

3-04-18

OFFICERS

Chatelaine: She has no news.

Exchequer: We have \$5811.30. He has been getting emails about Crown. Are we doing pre-reg? Peter doesn't want to, not even using checks. Do we have a merchantocrat? Yes. Melrakki just got a second-shift job, so he will not be available for Friday night troll at either Crown or CAD.

Armored Marshal: Last month we got \$8 in practice site donations. It sounds like Rhinos will be open until summer.

Rapier Marshal: Alan said Liu will be becoming rapier marshal.

Herald: He now has to have a deputy listed on his reports. Alan volunteered. If anything heraldic has happened to you, like receiving an award, tell Johannes.

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

MoAS: The Constellation regional A&S fair is at Better War. Johannes is entering.

GUILDS

Dance: At least three of us will be teaching at Terpsichore. The next practice is next Sunday, March 11.

Bardic: The meeting did not happen last week because Sionnain was everybody's ride, and she had to help her mother that day.

Musicians: They are meeting as usual.

C&I: Johannes made paint from dirt in two colors, using red dirt from Meridies. People are needed to help make scrolls.

OLD BUSINESS

Crown: Peter's feast estimates were very different from Sionnain's so non-feast budget was discussed first. \$1700, of which \$700 is for the site. Break even would be 150 people. Profits would be split into thirds among us, the kingdom and Ciul Cholum. Alan noted that the lack of hotel space will be likely to reduce attendance. The Union still has rooms. Sionnain asked about any hotels in Spencer. Camping will be available, but we don't know how many can be accommodated. Alan has ideas about organizing camping and crash space. We would need to have troll on Friday night. There would have to be runners to make sure people are in the right spots and to monitor parking. Urraca noted that there are a lot of things we aren't used to dealing with regarding camping. There are some RV hook ups available, but we don't know the details yet. It will probably require people making arrangements in advance and paying a fee to the fairgrounds. A motion to approve \$1700 for non-feast expenses passed. Regarding the feast, Sionnain said no catered hog because her father has offered to smoke a lot of meat (both pork and beef) for us. Peter had thought we might sell as many as 100 places, but everyone agreed that was too many. Last time we sold 60 feast. Sionnain wants to sell 50 and cook for 60 to allow for comping people. After discussion of buffet vs. servers, we decided to have a served feast. Her minimum budget is \$350 which would have basic "cook out" side dishes, like potato salad. She would prefer a \$500 budget. She would like input regarding the menu. She has no vegetarian plan at this time. A motion for \$500 for feast passed. There will also be a dessert revel on Saturday night, using donations only. Urraca said that we should make sure to advertise Saturday evening activities, i.e., "dessert revel, ball and bardic circle". Johannes offered to organize a bardic circle. Johannes asked about making banners. Layla has experience with that. Baroness Odile will be liaison with the kingdom for the A&S fair. Performances will be in the Kendal room, rather than in the main room. We should have a count of how many entries are expected in advance. Urraca noted that the last of our wooden directional signs is broken, so we will need to either make or borrow some signs. Alan wants to use radios, not

phones for staff communication. The site is discreetly wet. Pack out all alcohol trash.

CAD: There is a preliminary class list. The Brotherhood is doing lunch. It will be grilled. Bases are covered for the event.

NEW BUSINESS

Alan says he was told the shire would pay to repair his tent, which was damaged using it for a shire event.

[Alan's tent wasn't listed as new business at the meeting, but it really is a new item, separate from event planning.]

Respectfully submitted,
—Urraca Yriarte de Gamboa