

Business Meeting Notes

Date: Dec 4, 2007

Meeting began at 7:32 called to order by HLy Marguerite.

Officers:

- *Arts and Sciences*- guilds are still active, please send info so that the report can be more complete, is looking for teachers for mini-collegiums and classes, Kingdom A&S is in Feb, embroidery classes was held, next class will be Dec 6 at Serena's, Open library on Dec 20, Gunther and Elizabeth will be holding mini-symposiums to help with feast, Dec 8 is "sausage day",
 - *Calligraphy and Illuminators* Genevieve taught a class on whitework, next meeting is 3rd Tuesday with small white elephant gift exchange, in Jan will move to Central Market in Plano (Coit and 190), Jan will start with plan and design for Warlord
 - *SLAB* n/a
 - *Pottery* Second Wed then second Thursday starting in Jan, will have raku kiln available
 - *SLAG* n/a
 - *Clothiers* last month was cotehardie class, Sun the 16th is sewing day for 12th night prep
- *Children*- stepping down in Jan. bids due now. we have one bid now. Nothing else to report
- *Chirurgeon*- need bid
- *Chronicler*- n/a,
- *Equestrian*- n/a
- *Exchequer*- \$ 9257.23, looking for deputy, stepping down in July
- *Herald*- n/a
- *Historian*- Lyneya is our new historian, will be gathering the files to a central location, taking an inventory, and will be actively looking for items to be included, wants to interview some of our long-standing members to collect the early history
- *Hospitalier*- Mar 30 is demo for home schoolers, this office and demo coor are open of bids
- *Marshals*:
 - Heavy- practice continues to happen, regional practice this past weekend, bring your blue card
 - Light- practice continues to happen and is well attended
 - Archery- Lasgwaard is new marshal, check Steppes list for potential cancellations, will be repairing equipment soon, start time is 11 to 2 on Sundays
 - Youth combat- open for bids
- *Quartermaster* n/a

- *Seneschal*- report due soon, officer reports due now, send to Deitrich copy to HE Katherine, Populace Dec 14 with white elephant (family friendly), Jan 25 populace Val and Mahdi, Feb 26 is Robin and Serena, Mar 21 is Lasgaard and Lyneya, April is Torquil and Hadassah, May is Elinor and Eric, June is Chiara, July is at Lyneya and Lasgaard, business meeting for Jan is the 8th,
- *Virtual Scribe*- n/a

Other business:

- Award req for 12th night due now
- Aaron and Vanessa are prince and princess, coronation is Rosenfeld in Athens, Namron will have Queens
- Suzanne is looking for participants for choral project for 12th night
- We will not have a presence at North Texas Irish Festival
- No Oaks meeting this month
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Events:

- **12th Night** – site token party will be coming, set up will be quick, ACCEPS is open, preregister for feast recommended (discount), set up on Friday evening,
- **Warlord** will be releasing more details after 12th night

Cantons:

Glaslyn: Artisan of Flame event was small, Hanna is Artisan, Saqra is keeper, good classes,

Lindenwood: Jan 19 will be the 10 hour War in McKinney at Meyer's Park, fights start at 7:30am and conclude at sundown, will need waterbearing station,

Baroness:

- Stitch night will combined with Serena for embroidery night
- Gulf Wars gift –one gift for one kingdom, patchwork quilt, garment bags and others, we will probably go for quilt to be divided into squares to be farmed out and re-gathered and quilted, (Tristan quilt)
- Gulf War prereg is now open, Elizabeth is land coor, the more prereged – the more land we get

Meeting concluded at 8:24.