**Baronial Business Meeting**

**July 11, 2019**

*Officer reports are verbatim, meeting notes are paraphrased.*

**Baron and Baroness**

From the meeting:

An Tir West War was amazing. Thank you everyone and TY kloe for organizing it. Propose that Barony fill one propane tanks for Kloe. Broung home the war eagle for the second time. Huzzah.

**OFFICER REPORTS**

**Seneschal**

**THL Ciar ingen Fiachnae**

No separate report at this time.

**Marshallate**

**Baronial**

**Lord Stuart of House Awry**

So another month has come and gone and a new monthly report must be filed.

Greetings Mighty Barony,

We have made it through June survived the Faire, and many are preparing to go defend the southern border from the Kingdom of the West, I have started a new job (yea!) but as part of that I now work graveyard shifts on Tuesdays, so I have a new deputy who will be handling the weekly sign in sheets thank you Jeffrey for stepping in and helping out, this means that I will not be there most weeks, and neither will the loaner gear, if anyone is willing to be the keeper of the gear let me know. I still need the MIC reports (Andras Truemark, Bryan Schnetter) from June Faire, as it's the start of a new quarter and I need to submit it with the report.

YIS, Stuart of House Awry

**Rapier**

No separate report at this time.

**Archer**

**Lady Artunis of Dragon’s Laire**

Archery practice has been prolific and well attended of late, thanks in no small part to June Faire. We've had a few consistent newbies since then, and though not everyone comes back we do have a steady attendance.

Looking forward I hope to see that attendance maintain and even grow as we progress further into the summer months.

YIS,

Lady Artunis of Dragon's Laire

Chief Archer of Dragon's Laire

Arcuarius and Squire to Sir Andras Truemark, OGGS

**Thrown Weapons**

**Telamon**

No separate report at this time.

**Siege**

No separate report at this time.

**Equestrian**

On hiatus. No separate report at this time.

**Arts & Sciences**

**Murakami Tsuruko-Sensei**

Greetings all,

The Artisan’s Village at June Faire was a great success despite the weather challenges. We received some good feedback that we hope will make next year even better. Thank you to all the artisans who participated! Many thanks to Dame Gwen who was invaluable in setting this up and to Ship Azure who helped us out setting up pavilions in the wind.

Skalla is giving a series of classes in three parts on period block printing. The two classes have already taken place. The last class will be at the Tuesday night social on July 16th.

If you would like to teach a class or have a topic you’d like to see taught please get in touch with me or one of my deputies Countess Elisabeth or Dame Gwen.

Our Gamesminister’s (Lady Chyrsalis) work schedule has changed and she is no longer to attend Tuesday night socials. Because of this she is looking for a deputy to help with gaming at the Tuesday night socials. Please contact her if you are interested.

YIS,

Murakami Tsuruko

**Chronicler**

**THL Sayako Enoki**

No separate report at this time.

**Herald/Golden Dragon Pursuivant**

**Countess Elisabeth de Rossignol**

Heraldic activity in the barony continues, slower than earlier in the year but consistent with the onset of tourney season. Plans are in the works for a presentation on heraldic costume, probably in August depending on scheduling.

*From the meeting:*

Heraldic submissions have predictably waned.

We would like to do at least one heraldry class per season, and to do heraldic costume this year, hopefully during August.

**Chatelaine**

**Isemy MaKenze**

Greetings,

JuneFaire was busy and exciting!

New ideas were brought up for next year. Different wording on cards and a map of all the Baronies on hand with contact info.

Newcomers night a success and 12 newcomers came to archery practice.

Answered 3 emails and one phone call regarding new interest.

Deputy Chatelaines, thank you HL Jess and M'Lady Mauve

YIS Isemay MaKenze

**Exchequer**

**Master Arontius of Bygelswade**

Savings: $61972.99

Checking: $24291.23

CD: $10266.73

Looks like we will have about $8000 profit for Junefaire. Last call for expenses!

