



THE AURORA

Official Newsletter of the Barony of Borealis

OCTOBER 2017



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Officer Positions Needed

Please contact the Seneschal

Family Activities Coordinator
Deputy Exchequer
Deputy Scribe

Note from the Chronicler

I'm always looking for contributions for upcoming newsletters. Please contact me if you have anything you would like to share.

-Isabel atte Grene

OCTOBER TAVERN REPORT

Date: September 6, 2017

Location: Alberta Avenue Community Hall

Call to order: 7:54pm

Hi Everyone, before I officially call the meeting to order, I just want to make sure that everyone who want's a meeting packet, has one, it's just a copy of last month's minutes, this month's agenda, and a couple of extra notes about action items.

Last month's minutes, reading and approval:

Are there any corrections to the last months minutes?

Excellent then the minutes stand approved as read.

Are there any further corrections (or amendments) to the minutes? There being none, the minutes stand approved as corrected.

This month's agenda for approval:

Are there any corrections or amendments to the agenda?

Are there any further corrections (or amendments) to the agenda?

There being none, the minutes stand approved as read.

(It's never in order for a member to simply object to the approval of minutes. If a member has some objection to the content of the minutes, he must offer a correction. If disagreement arises about the correction, the correction can be amended using the rules for amendments.)

Officers Reports

We will now move on to the reports of the officers

Seneschal: Serenity

I would also like to mention that there is a sign up sheet going around for the next few Taverns so if you're interested please come find one of us or Viscountess-Mistress Sab

Youth Combat Officer: Peregrine

-Usage of loaner armour at Crown; and a request to take loaner armour to Harvest Feast and Vinfest.

-Announcement of the Youth and Family Achievement Program, and solicitation of mentors.

-There were many youth combat participants at Crown.

- This upcoming weekend is will see the youth defender of Bitter End; the following weekend there will be youth activities at Vinfest.

-Motion to loan gear to harvest feast & vinfest by Alana, Second by Helene. Motion passed.

Herald: Johannes

My term as Baronial Herald will be ending in January, and applications for the next 2 year term are being accepted. Please send your applications to the seneschal, baron, and baroness.

Web Minister: Kseniia

-If you have any baronial images (activities in the barony, Baron and Baroness, etc.) I would love to have them for the website

-If you are a Champion of Borealis, I would like to have a quick 5 minute meeting right after the business meeting. I would like to try and arrange a day/time to take everyone's photos. This would also

require the Baron and Baroness

-I am still in need of a deputy. Wordpress makes it SOOOOOO easy.

Minister of Arrows: Lochlainn (Divera in Lochlainn's absence)

Practices have been well attended, especially with children. Baldric has opened his outdoor range, please take advantage.

Minister of A&S: Phillippe

-Update on the A&S activities at Crown

-Any classes I can get scheduled for September.

Chatelaine: Jenette wen Moyen

-Kids got into archery & fighting at Crown.

-Two demons coming up including:

Kaleido Sept 16/17 – dance, bardic, & fighting

Edmonton Expo Sept 24 – Jen offers her yard to meet & gear up.

Exchequer: Dahlia

-Champions need to see Dahlia to sign forms

-Beginning to review finances; suggestions & recommendations are welcome.

-One bid in for Yule, bids are due by Sept 30 2017.

Financial Meeting Minutes

Call to order: 19:14

Attending: Jackie Rudyk, Nerissa Hymers, Anne Harwood, Alexandra Price, Tammy Muise, Robert Simpson and Shelly Armitage

Event updates and bids:

- a. September Crown 2017 – net income \$1532.43, 140 NMR, 974.70 to Kingdom
- b. Yule – need to submit details to Avante Garde by 15 October 2017 for Dec 2017
 - i. Submissions to be Received by Baron/Baroness and Seneschal no later than Sept 30/17
 - ii. Received a bid from Shona Wagner (event steward) and David Wagner (feaststeward). Theme will be either North African or European.

- c. TUA – will be held in Red Deer on April 8, 2018

II. Reimbursements: looking at printing cards and brochures, Alex to order for upcoming demos and touch base with Catherine for updating brochures for future use.

