Business Meeting January 2018

Officers

- o Seneschal:
 - I apologize for the last minute nature of meeting location
 - I am going to work on a Unser Hafen Seneschal's Hand Book
 - Carpooling to events is always fun
 - Nico & Saffyia usually have a seat for carpooling
 - Deputies are great ideas...
 - Say hello to people whom are working that you don't know
 - Combine Stewards Guild
 - Overlap?
 - Bring brain storming offline & bring back to meeting

Exchequer-

- Updating account signatories is in the works
- Seneschal & Exchequer need to meet to update signatures on bank account
 - Waiting on society's ok
- We balanced!
- 2017 net was a gain
- Working on collecting funds for field house
- About \$20 collected for field house
- We have enough incase an event gets rained out
- Gewn is new Deupty

o Knight Marshal:

- Not present, sent the following update:
- "Short version there is a potential deputy Knight Marshal in the wings, willing to step up in that role after Estrella. Two fighters authorized in the last month, including one brand new authorization and one returning after long absence. No injuries to note, nothing reported as problems anywhere on the heavy side of the fighting fields."

Rapier Marshal:

- New Masks proposal-due to some older mask not meeting current requirements
- A couple of masks are close to dying
- We have a lot of loaner gear
- Lots of new people
- Room at Monday practice for artisans!
- 2 new authorized fighters
- A few more people interested in Cut & Thrust

Archery updates

- Murdoch has 3 new people at his unofficial practice
- Can we get Murdoch for to become an Authorized Archery Marshal?

o Hospitaler:

- We have a new Hospitaler: Arianwen
- Kingdom is working on her Warrant



- If you are interested in being advocate for your area see Haggis Arianwen
- Haggis will pass Arianwen paperwork
- Ageon's Newcomer "competition"
 - A goal for current members to bring in new members
 - Hopefully current member will mentor new member
 - Points for attending things; ie Kingdom events= POINTS, fighter practice= points
 - Running from now until NewComers
 - We all need to be Vocal about it!
 - A small check list card so they know what to do to help earn points
 - Send them to Arianwen for contact info
- Put on awesome events to help retain people
- Don't be afraid to skimp the money
- Elyse has business cards to hand out if you need some
- o Equestrian:
 - Nothing to report
- o Herald:
 - Awards on UH website, and link to Wimble herald?
 - List sent to Richenda
 - Order of Harmonia badge returned...The cowbell was missing the clapper
- A&S-
 - Share what you are doing!
 - Anne on Sabbatical, Lady Gabriella is interim A&S Minister
 - Lady Anne sent this report:
 - I have been teaching several people calligraphy, and the Embroidery Guild met again last evening. I will be available for calligraphy lessons until February 9th.
 - Lady Kathryn of Southwick is working on getting the Craftsman's Guild going again. Hooray! Thank you, Lady Kathryn!
 - February 13th At Welmark Keep, 18:30 Craftsman Guild
 - Ask members to teach classes on what they know
 - A list of needed supplies will be sent out ahead of time
 - Where to acquire will be included, and hopefully costs as well
 - Lots of ideas are floating around
- Chronicler- 1 email reminder to submit info!
 - Master Frea is new Chronicler
 - January Gate Keeper sent out
 - He may be calling you to for information
 - Warrant in the works
- o Webminsiter-
 - Website domain has been paid
 - Trying to keep up with changes to guild meetings
 - If you are doing something official it should be on the website
 - Website good for reaching new people who are not on our FB
 - There is no one size fits all for reaching to people
- o Scribe:
 - Not present, sent the following Update:

- I still have 2 assignments for Tri-Baronial and various back scrolls for anyone who is looking for "work".
- Lady Anne is still hosting calligraphy nights and all are encouraged to attend.
- "I am still recovering from surgery but I can be reached by computer"
- Quartermaster
 - Still have stuff
 - If you need something reach to Freanda
 - A check list will be in the works
 - Plan head! 2 hours before the event is not a good time to ask
- o Rammes Keep updates-Back in session
 - Fencing on Mondays at: Newsom Hall
 - Ageon made fliers for help promote CSU Medieval Society
- New Coronets
 - Saffiyya asked TRM if they want to present them to
 - o They would like to be involved in the passing off
 - o It's a fluid thing in regards to the date/ place
 - o Deotrich had a rough year..which delayed completion
- Old Documents
 - o Files are being gleaned down...
- New Signs
 - o Ours are old...
 - o Richenda investigated new signs
 - o Arquelle used A frames & Magnets
- Events
 - NewComers 2018
 - Baroness Arionwenn volunteered to be next year's autocrat!
 - o Baronial revel
 - Try cook out at first outdoor practice in the Spring
 - Maybe adjust food & fighter start time: ie fight at 2 food at 3
 - o Yule: 12/2
 - Was a good time!
 - o Brewers Feast
 - Date not set: 4/21
 - Site confirmed: Knights of Columbus, FTC
 - Autocrats: Kathyrn & Gwenlian
 - Feast steward: Wade...
 - We hope to have 2 desserts
 - No Updates, or help needed
 - Does the site have coffee supplies on site?
 - Link not on Kingdom Calendar
 - o Tri-Baronial
 - Registration for judges & entrants deadline 1/20
 - Windkeep has asked if they can join Tri-Baronial next year...
 - Windkeep may host next year
 - Judges needed

- Help needed at Troll
- Easy Documention
- o Event Sites...
 - Savage Woods cannot host us
 - Savage Woods would like us to be at the Demo & meet with about us
 - We can discuss new sites
 - Check in with Pawnee?
 - Discussed ideas of what we could use for a sight
 - Kingdom A&S Collegium for 2019
 - Maybe CSU Lory Student Center
- Other
 - o Do we want to keep this location or move?
 - Meet here next month
 - Places with a meeting room is hard find
 - Keep our eyes open as we drive around
 - Let's put on an experience not just an event!
 - o Check your own entries on the Wimble Herald's Website
- Savage Woods Update
 - o They Graciously came to the meeting
 - They have some open space we could use
 - It would be interesting...neighbors may not like
 - An unimproved land
 - Borders Devils Back Bone Open Space
 - o Lets Meet up on Saturday to discuss stuff
 - o The CMS is still on!
 - The SCA is likely to the front of the site
 - We will be the first thing they see on site
 - Everybody entering, will be entering through our the BCs
 - Fighting can be any where
 - o ACL will be bringing close to 15 people
 - o Ironside Gym from Colorado Springs (Lady Keytara's Gym)
 - Things had to move out of the "flood plane"
 - o Bring banners, make it pretty
 - We will decorate the entrance
 - o We can still camp on site
- Baron & Baroness update:
 - o Will be at Candlemass
 - o Please be kind when responding to Battlemoor issues on FB
 - When they Travel they will let folks know
 - Submit Award Recs