

Quintavia business meeting, 2/14/2016

## **Officer reports**

Seneschal:

- Continued to write in a lot of folks for awards and suggest others do as well.
- If your office is up for election, please remember to email the populace list and seek letters of intent.
- Several Boy Scout groups are interested in demos, but they mostly want us to show up to their camps during the day.
- Went to the Bergental business meeting in January with Perronnelle to discuss Sommer Draw/SJB.
- Updated the draft bylaws since last meeting and we'll be voting on those today.
- All bylaw changes passed, some with minor grammatical alterations.

Chatelaine:

- One of our newcomers went to Birka, so things are good.

Webminister:

- There is code embedded in our theme that is causing our webpage to load slowly. If you happen to log onto the website and see something funky, that's because Perronnelle is trying to unbreak it.
- Email has been working well. We need to add a new email address for chamberlian.
- If you have any issues with the website, file a ticket.

Herald:

- I have a colorist, so if you need help arting your submission, we can take care of that for you.

Exchequer:

- We have money.
- Mikhail has been warranted and is highly recommended as successor.

MoL:

- We had a lot of people help show up at Birka. There were 146 heavy fighters and 78 fencers. We had a lot of people reauthorize that morning, which should help us keep sane at Pennsic time. Simona will be taking over the Birka Tournament from Andreiko starting next year.

MoAS:

- We had 2 more scroll blank making sessions.
- Rozi had 2 more shop nights.
- Garb making continues by the Worshipful Company.
- Office is up in March. Fiona has sent in a letter of intent.

Dance:

- We had a great dance practice this month, with people from Carolingia and Bridge coming up to join us.
- Next Dance Practice is the last one before Black Rose, so please come.

Archery:

- It's wicked cold out.
- Hoping to schedule an archery repair day. Do people have opinions for dates?

Chronicler:

- If you have any articles, we're hoping to get a newsletter out around Hafla.

Chamberlain:

- New lock has been acquired.
- Kingdom wants the trailer in the name of the Seneschal, or the Chancellory of the Exchequer. It's technically under the Exchequer so is a valid nameholder for the trailer).

Strangeways:

- Greta won the Birka A&S Challenge with Ham from Toy Story as a German gown.

## Old Business

### Embroidery Schola:

- It's gonna happen. It's gonna be at Camelot. It's gonna be Saturday.
- Class list is up on the website.

### Hafla:

- We don't have a whole lot of performers.
- Nobody has volunteered to teach any short classes in the main room.
- If anyone is interested in either of these activities, please contact us.

### Coronation:

- We measured the hall on Friday. We have more space than we thought we did for some things. Space for Court and for serving food will be challenging. There's a 20-foot space in the center that is completely clear and then two 5-foot wide walkways on either side.
- The balconies above the Great Hall are larger than we thought they were, so we will be able to fit both changing areas up there.
- The other balcony may get used for seating space for eating and meeting. One of our challenges will be making sure that no eating occurs in areas with carpeting so we get to keep our cleaning deposit.
- Fortune and Siobahn Wallace are drop dead deputies.
- Aetholhafoc and Cassandra's event fees will be comp'ed because they'll be in the kitchen all day.
- Violante will be holding a Heraldic Challenge. Bring your banners. There are plenty of hooks in the center apex area but we need to investigate how we will be hanging these things. We are requesting the banners be given to us Friday so they can be setup on Friday.
- We're looking at getting our hands on the Royal Thrones before the event so they can be setup on Friday.

### SJB:

- After talking to Bergental, they can't move their event and we're agreeing to cancel ours.
- Defenders will still be chosen, possibly as the highest scoring Quintavians in existing tourneys.
- If we do dayboard, it will be a separate fee and a fundraiser for us.

### KQEQ:

- We have not heard back from TRH about our bid.
- At the Equestrian Meeting at Birka, TRH said they were leaning toward our bid.

## **New Business**

We're putting together a bid for King's and Queen's Archery on June 4 in Townsend. The site, rather than charging a flat fee, wants a percentage of the take, which should make them a very cheap site.

Scribal Schola at Camelot on May 21. Durica will Autocrat, Aleksei will be Class Coordinator.

Simply Allegorical is currently investigating a new site. We're still looking at early November or maybe 10/29. Fortune is in charge.

The Battle of Five Armies is currently looking at sites and talking to Coronets. They have started talking to each other. Talk to Andreiko if you want to run a crazy complicated camping event in 2017.