The 11-13-2018 Monthly Meeting was held at Morris Library at Gaston College at 7.30pm

The following individuals were present:

Lady Elspeth Meresberie

Lord Domnall Lochard

The Honorable Lady Prudence the Curious

The Honorable Lord Cyriac Grymsdale

Ulrik von Mainz (Dan Schmitz) Marshall

Duchess Brianna O'Duinn

Maestra Lidia de Ragusa

Master Talorgen nei Wrguist

Lady Rikitsa Kippsdotter

Michelle von Mainz

Harold/Hank Barefoot (2 ½ year old – Mohrmann)

Baby Domnallson (baby Mohrmann)

Gwenhevare of Alnwick

Lady Catherine

#### **Officer Reports:**

Exchequer: not present, but nothing new to report. Balance remains at \$2,452.22.

MOAS: Minister of Arts & Sciences Report for November 2018

- A. A&S Meeting Attendance in September Varied between x and x, with average of x.
  - a. Oct 4 Newcomer Night Host: Books a Million Topic: Heraldic Awards and the OP; Teacher: Lord Domnall Lochard Worthies (5) Lord Domnall Lochard, Lady Urith of Aunewyk, Hank Barefoot, Rory, Lady Prudence the Curious
  - b. Oct 11 Largess Night Host: Duchess Brianna Topic: Teneriffe Lace Mug Covers Part 1, taught by Lady Prudence the Curious Worthies (7) Brianna, Duke Brian, Master Talorgen, Stormy, Prudence, Lady Elizabeth Sabine de Northumberland, Alexander d'Este; Ended up cooking and telling stories.
  - c. Oct 18 General A&S Night –canceled for War of the Wings.
  - d. Oct 25 Potluck and Gaming Host: Lora Martin; Potluck Topic: Monster Hunting Food. Game: Munchkin Worthies (9) Lora, Vera, & Rich Martin plus Elliot; Lady Prudence the Curious, Lady Elspeth Meresberie, Michelle, Lord Ulric von Mainz, Lady Toth Ava; Food brought Meat on a Stick (Lora), mac-cheese-spam + Spinach + pumpkin pie (Prudence); Game went until 11:45 and Michelle won.
- B. Upcoming A&S Meetings planned for October and November
  - a. Nov 15 General A&S Night Host: Lady Elizabeth Sabine de Northumberland
  - b. Nov 22 Canceled for Thanksgiving.
  - c. Nov 29 Potluck HOLIDAY PARTY Host: Duchess Briana and the Den
  - d. Dec 6 Newcomer Night Host: Books a Million Topic: The Business of Events
  - e. Dec 15 Largess Night Host: Lora Martin Topic: Viking Garb
  - f. Dec 20 General A&S Night Host: Lady Tatiana and Lord Paul

#### g. Dec 27 – Canceled for Christmas

Web Minister: nothing new to report.

Reminder that he is available for member webpages

Open Offices: Marshal, MOL, Minister of Children, Chatelaine, Herald

# **Old Business:**

Resignation letter of Prudence the Curious effective 12/31/18

### **New Business:**

1. Officer nominations were accepted for the following positions:

Marshal: Archery Marshall (Dan Schmitz)

Herald: Lord Domnall Lochard (JD Mohrmann)

A&S: Rikista Kippsdotter (Krista Mohrmann)

- 2. Schedule for new year.....
  - a) Keep on Thursdays? Yes
  - b) Can we move the business meeting to one of the Thursdays or keep the Tuesday? No, Keep Tuesdays
  - c) Do we want to try to put in a bid for Fall University? Quite possible. We will work on getting a site. It may need to be for 2020, not 2019.
  - d) Demo at Apple Festival next year. Plans will begin in earnest at the end of Jan. Membership expressed concerns for doing a demo and an event (University) in the same month. Concerns were also expressed about the feasibility and gains of Apple Festival, but after discussions it was agreed to try for it in 2019.
  - e) Any other demo ideas? Folks will think on it.
  - f) Michelle Wants to learn about "the business of running events" and clothing. (Hence the topic for the next newcomer night.)
  - g) Lord Urik von Mainz Wants to continue as archery marshal and set up his house for archery practice, also for armor making. Wants to increase his participation level.
  - h) From this comes (1) setting up archery in the canton next year. (2) maybe changing "gaming and potluck" to "armory and potluck".
  - i) Final note he loves teaching and wants more demo participation.
  - j) Rich Martin Wants to make a period correct viking/norse garb. Also increase his mead making skill and boil some leather. ... This is leading to the simple viking garb night in December and might expand after he has bounce around camp garb.
  - k) Lora Martin Wants to find her place in the SCA. She is playing to support her husband. She is thinking maybe cooking can interest here but she would like to try some more hands-on stuff.
  - 1) Vera Martin Is interested in archery
  - m) THL Prudence the Curious wants to get her arts in order and online, plus complete some intricate embroidery and beadwork pieces.

# What changeup is wanted for A&S nights

# **Future Events:**

Upcoming A&S Meetings planned for November and December

- h. Nov 15 General A&S Night Host: Lady Elizabeth Sabine de Northumberland
- i. Nov 22 Canceled for Thanksgiving.
- j. Nov 29 Potluck HOLIDAY PARTY Host: Duchess Briana and the Den
- k. Dec 6 Newcomer Night Host: Books a Million Topic: The Business of Events
- 1. Dec 15 Largess Night Host: Lora Martin Topic: Viking Garb
- m. Dec 20 General A&S Night Host: Lady Tatiana and Lord Paul
- n. Dec 27 Canceled for Christmas