

# Elfsea Officers (Meeting Minutes)

| BARONY OF ELFSEA OFFICERS MEETING         |  |  |
|---|--|--|
| Date: 8-17/2015                           | Time: 7:00pm   | Location: Eastchase IHOP                   |
| Meeting called by                         | Seneschal, Aoife Ruadh inghean Ragnaill  |  |
| Type of meeting                           | Baronial Officers Meeting  |  |
| Facilitator                               | Seneschal  |  |
| Note taker                                | "  |  |
| Timekeeper                                | Lady Liadan  |  |
| Attendees<br>(Circle All that Apply)      | Sen / Exchq / KM / RM / AM / A&S / Hosp. / NP / Chamb / Chron./ DFT Sen / Hist. / MOC /Act-WM<br>K&Q / P&P / B&B Deputies: OTHER: Lady Diana, Don Alaric, Lady Aaliz   |  |
| TOPIC #1 (TRAINING)                       |  |  |
|   | WAIVERS FROM GATE AT ELFSEA EVENTS (SENESCHAL)   |  |
| Discussion                                | <b>WAIVERS (PART 2): Event Waivers (from Gate) are required to be turned in to waiver secretary as soon as all event follow-up paperwork is due. NLT 10 DAYS AFTER THE EVENT</b>   |  |
| TOPIC #2 (TRAINING)                       |  |  |
|   | OFFICE PASS-DOWN BINDERS (SENESCHAL)   |  |
| Discussion                                | <p>Each Officer should be in the process of creating a list of "Need to know" items for their successors, as a companion for the kingdom/baronial handbooks.</p> <p>Include anything you think will make their learning curve shorter--- or things you wish someone had told you.</p> <p>Each office will be required to have <u>at least one page</u> of info due to the Seneschal (<a href="mailto:seneschal@elfsea.ansteorra.org">seneschal@elfsea.ansteorra.org</a>) by <b>November 15, 2015</b>. The Seneschal will format and create a master file. We will update as needed thereafter.</p> |  |
| TOPIC #3 (EVENT ANNOUNCEMENTS)            |  |  |
|   | UPCOMING AREA EVENTS FOR AUGUST (SENESCHAL)  |  |
|   | <p><b>August 21-23 Eldern Hills &amp; Royal Huntsman</b> (Elfsea has competitors in this!); Seneschal will present the missive to the B&amp;B upon arrival.</p> <p><b>August 29<sup>th</sup> Glaslyn Artisan</b> (3 Elfsea instructors participating; Contact Lady Colleen in Glaslyn if interested in teaching a class!)</p>  |  |
| TOPIC #4 (DEMO PLANNING UPDATE)           |  |  |
|   | PLANNED DEMO- ARLINGTON LIBRARY  | Scheduled: 10/24/15 Coordinator: Seneschal |
| Discussion                                | Next meeting with City Library/Parks staff is August 24 <sup>th</sup> (lunch meeting); <b>MOC and Hospitaler and Ly Liadan have offered to come in and continue finalizing the plans to varying capacities.</b> as primary may not be in town.   |  |
| Action Items                              | Person Responsible   | Deadline                                   |
| <b>MEETING with PARKS/LIBRARY 8/24/15</b> | <b>MOC / Seneschal</b>   |  |

