

Business Meeting Notes

Date: August 7, 2007

Meeting began at 7:30 called to order by HLy Marguerite.

Officers:

- *Arts and Sciences*- Torquil is now A&S minister, Steppes Artisan went well, look for glass beading class with Rixende,
 - *Dance* on hold
 - *Calligraphy and Illuminators* going well, new scrolls coming, newcomers in attendance lately, 3rd Tues of the month
 - *SLAB* 3rd Sat of Aug, @2pm at Faelan's
 - *Pottery* this is last Thursday(8-16) for a while, we will be meeting on a different night after Aug
 - *SLAG* class on period gaming at Artisan as well as a table for practice, next meeting is 9th, making game boards
 - *Clothiers* last month we worked on the Bardic cope, we will gather again to make a mockup
- *Children*- kids corner at Artisan, went well. All adults working with kids must have a background check. If they don't have one then they must work with someone who does,
- *Chirurgeon*- n/a
- *Chronicler*- thank you for your reports and input
- *Equestrian*-n/a
- *Exchequer*- We have \$11,480.33 in the bank. Artisan expenses due immediately. Populace is deadline and after that it will be a donation.
- *Herald*- look in the Steppes Letter for report
- *Historian*- n/a, office open
- *Hospitalier*- We have new people. We had a successful demo at Lazy Dragon Con, thank you for help and hard work. Will was a new person in attendance
- *Marshals*:
 - Heavy- lots of rain, but no cancellations, well attended
 - Light- some practice on Sundays at Mary Head Park, weekly practice at Tietze park on Tuesdays.
 - Rule Changes: 16 and 17 yr old can fight at adult level with some rule changes (weapon limits, etc.)
 - Archery- wants to start with kids practice
 - Youth combat-
 - Youth rapier – see light report
- *Quartermaster*- Torquil has stepped down and Viviana has stepped in, is wanting to reorganize the locker, Bids close September
- *Seneschal*- We have a new zip code list. There are 122 paid members, but where are these people? Have you sent in your membership? We are behaving

apathetically towards events, we need to work our events and play at others, let's volunteer, take an office, work at gate, we need to step it up, are we stagnating?

- *Virtual Scribe*- working on clothier's website, website is still up and running, will be adjusting the announcements portion,

Other business:

- Aug 24, at Haddassah and Torquil's, pool party, bring side dish, desserts, and bathing suit
- Sept 21 at Susannah (Chronicler)
- Oct 26 @ Elinor and Ian
- Nov 16 @ Damon's
- Dec 15 @ Katherine's workplace
- Jan 25 @ ?
- Feb 22 @ ?
- Mar 21 @ Lyneya
- Lazy Dragon Con, all things went well, low attendance, we have had several interested, there will be another con next year, it turned into a mini-event, fighting was well received,
- Open offices, equestrian, quartermaster, archery marshal, historian, chirurgeon, youth combat marshal, bids due ASAP
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Events:

- Warlord bids close this evening
- Central regional 12th night bids received through Aug 31, to HG Conal cc HG Julia, proposal made to move to Dec 29, b/c a good sight is available on this day but not Jan 5, this idea was not well received (family obligations, personal responsibilities v SCA responsibilities), let Conal and Julia know your concerns,
- Fall Court: site could be same as move for Warlord, sight is available for development (compound like TRF), will have showers, bath houses, and hook-ups, could be an overnight event, wheel tourney, archery, dessert competition, bardic comp, onsite cooking competition (seasonal), lots of games, poisoning game(?), groveling contest, Oct 20, Toys for Tots, raffle for youth rapier,
- Artisan: date for post-mortem will be coming, possibly before Aug populace

Cantons:

Glaslyn: Nov 24 is Artisan of the Flame, Dominic and Megan are autocrats

Lindenwood: populace is 2nd Sun. at Steppes Fighter practice

Baroness:

- Thank you for everyone that helped at Artisan, despite difficult start
- Thank you for demo, it was nice and relaxed
- Officers, if you have needs (\$), please ask, there is budget money available
- Use the list for announcements, including business meeting notes

- Want a class? Ask about it on the list so that teachers can be found and classes arranged
- Potluck breakfast at Elfsea Defender, some persona play, to build family atmosphere
- Thank you for all your hard work, keep it up

Meeting concluded at 8:42.