You don’t have to have an official capacity to ask for money for something, like subject matter experts. Put together a viable bid, say for more than 2-3 people (like classes), and bid it.

Special interest groups budgets – some have line items in the budget. You must advertise that you are spending those funds, but you don’t have to ask for approval because they are a line item already for the guild. If you do not have a line items in the budget, then it needs committee approval.

**Steward**

**THL Kloe of Thira**

Greetings Dragon's Laire,

We had a busy month of June. Almost all of our supplies went out to June Faire. We had 2 items come back damaged, the Big Baronial Pavilion has a hole in the top and one of the lean-tos suffered a catastrophic failure due to the wind. Everything else was returned in working order, though not returned in the pre-marked bins. Because of this there will be a major rearrangement of the storage unit in order to get everything back where it belongs.

The Archery Pavilion was checked out and taken to ATWW as a camp shade for the Dragon's Laire Encampment. It was returned in the same condition it left.

The PFDA was delivered to ATWW and was taken to the West via the SCA courier system. It shall have a new home with people who lost items during one of the many fires over the last few years.

The Baronial brazier was checked out to ATWW Cooks Play Date and was returned via myself in good condition.

There will be poles painted and bags made for all the pavilions over the winter. Everything will be color coded. Once we have canvas there will be a call to machines to help sew up totes for all the pavilions.

There have been requests for more of the dining flies for future events. This years’ were all used in areas except where they were planned to be used. An additional 2-3 would be useful for A&S and public shade.

Thank you all,

Kloe

**Gamesmistress**

**Chrysallis**

No separate report at this time.

**Lists**

***Position open***

No separate report at this time.

**Webminister**

**Máenach na Cailled**

Not much on the website has changed except a few corrections. Mostly settled how the new website is being built on Kingdom hosting. Should be able to share prototype version by the end of this month, with new site going live August or September. I will look for a deputy once maintenance has settled down, so that there are two people who can do the website.

**Social media**

**Kosem of House Awry**

No separate report at this time.

**YACs**

***Position open***

No separate report at this time.

**Scribe**

**Rhiannon of EaglesFlight**

Gentles All,

Now that June Faire is over, it has been very quiet. Nothing to report.

YIS,

Rhiannon of EaglesFlight

Baronial Scribe

**Librarian**

**Lady Ela Pennayth y Ynis Dewi**

No separate report at this time.

**YAFA**

No separate report at this time.

**GUILDS**

**Bardic**

No separate report at this time.

**Culinary & Spiritmakers**

**THL Ciar ingen Fiachnae**

We had a night out with the guild. August play date on Bainbridge Island at Ella’s house.

**Costumers**

**THL Jess of the Roving Irishmen**

Nothing to report. Put it in abeyance – nobody seems to be interested.

**Scribal**

**Maitre Renart le Fox de Berwyk**

Since it was June Faire, nothing much happened except the monster event. We have plans for some classes. Tourney season it squashing that pretty hard. We will resume soon. Nothing more.

**Textiles**

No separate report at this time.

**DRAGON’S LAIRE EVENTS**

**Candlemas (February)**

***Baronial Championships for Arts & Sciences, Scholars, and Bardic***

No separate report at this time.

**Junefaire (First Weekend of June)**

*Annual Flagship Event, Open to the Public*

**Event Steward: Maitre Renart le Fox de Berwyk**

Numbers are in place, a few outstanding bills, did okay.

**Last Chance (September/October)**

*Baronial Martial Championships*

No separate report at this time.

**Arts & Sciences Day Camp (Autumn)**

**Event Steward: Dame Gwen the Potter**

No separate report at this time.

**Yule (December)**

*Annual Baronial Feast*

**Event Steward: Dame Gwen the Potter**

Jess – nothing yet.

**PROPOSALS, OTHER, and Oh-By-The-Way’s**

**Proposals**

**Proposal for the Financial Committee**

None!

**Oh-by-the-Way’s**

None!