

Barony of Namron - Business Meeting

2/15/2018

General Business

- Financial Discussion with our Exchequer (Treasurer), Honorable Lady Adena. As always, if you would like to see a copy of the financial policy, the budget or the books, please contact Adena.
 - Financial Policy
 - Revisions:
 - Non-related signatory must be on the checks.
 - Dedicated funds: categories added, with timeframes to re-evaluate or revert to general fund.
 - Society Policy Change: One has to be a paid member to be fully comp'ed. If not a paid member, they will still need to pay the \$5 non-member.
 - Modified the family max wording.
 - Trailer Hauling: Defined reimbursement level at 14 cents per mile. Must be pre-approved by financial committee and included in the event bid.
 - Added propane procedures. Propane must be include in event bid.
 - Budget
 - Adena discussed the current budget. If you have questions or would like to see a copy, please request it from her.
 - Financial Report
 - Adena reviewed the procedure for doing the financial reports and how they aren't as hard as you would think. Please ask her if you are interested in becoming a deputy.
- Website Discussion with our Webminister, Lord Yancy Alfsson
 - Kingdom website option/update.
 - Kingdom builds the shell using WordPress
 - New web address
 - Kingdom still hosts website, no fees or cost to Barony
 - Would require that all future Webministers be tech savvy and know somewhat what they are doing.
 - Found a deputy!
 - Yancy will be making website updates.
 - What do you feel is missing from our website and what should be included?
 - What is not needed?
- Round Table Discussion
 - Waivers
 - Please turn in a waiver sheet for every practice. If everyone has a blue card, turn in the waiver form with "all blue cards" written on it.
 - Regional practices or similar events need to be treated like a regular practice. The hosting or local group needs to have an officer present,

along with a marshal on the Kingdom's warrant for all activities included in the practice. Waiver also need to be completed and turned in.

- Warranted Deputies
 - Make sure you deputies are warrantable and you have let you northern regional officer (or kingdom if you don't report to a northern regional) know you have appointed a deputy. The easiest way to do this is to have them fill out the application for office (with the office applying for being the ____ deputy). Get some type of reply email or sign off from the northern regional and forward the application and response to the seneschal for record purposes.
- Reports
 - Be sure to copy the seneschal and the Baron and Baroness on your reports.
 - It is also important that they be turned in on time as they are used by others for their reports.
- Harrasment Policy
 - Harrasment is a repeat or patterned behavior.
 - Use the "what would a reasonable person do" test. Would a reasonable person feel this is acceptable behavior?
- Doxxing
 - DOXXING (i.e. posting personal information/contact information/political information about individuals) is a violation of the SCA Code of Conduct and the Anti-Bullying and Harassment policy. DOXXING is also against the law in California and a number of other jurisdictions; furthermore, DOXXING may likewise be actionable as an Invasion of Privacy which may result in a civil suit and money damages. Please convey to all of your officers at both the Kingdom and local group level that any officer or agent of the SCA found to be DOXXING is subject to termination from their office.
- Retention and Recruitment
 - 2018 has been deemed the year of Retention and Recruitment by the Kingdom!
 - They are encouraging larger demos or free events for recruitment purposes.
 - Luckily, we already do Med Fair which reaches a lot of people.
 - The seneschal and hospitaler are looking at some options for a newcomer event so be on the lookout for more information on that as it develops.
 - Also be thinking about other recruitment activities or ideas and feel free to share them with the Baron and Baroness, hospitaler, or seneschal.
 - To help with retention:
 - Remember at events or meetings to not be overly critical of garb, etc. especially if it isn't someone you know well.

