

Business Meeting 07212017

**Stewards:**

**Fire and Wind (Post Report):**

Classes being run on loose horses to address issues identified during the event. One class has been run already. Possible item on the website.

Overnight horse camping may be needed. Fundraiser for panels to facilitate this in the future?

Math: \$343 profit.

Improvement: Move from ComicCon weekend. Improve communication and scheduling before event. Trash cans and towels and glowsticks and TP. Different wash stations due to the expense (nearly as much as another porta... build?). Gate sign. Giant troll sign being made for crown (Khalida). Future BC arrangement improvement for town hall style arrangement.

**Crown Tournament (Meadbh):**

Meeting with Fire, Police, Parks, and Supervisor. Many attendees from SCA. Simple fire requirements, but no open flames and fire must see blue sky. Be aware of valuables, it's a public park and may have some homeless. No vehicles on the grass. Be aware of children due to open pond. Dogs only on leashes. Park manager will be marking sprinkler lines throughout vigil area, tent area, and list area. No sprinklers over Friday and Saturday night. Sprinklers back on Sunday night.

Meeting with Crown the night after walkthrough. Court will be on the same side as the list, against previous plans. No B&B for morning court. Caid queen is no longer queen. They will continue to have tables at the list. Honored by the crown specifically as royal guests. Deadline for letters is the 18<sup>th</sup>. List will be provided to Meadhbh once it is completed. List members reserve tent locations to lay out the area. Rom and Bryn are land managers with some previous marking to arrange everyone. Crown is pleased with everything. Shade tent stays for Sunday tournaments, but the tables leave.

Schedule has been changed and reposted to the sites. Four total courts and Saturday night has all sitting and landed. Possible rearrange the vigil. People on site, Friday vigil is no issue.

Site book has been started. Will be redone due to error. Meadhbh's contact info is on a welcome letter in the book. Slight changing to wording due to perception and pageantry. Will be going on the websites. Names for staff and roles provided. Read through of gate book to address any errors. City of Ft. Morgan rules are attached to address any question of statutes with some highlights on specific rules (origin from city website). Add hospital rules to the gatebook. Names from Gate may be made available to Police in case of emergency. Potentially add extra camping, but some places have bad reviews or may be full. Adding showers.

Al-Barran asked about crash coordination. No crash space coordination due to little to no proximity to people besides Meadhbh. Hotels listed on website.

Money: 2 Checks. \$236.31 for chairs and tables in Greeley @ Triple S Rentals. \$1200 for portas and fighter fodder and miscellaneous pick-ups to prep the site.

Water: 5 water jugs with Frea and Richenda. 1 with Rosalin. Fill 5 gal jugs @ water place and not use buffalo. Use jerry cans or other containers to refill. No more buffalo on site and add to website to bring your own water. No gray water dumping in the camping areas. Add directions to water place for people and RV to fill.

Toiletries left over from Fire and Wind are available for use at crown.

### **Newcomers:**

Price increase to \$1100 still without the PAC. \$15 site without discount. Bring your best myths and masks. Oct 7<sup>th</sup>. Shticks for changing up the fights are planned to add monsters. Getting site stuff sorted out with contracts. Grazing table instead of a feast with samplings of typical feast foods. Potential feast coordinator to address any highs or lows and ensure variety.

Need some volunteer. Kisa running informational scavenger hunt.

### **Business Meeting:**

#### **Seneschal(Soren/Iago):**

New harassment policy rules. At gate, in gatebooks, in any official and shared groups.

Thingy goes into the Gatekeeper.

#### **Coronets(Saffiya):**

Battlemoor: Rapier camp attendance to check on land stuff. Furthest from gate. Lots of space and shade. Next to citadel. Plenty of flat. Getting dedicated cart for us to transport stuff and people and fighters. Limited back ways access due to public access. May request special access for kitchen stuff and ice transport.

Volunteers needed for security with additional security gates. Possible place to sign up on website? Safiya reaching out once contact info is secured.

Water is needed. May need to borrow buffalo from UH. Mav is willing to make the drive to get it down. Need to find fill location near site.

