

Monthly Meeting Minutes 2020-03-03

Convene 7:02 PM

Attendance: Katsumoto, Tora, Kofinna, Runviðer (Rune), Marian, Ioannes, Donna, Pagan, Brigiða, Kollramma, Angela, Axel, Rob, Emma

Officer's Reports

Deputy Seneschal (running the meeting)

- No issues

Exchequer

- Balance \$5726.00; account is balanced.

Minister of Lists

- Annual report is done

Chatelaine

- 2 new gentles interested in combat
- 2 people interested in being Deputy Chatelaine / potential applicants

Deputy MOAS

- Tabards in progress; will check in with Enya about coordinating sewing

Knight's Marshall

- Caius and Knight's Marshall in process of ... (comment if you recall, and I'll fill it in)

Deputy Exchequer (Co)

- No issues

Herald

- Updates on names cleared and those who have moved on in the process
- Some new inquiries were handled
- Hopes to find someone to do a Herald consultation table at Novice Schola

Chamberlain

- No issues

Old Business

- Given an influx of new folks interested in fencing, the Chatelaine will get specific price (likely Winter Tree Crafts, but they might not be taking orders while ownership changes) with shipping on a quality gorget that meets the standard for fencing (more strict than for heavy fighting) as loaner equipment.

Events:

Novice Schola updates from Axel, Angeline, and Kofinna

- Angelina and Axel will be listed as Co-Autocrats
- Rental is \$500
- 6:45 is the absolute cutoff; we must vacate the venue by then since they have another event (concert), and we must leave cleanup time. Everything, including Court must be packed up.
- Court is planned for 4:15
- The Sexton of the church will clean after us, but we should not leave much for them to do.

- Deputy MOAS will email MOAS about class setups
- The plan is to have instructor drop off temporary parking spots near the building in back in the AM, instructors should check in downstairs
- Gate will be upstairs; Katsu volunteered for gate. Connor will help move stuff.
- Classes with class limits will have sign-in sheets at those rooms (posted outside).
- The upstairs will not be used for classes, and an upstairs office will be reserved as a Baronial room
- Katsu also volunteered to create a Google Doc sign up for jobs needed that day
- Axel? Will create a map (based on a Google map) labeling different parking areas available for our use and whether they are time-limited.
- Pagan delivered site tokens, 150 printed notebooks with Baronial theme cover
- Tom is in charge of the Bardic competition
- Enya is in charge of the Luminary competition for the event
- Rob (?) will bring Gold Key
- The schedule and class lists are done / out, planning ample signage
- Deputy MOAS will email room assignments and which need tables (to be brought by instructors)
- Nursery was scheduled last for 3 classes and includes one sewing class. No food. Nut free room. Must be checked for dropped pins after.

#### Sommer Draw

- Rob will be listed as Autocrat, Xander as Co-Autocrat
- No championship archery at this event (moved to fall), but recreational archery is planned

#### New Business

- Do we want to bid for East Kingdom events?... discussed but no decisions
- We can get printing done at Hampden County Corrections tax free
- Pagan is largesse coordinator for Tindal and Alberic, will run Lucky 7 competition at coronation "7 Things Inspired by Rome," prizes TBA
- Katsu brought up to marking equipment (weapons, etc.) with populace badge using a wood burner to deter theft

Adjourn 8:04