III. Branch Purchases / Expenses: n/a

IV. New items:

- a. Need recommendations for updating of financial policy and customary from populace
- b. Address issue with Kingdom Chamberlain of storage locker to get something in writing for shared usage. Alex to ensure official agreement is in place.
- c. Need to add to financial policy: if Kingdom borrows Pavilions from Baronies, then the Barony will be reimbursed.

V. Banking information:

- a. Outstanding cheques:
 - i. \$450 X2, chqs 212 and 216, Village of Warburg, Silverwolf and Sept Crown hall rental
 - ii. \$26.25, chq 233, Jackie Rudyk, pavilion repairs
 - Outstanding cheqs: \$926.25
 - b. Spreadsheet with monthly balances attached.
 - c. Current bank balance: as at June 7/17: \$18,955.23
- Close meeting: 19:37

Scribe: Kora

-If any members of the populace have the cloth covered award cases/folders, please bring them to next tavern.

-Please add your persona/preference information to the scribal roster to help guide the design and painting of future awards.

-Kora will be stepping back from the position of baronial scribe at the beginning of March, anyone interested in becoming the new baronial scribe, please submit your names to Their Excellencies.

-Anyone interested in designing, calligraphy and/or painting/whiteworking scrolls, please see Kora this evening or contact her via private message on facebook or email: korakendal@outlook.com

The following offices have no new updates, information, or business requiring attention:

Gold Key : Coryn of the Woode

Chronicler: Isobel

Minister of Fence: Mika

Knight Marshal: Ansgar Stonebreaker

Thank you all for your reports and continued service.

Upcoming Events & Continued Business

This Month's Hall Dates:

Wed 6th - Tavern: 7pm-10pm

Sun 10th - Community Activites: 12pm-3pm

Wed 13th - No Hall

Sun 17th - No Hall

Wed 20th - Community Activites: 7pm-10pm

Sun 24th* - Community Activites: 12pm-3pm (Hall only)

Wed 27th - Community Activites: 7pm-10pm

Next Tavern is October 4th

The dates have been posted on Facebook, if you have any questions, comments, concerns please let me know. October dates will be posted as soon as confirmed.

September Crown 2017 – Update

Comic Expo 2-17 – Update: Jenette & Jean

Jenette & Jean will be taking care of the fighting demo. Inside will be a quasi enchanted ground with a display of period crafts etc. Please see Adelheid if interested.

Yule 2017 – Bids open

If you would like to get in on the fun please come see me or there excellencies, for more information. Please get your bids in the deadline is the last day of September.

TUA Kingdom A&S Update

- We are running a bottle drive to raise money for bringing in instructors. Please contact Faelan for donations.
- There will be fighting, A&S, Scribal, Kingdom Championship and more.
- Still planning for April 8, 2018 in Red Deer.

New Business

Robert of Clan Gunn and Olena Borisova, Baron and Baroness Borealis: Thank you to event stewards Divera and Adelheid.

Kingdom Herald Daniel le Broc: Opening bid for Heraldic Symposium 2019, looking for volunteers.

Announcements

Call for officers positions

We are currently looking to fill vacant officer positions, including family activity chancellor, and chamberlain, and many of our officers terms are coming to an end, I would like to take this opportunity to encourage everyone to talk to people you think would be a good fit for any baronial position and encourage them to come talk to the baron and baroness or myself.

Next Tavern is October 4th see you all then

Motion to Adjourn: Kseniia

Seconded: Serenity

Meeting adjourned: 8:26pm

UPCOMING EVENTS

Myrgan Wood Anniversary

Date: October 7 - 8
Location: Saskatoon, SK

Festival of the Snoweaters

Date: October 13 - 15
Location: Shaughnessy, AB

Sigelhundas 25th Anniversary Yule

Date: October 20 - 22
Location: Pense, SK

Samhain

Date: November 4
Location: Calgary, AB

Winter Coronation

Date: November 17 - 19
Location: Martensville, SK

Date: December 9
Location: Edmonton, AB

Galeana's Closet

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36 Brampton Street
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for more information.

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