Need tent sizes to some Coronets or Aegeon to plot camp space to avoid encroachers.

Silk Painting: Following Saturday, post incoming.

Nico returning in about 2 weeks. Hopefully before battlemoor. Getting time off for crown.

#### **Exchequer(Elyse):**

Fire and Wind: \$340 profit.

No fire and wind

3 checks out for heraldry. Heraldry behind so they haven't been cashed yet.

Ridgeview deposit stuff resolved from Tri-B and Investiture.

Signatures being resolved from Kingdom. Signature cards can be resolved.

**Hospitaller(Haggis):**

Helene: Bull cooking Sunday for battlemoor. Limiting to 40. Significant out of Barony/Kingdom presence. Only 12 remaining spots.

Haggis: Printout from larping community with clear definitions for different types of harassment to help with identification. Take the warning seriously and attempt to talk it out and talk to people to prevent long term problems.

Further encouragement from Helene about serious attempts at improvement for survival of SCA.

Safia reminding us of 5013c status and what we are subject to.

Haggis: Remember it's a game and the status isn't actually status.

**Knight Marshal(Felix):**

Not Present.

**Fencing Marshal(Haggis):**

Champion blade is cleaned. Need to fix scabbard.

Lots of new authorizations.

**Chronicler(Anne):**

Not Present.

Safiya: Will need stuff from Crown.

Encouragement for articles.

Horse safety Reminder.

Harassment stuff. Limited run?

**A&S(Anne):**

Not present.

**Webminister(Richenda):**

Putting link for harassment on website when info given.

Issues with newsletter subscriptions. Need new password from Anne.

Updated with new Champions.

Updated verbal directions and map to the practice site.

Short newsletter sent after demo with "Who we are" and contact information. Possible extra newsletter before newcomers in the same line and nudge to join.

No contact so far from the demo to Hospitaller.

**Archers(Open):**

Safi: Sent query to 24hr range about pricing and options for range.

Frea: Windsor park site is free. New site with some test shoots. Sending info to Safi.

Haggis: Murdoch is seeking sites open to thrown weapons.

**Equestrian(Cecilia):**

Not present.

Preparing for battlemoor in total. Good practices. Encouraging authorizations.

**Herald(Raudri):**

Not present.

Khalida: Vivian(name and device) going to laurel and bardic award as well. 6 items went to laurel last month and we should know sometime.

Old charters died with Safi laptop. Attempting to recover these with several methods.

Waiting on charters and pass to give out awards. Epona and Harmony.

**MOL(Open):**

Empty position.

Danielle may take position back after crown.

**Scribe(Meadbh):**

Requests for scrolls for Crown, BM, Newcomers. 3 have been issued. Need more.

Haggis: Question from newcomers, potential materials. Everything is applicable except in case of issues with signatures. Permission to do their own signatures or small marks. Groups out online for unusual scrolls. Hagar linking to Haggis.

**Additional Business:**

Rosalind: Populace gathering on the Sunday 7<sup>th</sup> of August. Delay due to crown? Encourage attendance and volunteering at crown. Save your energies.

Elyse:

Silk banners? Safi figuring out time with Rosalind.

Needle Point Pillows: Broken down to add backing. How do we want to display? Safi: Drape over back of existing chairs. Put a tube or loop to hang from chair backs.

Storage: With Freana and Richenda. Do we owe money or taxable receipts? Nothing billable. Tax letter only. Elyse will provide.

Meadbh: Official length of eric question posed to Rosalind. Plenty of length according to Frea. Stands and current eric length done and in the back of Rosalind's car. Some sewing of pennants needs to be done. Meadbh taking poles if Rosalind sews. Frea will take poles to attempt to paint like wood.

Poles and layout for BC at crown. Additional 8ft poles for super tunnel to enable alternate configuration? 6 – 8ft poles with pin. Rosalind asking Thorfin to get rid of materials at her house.

Throne? No further news besides back warp. Not needed for crown tournament. William will be making his best attempt. Rosamond may be able to make an attempt at recreation.

Yellow BC(Hidegard) damaged at NRW. May need work day. Dry rot?