

Quintavia business meeting

3/20/2016

Officer reports

Exchequer: End of year report in again, hopefully 3rd time's a charm. We have money. Coronation pre-reg closes April 1. Been a pleasure working with you, please vote for my deputy.

Chronicler: Got married. No other progress.

Chamberlain: 1) Trailer lock: The lock has been changed and there are keys for Matthias, Teresa, and Murdoch. Brokk/Rozi already have a key since it's parked on their property.
2) Coronation: Brokk is bringing the trailer so everything will be there
3) Access: If you need trailer access please email patriotpog@gmail.com and give me at least a week's notice if possible (I have kids and the trailer is over 30 minutes from home) All items must be signed out in a log and with the Chamberlain (Elena), Deputy Chamberlain (Murdoch), or otherwise appointed representative present. We cannot afford to lose track of Shire possessions so access will be logged. Has been warranted.

Webminister: Investigating strange behavior in web site header. Coronation site is up. Google docs form for Heraldic Challenge banners. Will make K&Q archery & TW site for Aleksei to fill in.

Youth: Running for re-election. Medieval books were donated to Shire. Will have youth area at Coronation in the children's room.

Herald: Couldn't do WPI heraldry workshop due to illness. Rescheduled for April. Working on name and device for a newbie. Has current list of Shire members for Shire OP project.

Dance: Black Rose Ball was awesome. Practice first Tuesday, April 5.

Archery: Getting warmer, hoping to start practices in Stow again soon. Should roll one practice in with fixing/building new target stands (faces are OK). Wants to schedule arrow build/repair workshop, will get Aleksei's help.

MoL: Got latest database for who's expiring when. Will scold people about to expire. Need help running Birka lists due to probable pregnancy. Crown coming up, will help to run.

Seneschal: Updated Seneschal pages on web site and Box account with updated by-laws. Officers, get your reports in on time! Keep an eye open for deputies to help out. Always available to help with problems, just drop a line. Next meeting April 17, 12pm, Aleksei's house in Littleton.

Lochleven: April 23-24, spring practice @Camelot. Saturday potluck. All are welcome.

Elections

The following officers were elected for a two year term:

Exchequer: Lord Mikhail bogmaor

MoAS: Baroness AEsa feilinn Jossursdottir

MoL: Lady Simona bat Leon

Chancellor Minor: Madame Perronnelle de Croy

Dance: Duchess Thyra Eiriksdottir

Old business

Hafla: Lost a little money, low turnout, nice day out, K&Q Bardic and Novice Schola the same day. People who were there enjoyed it. Pondering ways to raise just a little more money to break even, perhaps slightly higher dayboard fee. Had communication issues regarding downstairs bathrooms – we were never told we can't use them. May affect future use of the site but we've heard nothing from them.

Embroidery Schola: We made money, more than makes up for loss at Hafla.

New Business

Coronation: Had staff meeting, worked out many logistics. Floor plan settled. We have "full run of the building," but will still keep people out of certain areas and discourage people from taking food out of the main hall. Taz testing recipes with Avelina, looking for cooks to help. Food can be served hot or cold depending on the weather. Online volunteer signup sheet. Wooden coins for site tokens. We're renting tables but would also like to borrow 6' banquet tables – email Aleksei. Setup Friday 9-3, want site ready to go for Sat AM. Event Sat 10-6. We have site until 1am and on Sunday for cleanup.

Scribal Schola, May 21: Feilinn is teacher liason. Classes ready to go, announcement ready to post.

K&Q Archery & TW Champs, June 4 @YMCA Camp Blanchard in Sutton: Bid accepted. Initial announcement on EK list, budget submitted and approved. Andreiko deputy autocrat. Elvira and Eleanor le Brun day board, Teresa doing gate. Brokk would like to see site for TW evaluation. Tourneys run by current champions, we just provide space. Parking down the road in big field. Can set up Friday PM.

Sommer Draw: Bergental asked us to do the dayboard again. Aleksei would like to shoot archery, looking for someone else to run it.

K&Q Equestrian: Competing bid from Carolingia in Westford. We may or may not get it.

Simply Allegorical: After Easter Fortune will tour new potential site in Worcester.

Battle of Five Armies: Looking for site, maybe Camp Resolute in Bolton. Carolingia and Bridge are interested. We discussed the possibility of inviting other groups to co-sponsor. Feast and/or meal plan? Early June or last weekend of August, 2017.