

Axemoor Business Meeting Minutes

Date of Meeting: April 21, 2022

Date of Minutes: April 27, 2022

Notes taken by the Chronicler and Exchequer.

Attendance. 16 in person, 7 online.

Quorum Met for Financial Committee: 4 in attendance

Quorum Met for Great Officers: 5 in attendance

Baron and Baroness spoke to the populace and discussed their champion for TOC, requested support for the library demo, invited the populace to a cookout/hangout after the library demo and stressed recruitment as a priority for this part of their term.

Officer Reports:

Seneschal:

All seneschal reports up to date. Need deputies – drop dead, replacement, social media.

Working with Exchequer to update Financial Policy per Kingdom requirements.

Working with Baron and Baroness on Policy and Procedure update per Kingdom requirements.

Working with Exchequer on forms for budget, event budget and event bid.

Next meeting set for May 12.

There is significant pressure on the seneschal from kingdom officers to get reports in on time.

Seneschal will be nagging/ reminding officers. Copy seneschal on your report if that is not done automatically.

Will be changing current FB structure to be an Official Group and a page. This is the current recommendation from Kingdom Social Media officer.

Exchequer: Need new members of the Financial Committee. \$9764 in account. Hope to have an annual budget by next meeting.

Chatelaine: 6 people joined the FB group from Arkansas, 3 new local people contacted. Taddea is the deputy and likely heir to this office. Gold key needs a lot of work.

Herald: Is working on updating Armory for all Barony and Kingdom awards and wants info from the Barony.

Webminister: Wants information, pics, awards for member bios. Also wants to list the baronial awards and arms.

MOAS: Sewing nights 2 x per month. Looking for time slots for scribal.

Chronicler: Justinian's Journal – Wants to do a piece each quarter about member's personas. Up to 4 per issue.

Minister of Children: New to office. Nothing to Report. Will have some children's activities at Demo this weekend.

Constable, Sheriff, Historian: Nothing to Report.

Rolling 12 month calendar:

A&S by announcement, aiming for twice a month

Weekly fight practice Wed. Heritage Park Slidell

Next Baronial Meeting May 12 at Betty's

Monthly drum circle 1st Saturday of the month

Discussed South Shore Practices

April 23, Jefferson County Library Demo, followed by hang and grill at B&B's place.

B&B will attend Crown tourney in MS in May 21

B&B will attend June 2-3 TOC, discussion on champion

Newbie's Social and Pool Party, June 11th at Bacon house

December Xmas Revel: Proposal from House Gida/Gellir was accepted by vote of the Greater Officers, awaiting bid.

St Bogdacious, suggested 1 day event, request for proposals

Old Business: Trailer needs at least one spare

New Business:

Baron is in discussion with Deutches Haus for meeting site

Isabella event proposal discussed but no vote was taken

Recruitment ideas