

February Business Meeting

February 21, 2010

Attendance:

- Teresa
- Aleksei
- Eleanor Le Brun
- Maggie
- Maire Archer
- Finan Archer
- Arik
- Toi
- Meadhbh
- Nancy Dills
- Robert Whitcomb
of Brandywine
- Vanessa Silverstar
- Regina
- Donald McDaniel
- Thyra Eric's
Daughter
- Elizabeth Reed
- Brokk
- Ellie
- Dave
- Brigit of Longwood
(Virtual)

Officer Reports:

Exchequer –

- Report submitted
- We have Money; ask the Exchequer if you want to know how much.
- Position is up in the fall

Seneschal –

- 1st virtual meeting
- By law changes

Herald –

- We have a new Silver Crescent – Toi
- New Order of Precedence being completed, please send your information in.

Chronicler –

- New newsletter next month

Webminister –

- Few more sections of the website to be integrated

Thrown Weapons –

- Practices on hold til spring
- New some new equipment
- Spring Fling and Sommer Draw to have thrown weapons

Fencing –

- Practices are on Mondays
- Loaner gear to be meshed with Bridge's practice gear

Archery –

- TeePee in Acton – working out weeknight indoor practice, hoping to start soon
- In spring, practice at Rozi and Brokk's
- See Aleksei for bow servicing and arrow needs

Knight Marshall –

- Put fight practice back on the calendar
- Knight Marshal is stepping down. We have 1 interested part – Matt Most
- Arik will still be supporting Susana at Sommer Draw
- His Highness planning on attending Tuesday February 23rd practice
- Youth Marshall training program
 - Parents of youth fighters will be fast tracked
- Potential regional practice carpool

Chatelaine –

- Email from Mark Flanagan – father has cancer, his activity in SCA on hold
- We have 2 newcomers, Ellie & David who attended Birka and are here for the business meeting and will be working on garb, if you want to help please contact Aleksei

Youth –

- Teaching class at Novice Schola on youth activities

By-Laws Alteration:

Change to criteria for quorum.

To be altered – “majority of Great Officers”

Altered to – “a minimum of 5 officers and at least 1 Great Officer”

By-laws will be posted to the web site for shire members to review and send feedback directly to the Seneschal for further review.

Letter of Intent:

Mistress of Arts and Sciences – Lord Aleksei (approved)

- Weekly workshops
- Rotating subjects
- Location and day could shift

Knight Marshal – Matt Most

Events:

Halfla – March 13

- Doors open at noon
- Location will be open at 9:30
- Helpers arrive between 9:30-10:30 as needed
- Merchants can begin setting up at 11
- Stick around to help clean up
- Doors close at 7pm
- Separate children’s fare
- Seating chart

Spring Fling – May 1st

- Activities – Archery, Thrown weapons, siege weapons (?)
- Ayer Sports Club
- Woods walk

- Dayboard by Eleanor
- Theme – English country fair (in the style of Robin Hood)
- Noon – 5pm
- List of volunteer needs forthcoming

Sommer Draw – June 4-6

- Camping
- Svava whim tourney
- Gate – Eleanor, Teresa, Cassandra
- Need for brute squad
- Need for hydration officer