

(action items are in **bold**)

Baron/ Baroness Comments (TE Maximilian and Gwenllyen)

- Please submit award recommendations for Val Day. Copy TE when you submit recommendations to the online system. (<http://www.midrealm.org/op/recommend/login.php?from=/op/recommend/>)
- The site for North Woods Community College may no longer be available. Due to this, NWCC will probably not be held. A site is still being sought to host the Regional A&S portion of the event that was planned as a solo event. The preliminary plan is to hold this at the Heart of the Shepard church as a North Woods event. NWCC is planned to be held next year. A site is being sought for this as well.
- TE request that the populace please help support North Woods events by attending them as they are able to.
- The baby project items will be collected at Val Day.
- There was concern over the low voter participation on the previous election. TE request that you vote in the elections, even if it is a vote of confidence.
- North Woods stickers are available for \$5 with proceeds to benefit the Baronial regalia fund. Please see TE if you would like one.
- Next May is the 4 year mark for TE as Baron and Baroness. They request that if you are considering running for the positions, that you contact Them for additional information and questions. They are seeking at least 3 couples to run.

Officer Reports

Seneschal (Lucien Featherstone) - Report is in. Thank you to all who reported!

- The charter has been reviewed by the Kingdom Seneschal. A vote was held for its official adoption by the Barony. The measure was approved. **The new charter will be posted on the website by the Web Minister.**
- Altenberg has joined the Barony as a Canton after a successful polling of each group.
- Officer elections for Chronicler, Youth Minister and Rapier Marshal were held. Sugawara no Tokihira was reelected as Chronicler and Rapier Marshal. No candidate was selected as the Youth Minister, so the position will remain open/ interim for the next term.
- Thanks go to the outgoing Youth Minister, Lady Sæhildr Barngodr. Thank you for your service!
- Lucien will investigate the use of a google poll for the next election with a paper form backup. Requests were made to add a picture and status of each candidate (incumbent or not) to the ballot.
- Please copy all reports to the appropriate Baronial Officer when submitting reports.

Exchequer (Brigida Alderotti) - Report is almost in. Balance is \$2827, not including the changes needed for the Domesday report.

Minister of Arts and Sciences (Fujinami no Kaede) – Not present. The following report was submitted via email:

- Most reports were in on time; I still have not received a report from Fearnann na Chriche. I would appreciate it greatly if that was sent (or resent if sent and I didn't get it) promptly so that I can include them in my report which is due soon.
- At the previous meeting, there were some questions about the new reporting form; I have asked and regional is still interested in the reports of what individuals have been working on in the reporting period. They are in the process of updating the MOAS report form but I am not sure when it will be finished; in the meantime, please continue to report personal projects as well as events, demos, special interest groups, classes, etc.
- It looks like Northwoods College has been chosen for regional A&S. Both entrants and judges are asked to register at <http://ans.midrealm.org/faire/user/index> so that they can match judges to entrees.

Chronicler (Sugawara) – Not present. The following report was submitted via email:

- Nothing to report.

Herald (Verrix Verrtissignos) –All reports are in. Thanks to those who reported.

Web Minister (Rocco Barbarossa) – The webpage has been set up so that it can be edited by others in the future. Login credentials were passed out to officers in order to edit content if they wish.

-The best contact to reach Master Rocco is rocco@midrealm.org

-Altenberg has been added to the website.

- Seeking to work with the local web ministers to improve their local websites and to have the sites work together in a more cohesive manner. **Local Web Ministers should contact Rocco.**

Knights Marshal (Bjarg Kormaksson) – Not present.

Rapier Marshal (Sugawara no Tokihira) – Not present. The following report was submitted via email:

- Nothing to report.

Chatelaine (Rycheza Tkaczyc) – Not present. The following report was submitted via email:

- Chatelaine Doomsday reports went in. 2 were late, everything made it in within the next couple days.

- The 27th through the 29th there is a demo at the Birch Run Expo Center. I will be linking it to the Baronial Page on Facebook immediately after the completion of this missive. People will have to pay to get in as it is a Renaissance Festival, but they are looking for SCAdians to attend for color and other demo purposes. They are pitching it as a Renn Fest but it was passed to Jack Flint as a demo. There is more info on the site.

Minister of Youth (Lady Sæhildr Barngodr) – Term has nearly ended (as of 1-31-17).

- Remember that any event or demo specifically aimed at youth (Scout demos, etc.) requires a background checked person at the event.

It is requested that all Canton officers copy their respective Baronial officer when they report. Baronial officers should copy the Baron and Baroness and the Seneschal. If an officer is unable to make a meeting, a brief report should be sent to the Seneschal beforehand.

Group Reports

Ealdnordwuda

- New officers were elected (Web Minister and MOAS).

- A craft night is being held once per month at JoAnn Fabrics. For information, JoAnns has a fantastic program which allows groups to use a crafting room and supplies for free (if they have the facilities for it).

- Pentamere Academy of Defense may have lost its site. A new site is being considered.

- TE requested information regarding the next running of Pentamere Archers College. **They will follow up with Kata, who was event steward last year.**

- Practices are Wednesdays at the MSU Pavilion from 6 until 9. Business meetings are the second Tuesday of the month at the same site/time.

Weld Lake

- Plans are being made for Herald's Point and Scribal Symposium in February and It Takes my Child to Raze a Village in April.

Hawkland Moor

- A Tournament of Defense is being held on March 25 at Cranbrook. Retainers will be needed.

- Tyger Hunt is scheduled for July 15th.

Fearann Na Criche

- Planning is ongoing for the next Call of the Waterhorse event. Class instructors are being sought.

- FNC requests that meetings and practices be published to the North Woods website and/or the Facebook page.

- Practices are Thursday nights in Midland at 6pm at Pateley's. Business meetings are held on the second Sunday of the month at the Barnes and Noble in Saginaw at 1pm.

Altenberg

- The group is still being shown as a shire on the Midrealm website. **Rocco and Lucien will follow up on this.**
- Battle of the Inland Seas is planned for May 19. A group to run lunch tavern is being sought as well as a feast steward.
- There is a conflict between BOTiS and St. Cecilia at the Tower.
- Business meetings are held on the 4th Monday of the month at the Mt. Clemens Library at 7pm.

Old Business

- None

New Business

- None

- **Please send all meeting times and locations for regularly occurring practices/ meetings to Lucien.** This information will be uploaded to the Baronial Website to better encourage participation and to serve as a point of contact for newer members.

The next meetings will be on 04-23-17, 07-23-17 and 10-15-17 at Brewery Becker. All meetings will begin at 1:30 pm.