

## Business Meeting Notes

**Date:** Mar 4, 2008

Meeting began at 7:45 called to order by HLy Marguerite.

### **Officers:**

- Arts and Sciences-nothing to report, currently have internet problems, please call,
  - Calligraphy and Illuminators – designs for Warlord scrolls and invitations are looking great, Anwyn will be taking over C&I from this day forward, Francesca appreciates everyone's help over the years; please continue the support the guild
  - SLAB – n/a
  - Pottery – moved guild to 3<sup>rd</sup> Sunday (?) (check calendar), open studio by appointment,
  - SLAG – n/a
  - Clothiers – 2 meetings last month at Serena (period bags, heraldry in garb and on your person)
- Children- demo is going to be exciting; classes are filling;
- Chirurgeon-n/a
- Chronicler-n/a
- Exchequer-\$12043.67; desperately needs deputy; position coming open soon
- Herald-n/a; several submissions have passed and others have moved on
- Historian- currently in process of collections;
- Hospitalier- bids have closed; Vyolante is new Hospitalier;
- Marshals:
  - Heavy-see list for reports; practice is happening; new fighters are showing up; open for bids, will close at April business meeting
  - Light-5-7 fighters at practice with 1 new fighter; see article in Lakewood area magazine
  - Archery- practice is still happening; every Sun at 11am at Eastfield
  - Youth combat-
- Quartermaster-n/a
- Seneschal- bids open; get a deputy;
- Virtual Scribe- n/a open for bids, 1 bid rec'd;

### **Other business:**

- Populace meetings
  - March 21 – Lazguard and Lyneya
  - April 25 – Torquil and Hadassah
  - May 16 at Elinor, Eric and Ian
  - Jun 20 is Chiara
  - July 25 is Lyneya and Lazguard
  - Aug 22 is Kalida and Thorkel

- Sept 19 is Regan and Faelan
- Oct 24 is Suzanne's
- Nov 21 Hadassah and Torquil
- Dec 19 is Robin and Serena
- April business meeting is the "12<sup>th</sup> night on calendar/off calendar" debate
- Defender of the Flame April 12; Airaklee is steward

**Events:**

- Warlord- still looking for gate, setup/teardown, camp mom, decorations, donations needed for prize baskets;
- Artisan-bids close this month at populace
- BOD meeting - is April 19; instead of after revel at an offsite location; how about someone's house; (Wilhoite's in Grapevine vs a home) vote was taken and Wilhoite's was chosen; possible after-after party at Main Event
- King's College- Vivianna and Dietrich; June 14 at Wagonmaster (outdoors); looking for classes; watch list for needs etc.
- 12<sup>th</sup> night- discussed next month
- Gulf War-23 people reserved; lots of camp activities planned;
- Demos
  - All-Con – 35-40 volunteers for 3 day demo; start Friday at noon for setup; first demo is at 6pm followed by fighter demos all night; Sat, His Majesty will be present and will do mini-court and tourney; Sun is fighting demo x2; will have main stage for fashion show; we have some free passes and group discount with SCA membership card; still need help with assorted demos (heralds and marshals); Valeria is going demo on period games; Willow is doing demo on bard craft; no vendors with projectile weapons or knives; weapons as part of costume are permitted but must be peace-tied
  - Homeschool demo – contact Elinor to RSVP; morning is intro and SCA 101, afternoon will be different classes and demonstrations; evening court and revel; April 29, some short tournaments;
- Open offices: exchequer, seneschal, virtual scribe, knight marshal

**Cantons:**

Glaslyn: Defender of the Flame April 12

Lindenwood: nothing to report; considering Gulf War project for next year

**Baroness:**

- Watch for discussion on demos (which are accepted, criteria, lead time, etc)
- Have an un-demo like movie (The Other Boleyn Girl) all available bookmarks were handed out
- Gulf War gift for next year; bids open now; 1 single gift; close at June business; efforts by many people preferred;

Meeting concluded at 8:41.