

4-08-18

## OFFICERS

Seneschal: (Alan ran the meeting.) Sara is now Deputy Regional Seneschal.

Exchequer: We have \$5651.30, plus a \$12 cash conation from fighting practice. We were audited by the Regional Exchequer. One criticism she had was that we need to keep better track of donations, who they were from, what they were for. She also said we need to review our financial policy. Urraca suggested that this could be a task for our financial committee. She also noted that the shire financial policy used to be on our web site, but now it isn't, and it should be.

Armored Marshal: There was a new person at practice.

Rapier Marshal: Vindis said they had a new person.too, but she was not local.

Web Minister: She has been updating the web site. If there is anything that needs to be changed, let her know.

MoAS: Alan registered as a judge at the constellation regional fair, but was not needed. He noted that Drachenwald is flying Johannes to Double Wars to teach about the Calf to Codex project.

Chatelaine: She is going to be cleaning and repairing Gold Key garb and making a sign-out sheet. Peter suggested having a place to return garb available until the very end of the event. Sionnain said that the kitchen would be good place, since it is that last thing to shut down.

## GUILDS

Dance: Not sure about which Sundays will be Dance or Bardic in April because of people going to Terpsichore.

Musicians: They are working on ball music.

## OLD BUSINESS

CAD: Copies of the feast budget were passed around. \$189.65, with a break even at 19 people. They expect 40. A motion to spend \$189.65 for the feast passed.

Crown: There are archery and thrown weapons marshals, who will be bringing their own equipment. Thora has gold Key garb and the clothing racks. Alan will be able to pick them up in Columbus. Lack of refrigerator space is an issue, so we will need to borrow ice chests. Urraca has two. Vindis has a small freezer. The list poles will need to be picked up at Urraca's. In good weather, fighting will be out in the field. In bad weather, it will be at one end of the big pole barn. Ullr is running the tourney, rather than the Earl Marshal. Alan questioned this. We may have a tourney on Saturday. The A&S fair is expected to be much smaller this year. Hadley is in charge of volunteers. She does not have a sign-up sheet posted online yet. Alan described Sternveld's practice of using duplicating receipt books instead of slips of paper at troll. He said that we can't use roster waivers any more, so we will need lots of clip boards with individual forms. Peter said we are being strongly urged to have electronic pre-reg. The training can be arranged. Melrakki felt that it is too late to get the word out after having said there is no pre-reg, but if training can be arranged around his work schedule he will do it. Urraca wants to promote evening activities on Saturday. We have been talking about having a pitch-in dessert revel, with a bardic circle and dancing. It will need contributions of food from the group. Peter suggested havinf some money to buy paper goods, beverages, etc. A motion for \$50 for the dessert revel passed.

Fighting Practice Site: Vindis thinks we can use the roller derby warehouse, but they haven't gotten back to him. Cameron may have a lead on a free space. Rhino's is cllosing in May. We

have not paid for 2018. Pro-rated, that would be \$500. A motion to pay \$500 rental to Rhino's passed. Harmony was suggested, but it may be too expensive. Alan noted that their rules seem to vary widely from one rental to the next.

#### NEW BUSINESS

Serving dishes: Sionnain wants the shire to buy serving dishes. This would not be part of a specific event budget. The issues are buying, storing, and accessing. Storage and maintenance are a bigger issue than cost. She has no place to store. Peter asked how much space. Sionnain thinks two 30 gallon totes. Peter noted that it would still be better to use disposable foil for baking on. There should be more general discussion of the idea on Facebook. Tabled.

Cut & Thrust Swords: Vince wants to buy two used swords and bucklers that are available for \$100 total to use as loaner gear. A motion to spend \$100 to buy them passed.

Respectfully submitted,  
--Urraca Yriarte de Gamboa