

Business Meeting Minutes

02/06/2019, 7:00pm

Attendance: Jessica Sharpless, Jessica Knill Lopez, Mark Barlet, Amanda & Larry Ruston, Jonathan McElhaney, Danielle Duvall

Call to Order: 7:02pm

Introduce Newcomers: None

Shire Awards/Recognition: Master Morien new Kingdom Earl Marshal, Kingdom 12th Night. Wulfric was awarded a Golden Stirrup at Region 1 12th Night.

Officer Reports:

*Exchequer (Maestro Orlando, remote report): DEPOSITS (since last report): \$0
EXPENSES (since last report): \$0
CURRENT BALANCE: [\\$6155.86](#) (same as last report)
ACTIVITY BY THE FINANCIAL COMMITTEE (since last report): none
OTHER NOTES: My term will end in May and I will not be seeking another term.. Will need someone willing to take over as exchequer.

*Chatelaine (Lord Jacques): No report.

*A&S Minister (THL Marija, remote report): The outing to the MSV museum was very successful in that a good time was had by those who attended. A few of us went as a small group on the day of the Durer lecture and at least two others I know of went on their own as it suited their schedule better. I will continue to post new opportunities as they become known to me. Also the INKS guild is continuing to meet as scheduled. If anyone has classes they would like to see or offer, or other A&S needs please let me know.

*Knight Marshal (Count Andreas, remote report): Working on getting a couple other folks warranted as marshal to help with running practice. I need to change the practice schedule again, because of work. I am really only available one weekend a month, other days are kind of hit and miss. Might be able to accommodate individuals on an as interested basis. Also a rapier marshal at large now so happy to help in that arena.

Rapier Marshal (THL Genshin): No report.

Youth Marshal (VACANT): No report.

Herald (VACANT): No report.

MOL (Lady Umbriana): No report.

Historian (THL Katharine): No report.

Chronicler (VACANT): No report.

*Chamberlain (Dame Hrefna, remote report): The sorting party for January was cancelled due to inclement weather. Until I have some time to see how my new hours are going to play out, there will be no further sorting. As I will have much less weekend time off, I may need to step down from the position in the near future so someone else can step up if they wish.

*Web Minister (Lady Umm Samin, remote report): Will be moving this summer and thus ending term in May, seeking interested parties to train as replacement.

Guild Reports:

INKS Guild (Dame Ursula): Meeting every two weeks. Next meeting Wednesday, February 20th 6-8pm at Ylaire & Angellino's home. Just finished Midrealm package, currently working on Æthelmearc package, goal to be delivered at Ice Dragon.

Cooks Guild (Lady Arianna): On hiatus due to general life chaos. Hope to restart at some point. Would like to go back to rotating the location of meetings.

Old Business:

24th Night – Jessica presented the group with a bid for 24th Night, discussed moving date to March 9th. We did not have quorum so could not approve, but the group is generally excited about the prospect.

Update on Storage – Storage bill due in March.

Youth Fighting Update – Haven't been able to hold practice due to weather. Would like to start holding practices on 1st and 3rd Sundays of the month from 1-4pm. Will start on 2/17 at AbleGamers. Everyone welcome to use conference room for projects/socializing during practice.

Shire Day in the Park Discussion – Will be held consistently on the 3rd Sunday of the month (youth practice will coincide with Shire Day in the Park) starting in April. Jessica will contact War Memorial to secure lower section that seemed to be preferred by group. SDITP needs to be held consistently each month regardless of what event is going on, we have enough people who don't travel or who may be back by then if they do to join us. We need this to keep up momentum. Possibly doing smaller meetings in the winter at Able Gamers (Shire Day in the Lodge). **SAVE THE DATES!**

Possible Regional Practice/Muster – Discussed possibly having during the June Shire Day in the Park to encourage other groups to join in. Will discuss more next meeting.

New Business: None.

Open Floor: Meeting post-rev at Glory Days. All are welcome!

Adjourn: 7:47pm

FOR THE HOVEL!