

The Westermark Monthly Baronial Meeting at the Redwood Shores Library
Wednesday, April 19, 2017
399 Marine Parkway, B room, Redwood City, CA 94065

In Attendance:

Item #1: Officer Spiels

Baron: William Warren: Our Barony has NOT washed away!

Baroness: Sabrina de la Bere: All is Well!

Senechal: Joel the Brewer: All is Well!

Exchequer: Michael of the Westermark: See below.

Herald: Evaine ni McGregor: All is Well!

Constable: Balin the Hunter: All is Well!

Marshall: William Warren:

Chronicler: Verina of Nova Roma: All is Well!

A&S Minister: Lu Tao-Ying: Not present.

Chatelaine: Linda of the Lakelands: Not present.

Gold Key: Kasey the Knife: Not present.

Webminister: Casey the Archer: Not present.

Archery Minister: Lu Tao-Ying: Not present.

Financial Committee: We have \$910.50 in our Comerica account, and \$468.47 in our Bank of the West account, for a total of \$1378.97. Expenses for our new silk banners are \$132.00. It was voted on and passed to spend that money on the banners.

Also Present: Sean O'Floinn, Tadgh Mac Murchadha, Alys Graye and Sean Tracey of Newbury.

Item #2: Upcoming Events

May 5th – 7th, 2017 <http://www.westkingdom.org/as52/may/beltane-coronation>

May 12th – 14th, 2017 <http://www.westkingdom.org/as52/may/cnaguamists-war>

Every Tuesday Night: Fighter Practice, aka “Hitting My Friends With Sticks”.
<https://www.facebook.com/groups/hmfws/>

Item #3: Madness, September 16th, 2017

We would like to have a second privy at this year's Madness. It would be about \$350. Can we afford this? See fundraiser in June. We may not need planning sessions for Madness this year, as Casey the Archer is in charge, and all is pretty much the same as last year.

Item #4: Voting on new Baron and Baroness

We are happy to report that Balin and Alys are our new Baron and Baroness! They will be installed at Madness. Also, at that time, Sean O'Floinn will take his place as the new deputy seneschal.

Item #5: Fundraising Discussion

We are still going for a silent auction, but we want to consider another factor. June Crown is set for the Sheep Ranch in Cloverdale, quite a bit to the north and there may not be a lot of people at that event. We may have an on-line Pre-Auction, with a "buy it now" option. This would really help with some of the larger items that we have to offer. The Crown Event is Friday June 23rd to Sunday June 25th. There is to be a business meeting for the event on Wednesday, June 21st. Perhaps we can bring the items that will be displayed at the event to this business meeting. Balin and Alys can get a trailer to transport the items.

Item #6: Taxes due in October

Our taxes are to be paid at the October Crown Tournament at Rancho Seco Recreational Park in Herald. Evaine is to be our project manager for this.

Item #7: Westermark Yule Feast

We have secured the Veteran's Hall in Niles for our holiday feast! It can hold 137 people and there are some good lighting fixtures that we can use. The feast will be held Saturday, December 2nd. Balin and Alys have some plans for the food. We expect to charge between \$15 and \$20 for the feast. We'll have about four courses. There are some bards lined up to perform and we would also like to have some games, perhaps darts, for the enjoyment of the populace.

Item #8: June, July and August Meetings

Bear in mind that we have alternate meeting sites for June, July and August of this year.

June is set to happen at the downtown Redwood City Library. July and August will occur at the homes of some of our members. News on July and August will follow.

Tadgh is going to check on the availability of the Redwood Shores Library for the year 2018.

Item # : New Business from the Populace

The new silk banners will be completed at the next A&S meeting. After they are done, we may want to consider some canvas walls for times we camp together as a Barony.

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