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| OFFICER REPORTS               |   |
|-------------------------------|---|
| <b>Barony Seneschal</b>       | Training Topics / Meeting facilitation as discussed: BUDGET/FINANCE COMMITTEE (SEPTEMBER)   |
| <b>DFT Seneschal</b>          | 25 <sup>th</sup> Anniversary Yule prep is underway! Group traveling to Bonwicke.  |
| <b>Exchequer</b>              | Per Central/Kingdom, August 31 <sup>st</sup> is deadline for officers to present proposed budgets to Exchequer, Seneschal and finance committee for review in the September final approval meeting. <b>NOTE: There will be two openings on the finance committee later in the year.</b>   |
| <b>Nautilus Pursuivant</b>    | No new information. Will be available for populace consult at the 8/24/15 meeting.  |
| <b>Hospitaler</b>             | <b>OPEN FOR BIDS!</b> Steppes Artisan was the first event for two new Elfsea members and they absolutely enjoyed the arts. Kingdom wants YouTube channel; checking out the feasibility. Lady Aine will keep us up-to-date on that progress as there is an interest in broadcasting our academy as well. If you have an idea for a topic for YouTube, let Lady Aine know. The idea has been proposed to have a movie demo sometime during the playing of MacBeth around October 2 <sup>nd</sup> . This is heavy event time and populace will need to determine will and resources. <b>NOTE: Their Excellencies wish to review (at a future meeting) the Barony's goals, determined outcomes, and resource allocation comfort level related to the increased number of demo requests.</b> |
| <b>Knight Marshal</b>         | Significant numbers still at practice. Loaner gear is being put to great use, but fighters are also investing in their own gear and putting together kits! There are signs of involvement and the addition of possible future marshals.   |
| <b>Rapier Marshal</b>         | <b>OPEN FOR BIDS!</b> Three possible replacements being trained and reviewed. When Andreas feels they are ready, applications will be processed and presented to correct parties for evaluation.  |
| <b>Archery Marshal</b>        | Archery Marshal was at Pennsic, but AM-in-Training did an outstanding job of holding practices. We may soon have another authorized marshal. Preparing for Royal Huntsman (8/22/15) and gathering data for presentation to Finance Committee for equipment replenishment.   |
| <b>Chamberlain</b>            | Forecasted date for storage cleaning is early October.  |
| <b>Chronicler</b>             | <b>DEADLINE FOR TIDINGS: MIDNIGHT 8/27/15</b> If you submit an officer report, look for a confirmation email (temporary problem with google forms). <b>Populace is encouraged to submit articles, recipes, thoughts, poems--- and especially word fame for your fellow members!</b>   |
| <b>Minister of A&amp;S</b>    | TOC: Change in tournament entry allowances means Elfsea will have two entrants. BOTH will receive tabards and processions, but Golden Ticket Winner is still primary focus per original set-up. *MOAS wants to upgrade/update champion cloaks. B/B agree, will be timed/budgeted. Theatre Arlington weekend workshop was a success and very fun and well-attended and a lot of socializing. More to come--- thanks to Lady Liadan for providing a great location. Future weekend workshops will focus primarily on TOC preparation (banners, tabards, Elfsea clothing). Glaslyn Artisan is 8/29/15 and documentation is required, minimum of 5 items. Daire teaching a shoe class.  |
| <b>Historian</b>              | 2 packets of photos are floating around the barony to be tagged with Date/Time/People Names. DFT will share similar info with Historian to prepare for any 50 <sup>th</sup> anniversary requests from Kingdom or Society. Photos will be uploaded to an SCA 50 <sup>th</sup> Wikki page.  |
| <b>Minister of Children</b>   | Actively trying to get a deputy who will undergo the background check so that she can have an actual back-up to run some events. Wants to get all Elfsea parents of under-18 children on an informal information group (FB) to share ideas for activities. Will find out if Steppes has MOC   |
| <b>Web Minister</b>           | <b>OPEN FOR BIDS</b> No new information at this time.   |
| <b>B &amp; B</b>              | *Wants to evaluate Demos for resource allocation. *Theme for our barony is family/community. *Baroness Cassandra will coordinate the umbrella orders. *All pavilions will be set up at 5 <sup>th</sup> Sunday and the poles color-marked--- for future travels. If we have a large contingent, we will take Baronial Pavilion to Bonwicke. <b>** New Court Format for Populace Meetings.</b>  |
| <b>**Elfsea Academie</b>      | HE Sir Alejandro's persona class was a great success (22 attendees). Next class is Heraldry 101 and will be taught by Herr Andreas and Elfsea's Nautilus Pursuivant Lady Meadhbh.   |
| <b>**Cooks Guild</b>          | August guild meeting cancelled due to Pennsic. September meeting may be a combination of modern cooking techniques and a period recipe.   |
| <b>**Costumers Guild</b>      | <i>Still occurring, on hiatus until things settle down. Countess Amelot was drafted to Head of Entourage for Their Majesties. This has caused scheduling conflicts. HL Jeanne-Marie and Countess Amelot will figure out how the guild needs to move forward.</i>  |
| <b>** Scribal Guild</b>       | Going well. HL Jonathon is teaching calligraphy at his house on alternate Fridays, Lady Cecelia is teaching illumination at her house. Lots of participation, compliments and fun.  |
| <b>Other/Additional Notes</b> | 5 <sup>th</sup> Sunday (Combined Steppes/Elfsea practice) is set for 8/30/15 at a Dallas Splash Park. Ly Aine has indicated that food sign-up lists are posted. Jarl Owen will be teaching a Hospitaler Class (because we all are Hospitalers, you know!)<br><br><b>Steppes Artisan had 4 Elfsea notables: HL Jeanne-Marie was chosen as an Artisan Favorite, Kaz won the Subtlety Contest, Lady Eleanor won two period contests and the overall championship, and Lady Aine received her Sable Crane!</b>  |