

Business Meeting Notes

Date: Jan 8, 2008

Meeting began at 7:36 called to order by HLy Margarite.

Officers:

- *Arts and Sciences*- great attendance at embroidery class, open library was also good, planning meeting for Clothiers, Kingdom A&S is Feb 9, check the website, gaming date may change, possible resurrection of Dance
 - *Calligraphy and Illuminators*
 - *SLAB* brewing competition and cordial tasting at Warlord, judges are needed
 - *Pottery*
 - *SLAG*
 - *Clothiers* first gathering will be Sun after Red Tape for quilting, Feb 17 will be Heraldic clothing,
- *Children*- n/a office open now, bids close at populace in Jan
- *Chirurgeon*- n/a
- *Chronicler*- newsletters are available, populace date is incorrect, will be corrected before they are mailed
- *Equestrian*- n/a
- *Exchequer*- \$ 10300.49; 254 in attendance; we are holding Lindenwoods money, Glaslyn has their own; needs deputy as her warrant is up in July;
- *Herald*- some awards were given at 12th night, several acorns
- *Historian*- we have history, collecting from Katheryn, Borek, will be collecting into appropriate files rather than scattered boxes,
- *Hospitalier*- some newcomers at 12th night, demo with homeschoolers on Mar 30 in McKinney, bids open for this office and demo coor. 1 bid has been rec'd; bids close at Jan populace,
- *Marshals*:
 - Heavy- Mike will be starting school; if you need him, e-mail is your best method for contact; practices still continue; no practice before or after Gulf, weekend of Gothic and Defender of the Flame; no more youth rapier at Sun practice;
 - Light- practices continue,
 - Archery- practice continue, 11-2 at Eastfield College, loaner equipment workdays will be announced soon
 - Youth combat- open
- *Quartermaster* – will need help with inventory, will be discarding some items and repairing others, tables are missing from 12th night;
- *Seneschal*- reports are now late, copy Deitrich, Katheryn and Alasdair on all reports; Jan 12 is Coronation, Elin getting Laurellled, Red Tape is Jan 19 as well Day of War in Lindenwood; office is open for bids; warrant will be up in July; there may be an extension requested;

- *Virtual Scribe*- warrant is coming up, bids are welcome at this time

Other business:

- Jan 25 populace Val and Mahdi,
- Feb 22 is Robin and Serena,
- Mar 21 is Lasgwaard and Lyneya,
- April 25 is Torquil and Hadassah,
- May 16 is Elinor and Eric,
- June 20 is Chiara,
- July 25 is at Lyneya and Lasgwaard
- Aug through Dec is still available for populace
- At April Business meeting, there will be a discussion regarding decisions about 12th night 2009, will it come back to Steppes or go on as a regional; bids for Eistedfodd are due in Sept;
- Help is needed in finding site options for Artisan, 12th night; calls need to be made during business hours
- If you see something wrong with the website; please let Matthew know; you are responsible keeping your contact info current

Events:

- **12th night:** event was good, feast was great, the site worked out well, building was about right for the number of people; any more and we will need a larger site; was Athens too far? Bids will close at July populace
- **Warlord:** head of security and merchant coor have been found; brewing competition, if you are interested in coordinating a dept, please let us know.
- **Artisan:** bids are open and will close at March populace
- **Gulf War:** please pre-register! Online until Feb 14, mailed due by end of Jan; let Ly Elisabeth know you're going and dimensions of tent

Cantons:

Glaslyn: ran gate at 12th night

Lindenwood: event in 2 weeks, Day of Wars,

Baroness:

- BOD meeting to be held in Steppes in April; we have been asked to coor a revel for Sat evening; sight should hold about 100 people in the Grapevine area; meeting to be held at the Embassy suites by Bass Pro; should we have it in modern dress? Possible after party at Main Event;
- We have been asked to put in a bid for King's College (June 14), due soon; consider helping, more conversation at Feb business; site will be needed;
- Thank you for wonderful 12th night; feast was good; lots of hard work and it paid off; bardic was nice;
- Quilting will be starting; you will need a hoop that is about 1.5 to 2 ft in diameter;

Meeting concluded at 8:53