

# April Business Meeting Minutes

## April 18, 2010

### Attendance:

- Teresa
- Aleksei
- Erik
- Finan Archer
- Teagan
- Toi
- Brokk
- Rozi
- Ruth

### Officer Reports:

#### **Exchequer**

- We have Money; ask the Exchequer if you want to know how much.
- Paid the Storage locker fee

#### **Seneschal**

- Sent in Quarterly Report.

#### **Herald**

- The office is up for re-election. (Lady Brigit of Longwood has removed her name for consideration in the election. )

#### **Chronicler**

- Milestone was posted this past week.

#### **Webminister**

- Few more sections of the website to be integrated after Romeo & Juliet

#### **Thrown Weapons**

- Practices will happen as weather allows

#### **Fencing**

- Practices are on Mondays & Sundays.
- New loaner gear has been acquired and updated for new safety standards.

#### **Archery**

- Archery will be @ Rozi & Brokk's as weather allows, please see the shire calendar for dates & contact Lord Aleksei personally if you wonder if weather is pre-empting practice.

#### **Knight Marshall**

- 6 – 7 fighters on Tuesday evenings.
- Received donation of heavy list equipment.
- Need to have a member of the chivalry out to help with authorizations, looking to see if we can rotate in chivalry once a month for this.

#### **Chatelaine**

- We have ANOTHER newcomer, Ruth who has already attended archery practice & joined us at coronation.

#### **Youth**

- Sommer Draw activity will be making a lantern.
- Hobby Horses to be built by Rozi & Brokk for the shire to use for youth activities in the future starting at Sommer Draw.

#### **MOAS**

- Thursday evening workshops in Littleton.
- Sunday after archery workshops in Stow.
- Monday, Patriot's day, will be a youth armor making party @ Aleksei's...call for details.
- If you want to have a specific class contact Aleksei and he will find someone to teach.
- Mistress Tinker has offered a Bone Carving class those interested should contact Aleksei with potential weekend dates to have Mistress Tinker out for this class.

#### **MOL**

- Gearing up for Sommer Draw...

### **Letter of Intent:**

Herald – Master Erik (approved)

### **Old Business:**

Storage Unit – possible solutions

1. Big fundraising to help cover the costs.
2. Split items up with appropriate offices and get a smaller storage for the rest.
3. Purchasing a trailer for storage.
  - a. Insurance
  - b. Parking it somewhere
  - c. Repairs
  - d. Transport
    - i. Check out Airport Trailers in Leominster.

### **New Business:**

**Herald's Office** – Master Erik by acclimation

**Bolton Fair** – We have been invited to have a presence at the Bolton Fair taking place August 12 – 16<sup>th</sup>. Teresa will be coordinating with neighbor groups to get enough people to cover this demo as it takes place the last weekend of Pennsic. Any who will be in the area and interested please contact her directly.

**Fundraising** – Raffle type auctions seem to do well so we are going to try one at Sommer Draw, Teresa will coordinate. People should start pulling together potential donations, they do not have to be all SCA themed.

**Shades for the Shire** – Lord Aleksei has one to donate but needs repair, Brokk & Rozi will look at it. Looking to purchase a couple more Pop-ups from Walmart as they are under \$100. Also looking at a larger Garage-type shade, there are some on sale at BJ's will look around for best prices.

### **Events:**

**Spring Fling** – Cancelled got our deposit back.

**Sommer Draw** – June 4-6

- We are using nearly the same site layout we used two years ago, at the first Sommer Draw. Toilets are ordered, and the insurance certificate has been ordered and delivered.
- All staff are invited to arrive and set up early on the Friday of the event, beginning around noon. If you know in advance you may be arriving early, letting me know would be awesome, but not required.
- Martial arts themed Keeper Awards to be given out @ Sommer Draw
- Pot Luck Dinner on Friday or Saturday night??

**Duello** – November 13<sup>th</sup> or November 20<sup>th</sup>.

- Looking at Ye Olde Commons
- Need a stage and chess board which this site has both.
- Day Board & Subtlety
- 32 Fencers to play the chess game, the pieces they will be playing will be determined by the fencing tournament taking place earlier in the day.