- ii. 50 year – Volunteer activities fund \$60
 - i. Heraldic office falls under volunteer activities
 - ii. Includes printing costs
 - iii. Discussion we have previously given \$250 for general activities for 50 year
 - iv. Discussion volunteers make up the running of the SCA

- v. Drew motioned that we give \$200 to volunteer activities
 - 1. Becca 2nd
 - 2. 2 opposed
 - 3. 2 abstained
 - 4. Yays have it
 - iii. \$300 being requested by 50 year staff via email for baronial page for program booklet - no interest by any Ayreton members present to pursue this
- B. Canton Event theme Silk Road concept (Phebe)-
 - i. TGS will be doing 12th Night as a Mongolian event
 - ii. TGS could start off a year of canton events following the silk road, leaves a lot open for interpretation
 - iii. Cantons can still hold “their” event with a “silk road” flair e.g. Foxhunt: the Fox wears silk in Byzantium
 - iv. Bojei willing to teach Mongolian clothing, culture etc. throughout the year
 - v. Starts at 12th Night 2017 and follows through the rest of the year ending at All Souls if cantons are willing
 - vi. Hillary and Gareth will send out a message to the barony introducing concept
- C. Event proposals-
 - i. Fall Crown bid- (Sarafina)
 - i. At hotel in Mundelein where KWAR was held
 - ii. Easier to staff as no feast, kingdom support for marshals, equipment and heralds
 - iii. Date already predetermined
 - iv. Yays approved Sarafina will pursue bid and other information (not a vote to have the event, a vote for more information and to put a bid together)
 - 1. 2 abstentions
 - 2. Majority approved
 - ii. Bardic Theme Event – (Drew)
 - i. Bardic madness for instrumental
 - ii. Fall or winter as other bardic event is in the spring
 - iii. Yays approved Drew to gain more information, find potential sites (not a motion to hold the event, an approval to put more info together)
 - 1. 3 abstentions
 - 2. 2 opposed
 - 3. Majority approved
- D. Ayreton Financial policy (Matilda)
 - i. Up to exchequer to ensure compliance with kingdom and corporate
 - ii. Proposed changes will be posted on web site and in the Zephyr (May)
 - iii. Vote at June meeting
 - iv. Email Grace at exchequer@ayreton.org with questions and comments
- E. Embroidery files (Alexander) - for Ayreton including some awards, badges etc. can be found on TE web pages

- F. Stone Dog (Berngarde) - need people to run games and servers for feast contact Ettiene
- G. Officer Nominations – voted on at June meeting, (if only one name candidate is running unopposed)
 - i. Seneschal
 - i. THL Alexander
 - ii. Baron Henry
 - ii. Exchequer – Matilda
 - iii. MoAS – Acelina
 - iv. Knights Marshal – Alexandru
 - v. Rapier Marshal – Kai
 - vi. Archery Marshal – Wulf
 - vii. Thrown Weapons – Galen
 - viii. Chatelaine – Bridget
 - ix. Chronicler – Hillary – Desperately seeking a deputy to train for replacement
 - x. Pursuivant – Berngarde (Moose)
 - xi. Webminister – Dunstan
 - xii. Minister of Youth - Vacant
- H. Next Meeting – Sunday June 5th details will be coming , officer elections