

Ayreton Business Meeting Notes July 12, 2009

*All action items noted by a ***

Upcoming Business Meeting Host Schedule:

- August – Pennsic – no business meeting
- September – Foxvale
- October – Grey Gargoyles
- November – Tree-Girt-Sea
- December – Rokkehealden
- January – Vanished Wood

Remember all meetings will be on the second Sunday of the month unless otherwise noted. Details to be posted.

Officer's reports:

Seneschal: Philip White

- Reports received: Chronicler, Herald, Webminister
- Reports due: Arts and Sciences Minister – August 1st and 15th, Marshals – September 1st, Seneschal – 15th and 21st
- Richard has accepted a position as my second Deputy Baronial Seneschal
- Henry has stepped down as Rokkehealden Seneschal and Philippa has stepped up

Exchequer: Margherita Alessia (Ghita) (Not present – reported by Seneschal)

- Financial policy – the policy has been adopted by majority vote by the populace

Minister of Arts and Sciences: Nicholaa Halden

- Artisan roster – Nicholaa will follow up again
- Ayreton Arts Academy – thanks for everyone who came and who taught. Foxvale has offered to organize the next one
- Pennsic – take classes! display! have fun!

Knights Marshal: Henry of Exeter

- Practice continues on Sundays
- Recommendation to not hold practice the middle weekend of Pennsic and the last Sunday of Pennsic – will follow up with GG to confirm

Rapier Marshal: Christian Fournier

- Practice continues on Tuesdays – continues to have large groups of people
- Anton is acting as the executive officer for the Kingdom war efforts and Tedesco is the regional commander so it is a good opportunity to go and prepare for fighting at war

Archery Marshal: Wolfram von Waldersbach

- Practice continues on Wednesdays

Chatelaine: Julienne la Follette

- Hillary of Langeforde has stepped down having taken Kingdom Office
- As published prior to meeting, we have selected a new officer Julienne la Follette by approval of the Baronial Curia in accordance with the draft of our Charter
- Philippa is working on a new comers event that will focus on teaching new members and less on demonstrations with activities aimed to help people get active with the different groups
- Update on Baronial loaner clothing – all groups have approved the expense but we will not work on them until after Pennsic
- Demo for Aurora during Pennsic – Julienne is the main contact
- Mensa Demo is October – Margarete Norwood is organizing, contact her to help. It is just a few people demonstrating some arts and talking about the SCA
- Church demo at Plainfield Fest – Elianora looked for volunteers to help make a demo happen but it conflicts with Simple Day so we have decided not to hold the demo
- Kingdom is looking for commentary about having Chatelaine as a Curia office – please comment
- Continue to pass out and post recruitment materials

Ayreton Chronicler: Gianetta Andreini da Vicenza

- Newsletter published – thanks for everyone for contributing – we have some great content from some of the Kingdom's landed nobles so please read
- Theme for next newsletter is forthcoming
- Please submit by end of September for publication mid-October
- Thanks for giving as much advance notice as possible in order to publish correct weekly events in our email announcements

***Please update any announcements you have included in the yahoo weekly event emails to make sure that the information is current. Please be detailed.*

*** Always looking for newsletter content. Officers and guilds are also especially encouraged to submit columns or articles.*

Herald: Phebe Bonedeci (Not present – reported by Seneschal)

- Etienne has proposed talking to different heralds about the process at Pennsic

Webminister: Sarafina Sinclair (Not present – reported by Seneschal)

- Send any updates to BOTH Serafina and Gianetta
- Looking at moving site to middle.org – sometime within the next couple of months

***Please update any online content to make sure that the information is current. Please be detailed.*

Local Seneschal Reports:

- Foxvale – Please come and support Fox Hunt at the end of August
- Vanished Wood – All Souls is on the schedule and will be held at the church again, please come and enjoy the activities

Local Officer Reports:

- No reports

Transitions Update:

- Baronial Transition Timeline:
 - July: *Financial Policy – Approved!*
 - August: Possible approval of Name
 - September: Possible approval of Landed Nobility Expectations
 - October: Possible approval of Device
 - November: Possible approval of Charter
 - December: Possible submission of Transition Packet
 - January: Curia Meeting - Possible declaration of candidate for Landed Nobility
 - February: Possible Polling for Landed Nobility
- Please remember that this is just an approximate timeline.

Ayreton Events:

- Simple Day
 - Richard created a great Baronial banner that will be brought to the event
- Pennsic
 - We are guarding Midrealm Royal Tuesday of war week – please volunteer
 - Ayreton brewers proving mead for state dinner
 - Jane and Anne are running fighter support – please volunteer
 - Wednesday will be Ayreton day – shopping together, food at House Rayburn
 - Planning to participate in opening ceremonies on Sunday
 - Leave notes on message board at House Rayburn
- Midrealm XL Celebration: Steward: Fern de la Foret
 - Event ads were published in the July issues of newsletters for Middle, Northshield, Ealdormere. They have been submitted for the Aug

newsletters of Middle, Northshield, Ealdormere and Calontir. They will be submitted before Pennsic for the Sept newsletters. The event ads have been free, except for Calontir (per Calontir standard policies).

- Royalty Liaison (Sarafina) has been added to the event staff.
- Designs for embroidered patch site token are completed. Fern will consult patch company on cost and color choices and make final decision.
- Will establish new section on website: "Commemorative gifts" to include the T-shirts (Ghita), the pewter buttons (Etienne), the extra embroidered patches, and maybe a link to the website that sells MK History publications (Folump Enterprises).
- Second website (Nadezda and Richard) shows good progress, with links to photos, Cleftlands history, Dark Horde history websites. More links and examples are welcome! Please write one-two sentences as an introduction to the new link
- Baronial Standards. Gwenhyvar Nocturnal is preparing a test model. After the test model has been prepared, there will be a painting party. Many people have volunteered to help!
- Timeline of the Middle Kingdom. The timeline from the MK 25th Anniversary has been retrieved (Gwenhyvar), and it will be updated with peerage information (Twm) and other data.
- Fern will write and send invitations to Calontir, Ealdormere, and Northshield Heirs this weekend. Will use leftover cards from 12th Night Rose invitations (Joscelyn).

Largess Projects:

- Focusing on banners for 40 Year to be given to the Baronies

Ceremony Tabard Project:

- Linen was brought to the meeting for the project – looks great

Upcoming Local Events:

- 8/5 Baronial Party {Pennsic}
- 8/9 ~~Baronial Business Meeting~~ *Canceled for August*
- 8/29 Foxhunt {Foxvale (Rokkehealden)} [Yorkville, IL] **Local Event**
- 9/05 MK Academy of Defense XII {Ravenslake}
- 9/13 Baronial Business Meeting {Foxvale}
- 9/18 The Fields of Cloth and Gold {Illiton}
- 10/3 MK 40 Year Celebration {Grey Gargoyles} **Local Event**
- 10/11 Baronial Business Meeting {Grey Gargoyles}
- 11/7 All Soul's Day {Vanished Wood} **Local Event**
- 11/8 Baronial Business Meeting {Tree-Girt-Sea}
- 12/13 Baronial Business Meeting {Rokkehealden}
- 1/10 Baronial Business Meeting {Vanished Wood}
- 1/16 12th Night Celtic Fair {Tree-Girt-Sea} **Local Event**
- 1/23 Festival of Maidens: The Merry Maidens of Penzance {Wurm Wald}