

## Business Meeting Notes

**Date:** September 4, 2007

Meeting began at 7:34 called to order by HLy Marguerite.

### **Officers:**

- *Arts and Sciences*- congrats to state fair winner, art day coming, guilds should forward reports to Torquil, requested not required, Laurel's Prize Tourney on Sept 8,
  - *Dance* not meeting
  - *Calligraphy and Illuminators* new meeting place, Central Market at Lovers and 75, Sept 18, @7pm
  - *SLAB* none
  - *Pottery* moving to 3<sup>rd</sup> Wed of the month, bring projects, ideas, articles, Sept 19,
  - *SLAG* none
  - *Clothiers* premiered bardic cloak
- *Children*- will need replacement as of June 2008, looking for deputy to shadow and get prepared
- *Chirurgeon*-
- *Chronicler*- n/a, e-mail her for hard copy of newsletter
- *Equestrian*- n/a
- *Exchequer*- \$11456.81, artisan 172 attended, \$2055 in, will soon finish paperwork,
- *Herald*- nothing to report now, looking for heralds for Defender, 2 submissions going in
- *Historian*- open for bids, ending Oct populace and announced at Nov. business mtg
- *Hospitalier*- there are new folks, Lazy Dragon con last month, have SCA 101 class in Oct,
- *Marshals*:
  - Heavy- fighter practice still on Sun.
  - Light- practice on Tuesday's
  - Archery- still taking bids, Lyneya looking for plastic bags, meeting on Sunday's, no children at this time, will be bringing combat target for practice, Great Pumpkin shoot at end of Oct,
  - Youth combat- needed
- *Quartermaster* – bids close at Sept. populace, nothing to report
- *Seneschal*- brief financial committee mtg after business meeting, report needs to be sent in to Marguerite, Baroness and deputy (Dietrich), please be patient with the financial committee, requests will be approved eventually, all officers should have a deputy for emergency and backup purposes
- *Virtual Scribe*- n/a

**Other business:**

- Populace is Sept 14 at Suzanne, the chronicler's home,
- Oct 26 is Eleanor and Eric's
- Nov 16 at Damon's in Denton
- Dec 14 at B. Katherine's office
- Jan 25 open
- Feb 22 at Robin and Serena's
- Open bids: quartermaster, archery marshal, equestrian, historian, Chirurgeon, youth combat marshal: send applications to seneschal, Baroness, regional and kingdom as applicable

**Events:**

- **Elfsea Defender** – end of the month, wear boots (stickers), Baronial Investiture (Daire and Druinne)
- **Fall Court** – overnight to test this site, no charge for the site, \$50 for mowing only, stay out of buildings, showers available (possible for a cost), possible tavern, Oct 19-21, need head for security, prize donations (peppermint), set up at 4pm, cleanup by 5pm on Sunday, in Hillsboro not far from the outlet malls, food and hotels will be available, need someone to help with sight tokens, selected electrical and should have water, porta-lets, (mostly primitive), shade will be an issue,
- **12<sup>th</sup> night**, one bid submitted, decision will be made after investiture, hopefully earlier, will probably be in Athens,
- **Warlord** – awarded to Lyneya, Katya, and Marguerite, SWEAT (emerald tourney) head department positions available,

**Cantons:**

*Glaslyn*: Artisan of Flame coming, Nov 24

*Lindenwood*: feel free to stop by their populace and help support them

**Baroness:**

- Link on list for Steppes financial policy and budget, if planning a budget for event, see annual budget to get started; on events, all expenditures must be on budget to be approved, 2008 budget will be available by end of Nov.
- Breakfast at Defender as a courtesy to Elfsea (eggs, sausage, no cold quiche!) other items are welcome (potluck) ready at 8am,
- Get a Deputy! Share info, keep them informed, have a drop dead,
- Waivers are a must have! All fighter practices, etc, remind persons in charge, just in case, color copy of card can be held by marshal so that card does not have to be with you (front)
- Officers, your contact info needs to be updated on the website, e-mail Matt with any corrections, copy seneschal and Baroness,
- Communication: please keep talking and reply to e-mail without a reasonable amount of time, try the phone!

Meeting concluded at 8:26.