

Date: April 11, 2006

Members Present: Talorgen, Fergus, Wynne, Katerina, Susanna, Jonathan, Maeve, Katheryne, Johann, Allegranza, Brianna, Keena

Meeting called to order at 8:10

Officer Reports:

Seneschal: In June on the same weekend of Wastelands, that Seneschal and Exchequers are asked to attend. Robear is asking to see if they can get handouts and teach to the local cantons to cut down on travel for these officers. Lady Brianna and Lady Allegranza cooked a luncheon for Baronial and Majesties, Baroness Arnora helped with setup and presentation.

Exchequer: Balance is \$1681.21 . Dummy copy of 1<sup>st</sup> Quarter report is ready for Maeve to look at. Final copy to be printed tomorrow and sent in. This report is everything up to March 31.

Chronicler: I have sent in the warrant stuff in for me. I need Maeve to email Otto. Please send any articles, recipes, for newsletter. And brief message from the officers would be nice as well. I have just learned how to get minutes published. Susanna: would you send out a notice that minutes are published.

Chatelaine: Faxed two Time Warner Sheets, talked with a representative and sent her website information on the SCA.

MoL: In the process of renewing warrant.

MoAS: Presented woven garters by Lady Brianna, two leather pouches and embroidered roundels by Lady Maeve, Baroness Arnora, and Lady Allegranza to the Baron and Baroness at Novice. Maeve attended several good classes. Congratulations to Wynne for winning a competition. Susanna taught a knitting class that Brianna, Allegranza, Wynne, Keena attended. Susanna: I taught 6 at the double faced card weaving class.

Knight's Marshall: Officer not present.

Webminister: Officer not present, but has updated recently. Any changes that you would like made please email to Cyriac.

Herald: Office empty.

Old Business

Flight of the Falcon II

The money that was put down for Inn on the Road for Camp Rotary, we will know later this week if the money will be allowed to transfer to FotFII. Jonathan has not asked Excellencies to attend, but they were receptive to Jonathan's ideas at the Baronial

Business Meeting. New folks could write down questions to be asked about proceedings at court, which would be answered at the end of court. Then we can keep the questions to use to guide us in helping newcomers in the future and for articles in the newsletters. Brianna is the feastocrat. The consensus is that we will still be a day event which means that we will be in the lodge we used last year. If we move up to the big lodge it is more money, but the facilities are much better. We would have broken even with the lodge last year using last year's numbers. If we advertise the event well, we could increase the numbers. Ballpark numbers for feast and hall for the big building would around \$675.

Event Bid for flight of the Falcon II was approved in principle at the February meeting, it was approved in March. Changes were discussed at this meeting on both the Event Bid and the financial policy. These changes need to be published in a timely manner before the next meeting.

The difficulty that was obvious at this meeting with trying to meet the requirements of the existing financial policy regarding event bid submissions prompted a proposal to revise the bid policy to a more streamlined and understandable format.

We will vote on the budget a Special Meeting which will be held on April 18<sup>th</sup>. The Chronicler will post a notice of this meeting tonight to the listserv. It was brought up that we would like to pay for an additional month of publication. We will vote on at the special meeting

#### New Business

We will discuss the financial policy at the next meeting.

Meeting closed at 9:13