

The Barony of the Westermark August Meeting

Wednesday, October 17, 2018

Redwood Shores Library

Minutes taken by Verina

Before I report anything else, I want to make sure everyone is aware that **the date of the November Business Meeting is Wednesday, November 14th**. November 14th is the **SECOND Wednesday** of the month, not the third.

In Attendance/Office Spiels

Baron - Balin the Hunter: Present. Soon, we will be accepting letters of intent for a new Baron and Baroness. The change-over is to take place in October of 2019.

Baroness - Alys Graye: Present.

Senechal - Joel the Brewer: Present. : We need a better means of keeping track of voting when it comes to our new Baron and Baroness.

Deputy: Sean Tracy of Newbury

Exchequer - Jeffrey of Jarrow: Not Present. A report was submitted: We made a deposit of \$940. and we have \$2,908.85 in our account. Westermark Madness made \$308.47!

Herald - Evaine ni McGregor: Not Present. She is working on two devices and one name.

Deputy Rew Payne: Not Present.

Constable - Sean Tracy of Newbury: Present. Seeking a Deputy/Replacement.

Deputy: Cholmon of the Steppes: Not Present. She will be warranted soon for the Constable job.

Marshall - William Warren: Not Present. A report was submitted: We had an event with fighting, rapier and archery.

Chronicler - Verina of Nova Roma: Present. **Did I mention the November meeting is on the 14th?**

Deputy - Tadgh Mac Murchada. Present.

A&S Minister - Hindrek Keunpoeyck: Present. Evaine won the Baron's likeness turnip carving!

Chatelaine - Linda of the Lakelands: Not Present. A report was submitted: There were many newcomers at Westermark Madness, and they all seemed to enjoy themselves.

Gold Key - Kasey the Knife: Not Present. We need a new Gold Key. We will consult with the garb exchange people later this year. Also, we need some Gold Key storage. Tadgh and Verina have some room.

Webminister - Evaine ni McGregor: Not Present

Archery Minister - Flasta Ladnisha of Wolfgard: Not Present. Seeking immediate replacement.

Chef of the Westermark - Balthazar Miltenberger: Not Present.

Financial Committee:

Re: Checks for Madness Expenses – PortaPotties \$481.53 to Joel Schonbrunn (cut and deposited). Two further checks are needed: \$50 to Joel Schonbrunn for the additionally insured certificate and one for \$100 to Bill Cole for the meat.

Also Present: Alastair and Telynor.

Upcoming Events

HMFWS (fighter practice) Every Tuesday night in Fremont, CA.

Saturday, October 20th, Mists Bardic in El Cerrito, CA

<http://www.westkingdom.org/as53/oct/mists-bardic>

Sunday, October 21st, West Kingdom Championships in Lodi, CA

<http://www.westkingdom.org/as53/oct/west-kingdom-championships>

Saturday, November 3rd Mists Fall Investiture in Santa Cruz, CA

<http://www.westkingdom.org/as53/nov/mists-fall-investiture>

Saturday, November 10th Tarnmist Harvest Feast in Grover Beach, CA

<http://www.westkingdom.org/as53/nov/tarnmist-harvest-feast>

Saturday, November 17th, Hawk's Haven Turkey Tourney in Morgan Hill, CA

<http://www.westkingdom.org/as53/nov/hawks-haven-turkey-tourney>

Baronial Meetings Dates and Locations

We are at the Redwood Shores Library for the November meeting.

PLEASE NOTE:

In November, our meeting date is moved to the second Wednesday of the month, November 14th.

The meeting is in the “A” room for that month.

There will be NO Baronial Meeting in December.

Westermark Madness Recap, and looking forward to the 2019 Madness

Our 2018 Madness was a great success. We would all like to have the next Madness be an overnight camping event. There was some discussion of possible locations.

Westermark Winter Feast January 19th, 2019

The site of the Sequoia Yacht Club is locked down. Telynor is site liaison and Hindrek is autocrat.

Theme will be Dockside Tavern. We will have a “regatta” with boats of Ivory Soap, or perhaps paper boats from the internet. We need a yacht club member to be a bartender at this event. At this event we will be charging \$20. for members and \$25. for non-members.

Page copy for submission to the Senechal and Kingdom “Communications” must be submitted. The deadline is October 28th.

New Business and Items of Interest to the general Populace

Our official Westermark Baronial Pavilion needs four extra poles. Four poles, four stakes and four

ropes will cost \$181.45. This includes the shipping! Purchase of these items was proposed, seconded and voted upon. The Baron will order the items.

Attention Officers! Please make certain you are sending in a copy of your quarterly reports to the Mists Officers. In the interest of CYA it has been suggested cc'ing the Kingdom officers and the Baronial Senechal, just we can guarantee no one falls into "disfavor."

Oh, and people, the November meeting is going to be on Wednesday the 14th.

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