

## **Minutes of the September Business Meeting**

~Next Meetings~

October 22<sup>th</sup>, Seth's Coffee, Little Chute @ 11am November 19<sup>th</sup>, TBD @ 11am

# ~Officer Reports~

**Seneschal** - Lord Edmund is still acting as serving as pro tem for Lady Xanthippe during the Baronial transition. Otherwise, nothing new to report.

**Chatelaine** - Lady Aesa reported that her quarterly is in and that she passed her background check.

**Exchequer** - THL Iohannes reported that we have: \$9,051.54for the barony. \$230.54for mugs, \$229.61 for Lodge, and \$634.18 for Bentbridge He also reported that the kingdom of Northshield has a new exchequer, Michael St. Christian.

**Chronicler** - Lady Ashildr reported that The Village Idiot is out, her quarterly is in and the Baron is up.

**MOAS** - No report was received from Coelwyn.

Herald - No report was received from Lord Lazar.

**Knights Marshal** - Lord Edmund reported that practice is ongoing on Sundays and will move to Gnome Games East in Green Bay as of October 1<sup>st</sup>.

**Rapier Marshal** - Master Grimmund reported that practice is ongoing. Still looking for an indoor location for winter. Public Thursday practices take place in the Union at UWGB from 6-10 PM. Single rapier is approved, working on more.

**Youth Marshal** - Lady Xanthippe reported that more people have been getting their background checks. A youth-focused event to take place on Lord Aedan's land was also discussed.

**Archery Marshal** - Lord Ronin reported that people have been coming. He also brought print outs for his proposal of purchasing two bows for the barony. Next practice will take place on October 8th.

**Webminister** - Lord Misha reported that the website did not crash. However, it did threaten to when he updated it. The calendar is updated and a new badge was made for Lady Birna.

**Social Media -** Lady Birna reported that she is in progress of getting a Facebook page set up. She is also looking into creating an official YouTube account for videos.

**Bentbridge** - Students reported that they are back after their three month summer break. They will be attempting to recruit freshmen at the OrgSmorg on Wednesday from 10am-2pm. They are trying to expand and are open to suggestions and new activities. Thursdays are always open to the public and official members alike.

**Baron & Baroness Report** - Their Excellencies would like to remind members that the Windhaven Facebook page is public and the face of the barony. It is what new people come to in order to learn about Windhaven and the SCA. Please do not conduct business there. If you have requests or questions, send them privately. They also reported that they went to coronation and saw the reign continued. They swore fealty to the new king and queen, fulfilling their responsibilities as Baron and Baroness **FOR THE LAST TIME!** 

## ~Old Business~

- **NS Mug Fundraiser update** The mugs have arrived. Contact Lady Aesa to receive your purchases.
- <u>Green Bay Public Library Comicon</u> Saturday, October 7 at 10 AM 4 PM. Brown County Library, 515 Pine St, Green Bay. Set up at 9:30 AM. We have a table. Come at any time, show off/demonstrate what the SCA is with activities.
- <u>Fall Moot</u> November 4th, 1PM @ Lodge. Potluck @ 5:30PM. There will be gaming/Borgia Moot. Bring tokens and trinkets for gambling (coins, event favors, medalions, etc.). Something you can build a fun story behind and add to the pot.

- <u>Coronation Post Mortem</u> The Ice Cream Prince is now the Ice Cream King.
   Lord Edmund and Lady Birna were named champions of the queen's guard. Her majesty is looking for a few more.
- Questions for Baronial candidates were asked and answered.

# ~New Business~

- Lady Xanthippe brought a printed proposal for Windhaven hosting a Bardic Madness at the Opera House in Hortonville in the Spring. Proposed dates: April 7, 2018 or April 21, 2018. Event Steward, details of the site, budget, fees, and projected income were included and discussed.
- Lady Xanthippe steps down as Youth Marshal. Windhaven is looking for a new Youth Marshal. In the meantime, Lord Aedan will act as pro tem.

## ~Minister of Youth~

The Barony of Windhaven is seeking a new Youth Officer. This person will handle communication and reporting about youth activities within the Barony. This position will be a liaison with seneschals and autocrats on youth programs and issues. They will communicate the Kingdom Youth Policy and help facilitate discussion that will help to generate the strategy direction of activities. The MOY will report successes and encourage the active participation of youth within the activities of the Society. The MOY must maintain a current background check to work with youth.

## ~Guild Reminders~

<u>**Project Night**</u> - Continues at Grimmund and Mira's house on alternating Wednesdays with Game Night. Door opens @ 6.

Rapier Practice - 1st & 3rd Mondays at "The Lodge"

**Dance Practice** - 2<sup>nd</sup> & 4<sup>th</sup> Mondays at Ashwaubenon Library 6-7:45pm

<u>Fighter Practice</u> - Gnome Game East in Green Bay, Sundays at noon.

SCA/Northshield/Windhaven Facebook Links

## **SCA**

https://www.facebook.com/groups/scadiscussiongroup/

#### Northshield

https://www.facebook.com/groups/kingdomofnorthshield

#### Windhaven

https://www.facebook.com/groups/Windhaven

## Army of Northshield

https://www.facebook.com/groups/656097414404272/

## Northshield Barter and Trade SCA

https://www.facebook.com/groups/469057956444539/

## Armor for Sale

https://www.facebook.com/groups/394380073955553/

If you have more links (Facebook or otherwise) that you would like to see added to this list, please email <a href="mailto:aesa44@gmail.com">aesa44@gmail.com</a>

## **Barony of Windhaven Officers List:**

Baron

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Archery Captain Lord Ronin the Bowleg (John Haverty) archery@baronyofwindhaven.org

## **Publisher's Disclaimer:**

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