

Draft Minutes for Release

Meeting Convened at 7:14pm

Informed Consent for Recorded Meeting

Attendees were read the Kingdom notice and release of rights for recorded meetings

Officer Reports

Exchequer

The Exchequer reported \$20,480.21 in the bank account as of the Dec 31 statement. A check has been written and is outstanding in the amount of \$5.66 to cover taxes for donation made during Baronial Birthday, leaving \$20,474.55 in the account. Doomsday report has been completed, with no issues reported.

Chronicler requested a budget of \$66 for 2021 for necessary mailings of The Argus to members who have requested it. Populace was polled and all were in favor, no opposed.

Web Minister has submitted receipts for reimbursement in the amount of \$28.98 for renewal of web site and domain registration. He has also requested an equal amount that will be incurred in December 2021.

Discussion was held regarding additional budget items that should be considered. No other officer has requested a budget, the Exchequer does not believe she will need anything budgeted. Other items are the storage unit and the PO Box.

Exchequer was asked to coordinate a meeting with the Finance Committee to discuss and approve a 2021 budget.

MOAS

The MOAS reported continued A&S activities occurring in the Barony. Reminded the populace of the Kingdom challenge to create a favor that lasts until February 27.

Web Minister

The Web Minister reported getting the remainder of the emails set up for officers and requested deputies. The Exchequer is reporting continued difficulties accessing her baronial Exchequer email account. The Web Minister has offered to meet with her separately to help get her set up.

The previous Seneschal does not recall the password to access the old seneschal's Gmail account to have that email address discontinued.

The web site now has a button to send people who wish to be added to the baronial discussion group to the Google request page.

Quartermaster

A letter of intent has been received for the office of the Quartermaster, from HE Sheelaegh. Also, the contract for the storage unit still needs to be transferred from the previous Seneschal to the current one. Letter will be reviewed and discussed with Their Excellencies and a decision will be announced at the March Business meeting.

Chronicler

Chronicler has nothing to report. The next Argus will be sent out in March.

Reports not received

Herald

Archery Marshal

List Minister

Vacant Offices (all offices following have an open letter of interest period currently underway)

Fighting Marshal

Chatelaine

Youth Minister

Rapier Marshal

Thrown Weapons Marshal

Kingdom has also announced officer positions are open at the Kingdom level. Any who are interested in serving as a Kingdom officer should contact the Kingdom Seneschal.

Event Reports

No virtual event will be held in **March** by the Barony.

Baronial Champions *(to be held this year in June)*

Which is being planned for June, during the weekend normally reserved for Uprising.

Nobody has indicated an interest to submit a bid as event steward. Seneschal's office will therefore proceed with paperwork and coordination of event planning.

Baronial Birthday

An interest has been expressed in submitting a bid for this year's Baronial Birthday. Seneschal will work with them to assist in preparing a bid to be formally presented at a later meeting.

New Business

Their Excellencies have expressed an interest in asking the Crown and Kingdom for an extension of an additional year, due to the lack of activity so far because of the Covid pandemic. Under normal circumstances, Their two years will be up in November, 2021. Seneschal has advised them to contact Their Majesties to inform Them of this desire. Seneschal will communicate with the Kingdom Seneschal. A member of the populace has requested a mail-in polling rather than an in-person polling.

Populace is encouraged to keep their efforts going. They have been greatly appreciated thus far, and hopefully we will be able to resume in person activities in less than four months.

Meeting adjourned at 8:16pm