

Elfsea Officers (Meeting Minutes)

BARONY OF ELFSEA OFFICERS MEETING		
Date: 10/19/2015	Time: 7:00pm	Location: Eastchase IHOP
Meeting called by	Seneschal, Aoife Ruadh inghean Ragnair	
Type of meeting	Baronial Officers Meeting	
Facilitator	Seneschal	
Note taker	"	
Timekeeper		
Attendees (Circle All that Apply)	Sen / Exchq / KM / RM / AM / A&S / Hosp. / NP / Chamb. / Chron./ DFT Sen / Hist. / MOC /Act-WM K&Q / P&P / B&B Deputies: A&S, KM OTHER: Central Chronicler, DFT Hospitaler, Johanna	
TOPIC #1 (B&B ANNOUNCEMENTS / INFORMATION)		
Discussion	<ol style="list-style-type: none"> 1. Thanks to al Aeryn who is stepping down as chronicler after the November edition. Special note of the automation and ease of submittal she brought to the newsletter. 2. Status: 5th Sunday (Nov & Jan); tentative plans for resources; working with Steppes 3. Elfsea Champion Regalia: Artisan and any in-district items first; review as group 4. Kingdom Event Bids: If we want to do this in 2016, bids due Nov. & Dec, dep. on event. 5. TOC Regalia: Tabard changes; due to future plans with TOC and the fact that no baronial funds have been spent to outfit the champion/defender. All donations. 6. Award Recs: SUBMIT! SUBMIT! SUBMIT 7. Gulf War Land-o-Crat: Countess Amelot; more information on GW in future days 8. Keystone Meetings will be held at fighter practices and wherever possible leading up to DFT Yule. 	
TOPIC #2 (OPEN OFFICER POSITIONS)		
Discussion	<ul style="list-style-type: none"> • Web Minister • Hospitaler (<i>one application received; Central decision-making</i>) • Rapier Marshal (<i>one or two in training</i>) • Chronicler (<i>one application received October 13th/ 30-day mark from announcement is Nov. 5th</i>) 	
TOPIC #3 (DEMO PLANNING UPDATE)		
	PLANNED DEMO- COA LIBRARY 10/24/15 Coordinators: Lys Liadan and Silvana	
Discussion	Final stretch for the yearly COA Library demo. Updates/Action items per coordinators. David @ COA Library confirmed there is a rain plan in place (move to covered area. It was confirmed that no one had contacted Chamberlain for check-out of baronial banners, etc. Lady Liadan will finalize.	

OFFICER REPORTS	
Barony Seneschal	Defender 2015 Bids Due Monday; Finance Committee meets at 6pm prior to moot to review any submitted bids for presentation to populace; Re-evaluate youth rapier needs based on new information (no budget amendment, FC & Populace vote during 2016, \$200 - \$300 est.).
DFT Seneschal	<ul style="list-style-type: none"> • "DFT Rocks" and TOC garb is keeper for the Tor defender/champions as well. • Tor recently approved purchase of rapier equipment and is in process of buying material to create Tor Tabards for various populace members to borrow and wear to stand out at events. • Reminded group that Lady Eleanor is the chosen Feast-O-Crat for Yule Revel (Dec. 5th). • Tor's Populace in the Park will be held jointly with B&B in attendance, they invite all Elfsea rapierists to attend and participate. • DFT Seneschal will send a copy of the DFT amended policy and 2016 budget to the Exchequer and B&B for record purposes. • Bids for DFT Guardian are due November 1st. • DFT Seneschal echoed Baron's sentiments regarding submission of award recommendations.
Exchequer	No new information at this time.
Nautilus Pursuivant	Names and devices are still in process; No new information at this time.
Hospitaler	OPEN FOR BIDS! No new information at this time.

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Knight Marshal	Saturday, 10/24 Demo is upon us, even if not fighting, come out and look pretty in your armor. If rain plan enacted, fighting will not occur, but participation and showing up is still encouraged!
Rapier Marshal	OPEN FOR BIDS! The cut and thrust sword (approved for purchase by the populace this past spring) is getting a lot of use at practices. We have a new rapier fighter from Caid (Dragonet) and he is becoming a regular attendee.
Archery Marshal	Butts will need repair [with this group, a lot of Sir Mix-a-lot jokes occurred]. Estimated #110 needed for shrink wrap and heat gun to repair. Will prepare numbers and submit to FC soon, if over allotted budget. Archery will occur the Sunday (25 th); reasonable to expect a few pick-ups from the demo the day prior.
Chamberlain	November 7th!! Shed/Storage clean-out. <ul style="list-style-type: none"> • 10 am Saturday, November 7th. 7601 Airport Freeway, Richland Hills, TX. • Park in the lot at end of site; do not block aisles! • Many bodies needed; Long-time members important to determine what some items are. • <i>Pizza and Drinks provided by Deputy Chamberlain</i> • Any items to be disposed will be held and reviewed by the FC and approved prior to disposal.
Chronicler	OPEN FOR BIDS! DEADLINE FOR TIDINGS: Officers: 10/21; all others 10/28; This edition will be final for al Aeryn. NOTE: Guild heads MUST turn in their schedules monthly, as it is tied to personal addresses.
Minister of A&S	Props to Ly Liadan for running a great Weekend Workshop on the 17 th . Lots of folks showed up, painted, made banners, sewed, wood-burned, etc. Great pics taken.
Historian	No new information at this time.
Minister of Children	No new information at this time.
Web Minister	OPEN FOR BIDS! Reminder that updates to the Interests Lists (available on Elfsea page is individual and self-updated; WM will remind folks of the feature. The responsibility rests with the Zodiacus Herald. A question was asked as to why no MOD info for members; reminded that at this time, Elfsea has no members who are MOD.
**Elfsea Academie	This month's class was taught by Their Excellencies William and Cassandra. 11 students; Ly Eleanor ran the class. The November class will be INTRO TO COSTUMING so that members can learn and prep for upcoming tournaments. This format will be new from last year, with at least five instructors and broken out material by periods (early, high, renaissance) for students to choose.
**Cooks Guild	Recent meeting saw testing of cooking in preparation for DFT Yule Revel. Lady Eleanor is the Feast-O-Crat and has created a menu to match with the Scottish Theme (matching the very first revel theme, in honor of 25 years).
**Costumers Guild	This month, costumer's guild will meet on Thursday, 29 th . A week delayed due to scheduling of the guild head.
** Scribal Guild	35 scrolls submitted to Kingdom; honorable mention at Coronation for the sheer amount. Lady Cecelia was the creator of the King's Champion scroll awarded at the event. Next Scribal Night is 10/23 at HL Jonathan's house.
** TOC PREP	TOC preparation is turning into a more singular endeavor due to ease of scheduling. All materials for tabards has been donated, as has labor.
Other/Additional Notes	*HL Jeanne-Marie brought the Elfsea Artisan Cloak for inspection and it is plain to see that it has reached the end of useful service life. Recently approved budget will have allowance to cover the materials to replace and/or repurpose as deemed necessary. *Now that his home super computer is fixed, Master Caelin has recently regained access to the Mailing List and will resume duties as moderator. Lot of clean-up to perform. Questions about accessing/receiving items via the mailing list can be directed to him.