

### *Baron/ Baroness Comments (TE Aindle & Alianor)*

- TEs proposed an oath that each officer is to give upon assuming their Baronial office
  - Much discussion about the fealty line
  - Script to be presented online soon for more discussion
  - Reason for officer oath is for officers to understand the importance of the responsibilities they have assumed. Lack of reporting puts the Barony at risk for being able to host events
- TEs are grateful to THL Verrix for his service as Baronial Herald and thanks to Master Rocco for stepping up
- TEs passed out business cards with contact information
  - o Ability to inform TEs about award recipients / good things about the Barony
- Owen is creating a NW database to track awards
  - o He would like help in gathering information and to insure it is accurate
  - o He would like one volunteer from each canton to update information for their group
- Pennsic
  - o NW Party hopefully will be at the Pentamere tent on the battlefield
  - o Theme "Into the (North)Woods"
  - o Known World Baronial Rapier Champions at 1 pm (Wed 8<sup>th</sup>)
- Champions
  - o Will choose one Baronial Champion then choose a Baronial Brigade as alternates
  - o Would like champions to choose someone to mentor
  - o TW at BOTIS – Kestrel (Adult) – Nathan of Ironwolf (Youth)
  - o Armored at Tyger Hunt
  - o Archery at Waterhorse
  - o A&S at Grand Tour
  - o Service at NW Wassail
  - o Rapier at PAOD
- Her Excellency's A&S Challenge
  - o Her Excellency challenges each Canton to send at least one member to the Regional A&S competitions
  - o Her Excellency will help with documentation or anything else to encourage you to compete
  - o THE DOCUMENTATION IS NOT THAT SCARY!
- His Excellency's Pilgrimage Challenge
  - o From Pennsic to Tyger Hunt he would like every member to attend one event in each Canton
  - o And also one event in Pentamere not including NW
  - o And also one event in outside of Pentamere
- TEs have proposed the following new Awards. More detail to follow.
  - o Order of Solar Eclipse
  - o Order of Hunting Wolf – teens
  - o Order of the Wolf's Paw – youth
  - o Award of the Biting Wolf – Combat
  - o Award of the Barred Owl – Target sports
  - o Award of the Shimmering Leaf – A&S
  - o Award of Windswept Path – Repeated significant service
  - o Order of the Howling Wolf –

### *Group Reports*

#### Altenberg

- Represented by Celestria
- BOTIS went well and made money
- BOTIS 2019 will be one week before MidRealm 50 year. Discussing whether or not to cancel.
- Doing food for TRHs at Tyger Hunt

## Ealdnordwuda

- No representative

## Fearann Na Criche

- Represented by Kriemhilt
- Water Horse is Aug 25
  - o Would like music and dance for an evening ball
  - o Kitchen cleaning crew gets free leftovers (Gwenllyen - There will be a Clean-up Crew)
  - o Something about archery targets
  - o Merchenting is free
  - o Call for teachers

## Hawkland Moor

- Represented by Damiana
- Smurf Shoot happened
  - o Good turnout. About 50.
  - o Rain stopped at noon! Turned into a wonderful day
- Tyger Hunt – Jul 14
  - o Ale to the Victors on Sunday – Jul 15
    - Brewing and Vintning on Saturday night
  - o There will be a ballista
  - o Be aware of ticks
  - o Pre-cooking has commenced
  - o Kriemhilt is Primary Court Herald for Regency Court

## WealdLake

- Represented by Odelia
- It takes my Child / Baronial Investiture happened
  - o 285 attendees
  - o Split profit with Barony (check to Barony \$185)
- Coronation
  - o WealdLake and Roaring Wastes are hosting
  - o Site is Heart of the Shepherd
- ITMCTRAV-PE – Aug 9<sup>th</sup>, War Thursday, 1-4 pm at MidRealm Royal
  - o Please help if you can
  - o Run our activities or bring your own
- Grand Tour - Oct 27
  - o Specific era focused event – this year is the 13<sup>th</sup> Century
  - o Baronial A&S Champion will be chosen
  - o Combat tourney finals will be held during feast

## *Officer Reports*

### Seneschal (Max)

- I'm locked out of the Baronial Seneschal email account again. If you sent me a report ahead of this meeting my apologies for not being able to acknowledge it.
- The following officer terms end this year
  - o Exchequer
  - o Herald
  - o Knight's Marshal
- More detail to follow

#### Exchequer (Brigida)

- Represented by Morgaine who is the new deputy

#### Minister of Arts and Sciences (Aliyah)

- Please use both Northwoods.moas@midrealm.org and Northwoods.baroness@midrealm.org when sending reports
- She has not received any reports this quarter. If you sent yours please resend

#### Chronicler (Sugawara)

- Not in attendance

#### Herald (Rocco)

- Was deputy, is now official since Verrix has stepped down
- He likes the online kingdom report

#### Web Minister (Celestria)

- Is catching up from being displaced from her house for 9 months
- Hopefully will be all caught up in the next couple weeks
- Would like links to Baronial events

#### Knights Marshal (Bjarg)

- Not in attendance

#### Rapier Marshal (Sugawara)

- Not in attendance

#### Chatelaine (Gwenllyen)

- Gwenllyen brought 5 high school students and one teacher to BOTIS – They loved it.
- Tyger Hunt is a demo that doesn't feel like a demo. Please come out.

Minister of Youth (x), Open Position- No report.

### *Old Business*

- A proposal to amend the Baronial charter. The proposed change would eliminate the requirement for 3 delegates from each canton to attend Baronial council meetings; they would become *optional*. Each Canton would still have 3 votes (in order to balance out against the votes from each Officer position and Baron and Baroness), but these would be cast by the Seneschal (or their designate if unable to attend). The matter was discussed, especially in light of most Cantons not currently bringing 3 delegates.
  - o A separate message will be sent to promote more discussion
- A discussion was held regarding the terms for Baron and Baroness. The charter remains silent on this issue, as this is covered by Kingdom law. This law (XV-303) states that terms are to be up to 5 years. It was decided to educate the populace that the Barony considers a standard term to be 3 years, with a possible extension of up to a total of 5 years (though other terms are allowed as per Kingdom law). This will remain as a tradition and not be codified into the charter.

### *New Business*

It was recommended that we create a finance committee to facilitate quick expenditures of money. (e.g. up to \$200) Ideally it would be done online and doesn't have to be face to face. Seneschal, Exchequer and either the Baron or Baroness for sure, plus maybe 1-3 Canton representative. Still fleshing it out.

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

All Canton officers should 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.

The next meetings will be on 10-14-18 at Brewery Becker. All meetings will begin at 1:30 pm.

## July 8 Baronial Council Meeting

Mundane Name	Group
① Max Bob	NW Seneschal
② Janet Scheltema	NW Chatelaine
③ Morgaine (Theresa Catalano)	HM
4 Damiana Isabel Cardon	HM
5 Dragonet the Quiet	HM
6 Carol Girard	Alt./NW VV Warden / Alt Sen.
7 Becky Klein	Alt. Exchequer
8 Rocco Sansotta	NW Pursuivant
9 Anna O'Connell	WL - Exchequer
10. Susan Tucker-Judd	WL - Seneschal
11 See instructions	on invite by the Baroness
12 Sarah Jean Meyer	WL - MOAS / NW Service Champ
13 Sabina Leszyn-Tyson	Fearann na Croíche
M Mark Meyer	NORTH WOODS
K MARILYN MEYER	NORTH WOODS