

The Westermark Monthly Baronial Meeting at the home of Balin and Alys
Wednesday, July 19, 2017

In Attendance:

Item #1: Officer Spiels

Baron: William Warren: Not Present.

Baroness: Sabrina de la Bere: Not Present.

Senechal: Joel the Brewer: All is Well!

Deputy Senechal: Sean O'Floinn of the Mists: All is Well!

Exchequer: Michael of the Westermark: The Bank of the West account has been closed. We have \$1,830.97 in our Comerica account. The Q 2 report has been done.

Herald: Evaine ni MacGreger: All is Well!

Constable: Balin the Hunter: All is Well!

Marshall: William Warren: Not Present.

Chronicler: Verina of Nova Roma: All is Well!

A&S Minister: Open Office.

Chatelaine: Linda of the Lakelands: All is Well!

Gold Key: Kasey the Knife: Cataloging of the items is imminent.

Webminister: Casey the Archer: Casey must step down, as she is moving.

Archery Minister: Technically, Lu Tao-Ying is still the Archery Minister, but we need a replacement.

Financial Committee: No other business.

Also Present: Baltazar Miltenberger, Chad Bitor, Tadgh Mac Murchadha, Alys Graye, Cordelia Tossier, Flasta Ladnisha, Sean Tracey of Newbury, Rudaba, Telynor and Alastair.

Item #2: Upcoming Events

Sunday, July 23rd: <http://www.westkingdom.org/as52/jul/west-kingdom-officers-meeting>
(Pennsic induced Event Drought.)

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

Item #3: Madness, September 16th, 2017

Page Copy submitted! Proof of insurance to be acquired. Casey reports that two privies have been ordered. It is important that people make lists of the ingredients in their side dishes, as there are allergies, some of them severe. Mowing and landscaping need to be done. It is most likely that this work will be done on the weekend before Madness, September 9th and 10th. This date is not certain. There are beautiful site tokens being made for this event!

Item #4: New Baron and Baroness and Open Officers Discussion

Are there any leads on a new Arts & Sciences Minister?
Our deputy Senechal needs a signed warrant.

Item #5: Fundraising Discussion

Our auction went well!

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. Westermark has a history of sending taxes both straightforward and silly, so we can consider both types.

Item #7: Westermark Yule Feast Saturday, December Second

We have the Veteran's Hall in Niles for our holiday feast. We have a bard who will organize a barding competition. Alys would like a punning competition. We have someone in mind to be the Krampus. We are hoping to recruit Boy Scouts for servers.

Balin and Alys have some plans for the food.

Here is a list of the removes:

1. Lentil soup and giant pretzels.
2. Chicken, roasted root vegetables and kale with bacon onion and garlic.
3. Herb salad and breads.
4. Pork loin and barley with mushrooms.
5. Gingerbread with lemon curd. Also, lemon tarts.

Condiments and sides: Mustard sauce, fruit compote and pickled vegetables.

Item #8: August Meeting

The August meeting will be at the home of Paul and Linda in Milpitas.

After that meeting, we will return to the Redwood Shores Library for September, October and November.

Tadgh is going to check on the availability of the Redwood Shores Library for the year 2018, but this cannot be done until a certain day in the fall.

Item # : New Business from the Populace

There is a new policy regarding anti-bullying and harassment. The new policy must be posted on the gate of any event and on any handouts.

For the October Crown, we want people to bring bread bowls, as the meal will be soups.

A helper for the cooking is wanted for the Ducal Prize, to take place at Skyline in Napa.

The Niles garage sale is coming up. If we want to, we can go as a group. We would be leaving early in the morning.

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

