Bryn Gwlad Business Meeting Agenda

Date: Aug 28th, 2023

Seneschal: HL Nicaize Maupetit
Officers' Reports:
Herald: Lord Liam Seamus McSweeney
- Absent

Chronicler: Magister René Damours
- Need new articles!
- Stories of baronial history 🙂
    - No S***, there I was

Web Minister: Lady Elspeth Monypenny
- Building fall event page
- A few updates
    - Zapier
    - Awards
- Stepping down ~Dec since she's moving OOK
    - Hang on until someone else can take over
    - Opening office late fall

Hospitaller: HL Tuathal O'Sheils
- Newcomer's Academy - Katalina Ana de Salamanca

Open for Applications (6/2023)
- New hospitaler Clary
- Howdy Demo
- NCA - Need rapier volunteer for this weekend (Sabjorn, others?)

Knights Marshal: Lord Valgard York
Open for Applications
- Attendance light due to Pennsic
- No injuries

Rapier Marshal: HL Nadja Ramthuner

Hellsgate News:
Bastrop News:

CURRENT BUSINESS:

- Fall Baronial - (Nicollette)
    - Planning meetings
    - Largess Derby
    - From last month:
        - Heat!!!
        - Light attendance due to Pennsic and heat
        - New fighters
        - Loaner armor getting fixed up and in circulation
        - Ammon helping w/loaner gear - Thank you!!
        - Online youth combat authorization form

Archery Marshal: *open for applications*

Arts & Sciences:HL Sosha Lyon's O'Rourke
- Event - beg, inter, adv baskets ready
- Looking for Irises & Laurels to help judging

Treasurer: Lord Sæbjørn Ødegaard
- $17,046 ($16,425)
- Outstanding checks for upcoming events
- PayPal getting setup for Fall Event

Quartermaster: Lord Sæbjørn Ødegaard
- No changes
- *Open for applications!*

Minister of Children: *open for applications*

Social Media: Mistress Elen verch Phelip
- Keeping IG going

        - Sosha - non-championship A&S competition (beg, intermed, advanced)
        - Rapier - Lorenzo, Orazio (Ricky Fink) will help out (contacted)
        - Chiv - Vilhjalmr - Liam Gordon on fb (need to contact)
        - Archery - Ulfieor (need to contact)
        - Black Star Ad - Submitted 8/28/23
        - Site contract - Needs to be signed (get w/Eric)
        - Porta potty contract - Need to make check request
        - Feastocrat, noble's luncheon in contact w/
    - This month's notes:
        - Facebook event & webpage updates tonight (8/28)
        - **Need someone to run Gate**
        - Sat play fights; Sun final tournaments
        - Elizabeth needs a scroll list to work w/Scribal
            - Championships: Rapier, Chivalric, Archery
            - Competitions (less fancy) - A&S beg, intermediate, adv.
        - Largess Derby happening
        - Bardic circle Sat night
        - Feast
        - Pirate-type themes
        - 1291, Island of Cypress
        - Site contract still outstanding
        - Porta potty - Nicolette to send check request
        - Prize baskets - need someone to do this
        - Site walkthrough - Waiting on dates
        - Feast menu - get onto webpage (Estienne get w/Elspeth)
        - Who can help w/the tech aspect???
            - FB event, webpage, etc
            - Ulfeior will do!
        - Next planning meeting - Sept 11th 🙂
- Newcomer's Academy - Katalina
- Indoor PiP site hunt, fundraising ideas
    - Status of hunt (Pallidus)
    - Meeting to discuss people's ideas
    - Creating list of sites, couple of potential ones…..
        - Indoor ones - $$$, restrictions, NW Rec Center (need official teachers, background checks, insurance, etc)
        - Semi-protected site - Covered parking garage
    - Anyone who wants to join the chat let us know
- Yule
    - Elizabeth autocrat
    - Location (Refectory at Bastrop State Park), no decorations needed!
    - Fully staffed
    - Need people who are interested in being deputies to learn new aspects of event organization!
- Pride Parade?
    - Next year 😕
- Digital Promotion of Barony
    - Kolfinna, Elspeth, Elen, Nicaize, Orazio, others?

NEW BUSINESS:

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- Open offices
    - Hospitaler
    - Knight's Marshal
    - Financial Committee Member at Large
- Bids for Candlemas
    - Notify intent to bid by 9/4/2023
    - Prelim bids due to Seneschal & B&B by 9/11/2023
        - Budget, Theme, autocrat & feastocrat
    - Final bids presented to the Barony at Business meeting 9/25/2023
- Interest in more in-person meetings?
    - Populace Meeting (early PiP at park?)
    - Business Meeting
    - Monthly social at Nosh and Bevy
    - Feedback:
        - **Turning Business hybrid sounds good**
        - Combined w/PiP is problematic because of heat
        - Lean into social hour more
        - How do we pull the people who go to pip, but not business meetings into running of the barony??
            - Easier to do this in the fall/spring rather than summer heat
        - Families can do picnics more easily than restaurant / bar
        - Tuesdays are good for people's schedule
- Upcoming Events
    - Sep 1st-4th - War of Legends
    - Sep 9th - Kingdom Arts and Sciences
    - Sep 15-17th - Raven's Fort
    - Sep 23rd - Elfsea Baronial College
    - Sep 29th-Oct 1st - War of Ages (Ffynnon Gath)

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

NOTES: