

Stronghold of Ravensdale
1st Quarter Business Meeting Minutes
April 7, 2019

1. Call to Order: April 7, 2019 at 10:16 am

2. In Attendance

Ravensdale: Lord Mikhail Heimdallson, Lady Freydis Egilsdottir, Lord Ulrich von Spandau, Lord Alman Ibrahim, Nicholas, Violante

Guests: None

3. Today's Agenda

Approved with no additions.

4. Review of Previous Minutes (Jan 27, 2018)

Motion to approve: Freydis; Second: Mikhail; Passed

5. Old Business

- a) Baronial Exchequer: Ulrich is still not warranted. Mikhail will attempt to resolve this on behalf of Seneschal Thorvald.
- b) Populace Banners: Freydis completed 2 kingdom banners. More banners are underway.
- c) Barn (Stairs): Improvements to Red Barn continued with addition of a sound system. Extension cords need to be updated. No progress on 2nd set of stairs yet. Ibrahim and Mikhail will continue to upgrade the space.
- d) March Feast: Feast was successful. In addition to Ravensdale members we had visitors from Seashire: Lady Verdiana and Clara.
- e) Swishy Pokey Hokey Pokey: Event moved outside of Ravensdale and is now off our agenda.
- f) Lammas: August long weekend (2nd - 5th) with possible classes during week leading up to it. Freydis noted that the bid needs to be sent to barony ASAP for three-months-advance notice. Tabled until autocrats Thorvald and Nesrin are available.

- g) Fall Camping Event: Ravensdale intends to offer our plentiful tracts of land on which other autocrats in the barony may host a fall event, beginning with YYG and Summer's End. Freydis will get contact info and Mikhail will follow up to see if there is any need for event space.
- h) Baronial Polls: Some members received a ballot in the mail; others did not. Reminder to contact seneschal@tirmara.eastkingdom.org with your membership number and names of anyone you are requesting a ballot for. The ballot must be physically mailed and must arrive before April 30.

6. New Business: No new business.

7. Reports:

- a) Seneschal: Thorvald is away for family reasons up to 1 month. Mikhail will be reporting on his behalf. Our holds in the barony decreased from 25% to 23%. Visited other cantons to meet with baronial candidates.
- b) Exchequer: Received word that we have over \$600 in funds, but no exact number. Still unable to get warranted. Mikhail will follow up with barony.
- c) Herald: Freydis completed 2 kingdom populace banners. Considering hosting a class on persona creation and development, perhaps during Lammas.
- d) Chatelaine: Absent.
- e) Arts and Sciences: More populace banners are in production. Nicholas produced 2 bullroarers and demonstrated how to use them. Plan to host a class on creating book covers for smart phones.
- f) Webminister: Began major construction on the official East Kingdom Ravensdale website.
- g) Marshals:
 - i) Thrown Weapons: No activity.

- ii) Archery: No activity. Practice will begin again in May.
- iii) Heavy: Champion Edmond offered to bring up extra kit and do practices within Ravensdale. All that is required from us is to arrange a time and place.
- iv) Rapier: New practices are happening.

8. Concerns/Announcements:

- a) Lammas: The bid for the event needs to be submitted to baronial soon
- b) Awards: Mikhail emphasized that *anyone* can nominate a member of the group to receive an award. You don't need to have that award or even have a membership to nominate someone. So... nominate people!

9: Next Business Meeting: TBD

10: Adjourned: 11:06 pm

Motion to adjourn: Mikhail; Second: Freydis; Passed