**Agenda**

**Business Meeting of the Barony of Aquaterra**

**held April 26th 2022**

**Location: Senor Sergio’s Mexican Grill, 4305 Rucker Ave., Everett, WA. 98203**

**Words from the Coronets**: Baron Geirleikr and Baroness Zahra

Need tent dimensions w/ ropes for May Crown by May 6th. Please email.

This weekend is Sir Edwards Tournament in Thornwold, Embers & Ambrosia coming up. Please support our neighbors!

**Guests**

**Officer Reports**:

* ***Seneschal*** : Maighster Conal MacLaren
* ***Contingent Deputy Seneschal*** : HL Jade Redstone

Review of last meeting:

* Officer Reports
* Several events open for bids

Next month’s meeting: May 31th, 2022

* Open or Available Officer positions include:
* Games Minister
* Gorges Herald
* Webminister – temporarily filled by Excellency Zhara
* Social Media Officer – temporarily filled by Excellency Zhara
* Minister of Horse (a deputy of the Master of Stables, currently accepting applications)
* Family Activities Coordinator (currently accepting applications)
* Youth Armored Combat Warden (a deputy of the Master of Stables, currently accepting applications)
* Gate has been filled!
  + Athelyna de Oldenfeld
  + Umble de Mumbler
* Reservations (a deputy of the Exchequer, currently accepting applications)
* ***Master of Stables:***  Lord Gunnarr Torfason
* ***Practices have been interrupted by events.*** Lots of activities – he will be at Sir Eddie’s.
* *Warlord:* HL Loftr Jolgeirsson
* *Master of Sword:*  Don Dyryke Stanley
* *“Practices going well, growing from 6 to 8 average participants.*
* *Chief Archer:*  Lord Criostal Sealgaire No practices to report, we are in need of range repair and we need new hay bales. Available for practice, please contact directly.
* *Minister of Thrown Weapons:*  Lady Sophia Aland – No practices recently, picking up hay bales this next week, were able to mow. Contact for practices. Is open to mid-week practice if anyone is interested.
* *Minister of Lists:*  HL Elizabeth Pendarvis N/A
* ***Gorges Herald:*** Lord Biorn Atlason

Gorges Herald is looking for a replacement. Still working on Sofia’s device registration. No subs in OSCAR to review.

* *Scribe:* Mistress Adrianna the Fierce – N/A
* ***Minister of Arts & Sciences:*** HL Katarzyna Miloshawa \*Katherine Garnet has offered to step up into the office. Has organized inquiries into classes. Reach out with requests. Changeover will become official at the next biz mtg.
* *Games Minister:* Lady Eibhlin inghean Sheain N/A

Games Minister is looking for a replacement.

* *Costumers Guild:* Baroness Lirenza di Simonetti N/A
* *Dance Minister:* HL Soelig – There was an April dance practice, 8 attendees. Practiced English country dances and Italian Renaissance. This weekend is an expanded practice in Madrone (Trahearn/Janelyn’s place)
* *Family Activities Coordinator: position open*
* ***Chatelaine:*** M’Lady Dzovinar “Dzo Vee Nar”: Nothing to report. Occupied with mundane stuff.
* *Gold Key:* M’Lady Dzovinar
* ***Exchequer:***  HL Halawa al-Waddi
* *Contingency:* HL Eion Mac an Saoir

$31,597.66 CHECKING/$26,300.55 SAVINGS needs another member for the financial committee. Bid for Banner War to review.

* *Chamberlain:* Lady Camilla Valerian
* ***Chronicler:*** HL Landinn de Marest – Murmurs will be up in the next 24-48 hours.
* *Grete Boke:*  HL Michelino di Gino Martini N/A
* *Web Minister: Open - Temporarily held by Baroness Zahra calendar should be updated. Is working on broken links. (Rapier is the same time as heavy practice. It has been updated on FB.)*

*Social Media: Open* - Temporarily held by Baroness Zahra - Latest activity on the Populace page? Sharing content as available.

***Canton of Bearwood – 2 yr Suspension as of 3-14-2021*** – No change in the status of the Canton of Bearwood. As always, if interested in re-establishing the Canton, please speak with myself and Their Excellencies to arrange a time in which we meet and speak about the matters to resolve the suspension and what will be required. \*There was one inquiry, new member of the Barony may be interested.

**Event Reports**

* Boars Hunt Ethereal Court 2022: 5/28/2022 – Online in May
* AQ Champions 2022: 8/6/2022 – Open for bids

Banner War 2022: 9/9 – 11/2022 – Open for bids – Location: Masonic Family Park bid under review

* An Tir Kingdom Collegium 11/11 – 13/2022 – HL Jade & HL Samira – Delta Marriott Everett
* We have a Gate Lead for Collegium; Volunteer Coordinator – Landinn; limited number of merchants – focused on books/tools. Zoom invite forthcoming.
* Good Yule 2022: 12/3/2022 – Open for bids – Location: Stilliguamish Grange Camano Island
* Ursulmas 2023: 1/27 – 29/2023 – Open for bids – Location: Evergreen Fairgrounds Monroe

**New Business**

**Announcements**

Thus ends