

Date: Tuesday May 29, 2018

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

Meeting Start: 7:00 pm

Their Excellencies Baron Bryson and Baroness Angharad welcomed everyone and thanked them for such a large turn out to the meeting. Baroness Angharad announced that due modern work she would be unable to attend Boars Hunt. Their Excellencies will be attending June Fair this coming weekend. They also requested that the populace please send in award recommendations.

We had one guest – His Lordship Rodri Glynglas of Midhaven.

No Old Business was discussed

Officer Reports:

- Seneschal — Dame Rosamund of the Misty Meadows – not in attendance – no official report sent in.
 - Meeting was presided over by Her Ladyship Ljúfvina haustmyrky Hrafnadóttir.
 - HL Ljúfvina reminded those present that Their Excellencies are seeking Heirs.
 - The deadline for letters of intent is July 1, 2018.
 - Any questions should be emailed to Dame Rosamund and Their Excellencies.
- Master of Stables — HL Domenico Taddio
 - Small practices since major event season is starting.
 - A non-SCA practice will be held at Duke Havordh Ættarbani's in Arlington on Wednesday. For details, contact Domenico.
- Warlord — HL Loftr Jolgeirsson
 - There will be war at June Faire and Aquaterra will be present to represent on Saturday with tabards.
 - Aquaterra's war band will also be present at An Tir West War.
 - Pre-registration for An Tir West War ends July 1st.
 - There are at least 10 fighters attending.
- Master of Sword — HL Mughain inghean Donnghaille
 - Practice is now on Tuesdays.
 - There were 2 new authorizations.
 - Everyone is invited to come out to participate.
- Chief Archer — Office open — reporting by archery marshal HL Torn of Froghaven (interim)
 - A potential successor for Chief Archer has been found.
 - Midhaven is currently running an archery practice. For details, please see Baron Bryson.
- Minister of Thrown Weapons — HL Torn of Froghaven
 - Preparation for archery and thrown weapons for Boars Hunt is complete, but help for set up on Friday would be appreciated.
- Minister of Horse — HL Ljúfvina haustmyrky Hrafnadóttir
 - Practice on Thursdays has been light.
 - There will be practice this coming Thursday with tack at 6:00 pm and riding to commence at 7:00 pm.

- Youth Armored Combat Warden — Office open — reporting by temporary AQ YAC Marshal HL Sarah Pixie & HL Mughain inghean Donnghaille
 - There was no practice in May.
 - Hoping to try for a YAC practice the last Saturday of June.
 - YAC marshal authorizations would be helpful to build this for the youth.
 - HL Mughain will check to see if a YAFA background check instead of a YAC marshal authorization will allow for an easier time of finding a second non-related adult.
- Minister of Lists — HL Geneviève De Bretagne
 - Nothing to report for May
- Gorges Herald — HL Samira al-Wadi
 - Not a lot of submissions currently.
 - One submission currently in process.
- Scribe — HL Sharon of House Burning Bear – not in attendance – emailed report.
 - Scriptorium for May: Passed out scrolls for Boars Hunt and spent time painting.
 - Next Scriptorium is scheduled for June 5th to have all Boars Hunt scrolls completed and turned in for the event.
 - The piñata for Boars Hunt is coming along. Will have it complete for the event.
- Minister of Arts & Sciences — HL Emma Compton – not in attendance – no report sent in.
 - HL Emma’s renewal is at Good Yule.
- Games Minister — Lady Eibhlin inghean Sheain
 - Last game day was canceled due to conflict.
 - There will be a Bocce Ball tournament at Boars Hunt.
- Costumers Guild — HL Yvette du Coeur
 - No activities in May and June.
 - Next potential gathering will be in July depending on scheduling availability.
- Dance Minister — HL Soelig Sweteglee – not in attendance – no report sent in.
- Family Activities Coordinator — Lady Katerina Thamar Seligkint
 - Nothing to report at this time.
- Chatelaine — Lord Týr Gullinson – not in attendance – no report sent in.
- Gold Key — Lady Heilvé Friðriksdóttir – not in attendance – no report sent in.
- Exchequer — Lady Halawa al-Waddi
 - A reminder that unless there is business from the business meeting that needs to be discussed, financial committee meetings are scheduled in advance and held pre-business meeting at 6:00 pm.
 - Checking account balance - \$31,785.06.
 - Savings account balance - \$26248.54
 - There was an Exchequer meeting at May Crown where they discussed PayPal
 - Kingdom found a few issues in the PayPal policy and is working them out.
 - Any Barony that is up to date with their NMS fees has permission to incorporate PayPal into their financial policies
 - Checks written-
 - Storage - \$355
 - Replacement check to An Tir College of Heralds - \$40
 - Replacement check to Susan - \$31.78

