

Skraeling Althing Baronial Council Meeting

Fall Crown Tournament - October 20, 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
Baroness Lucia de Enzinas - Seneschal, Canton of Caldrithig
Lady Aoibheann - Deputy Seneschal, Stronghold of Greyfells
Lady Brennait of Tor Brant - Seneschal, Stronghold of Tor Brant
THL Jane Caldwell - Baronial Signet
Lady Petronill of Seashire - Baronial Herald
Lettice Young - Baronial Scribe
THL Dafydd ap Alan

Agenda:

1) Baronial Scribe position

-although already approved by council, Marguerite asked that Jane formally resign her post so that Lettice may have the title. Jane gladly approved.

2) Baronial Muster review

-event was profitable

3) Baronial Election review

-the successful candidates are THL Dafydd ap Alan and THL Avelyn Wexcombe of Great Bedwyn

-Catherine thanked everyone for their participation in the election, stating she enjoyed the meetings and was pleased with the outcome. There were no bad candidates.

-investiture will happen at Feast of the Hare on November 3rd

4) Vote for New Clerk-Register

- Lucia has applied for the position. Catherine endorses her as candidate.
- Catherine has been in the position for 3 years now, and is willing to provide training and answer any questions that may arise
- Shahid moves to accept Lucia as new clerk-register. Council vote in favour is unanimous. Congratulations to our new Etherbunny!

5) Taxes for Hare

- Baronial taxes are due at Feast of the Hare. This year, taxes will be paid in largess.
- Aoibheann informed us that Greyfells are making sewing kits
- Lucia informed us that Caldriithig has things in the works as well

6) Update on Baronial Regalia

- at the March meeting, Siglinde volunteered to take on the task of making 2 new gonfalons for the barony
- she has purchased the material, but not yet had time to sew. She is confident they will be done in time.

7) Bids for Fall Coronation 2019 needed

- Brennait expressed interest in running the event, but asked for help. She has ideas for a large event that she wants to do, and this would be perfect.
- Constance offered to help her plan

8) New Business

-Brennait is looking for a replacement seneschal. She is also interested in the possibility of a baronial position, similar to rapier marshal.

- Constance informed us that Geek Market is not offering us free booth space for their event in March, citing that we "don't fit the theme". We are welcome to pay for a booth.
- Geek Market has always been good to us, so we need to decide if we are willing to go ahead and pay for the space. The cost of this is unknown at this time.
- At the last Geek Market we attended, we were positioned near the cosplay area. There was a complaint from a male cosplayer that they were smacked by a female from our group. As Constance only heard this complaint second hand, she didn't have a chance

to find out more details. Everyone in our booth was asked about it, and told that touching patrons was inappropriate. It is unlikely that it was someone from our group, but if it was it was accidental. The Geek Market manager was not satisfied with how the incident was dealt with, despite us emailing apologies and forwarding a copy of our harassment policy and core values. We informed the manager that we did not have enough information about the incident to proceed further than talking with our volunteers and apologizing. The reply we received was summed up as "Thanks for your response. You won't have a free booth next time". Official reason for no free booth was stated we don't match the theme (Heroes & Villains), but Constance is unsure if it is punishment for this incident. She has a personal relationship with the manager and will reach out further.

-Lucia offered to put the harassment policy on the baronial website ASAP

-Catherine and Shahid offered any help they can provide

-It was decided by the group to go ahead and apply for booth space at the next Geek Market and see what the results were

4) Officers and Around the Room

-Jane: switch over for Baronial Signet will be at Hare. THL Elsebet Ffarbryn is stepping into the position.

-Siglinde: need A&S reports from Harrowgate Heath and Tor Brant

-Shahid: Enid's chair has been donated back to the barony. This was Skrael's first baronial chair. He proposed that we return the chair to Enid at Hare. A vote was taken, and all were in favour.

-Petronill: reports have been filed. She is planning new things with the heraldry tree.

-Lucia: there is one applicant for position of MOAS. All practices are happening regularly. We are looking into moving the monthly meeting space to not a restaurant.

-Giovanni: current balance is almost \$10k. Some expenses still need to be paid out, but we are in good shape.

-Catherine: there is a new clerk-register (Lucia). She is available for any questions during the transition period.

-Brennait: fencing is happening weekly, sometimes fighting. There are lots of new people (non-members)

-Lettice: uploaded baronial council minutes to the files section of the yahoo group.

-Marguerite: asked about the possibility of online meetings? Lucia said it's been done before with in person meetings only for financial decisions. Constance affirmed that anything non-financial was fine online. Everyone was ok with having online meetings instead.

No other business to discuss. Meeting adjourned.