

Quintavia business meeting 9/13/2015

Officer reports

Seneschal: Currently we hold elections every other month idea with a couple of officers each time. We are considering going to semi-annual elections in November and May. Exchequer needs to be in Feb or March, preferably start of quarter. Need to have term begin one month after elections.

Proposed schedule (2-year terms):

March odd# years

Chronicler
Chatelaine
Bardic Minister
Fencing Marshal

November odd# years

Webminister
Siege Marshal
TW Marshal
Archer Captain
Seneschal

March even# years

Knight Marshal
Youth Combat Marshal
Exchequer
Herald

November even# years

MoAS
Dance
MoL
Youth Minor

Add Equestrian to November of odd years?

Will review by-laws, tighten up some language, and email to populace for review. Discharged duties as Stonemarche archery champ. Sojourner was close to winning the tourney this year.

Webminister: Documenting what she does so next Webminister will have an easier time taking over. Possible new theme in progress, better for mobile devices. We'd like photos and images to use. Backups working. Brace yourselves - audit is coming.

Youth: Nothing new.

Archery: Practices on and off. Will repair/replace target stands over winter. Want to run a repair session for archery equipment over the winter too.

Dance: No one showed up Sept 1. Working with WPI. Would like more Shire people to come to WPI demos, and more WPI people to Shire events.

Chatelain: Newcomers at EQ went well. Not much else.

Herald: Not much since last time. Running list trees at Crown, could use help. Good job for newbies, makes them feel included. Will work with Aleksei to register all current Shire badges that aren't already. Register stuff here.

Exchequer: We have money. Trying a third time to send NMS check to Kingdom.

MoL: Andreiko is out (Shire level). Elena appointed to finish his term. Up for election Nov 2016.

Chronicler: *Milestone* out. *Waypost* coming.

Old business

K&Q EQ/TW: Went great. No complaints. 260 people. We made a very good profit. We are open to holding it again next year. Food raffle didn't make much money but people thoroughly enjoyed their meals.

Start on the Street: Sunday, 9/20, 10:30-4. Bring projects, stuff to work on. Benjamin is recruiting fighters and fencers. Bianca may do Middle Eastern dancing.

Simply Allegorical: Bands are pulling out. Too late for people to start making costumes. Canceling for this year, will try to do it again next fall. Will pin down a date ASAP.

Winter's Night, Oct. 24 – Not Quintavian but please support it.

Crown Tourney, Nov 7: Haven't heard much from Bergental. Rob and Emma haven't heard much either. We're cooking food. Boy Scout camp in Russell where Sommer Draw was.

Yule: Suggested date Dec 19. Teresa will check with the church. Usual deal – pot luck, no fee, Aleksei will run a craft based Viking swap, swap for the kids too – youth activities. Definitely swapping Keepers this time! Current holders, make sure your recipient shows up.

Hafla: Suggested date March 5. Teresa will check with the church. Usual deal. Aleksei happy to cook but willing to help someone else take the lead. Thyra will arrange performers.

SJB: Weekend camping event, including Brew U. Maybe June 10-12, to not conflict with Palio? Sommer Draw hasn't been scheduled, maybe waiting on us.

New Business

Embroidery Schola, Sat Feb 20, 2016 @Camelot. Same as previous. Dereca autocrat.

Scribal event. Central region's turn. April 2016 sometime. Checking out church in Worcester for a site.

Novice Schola. Fall, 2016. October/November. Get new students involved. Maybe combine with Hrim Schola?

Next meeting: Oct. 18, 12-2 @Camelot.