

## Nordskogen Business Meeting – August 2010

Meeting started at 7:35 August 18, 2010, presided over by Marwen de la Riviere (Gretchen Burnham)

- 1) Seneschal VOC – Marwen
  - a) Applicant is Lord Faelan McMillan
  - b) The barony voted to recommend Faelan as Marwen’s successor. Transition is scheduled to occur at the September folk moot
  
- 2) Pursuivant Applications – Marwen
  - a) Lord Aylwin is stepping down due to unexpected real life issues. Thank you to Aylwin for his service, and for recognizing his need to give up the office at this time.
  - b) Master Albrecht is currently serving as Interim Pursuivant
  - c) Lady Marion Fitzthomas has applied to be new Nordskogen Pursuivant
  - d) Vote of Confidence for Marion at September Business Meeting
  
- 3) Germanic American Institute Demo Update - Wolfgang
  - a) Demo will be part of GAI’s annual Famielenfest
  - b) Armored & rapier combat, music, cooking, games & heraldry, other displays
  - c) Each participant will receive a voucher for food (wurst) & beverage
  - d) Address is 301 Summit Ave, St. Paul. Parking is on-street
  - e) Thanks to Wolfgang & Giovanna for coordinating!
  
- 4) Twelfth Night update - Cassandra
  - a) Planning continues, all is well
  
- 5) SUN 3 month update - Samia
  - a) Site is finalized Church is starting a Sat night service, so we will lose the use of either the large classroom or the Sanctuary starting at 6pm.
  - b) Possibility of having child care on site. This would be a licensed child care provider. SCA would not have any responsibility for this service.
  - c) There is a form on the event website for class suggestions.
  - d) Samia is not responsible for organizing classes. SUN Chancellor is Katelyn from CAM. We provide space and staff only.
  - e) Duncan is steward for lunch.
  
- 6) Nordskogen Directories – Marwen
  - a) Lady Mauriana has completed the 2010 Baronial Directories
  - b) Marwen suggests having multiple people to distribute them at various baronial activities
  - c) Proposal to sell directories for \$1 each. This will cover our costs. Proposal accepted
  - d) Baroness Ekaterina, who is a warranted exchequer, volunteered to sell the directories.

- 7) WW Post Mortem
  - a) WW Post-Mort would normally be scheduled for August. However, the staff post-mort will occur in the next few weeks, and the financial report is not yet finalized.
  - b) WW Post-Mort is tentatively scheduled for the September Business Meeting
  
- 8) Officer Updates
  - a) Baron & Baroness, Ilya & Saraidh:
    - i) His Excellency is going to Castel Rouge 40<sup>th</sup> Anniversary Celebration, and is looking for contributions to a gift basket for them.
    - ii) In addition, also working on a gift basket for the incoming King and Queen in September.
    - iii) Get in award recs for SUN.
  - b) Chronicler, Nuala
    - i) Directory is out
    - ii) Quill deadline is Sunday the 22<sup>nd</sup>, Theme is Event Storytime, please send articles and photos
  - c) Chatelaine, Rosanore:
    - i) There has been an influx of new people in the past month or two. Please look for ways to make them feel welcome!
    - ii) Weekly newsletter is continuing
  - d) Group Marshal for Armored Combat, Zadok:
    - i) Fighter practice is going well, with many new people
    - ii) Brackett Park building hours will change for the fall soon – will close at 8:30 rather than 9pm
    - iii) Populace is always welcome to come and hang out at fighter practice
    - iv) Alexander is now Sir Alexander – he was knighted at Pennsic!
  - e) Pursuivant, Albrecht:
    - i) Baronial heraldry efforts are going well – somewhat quiet this month.
    - ii) There will be an article in the next Northwatch with rejections/approvals.
    - iii) There is a major society wide rules submission change for the College of Arms. There will be a three hour commenting session at Ages of War. Info is online at [sca.org/college of heraldry](http://sca.org/college_of_heraldry).
  - f) Minister of Arts & Sciences, Idonea:
    - i) Patterning classes – Aug 18, and in early September at Wednesday Meeting
    - ii) Turnshoe class upcoming
    - iii) Looking for class requests for Wednesday evenings – what would you like to learn or teach?
  - g) Rapier Captain, Niccolo:
    - i) Nothing significant to report
  - h) Exchequer, Philip:
    - i) Not present, no issues
  - i) Archery Captain, Amalia:
    - i) Thank you to Lord Crispin, who has run several practices in the past months
    - ii) Tried out a great archery trail in Dakota County.

- iii) No practice this Sunday (08/22)
- iv) Pennsic: 6 members of the Barony shot as part of the Populace Shoot
- j) Signet, Ellen:
  - i) Thank you to Nuala for providing many scroll blanks
  - ii) Echoes Their Excellencies request – please make award recommendations early
  - iii) C&I on the 2<sup>nd</sup> & 4<sup>th</sup> Tuesdays of each month. No prior experience required
- k) Quartermaster, Malcolm:
  - i) Nothing to report
- l) Nordleigh Exchequer, Gweniver
  - i) Monthly meetings are happening, nothing else to report
- m) Seneschal, Marwen:
  - i) This is my final business meeting after a 3 year term. It's been fun!
  - ii) Thank you to all!

Notes submitted by Constanza de Sevilla (Denise Bell)