

Business Meeting Notes

Date: May 6, 2008

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

Officers:

- *Arts and Sciences*- looking for site for practice, hafla at Warlord, King's College in June, Steppes Eisteddfod (populace chooses a finalist, bards choose one, current bard and baroness will choose finalist), Duke Miguel won Glaslyn's Bard
 - *Calligraphy and Illuminators* – working on Warlord scrolls and invitations,
 - *SLAB* brewing competition scheduled for Warlord, not having regular meetings
 - *Pottery* – 3rd Sunday
 - *SLAG* – last Wed of the month, no gaming in May
 - *Clothiers* – April 16 class on hot-weather gear, May 10 is sewing day at Genevieve's, embroidery lessons by appt. with Serena
- *Children*- contacted 3 families from demo, planning for Warlord
- *Chirurgeon*- n/a
- *Chronicler*- , deadline is May 25 b/c of Warlord, Suzanne's replacement will be Ly Regan,
- *Equestrian*- we have one application
- *Exchequer*- any check requests are needed, \$11538.20, about \$2000 is Glaslyn's, 2 bids have been received,
- *Herald*- we have submissions, all is well
- *Historian*- on hold until after Warlord, "History stops and watches as Steppes chooses its Warlord"
- *Hospitalier*- We not do Lazy Dragon Con as it conflicts with Queens, many new folks at rapier, 2 new folks at Crown, Fiona is new to the area (returnee),
- *Marshals*:
 - Heavy- open for bids, due asap close at July pop and announce at Aug business, doing well with 2 fighters moving into the area with another returning to the area, 6 new fighters, no injuries
 - Light- open for bids due July Populace, announce at Aug pop, going well, 13 fighters average, max at 18, start with drills then sparring, no injuries, one broken blade, possibility of armor class,
 - Archery- 2 practices in April, in process of repairing loaner gear, about 2-8 average,
 - Youth combat- open for bids
- *Quartermaster* – all is well, there is stuff, 5 day advance notice is appreciated, looking into finding a new place for storage, 10x20ft needed, b/c of price, current is \$125/mo, must have 24 hour access,

- *Seneschal*- Dietrich will assume position of seneschal after this meeting, Marguerite appreciates all the support received during her tenure, please be supportive of Dietrich
- *Virtual Scribe*- in transition, not officially announced,

Other business:

- Guard and Entourage need to contact Elizabeth for duty times
- Regan is central region deputy
- Requests for demos are coming in but some are not appropriate, (decorations for prom, go to stores and hand out their flyers), is it a demo? Opportunity to teach and promote our group?
- SMU demo – few in attendance, but good showing, handed out many cards and flyers
- We need largesse for Warlord prize baskets,

Events:

- Warlord: looking for hall décor head, marshalling, thrown weapons, and youth boffer, no damage due to weather, dept head meeting Sat, May 10 at 3-4:30, another follow-up meeting on Sun May 18 at 6pm at Dickey's, volunteers needed for set-up, gate, tear down, marshalling, security, etc.
- Recepti-vigil for Gunther and Hrafn on old list field, follow the noise (sat)
- King's College – volunteers needed, for gate, set-up etc,
- 1 bid for Artisan, no site as of yet, help is required as potential autocrat cannot use phone or internet during the day, Aug 16, site budget is <\$1000,
- 12th night, bids are open will close June 15, in conjunction with Elfsea, announcement at end of June, Elfsea is group of record,
- Fall Court – no bid received, small event, how about at fighter practice?

Cantons:

Glaslyn: n/a

Lindenwood: new A&S minister, calendar event in November (day after T-giving)

Baroness:

- Oaks meeting tonight at IHOP
- Award recommendations are needed ASAP and cc Baroness
- There are Kingdom level events that need bids, like Laurel prize tournie in Sept,
- Ansteorra has been asked to Known World heraldic for July 2009
- Volunteers are needed for Warlord
- Site for Artisan
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Meeting concluded at .