

March 14, 2006

Members in attendance: Wynne, Fergus, Muriel, Storm, Katerina, Susanna, Brianna, Talorgen, Allegranza

Officer Reports:

Exchequer: Susanna :The office is in transition. We have the address changed and new signature cards. The current balance is \$1686.21 (We will be putting \$200 back and still have the outstanding check from Camp from last year) We can delete that next month as the check will be 1 year old. With the signature card, we will submit the warrant when Maeve returns. Otto will still be doing the quarterly report.

Chronicler: Allegranza is taking over the position. Katerina brought the files and is turning those over tonight. The warrant has not been sent in yet. We will do when Maeve gets back. Katerina may need to sign the warrant and send in recommendation.

No other officers are present.

Chatelaine (in absentia- but this information on activities was provided): Katerina is bringing information to a woman in her writing class from Achbar. The lady would like to attend Novice, can we find garb? Unanimous yes, from the group.

Old Business:

Inn on the Road VI – Talorgen: I made mistakes and the event is cancelled. I didn't send in incomplete paperwork, which was apparently incorrect. It is better to use a placeholder. I like the concept and hope we can do it next year. We will start talking about Inn on the Road as soon as Flight is finished. Jonathan has reported that we can move the deposit to hold the site for Falcon through the Girl Scouts. Susanna: we need to replace the cash advance. The group voted to risk the deposit, you can make a donation if you would like, but we did vote as a group to risk the deposit.

Flight of the Falcon – Jonathan really wants to make it a weekend event. Although it was discussed at last meeting and was decided to keep it a day trip event, we are discussing it again to make sure the group still feels the same. Pros for making it a weekend event: more time to do more new things. Pros for day events, it is a good time to introduce it to people without overwhelming them.

Wynne: from a newcomer's perspective it is not as intimidating as a day trip, as it is for a weekend. Jonathan has expressed that we can do both, have a newcomers stuff going on for the day, and the rest of the event for the regulars. Susanna: we tend to get into a mindset of what the purpose of the event is focused on. Allegranza: We could try to help any newcomers out by helping them make their first camping event less intimidating as well at a later camping event. Brianna called for a vote. It was passed by a unanimous vote (seven members voting), that the event will remain a day event.

Talorgen: motion to vote for Jonathan to move the deposit to apply to Flight of the Falcon. Susanna will check to see if the checks need to come back in or if it can hold as is. Vote was unanimous to move the deposit if that was okay.

Susanna we need to provide to newcomers a “garb” guide, with easy pictures and instructions. Wynne has a book with line drawings that she will bring to the next meeting. Susanna is working on this project. She is also working on A&S kits for a couple of dollars that newcomers can purchase to work on something for the day that is semi-period. She hopes to have these completed by Flight of the Falcon, kits could include jewelry, cross-stitch, quilting.

New Business:

Talorgen: Lady Johan de Wodeford, has a webpage, Curious George’s First Event, that can be used by any group as long as they give her credit. One idea from that page that Talorgen thinks is good idea, is to have banners at individual camps that guests are welcome.

Roanwolves will be doing that to help include newcomers and oldcomers at future events.

Muriel: Can we have an obvious gold key as well. We need a banner for gold key. Achbar is trying to have a newcomer’s point. He will need help to make that happen. Brianna: Achbar will have a newcomer’s point at Novice, it will be held under the Roanwoulfe pavilion.

Susanna volunteered us (Brianna, Allegranza, and Arnora) to teaching a weaving class. If you have an inkle loom handy that is empty, please bring your looms. The class will be held at Susanna’s pavilion.

Susanna: we need to take another hard look at event and financial policies and see if we need to update. We need to set up a financial committee. In some branches, the financial committee is everyone, in others it is specific people but we need to decide.

Talorgen: current canton financial defines who is in the financial committee, it is seneschal, exchequer and one member at large, the member at large has never been voted on.

Brianna: we need to post this to the list that we will be voting on the member at large at the next meeting so that everyone will have the opportunity to come to the meeting.

Brianna: Do we have any other New business? No. Meeting was closed.