

Date: Tuesday April 24, 2018

Location: Senor California Mexican Grill, 4305 Rucker Ave, Everett, WA 98203

Meeting Start: 7:01 pm

Their Excellencies Baron Bryson and Baroness Angharad welcomed everyone.

No guests were present.

No Old Business was discussed

Officer Reports:

- Seneschal — Dame Rosamund
 - HL Ljúfvina haustmyrky has been accepted for Contingency Seneschal
 - Email fix information from Kingdom — Email accounts and passwords have been received and will be distributed as indicated by our Web Minister.
 - Polling Information was posted to the Reeds and will be updated on the website.
 - TO PARTICIPATE IN POLLING you must be a paid member within the Barony. The list will be pulled to include all members through September 1, 2018. If your membership expires before then, please consider renewing early.
- Master of Stables — HL Domenico Taddio
 - Practice has been going well. This coming Saturday April 28th, there will be a tournament style practice. Volunteers for Herald and List will be present to assist those who wish to learn.
- Warlord — HL Loftr Jolgeirsson
 - 5 or 6 war band members made it to Baronesses War. Aquaterra fought with Dragon's Laire.
 - Next war practice is to be determined.
- Master of Sword — HL Mughain inghean Donnghaille
 - Practice has been light lately.
 - Rapier will be participating in the tourney style practice and concentrating on certifying Marshals.
 - Beginning May 8th, practice will switch to Tuesday evenings with a once a month Saturday practice to coincide with Heavy practice.
- Chief Archer — Office open — reporting by archery marshal HL Torn of Froghaven (interim)
 - Nothing reported at this time
- Minister of Thrown Weapons — HL Torn of Froghaven
 - Busy preparing for upcoming events
- Minister of Horse — HL Ljúfvina haustmyrky
 - The first Thursday practice for the year was light.
 - Sunday practice will be this Sunday April 29th. Tack will begin at 11:00 am and riding will begin at noon.
 - At Baronesses War, we had 3 riders and Mistress Tova won the point for Aquaterra.
- Youth Armored Combat Warden — Office open — reporting by temporary AQ YAC Marshall HL Sarah Pixie

- The YAC will also be participating on Saturday the 28th, as reported by HL Mughain
- Minister of Lists — HL Geneviève De Bretagne
 - Nothing to report for April
- Gorges Herald — HL Samira al-Wadi
 - No submission received
 - Heralds will be present for coaching at practice on Saturday
- Scribe — HL Sharon
 - HL Jadwiga came to the April Scriptorium to teach gold leaf. There were 16 people present.
 - The next Scriptorium will be May 8th.
- Minister of Arts & Sciences — HL Emma Compton – not in attendance
 - HL Emma’s renewal is at Good Yule
 - There will be an A&S contest at Boars Hunt as well as a Dirty Half Dozen sponsored by the Baroness.
- Games Minister — Lady Eibhlin inghean Sheain
 - Good turnout at the last game night with visitors from Madrone.
 - A Bocce Ball tournament will be held at Boars Hunt
- Costumers Guild — HL Yvette du Coeur — not in attendance
 - Recent meeting on April 21st, 3 people were working on new projects.
 - The Costumer’s Guild has a new Facebook page. Everyone is invited to join.
 - No May meeting has been set.
- Dance Minister — HL Soelig Sweteglee
 - Practice in PDL is the 1st Thursday of the month.
 - Practice in Madrone is the 2nd Monday of the month.
 - No official Aquaterra practice yet.
 - No official word on 2019 Known World Dance Symposium yet, but ti sounds like it may be in San Francisco.
- Family Activities Coordinator — Lady Katerina Thamar Seligint – not in attendance
 - Looking for a successor
- Chatelaine — Lord Týr Gullinson
 - Recent newcomers night went well. 3 new people in attendance
 - Looking for a successor as Tyr will be stepping down in August.
- Gold Key — Lady Heilvé Friðriksdóttir – not in attendance
- Exchequer — Lady Halawa al-Waddi
 - Bank balances given.
 - Art of War refunds have been sent.
- Gate — Office currently open
- Chamberlain — Office currently open — reporting by Chatelaine Lord Týr Gullinson (interim)
- Reservations — Lady Rosalie Ashcombe
 - Boars Hunt reservations for RV’s is open. Please email the vehicle type and electrical needs.
 - PayPal is not yet available, but will be working with the Financial Committee to have the appropriate wording complete. It is hoped we will have access to PayPal payments by Good Yule.

- Chronicler — HL Skallagrim Grimkjellson
 - Stepping down, needs a successor.
- Grete Boke — HL Michelino di Gino Martini
 - There are old newsletters to retrieve, sort, and place in storage.
 - On a related note – the An Tir Culture Wiki is looking for people with photos who would be willing to offer use of them for historical purposes.
- Web Minister — Lady Birsa – not in attendance
- Canton of Bear Wood
 - No current update

Officer Vacancies – Deputies and Contingency Deputies are needed for many offices

Event Reports

- Ursulmas 2018 — held 1/26-28/18 — Lord Týr Gullinson — event final report
 - All money has been received and deposited in the bank.
 - Current question is what money is or is not from Ursulmas – this is a paperwork only issue. Tyr & Halawa will be working together to find discrepancy.
- Art of War — cancelled 4/19-22/18 — HL Jade Redstone & HL Elizabeth de Summerlege — update
 - Low pre-registration and after discussions with the Baron & Baroness, felt it in the best interest of the Barony to cancel the event.
 - Refunds have been sent.
 - No plans for this event in 2019 at this time.
- Boars Hunt — upcoming 6/08-10/18 — Lady Elisabeth & HL Samira al-Wadi – update
 - All information is on the website, all information has been received from participating officers, except for Family Activities which is in progress.
 - Next meeting will be Monday May 7th in Lake Stevens. Please contact event stewards for location details.
 - VOLUNTEERS are needed, especially for Saturday. Special treats for those with the most volunteer hours are being offered.
 - Saturday the Boar Pinata will happen, most likely at the beginning of evening court with children present.
 - There will be a Sunday Garb contest sponsored by Baron Bryson
- Champions — upcoming 8/25-26/18 — date confirmed on Kingdom Calendar (open for bids)
- Banner War — upcoming 9/14-16/18 — date confirmed on Kingdom Calendar (open for bids)
- Good Yule 2018 — upcoming 12/1/18 — HL Kitsume — update
 - Menu planning is in process, reviewing the Madrone Culinary Guild's pamphlet on the Silk Road.
 - Waiting to post about Good Yule until after Boars Hunt.
 - If you desire to be involved please reach out to Kitsume.
- Ursulmas 2019 — upcoming 1/25-27/19 — date confirmed on Kingdom Calendar (open for bids)

New Business

Aquaterra belly dance group will be starting back up. Please contact Samira for information.

AWARD RECOMMENDATIONS – See good works? Let Their Excellencies know! Their Excellencies are currently looking for award recommendations for Boars Hunt (all events really) and would love to hear yours. Please know that recommendations for Boars Hunt will close by June 3rd.

A bid was received for Champions and accepted by the Financial committee. Details to come.

A bid was received for Banner War and pended due to lack of up to date information. Up to date information will be provided by Dame Rosamund and the bid will be revisited next meeting.

There is an expectation of a bid to be received from HL Gideon for Ursulmas 2019 at the next business meeting

Thus ends: 8:45 pm