Caer Gwynt Meeting Minutes July 30 2017

Attendence: Tricia, Shelly, Ursus, Jen, Kari, Anne, Vickie, BA, Rory, Jen, Liz, Catherine, Sean

Seneshcal: Report in. Working on finishing charter.

Exchequer: Check outstanding. Marin account 3369.76 RSO 732.75 St Carol 2020.66.

Purs: Sofya getting warranted. Ursus got a purple fret. Liz has an Willow.

Marshals: Demo successful. 3 new fencers regularly showing up.

A&S: Olaf says “Baroness getting done” Report on time. Thesis done without changes.

Chat: Vote: Walk in the Pride parade no fee. Due date Mid August September 15. Vote passes. 17 x 10 space for Quad show up in garb and do some demo stuff. August 27

Chron: Report turned in on time. New issue of newsletter by end of August.

Web: website is still not up yet. Still trying to figure out.

RSO: we might be able to archery in Stock Pavilion. Insurance form with SCA corp. Nothing over 45# on archery. We are officially “Shire of Wurmwald”. Need to change the name.

Old Business: Storage unit. Currently locker is 12 x 10. Looked at a 15 x 10. Motion to change storage units: Approved. Motion to allocate at least $200 for shelves: approved.

Baroness lunch; Kari made it. Moves to budget and do it: approved.

New business: Harassment rule: Add a form. Senescal and Chatelines add badge of office. Baldrics. Anyone can help as Chateline. Ursus will make some baldrics. Move: 2 Herald, 2 Chateline, plus 1 per office, event steward. Ursus to make a budget.

Moot at September 29 in Mattoon. Will be a potluck. Officers bring entries and others bring sidedishes. Ursus moves: without opposition.

Consider a reeve? For property? Someone to consider. Catherine is considering.

Maidens: we wont know until 9/12 when Maidens is. Need a feast steward if someone wants to do it.

Meeting over.