

## Unser Hafen Business meeting 7/20

September officer's meeting falls the day before Newcomer's. A suggestion was made to have the meeting on site and make it a work day.

### Officers

#### Exchequer:

We have enough money in the bank

\$100 Larimer fee lost as non-refundable and \$50 insurance fee lost as non-refundable.

No insurance payment required for Byers since no additional insured is required.

Incoming check for volunteer hours in another kingdom for \$65. Barony of Califea(sp?).

Some outstanding Heraldry fees. Nothing of specific note.

#### Hospitilar:

Starting a directory of guilds and specialty contacts that can be made available for newcomers.

Already has some new folks to bring to Newcomers as a first introductory event for them.

#### Richenda:

63 mailing list signups from Demo – 3 of which showed at Battlemoor

Follow up emails being sent still.

#### Heraldry:

Order of Harmonia is passed. Meadhbh still needs the award text for making scrolls.

Light period for submissions.

#### Chronicler:

Newsletter was sent the Wednesday after the meeting.

Submissions were due that weekend.

Moving towards minimal articles and more hospitilar tips in the future.

#### Webminister:

Website is up and working.

63 contacts from the Demo.

2-3 website contact forms submitted from transplanting SCA members.

#### Quartermaster:

All is accounted for in storage currently.

Battlemoor stuff returned intact in a timely manner.

Clearing some of the inventory at the end of the season. Both normal gear and B&B wants to reduce some of the regalia.

#### Events

##### Champions:

Some champions still to be done at fire and wind.

##### Battlemoor:

Silk screening a success.

Good camping site and land grab. Site with shade and good proximity to town center.

Site needed more wash and toilets.

Card received for largesse delivery.

Court report still required from the event.

##### Fire and Wind:

Site changed to Byers.

Amtgard attendance in question now.

\$180 trash, \$1434 porta-johns, \$200 quanset and site

Site tokens are in progress.

MiC search in progress with Felix taking the role if no other candidates can be found.

Cleanups TBD if they are even necessary.

Warnings will be sent to the store and hotels.

##### Newcomers:

Contract has been signed.

Deposit carrying over from the previous event held, so no additional funds are needed.

Jaz managing silent auction with benefit going to the Fieldhouse.

Honest Nico's is planned with benefit TBD.

Theatre troupe will have a presentation at the event.

##### Yule / Thorsblot:

Autocrat TBD with autocrat being host.

Date of 1/19

B&B potentially hosting.

B&B:

Planning for polling soon with investiture afterwards. Preliminary planning needed.

Wednesday practices:

5 fencers, 1-3 heavies usually in attendance.

Need to get the practices official. Check full marshal requirement and possibly update OH practice times or UH website.

Craftsman's Guild:

Starting again in September.

Nalbinding is next project.

3<sup>rd</sup> Thursday.

Location TBD

Possible proposal for funds at the next meeting.