

****** Unofficial until approved at the next Business Meeting ******
Shire of Caer Adamant – Business Meeting notes
19 January 2010 – The LEX, Dover

In attendance (in no particular order): Kateline, Adolphus, Padraig, Marietta, Malcolm, Gary, Hugo, Magdalena, Hedewigis.

Officer Reports:

Seneschal (Hedewigis reporting): Fourth quarter Kingdom report submitted on-time.

Exchequer (Kael reporting): New account opened at TD Bank. In process of filing new signature card. Bank Balances: TD Bank: \$2000 PNC: \$3894.85 Changes in PNC due to startup amount for TD and \$2 check fee. Still have three outstanding checks. Been trying to contact Molly regarding the 2 EK checks, but have not been getting any response.

Minister of Arts and Sciences (Sarra reporting): Scriptorium is on hold pending settling of band schedule. A final call is issued for report input. What have you done?

Herald: One device submission.

Knight Marshal (Alexendre reporting): Official practices on hold pending receipt of insurance certification.

Web Minister (Sarah reporting): Website updated as requested. Kingdom report submitted on time.

Captain of Archers (Padraig reporting): It's cold. We are not shooting. I made a string jig (nifty tool – ask him about it)

Chatelaine (Magdalena reporting): Report to Kingdom submitted. One newcomer e-mail conversation is on-going.

Chronicler (Amari): Requesting SCA stories for newsletter.

Old Business:

Events:

Spring Thyng – no significant updates to report.

Elections: Letters of Intent for February elections are in. The candidates are as follows:
Seneschal: Hedewigis; Minister of Arts and Sciences: Sarra the Lymner; Chatelaine: Magdalena; Captain of Archers: Padraig.
Ballots will be sent to the Populace and Yahoo lists and posted on the website.

New Business:

Business Meetings: Effective February, business meetings will be changed to Wednesdays, still alternating between Odessa and Dover, but keeping a consistent night. This should reduce the number of conflicts the libraries have, and reduce the confusion of “which location/which night?” We are all looking forward to the new Dover Library.

Events:

Swamp Thynges XX – Padraig submitted a proposal for “Swamp Thynges XX – The Best of Everything.” Voting on the proposal was tabled until February to finalize some costs.

Pointless War – Contact with the Seneschal of Atlantia will determine if there is interest in a repeat of Pointless War with a strong Atlantian presence. Shire interest seems sufficient to warrant exploring the possibility.

Other:

schedule of activities

Fighter Practice: Sundays 1 – 4 p.m. Watch calendar or contact Alexandre for location

Games: Sunday 7 February 5 – 9 p.m. Hedewigis’s

A&S Night: Monday 8 February 7 – 9 p.m. Hedewigis’s

Scriptorium (C&I): on hold

Dance: Tuesday 9 & 23 February 7 – 9 p.m. Kennett Square Friends Meeting

Business Meeting: **Wednesday 17 February** 7 – 8:30 p.m. Corbitt-Calloway Library (Odessa) **NOTE: Date change!!!**