

A.S. LVIII | November 2023 | Volume 37, Issue 11

Meeting Minutes

Meeting Date: 10/12/23 **Started At:** 7:06 pm

Attended: Seneschal and Deputy Seneschal, Exchequer, Deputy MoAS, Web Minister, MoL, Deputy Chatelain, Harold

Officer Reports

Chatelain: May have to cancel the Irish Festival this demo this year, lack of participants.

Chronicler: Nothing to report.

Exchequer: Provided new bank account information to the Officers. A motion was made and seconded to move The Baronies financials to the new account. Motion approved. The new Society pre-reg system is proving to be more useful than previous system.

Herald: Baronial Field court was held at Coronation to which Maistresse Scholastica was awarded the Northern Light of Bright Hills which had originally been planned for Trial by Fire; updated OP is in the works as several members of the Barony were recognized by the Crown. Bright Hills scribes were also well represented in scrolls that went out.

Knights Marshal: No report.

MoAS: The Needle and Fiber Guild meeting was held on September 25 with 7 people attending.

At least 2 members of the Bright Hills populace entered the A&S Competition at Crown Tourney last weekend. Lord Faolan entered a piece of illumination done on parchment using paint brushes and paints that he researched and made. Caitlin Burke entered her early period pottery and tied for first place. Aymee and Elyzabeth both entered the largess competition at Crown. Aymee made miniature recipe books and Elyzabeth donated spices in tiny packets made to look like treasure chests with keys.

Unfortunately, Trial by Fire and the planned competitions and displays were canceled due to Ophelia. The Cooks Guild meeting was also cancelled as it was scheduled for Trial by Fire but the Cooks Guild is scheduled to meet this Sunday.

MoL: No report.

Web Minister: Kingdom requests that all events use Kingdom provided web sites. Archery Practice and Armored fighting practice on the 29th of October.

Seneschal: No report.

Youth Minister: No report.

B&B (Baroness Freydis): No report.

Events

Trial by Fire: TBF canceled due to weather. Refunds will be processed soon for those that requested them. Refund was received for the porta-lets and the Baltimore Bowman. Financial report is being finalized.

Birthday: Baronial Birthday estimate is being completed.

Next Meeting: 11/16/23 at 7 pm.

Old Business:

Deputy Seneschal investigated venues for winter meetings and practices. Limited availability and high costs are significant factors at this time.

New Business:

Atlantian University has requested a quote for the use of Panther Plex in Hamstead for Summer University 2024. A quote was provided and is under review by Kingdom.

Adjourn: 7:48 pm

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Meeting Minutes

Meeting Date: 11/16/23 Started At: 7:03 pm

Attended: Chatelain, Chronicler, Exchequer, Herald, Knights Marshal, MoAS, MoL, Web Minister, Deputy Seneschal, Baron, Baroness, Target Archery Marshall, members of the populace.

Officer Reports

Chatelain: Nothing to report.

Chronicler: Nothing. to report.

Exchequer: Exchequer will be renewing warrant by. end of the month. Waiting on Yeoman for movement on banking.

Herald: Submitted quarterly report. Nothing else to report.

Knights Marshal: Nothing to report.

MoAS: The Needle and Fibre Guild met on the 4th and they had 4 people show up. They discussed doing a demo. The Cooks Guild had a bake sale on October 29th. Cooks Guild met on Sunday November 12 with 7 people attending. Trial by Fire was discussed briefly and the Baronial Birthday menu and planning were more extensively discussed. The next Cooks Guild meeting is December 3. Selmer Ironworks is in the process of opening on December 2-3 and they have offered it for A&S workshops, classes and events.

Rachel Lorenz had a few youtube lives that were Sit, Stitch and Chat while she made period garb. This was missed during the coronation report because she likes to keep her head down when it comes to reporting but Kanamori No Tatsume made tokens for her Majesty at Coronation. They were made with homemade resin pendants and some chinese knotwork tassels. She also made her extra pendants for Her Majesty.

Meeting Minutes, Cont.

MoL: Nothing to report.

Web Minister: Nothing to report. Working to keep webpage up to date.

Seneschal: Introducing our new official youth minister, Lady Raven!

Reminder that Unevent is Saturday 12/2/23 (some additional meetings on 12/3/23). Schedule has been listed in the Acorn, sent out this past Tuesday. **Youth Minister:** So everyone is aware, per policy any youth activity must have a second adult to volunteer that is not related to the youth minister by blood or marriage. For any events planned, Lady Raven will be reaching out for volunteers.

B&B (Baroness Freydis): The Baroness will unfortunately not be able to make it to Holiday Faire this weekend. She will be attending Unevent as her next event.

Events

Trial by Fire: All paperwork has been completed. Refunds have all been sent out for those who requested them. We're done!

Birthday: Event date: February 10, 2024.

Wanda is working on getting the updated information to Kingdom for the calendar; Wanda has been added as the event steward. We will be having youth activities (Lady Raven), a largess contest (Mistress Wynne), open A&S (theme: anniversary! Show how your work has evolved), a poetry competition, and potentially a Bardic champion competition. We will explore the potential of having a Brewing Champion competition.

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Meeting Minutes (cont.)

Events(cont.)

Birthday (cont.): There will be no archery, but we do plan to have heavy fighting (MIC: Mistress Rebecca). We will reach out to fencers about organizing rapier activities. Archers will be organizing lunch (no dessert); Spiaggia will be selling baked goods during lunch.

Motion to accept the revised budget passed.

Wanda needs a volunteer for merchant coordinator.

Lady Clara will be the reservationist.

Baronial Twelfth Night Activity: Tentatively scheduled for Friday, January 5th, 7-10 pm (can be onsite at 6pm) at Carroll Lutheran School. Price is at \$300. Motion to approve solidifying this plan was passed.

Summer University: The Baron was contacted by member of University staff to potentially use our KASF site. We have it tentatively reserved (June 8). We can host limited marshal activities outside. Only concern is that hosting group is responsible for fees (no site fee charged). Site would run at ~\$3,000. We would receive some amount from donations, but unsure how much. Concern was raised that we may have some 2024 manpower burnout (listed events/activities planned plus considering putting in a bid for Fall Crown at the Bowmen). Mia has a tentative staff planned to help support Summer University.

Motion to approve putting in bid for University passed.

We can potentially host a fundraiser lunch to help offset costs.

Next Gathering: Nothing planned for December currently. Archery practice on Dec. 3.

Next Meeting: Wednesday 12/20, 7pm (virtual)

Meeting Minutes, Cont.

Old Business: None

New Business: None

Adjourn: 7:46 pm

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Electronic Connection

The Baronial website is available at: http://brighthills.atlantia.sca.org/

The new baronial Facebook page is located at: https://www.facebook.com/groups/brighthills/

The Yeoman On-Line http://brighthills.atlantia.sca.org/yeoman/yeoman.html

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