

November 10, 2015 Barony of Fenix Business Meeting

Stephanie Drummonds

Officer Reports

- Exchequer – We currently have 4,870 in the bank. Have about \$130 in expenses to go out, not counting the charge for the fight practice site. Have not been getting invoices since we are awaiting the new contract.
- Seneschal – Have asked for the new contract several times and we are still waiting. May need to start looking at other options.
- Heavy Marshal – Full rosters needed for the Domesday of all active fighters. Get your info to Captain Angus
- Rapier Marshal – Not present. Did get a copy of his quarterlies, so they were filed on time
- Archery Marshal
 - o Need roster info for Domesday for all active archers and marshals.
 - o Still need to do Championships for archery and thrown weapons.
 - o Contacted M&M archery in Union. They are willing rent us lanes for \$15 per lane for up to 3 archers per lane. Group authorized up to \$30 per month for lane rental. Can revisit cost in Spring for equipment purchases.
- Thrown Weapons – not present
- Herald – Has a scroll which needs a Baronial court to present. Can wait until 12th Night.
- MOAS – Good stuff going on, just not at the meeting site. Armoring classes are happening.
- Chatelaine – Have new people
- Chronicler – Not present. Needs reports and articles for the next newsletter. Looking for a replacement.
- MOY – Not present.
- Webminister – Not present, no update

Old Business

- Rogue October/Baronial Champs – Event made money. We were up \$258 plus about \$150 in lunch donation; lost about \$100 on feast, but much of the frozen food can be saved for 12th night. We hit budget and got lots of good press on Kids activities.

New Business

- Looking at a new potential site for large scale, kingdom events.
- The Clermont County CVB has a polo field where we could hold equestrian events.
- Exploring other possible fight/meeting site.
- Melissa is looking at putting in a bid for Winter's End. Discussed what we would want to do and where. Needs to be as inexpensive as possible.

Announcements

- Discussed going forward with events and officers that there need to be clear expectations going in of what the position entails and what the group requires.