

The Westermark Monthly Baronial Meeting at the Redwood Shores Library
Wednesday, February 15th, 2017
399 Marine Parkway, B room, Redwood City, CA 94065

In Attendance:

Item #1: Officer Spiels

Baron: William Warren: All is Well!

Baroness: Sabrina de la Bere: All is Well!

Senechal: Joel the Brewer: The Quarterly Report has been submitted.

Exchequer: Michael of the Westermark: See below.

Herald: Evaine ni McGregor: Not Present.

Constable: Balin the Hunter: All is Well!

Marshall: William Warren: All is Well!

Chronicler: Verina of Nova Roma: All is Well!

A&S Minister: Lu Tao-Ying: She is the *temporary* A&S Minister. At the last A&S meeting, four sets of arrows were made!

Chatelaine: Linda of the Lakelands: All is Well!

Gold Key: Kasey the Knife: Not Present.

Webminister: Casey the Archer: All Officers, PLEASE fill in the Regnum Forms

Archery Minister: Lu Tao-Ying: All is Well! Sean and Casey reported that our archers did VERY well at the Hawks Haven event in the Barony of Darkwood.

Financial Committee: We have \$910.50 in the Comerica Account and 478.47 in the Bank of the West account. Michael will order new checks, then the old account will be closed. There are some signatures needed. The Doomsday Report was submitted on time. As of now, we have Michael and Jeffery as the Financial Committee. We need a third, possibly a new Baron or Baroness.

Also In Attendance: Sean O'Floinn, Tadgh Mac Murchadha, Alys Graye

Item #2: Upcoming Events

Saturday, February 25 : <http://www.westkingdom.org/as51/feb/crosston-ball>

Saturday, March 4th : <http://www.westkingdom.org/as51/mar/whiteshield-2017-whiteshield-30>

Saturday, March 11th : <http://www.westkingdom.org/as51/mar/canton-borderwinds-34th-annual-court-love>

Friday--Sunday, March 24th through 26th: <http://www.westermark.org/as51/mar/march-crown>

Friday--Sunday, March 31st through April 2nd: <http://www.westermark.org/as51/mar/principality-mists-spring-coronet>

Every Tuesday Night: Fighter Practice, aka "Hitting My Friends With Sticks".

<https://www.facebook.com/groups/hmfws/>

Item #3: Madness 2017:

Date and Site are there. We seek confirmation of an autocrat!

Item #4: Baronial Business from the Kingdom:

We need a final date for resume submissions for Baron and Baroness. Joel almost has a ballot ready!

Item #5: Fundraiser Discussion:

We'll have the Silent Auction at the June Crown (most likely Duncans Mills). This event will occur June 23rd to June 25th. **Please let the Baroness know what items you will be donating.** Pictures would be really helpful.

Item #6: Taxes due in October:

What items will our new Baron and Baroness present? Also, we need a project manager.

Item #7: Proposed Westermark Yule Feast in the East Bay:

December 2nd, 2017 was proposed, as was December 16th. Balin and Alys know of a church in Newark that we may be able to use. We also need a title for the event and we have to discuss a budget proposal, too.

Item #8: Meeting Sites for June, July and August:

We have the Redwood Shores Library site for most of the upcoming months of 2017. We will have the June Meeting at the Downtown Redwood City Library. The June meeting will be 7:00-8:30 pm. In July and August we will have the Meeting at homes of members. Further information later.

Item #9 : New Business from the Populace

Fremont Library has possible connections to grant money for Not-For-Profit organizations. Joel has information.

The Traditional Closing: "Oh Westermark, your Forests . . ."