

**Osprey Business Meeting Notes
September 25, 2023**

Attendance

- In Person
 - Katerine le Wolfhunt
 - Rhiannon
 - Brighid
 - Amy
 - Ucla
 - Patty
 - Brigid nic Una
 - Sigrid
- Discord
 - Christien
 - Brien
 - Cat
 - Lothinn
 - Pixie

General Group Announcements

- N/A

Officer Business

- Seneschal - Sigrid
 - Sigrid has officially taken over as Seneschal
 - Need lease agreement written up for Ucla's shop
 - Magdalena has submitted official request for Osprey equipment for Crown List
 - Need inventory of what we have
 - Set up written-down lease agreement for checklist
- Exchequer - Christine
 - Financial Policy approved by Kingdom
 - Bank Account Signatory List
 - Remove Pixie & Catja
 - Add Jeanne (New KE) and Rhiannon
 - Q3 Report due soon – Need to schedule session with Christine
- Arts & Sciences – Brigid nic Una
 - Craft Night – 10/11 @ 6:30pm at Brigid's
- Armored Marshall - Ucla
 - Fighter Practice Schedule discussed
- *Rapier Marshall* - ???
 - N/A
- Herald – Katerine le Wolfhunt
 - Has access to email
- Chatelaine – Katerine le Wolfhunt
 - Brochures – Need prior to Gatalop – Katerine can print at home
 - Mobicon Demo Rundown (Below)
 - Gold Key
 - Create a library check-out
 - Numbers on Garb
 - Stamp Osprey symbol on garb
 - Have spreadsheet with information
- Chronicler - Hashberry

Barony of the Osprey

- Quarterly Newsletter
 - Articles from Everyone
 - Pets of the Barony
- Web Minister - Brigid
 - Requesting Persona Details
- Social Media – Sigrid
 - Discord Server – Advertise – Link on Webpage
 - Facebook posts
 - Weekly engagement posts
 - Instagram – Ideas from Glynn Rhe
- *Minister of Youth - ??? (Pixie's warrant expired)*
 - No News
- Baronage – Ucla and Rhiannon
 - Requesting write-ins for award recommendations

Event Business

- Meridian Grand Tourney – 9/29-10/1
- Baronial Trailer Clean-Out/Load Up – 10/7
- Coronation – 10/13-10/15 – Camp Benjamin Hawkins
 - Approve Travel reimbursement for Coronet – Should be in Financial Policy
 - Baronial Pavilion – Can we use a pop-up that we decorate?
 - Baronial taxes to the Crown – Must be personal donations, cannot come from group fund
- Gatalop – 10/27-10/29
 - Final Stretch
 - Day for Site token making & Pamphlet Put-together
 - Opaque dark trash bags
 - Volunteers
 - Still need
 - Revel Coordinator
 - Newcomer's Point
 - Food – Need menus/ingredient Lists
 - Breakfast – Precooked, warmed up, build your own burrito
 - Lunch – Rhiannon/Dragon Or
 - Feast – Karrissa
 - Traveler's Faire – Darkwood
 - Signage
 - Similar to Daggers & Hemlock – board at troll
 - Two signs? One in fort, one outside? Make it cool shaped?
 - Info for Fort visitors!! Pamphlets by Chatelaine
 - Schedules in Restrooms
 - Print out enough brochures for preregistration + 50
 - Advertising
 - Starting to go out
 - PayPal – Make sure Brigid is getting emails
- Crown List – 11/10-11/12 – Northwest Florida Fairgrounds

Barony of the Osprey

- Osprey Camping – Back corner same as 1559
 - Already spoken to Indoor Landcrat
 - Pre-register and state camping with Osprey
 - Closer to event, less likely to have space/gain more space
- Arenal hosting – show support by volunteering

Demos

- Mobicon/Mobicon Kids Con – September 23
 - Attendees – Ucla, Fuzzy, Brien, Rhiannon, Rick
 - Next year, need two teams – divide up for inside and outside
 - Overall good time, more kids than adults interested
- Robertsdale Ren Faire – 11/18-11/19
 - Can We Demo?
 - What do they expect?
- Renaissance Yuletide Feast – 12/8 & 12/9
 - Have decided to not do

General Discussions

- Gulf Wars Site
 - Work Day – 11/5
 - Ucla – responsible for camp
 - Seneschal Dropbox – Folder for Gulf Wars?
 - Ucla and Lothinn are configuring a shower structure to redo the bath
 -

Tabled Discussions

- Armory/Trailer/Storage Clean out
 - When the weather gets cooler and prior to Gatalop, we need to have a group day where everyone comes out and helps clean out the current storage room/area at Ucla's shop. This entails going through ALL of the stuff Osprey has accumulated over the years.
 - Potentially have a cook-out/gathering as this will be a day-long event.