- Think of ways to get people involved and doing things so they feel a part of the group, not just watching others.
- Gulf Wars
 - Arianna is going to be the “camp mom.” Be on the lookout for info on how camp chores will be handled and where she can use help with camp.
 - Once you have completed your registration for Gulf Wars, please fill out the Namron Camp registration at the following link.
 - <https://www.cognitofrms.com/BaronyOfNamron/NamronCampRegistration>
 - There is a Facebook planning group: Namron Gulf Wars Encampment 2018.
 - Camp fees will be \$10 per adult. \$5 for kids. Toddlers and babies, no fee. This will cover things like drinks during the day, trash bags for the camp trash, and Camp showers for everyone.
 - Caterina and Orlando are cooking for the week. You MUST sign up ahead of time. This allows them to offer per-meal signup (you choose the meals you want).
- Norman Medieval Fair
 - Norman Medieval Fair is April 6-8 at Reaves Park in Norman.
 - Demo Stewards: Honorable HE Caterina and Lady Rebekah
 - Next planning meeting is February 26 at 7 pm at the Unitarian Church in Norman.
 - Caterina will post a list of needed volunteers. If you are signed up for something incorrectly, please let her know.
- Beltane 2018
 - Beltane will be May 4-6th at Camp Dakani in OKC.
 - Event Stewards: Lady Christina (Stynken) and Lady Villana
 - The event will have a hint of a Star Wars them (May the 4th be with you), but will keep a definite medieval feel.
 - If you are interested in helping with the event, there is a Facebook planning group you can join. Let Stynken know if you need help finding the group.
- Populace Meeting
 - What are some ideas to make pop meeting more interactive? We discussed some in business meeting, but if you have any ideas, please let the Baron and Baroness, Herald, or Seneschal know!
 - Wordfame time
 - Displays or show and tell
 - Class discussion/announcements (what classes have you taken recently, what classes will you be teaching soon, etc.)
- Skorragardr Report
 - No report.
- Oak Spring Report
 - No report.

Officer Announcements

- Seneschal – *Lady Uliana Haiduk (mka Julia Haiduk)* seneschal@namron.ansteorra.org

- Open Offices:
 - Welcom to our New Herald: Lord Captain Savage (mka Ryan Landers).
 - MOC office is also open.
- Beltane Tavern Bids
 - Beltane is May 4-6 at Camp Dakani in OKC.
 - We are looking for bids that include breakfast, lunch and dinner.
 - Bids are due by April's populace meeting.
 - There will not be a kitchen or kitchenette available, but there is power and water.
 - We are limiting the site/event to the one tavern food vendor, but may allow fundraiser type bake sale.
 - Please see the end of the meeting minutes for an example of the information we need included in the bid.
 - Feel free to include recipes or any additional information that might help your bid stand out.
- Protectorate Bids, October 5-7, 2018
 - Now accepting bids for Protectorate. They are due at the May populace meeting.
 - We are working on finalizing a site. DaKaNi and Will Rogers both have their own activities going that weekend. Graham Ball is available, but we are looking into another. If you have an idea for a potential site, please let the seneschal know. Hope to have this secured by populace meeting.
- Treasurer – *H.E. Adena Terricsdottir (mka Adena Hudson) exchequer@namron.ansteorra.org*
 - Please be sure to turn in receipts and cash checks as soon as you get them.
 - Looking for a deputy!
- Chronicler – *Lord Diarmuid Map Brain (mka Jeremy Metz), chronicler@namron.ansteorra.org*
 - Let Diarmuid know if you have any submissions for the Plume!
- Arts and Sciences - *Lady Kjalvor Saebjarnardottir (mka Tekka Englandy) moas@namron.ansteorra.org*
 - Next Class: February 19th: “Kute Uchi” taught by Lady Masina from Haldtre. The cost for the class is \$5 and is first come first served and limited to 5 people (to participate) others can observe
- Rapier Marshall – *Christina of Namron (mka Rebekah Valencia) rapier@namron.ansteorra.org*
 - New practice location: Frontline Church in South OKC: “The Den” 737 SE 89th St.
 - As a reminder, you must wear shoes with non-marking soles to practice! This is very important. Please let the rapier marshal know if you have any questions.

Open Offices

- Please let the seneschal or Their Excellencies know if you have any questions on applying for an office.
 - Minister of Children (ongoing)

Upcoming Events

- February
 - 2/3 Provenial Games (Stillwater, OK)
 - 2//2-2/4 Candlemas (?)
 - 2/9-2/11 Kingdom A&S and Eisteddfod (Bonwicke)
 - 2/16-2/18 War College (Huntsville, TX)
 - 2/23-2/25 Bjornsborg Enclave of Artisans and Ruffians (La Vernia, TX)
 - 2/23-2/25 Emerald Tournament (Waco, TX)
- March
 - 3/9-3/11 Known World Arts and Sciences Symposium (Plymouth Meeting, PA)
 - 3/10-3/18 Gulf Wars (Lumberton, MS)
 - 3/30-4/1 Commanders Crucible
 - 3/30-4/1 Eldern Baronial
- Upcoming
 - 4/6-4/8 Norman Medieval Fair (Reeves Park, Norman, OK)
 - 4/14 Coronation
 - 4/20-4/22 Wiesenfeuer Baronial
 - 5/4-5/6 Beltane (Camp Dakani, OKC)