- Honey Buckets for Boars Hunt - \$899
 - Gate Float for Boars Hunt - \$1,500
 - New range signs - \$39.44
- Ursulmas 2018 report is closed.
 - There is \$1,000 income not adding in to the report correctly.
 - Gross Income - \$21,765
 - Cash at Gate - \$22,860
 - Expenses - \$12,752.94
 - Profit - \$11,297.06 (not including the additional \$1,000 income)
- Gate — Office currently open
- Chamberlain — Office currently open — reporting by Chatelaine Lord Týr Gullinson (interim) — not in attendance — no report sent in.
- Reservations — Lady Rosalie Ashcombe
 - Will be moving in June and while not leaving the office open, would like to train someone who is local.
 - Boars Hunt reservations for RV's is open. Please email the vehicle type and electrical needs.
- Chronicler — HL Skallagrim Grimkjellson — not in attendance — no report sent in.
- Grete Boke — HL Michelino di Gino Martini
 - Nothing to report at this time.
- Web Minister — Lady Birsa — not in attendance — no report sent in.
- Canton of Bear Wood
 - No current update.

Officer Vacancies – Deputies and Contingency Deputies are needed for many offices such as Family Activities, Gate, Chamberlain, and Reservations.

Event Reports

- Ursulmas 2018 — held 1/26-28/18 — Lord Týr Gullinson
 - Closed per Their Excellencies
- Art of War — cancelled 4/19-22/18 — HL Jade Redstone & HL Elizabeth de Summerlege
 - Closed per Their Excellencies
- Boars Hunt — upcoming 6/08-10/18 — Lady Elisabeth & HL Samira al-Wadi – update
 - Everything is almost ready.
 - Honey Bucket delivery will be on Thursday and will be guided by Dirk
 - Site copy is in process
 - Waiting for updated map of site from the Masons
 - Currently 7 vendors are attending so hope for good weather
 - List for pre-admittance is complete
 - A note from Baron Bryson resulting from the recent work party – Please help move rocks larger than your fist to the pond area to help build the rock wall that is in process.
- Champions — upcoming 8/25-26/18 — Lady Guiote de Bourgogne – revised bid – Approved
 - Dates were extended to Friday through Sunday.
 - Bid was increased to more accurately cover Honey Buckets, Site Fee, and Hay Bales

- Cost estimate - \$2,670, Profit estimate - \$330.
- June 25th is the cut off for contests.
- Banner War — upcoming 9/14-16/18 — HL Volund Ingennam – revised bid – Approved
 - Reviewed 2017 contract, requires \$10 per person fee to the Masons.
 - Honey Bucket increase and other costs included.
 - Site fee will be \$25 for the weekend and \$15 for a day, plus \$5 NMS.
 - Estimating 310 people for the weekend and 45 day-trippers.
 - Estimated profit is \$555.
 - Additional games may be added.
 - Considering running a visible total of points during the weekend as incentive for participation.
 - Considering a scavenger hunt with the assistance of Her Excellency.
 - At Their Excellencies' request, there will be a disclaimer on all publications for Banner War stating that the site fee increase is due to the rising cost of site rentals.
- Good Yule 2018 — upcoming 12/1/18 — HL Daigo Tsukime Kitsume — update
 - Nothing new at this time
- Ursulmas 2019 — upcoming 1/25-27/19 — date confirmed on Kingdom Calendar (open for bids)
 - Bid from HL Gideon Hrafensfuri & HL Katerzina
 - Bid from HL Jade Redstone & HL Volund Ingennam

New Business

Two bids for Ursulmas 2019 were received and will be reviewed by the financial committee after the business meeting. Their Excellencies will make an announcement after the decision is confirmed.

Combined highlights from the two bids are as follows:

- Head back to the Demo roots.
- Increased advertisement.
 - Transit signs such as those on buses.
 - WA State Ferries video clips.
 - Expanding Social Media outreach.
 - Accessible posters on the website for anyone to be able to print.
- A \$10 non-participant fee for Moderns wishing to visit the Demo.
- More easy & visible activities for Modern participation.
- Docents to answer questions and guide Modern guests.

Thus ends: 8:22 pm

Financial Meeting followed from 8:25 pm to 8:49 pm.