Bryn Gwlad Business Meeting Agenda

Date: Jan 22nd, 2024

Seneschal: HL Nicaize Maupetit

Officers' Reports:

Herald: Vászoly Báthorij
- New herald!

Chronicler: Magister René Damours

Web Minister: Lady Elspeth Monypenny
- Open office. https://ansteorra.org/seneschal/apply-for-an-office/
- Need new officer immediately!

Hospitaller: Lady Clary
- Newcomer's Academy - Katalina Ana de Salamanca

Knights Marshal: Cen Wilhelm von Bellatrix

Rapier Marshal: HL Nadja Ramthuner
- 1 Tues Jan practice due to weather
- Sunday practices going well
- No injuries, youth gear available & available at PiP
- Tell the youths!
- Intro to melee at PiP, new folks involved
- Need to retrieve some loaner gear

Archery Marshal: *open for applications*
- Apply Here: https://ansteorra.org/seneschal/apply-for-an-office/

Arts & Sciences:HL Sosha Lyon's O'Rourke
- GW & Candlemas Prep

Treasurer: Lord Sæbjørn Ødegaard
- *Open for applications!*
- Apply Here: https://ansteorra.org/seneschal/apply-for-an-office/
- ~$14,900 in bank
- Everything paid for Candlemas
- 104 pre-reg for Candlemas (75 paid)
- Lots of people at Candlemas - looks to make a profit (hoping $4-5k)
- Financial Committee meeting 1/21/24 to discuss financial health of barony
- Signed off on new Financial Policy (minimal changes) and 2024 Budget
- AI Upload new Financial Policy to website

Quartermaster: Lord Sæbjørn Ødegaard
- *Open for applications!*
- Apply Here: https://ansteorra.org/seneschal/apply-for-an-office/

Minister of Children: *open for applications*
- Apply Here: https://ansteorra.org/seneschal/apply-for-an-office/

Social Media: Mistress Elen verch Phelip
- Candlemas specific social push
- Releases!!! If you take pictures - send them to Elen w/releases
- Candlemas & Gulf Wars are great opportunities for content creation

Hellsgate News:

Bastrop News:

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CURRENT BUSINESS:

- Candlemas (Orazio)
  - 2 weeks!
  - Decorations are DONE! (Amazing Lady Sharon doing a ton of work!)
  - Fresh killed venison to feast steward
  - Road signs - Orazio looking into getting permission (Thanks Goldweard for the reminder!)
  - Planning load out
  - 4 gate slots open (10-12, 4-5)
  - Need feedback/advice regarding loadout - talk to Orazio & Vjal.
  - Meeting at 8pm tonight
- Sherwood (Tuathal)
  - Mar 2nd first day, Sunday before setup
  - BG covering opening weekend
  - FG will help w/GW weekends
  - Groups sponsoring almost every weekend (shadowlands, BJB, SG, Hellsgate, FG)
  - Feb 10th - Work day @ Dae's house, banner painting
    - Need design for BG banner! (Deadline week after Candlemas, before Feb 10th)
  - Insurance and paperwork getting signed
- Gulf Wars Camp (kolfinna)
  - Orazio and kolfinna camp coordinators (Officially kolfinna :))
  - Sharing camp w/Steppes!
    - Yes there will be enough room (some BG households not camping w/BG, so our numbers are low compared to other years)
    - Other Southern groups weren't interested in sharing due to their obligations
    - Try and layout camps to keep households, baronies, groups, etc separate, with communal areas
    - "BG-HG Goes to War" Facebook group for communication
    - Signup form if you are planning on camping, register for GW and fill in BG google form.
    - Food plan in progress (bfast & dinners)
    - Electricity will be available (charging devices and medical eqpt only, no heat sources)
    - There will be a shower!
    - Look for upcoming camp meetings
- Open offices
  - Exchequer - open ASAP
  - Webminister - open
  - Seneschal - opening in Feb for April transition
  - Archery Marshal - open for applications
  - Quartermaster - open for applications

- Baronial Transition
  - Maestro Orazio d'Assisi and Fruha kolfinna inn kyrra Otarsdottir will be the next landed Baron and Baroness of Bryn Gwlad

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- ~~**October 30th, 2023**: This is the deadline to declare baronial candidate status—no new entrants are allowed after this date. Final letters of intent by baronial candidates are due to the Crown by email.~~
- ~~**November 4th, 2023**: The November edition of the baronial newsletter is published. It includes the final opinion poll form with the names and candidate letters of the baronial candidates, the same as found on the baronial website.~~
- ~~**November 27th, 2023: Polling Occurs:** We will allow up to 1 hour for Q&A session with the candidates and then we will provide the ballots if they do not wish to poll electronically.~~

  ~~Polling Form (Active Nov 27th after meeting until Dec 4th. Any technical issues with the Form, please contact the Kingdom Seneschal.)~~
- ~~**December 4th 2023: Absentee Polling Opinions are due.**~~
- ~~**December 2023** - Crown interviews baronial candidates~~
- **January 13th, 2024**: HRM will announce who will be the next Baron and Baroness of Bryn Gwlad at Crown Tournament.
- **Saturday, February 3rd, 2024**: Investiture of the new Landed Nobility.

- Indoor PiP site hunt, fundraising ideas
  - Trinity Methodist Church
    - current request is $150/night for us to use the site once a week
  - Anyone who wants to join the chat or the site search, let us know
  - *Pending until we can show that we can sustainably fundraise*
- Storage Place
  - Saebjorn and Nicaize finalizing Storage
    - Aiming for $155/mo for 10'x20', 12 months for price of 11 months
    - Move in Feb 1st ideally (transition during Candlemas packout)
    - Try to pay for entire year for reduced cost
- Heraldic Retreat in Feb (Sigrun)
  - Status
    - Everything setup!
    - 30 people coming known already
    - Teacher schedule setup
    - Site tokens getting worked on (thumb drive w/resources from event!)
    - Check request (cleaning fee & luncheon)
  - comp list
- Baronial Regalia
  - Completed regalia can be delivered to Their Excellencies, Nexcellencies,or Nicaize
- Dance Guild at Pioneer Farms
  - 18-20 people out there each week
  - every other week likely Mar & Apr (Sherwood)
  - Maybe doing Guild Nights on off weeks?

NEW BUSINESS:

- Fall Baronial Planning!
  - Need to find date & location and get it on the calendar
  - Have one autocrat volunteer - anyone else interested?

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- Upcoming Events
  - **Feb 3rd - Candlemas**
  - **Feb 4th - Southern Regional Practice @ Candlemas site**
  - Feb 10th - Laurel's Prize Tournament & Middle Eastern Dance Champ Stillwater, OK
  - Feb 17th - Battle of the Pines (Graywood)
  - Feb 17th - Southern'ish Heraldric Retreat (Bryn Gwlad)
  - Feb 23-25th - Bjornsborg's Battle of the Beasts
  - Feb 23-25th - Viking Raids (Ravensfort)
  - **Mar 9-17th - Gulf Wars**

Their Excellency's Bryn Gwlad: (Gavin and Wentiliana).

NOTES: