

Skraeling Althing Baronial Council Meeting

Skraeling Althing Baronial Muster - July 14, 2018 @1pm

Attendance:

Her Excellency Catherine Townson - Baroness
His Excellency Shahid al-Hasan - Baron
Dame Marguerite Gingraix - Baronial Seneschal
Master Giovanni de Enzinas - Baronial Exchequer
Meisterin Siglinde Harfnerstochter - Baronial Minister of Arts & Science
THL Constance of Caldrithig - Kingdom Chatelaine
Lord Dalin - Baronial Chatelaine
Baroness Lucia de Enzinas - Seneschal, Canton of Caldrithig
Kniaginia Xristina Viacheslavova - Seneschal, Stronghold of Greyfells
Lady Brennait of Tor Brant - Seneschal, Stronghold of Tor Brant
Lettice Young - Baronial Scribe
Mistress Eluned verch Angor
Lord Robert the Blue
THL Avelyn Wexcombe of Great Bedwyn
Lord Dafydd ap Alan
THL Pasha the Gypsy
Lord James Edgarson
Giovanni of Caldrithig
Dame Helen of Greyfells

Agenda:

1) Demo handouts needed

-Constance requested money to print French language handouts for an upcoming demo in Gatineau

-\$100 requested for 1000 handouts

-Xristina motioned to approve, Marguerite seconded, PASSED

2) Proposal for Known World Fibre Symposium bid

-Eluned presented her bid for the Known World Fibre Symposium

-April 6, 2019 is chosen date, with April 27 a backup date

- Location is Rideau Park church
- the budget is for 100 people, based on Practicum numbers
- out of town teachers are in the plans, there is max \$125/per teacher available, but fundraising is possible
- comps include local Baron & Baroness and all royalty, this is not on bid as it is no longer allowed to be added
- hotel blocks and via rail group discounts are being considered
- there is currently 1 other bid for this event
- Catherine moved to approve, Giovanni seconded.
- Next step is to get approval from Privy Council. Deadline is July 31st for bids, should have answer by September

3) All Candidates meetings and polls

- Xristina for Greyfells: space will be open early (6pm) for the meeting at 7pm on August 14th. Polls will be open after the meeting. There are only 4 members in Greyfells, and one of them votes in Caldrithig.
- Dalín for Tor Brant: meeting will be at Respite & Reprieve, August 25th at 1pm. There are only 7 people to vote in Tor Brant.
- Lucia for Caldrithig: meeting is on July 17th at 7pm, during dance practice. Votes will be accepted after the meeting. Official voting is on August 26th at 6pm during the monthly business meeting.
- Avelyn for Harrowgate Heath: voters were told to attend the Caldrithig meetings, voting was not talked about
- Marguerite will create ballots and send them out to the local seneschals
- you must be a paid member to vote, you need to show proof to vote
- garb is not required at meetings, except for the one at Respite & Reprieve
- Catherine is open to sharing what questions she received during her campaign, and tips on the process.
- the selection committee consists of the Kingdom Seneschal, Baronial Seneschal, Baron, and Baroness

4) Officers & Around the Room

- Lucia: we are looking for new sites for dancing and fencing. There are now extra fees after 6pm which almost doubles the charge. Jack Purcell might be good for fencing, James offered to make contact with them to see how he could help. Sandy Hill was also suggested as a possibility, and will be looked into. Churches are unacceptable as dancers cannot do concrete floors.

-Shahid: yay candidates! He is going fishing in B.C. next week

-Brennait: fencing on tuesdays still happening. Group lost their heavy marshall, and the backup is in Latvia. No meetings are happening in Harrowgate Heath as it is not worth it. Some nights A&S happens instead of fencing. Respite & Reprieve is coming up, there is camping available.

-Dalín: demos in September (Heritage Village) and on August 4th (Tor Brant). Website has been updated finally. Upcoming events include Ottawa Geek Market and demos in Gatineau

-Siglinde: reports are coming in regularly

-Xristina: Greyfells is shut down for the summer, there are no meetings. First weekend in August there will be a Bard Day hosted with Osc. A few members went to their first Trillies and enjoyed it

-Catherine: yay candidates! Still looking for canton web admins, will continue doing the baronial web admin work until someone applies

-Giovanni: we're not broke

-Marguerite: working on election stuff

-Constance: this event (Baronial Muster) is under budget

No other business to discuss. Meeting adjourned.