

****** Unofficial until approved at the next Business Meeting ******
Shire of Caer Adamant – Business Meeting notes
19 February 2009 Corbit-Calloway Library, Odessa

In attendance (in no particular order): Nina, Adolphus, Angela, Laurens, Malcolm, Mark IV, Sarah, Magdalena, Eridun, Hugo, Marietta, Alexendre, Sarra, Pdraig, Amari, Emma, Geoffrey, Hedewigis.

Confirm Officer quorum. Quorum met.

Approve previous meeting minutes. January meeting minutes approved.

Officer Reports:

Seneschal (Hedewigis reporting): In addition to all of the other business we need to cover tonight, I want to thank our outgoing officers for their service to our Shire. Krey, (Knight Marshal), Wende (Web Minister), Malcolm (Chronicler), Sarah (Exchequer), and Alexendre (Herald), have all served our Shire well. Without them, and the other officers and volunteers, we would not exist.

Exchequer (Sarah reporting): The bank account balance stands at \$6174.21, down \$36.27 from last month due to the following expenses:

\$2.00 check images in statement fee

\$34.27 paid to Jennifer Hintz (Magdalena) for supplies purchased for the bookbinding demo at Tall Oaks

Minister of Arts and Sciences (Sarra reporting): Scriptorium met in February, and two blanks were created which will be used for prizes at Northern Lights.

Herald (Alexendre reporting): One fieldless badge submitted and one secondary device submitted at Noisemakers.

Knight Marshal (Krey reporting with an update by Alexendre): Practices are going well, anywhere from 4-6 fighters showing up. I have also started video taping the bouts (with the permission of each fighter) so we can start reviewing the bouts and going over them. We will be having 2-3 Atlantians coming to practice soon due to us being closer than the Bright Hills Practice. The Interkingdom Practice went well, with around 93 fighters signing waivers, and additional non-waivered fighters serving as Marshals and trainers. (addition) His Highness has requested another practice on Sunday 19 April 2009.

The next major fighting event will be Mudthaw and I hope we have a good showing.

It has been my honor to have served the shire as Knight Marshal over the past 4 years. Even though, I will not be in office, I will still be attending practices and will assist in the training of new recruits if needed.

YIS,

Lord Krey MacLeod

Knight Marshal exiting stage left

Web Minister (Wende reporting): Not much to report. Posted the ballot for the elections and the most recent set of business meeting minutes as well as the newsletter.
Thank you for letting me serve the Shire in this office for so long.

Captain of Archers (Padraig reporting): We are all on winter recess.

Chatelaine (Magdalena reporting): Not much has gone on in the past month, but we had a newcomer at the last A&S Night (Hope).
I should be receiving paper work for Old Dover Days soon as well.

Chronicler (Malcolm reporting): Nothing new from the Chronicler's Office. The publication was mailed out this past Saturday. Two issues mailed to Kingdom Officers, and two mailed to local recipients for a total of four sent.

Old Business:

Events:

Spring Thyng: Target ideas are complete. Lady Sarah is working on transparencies. We expect to start painting in March. I lost track of my early notes on the event, so anyone who had already signed up for a job (ie, Dayboard, Troll, set up, break down etc.) please contact me. Anyone wishing to take on any of these positions please contact me!

Demos: none

New Business:

Swamp Thyng XIX: Padraig and Laurena submitted a bid for “Celtic Garter Raids,” to be held the weekend of Labor Day (4 – 7 September 2009). The event will include the Shire Heavy Weapons and Archery competitions, as well as an A&S competition. Dancing, thrown weapons, games, dayboard, potluck feast and bardic circles round out the weekend.

After discussion, the bid was approved.

“Kingdom Crusades”: His Highness Prince Andreas has asked me to make a “Kingdom Crusades” style event happen. Given our Swamp Thyng commitment, and the Dover Downs September race, he has chosen the weekend of 11 – 13 September. We are looking for a site that has a field for fighting, space for fencing, space for archery, and porta-johns. If camping is not possible, hotel accommodations are required.

Several site suggestions were made. Blue Diamond Park – Alexendre will provide name and contact information. Blackbird State Forest (lower tract) – Laurens will provide name and contact information. The C&D Canal Park (under development), Buena Vista Conference Centre, the Delaware Saengerbund, and Governor Bacon in Delaware City. It was agreed camping is preferred. Laurens raised concerns about the requirements of an Inter-Kingdom event; it was clarified that this is an Eastern event to

which other Kingdoms will be invited. Kingdom Crusades has been removed from both Eastern and Atlantian laws.

A motion was made, seconded, and approved to support the event.

Elections:

Elections were held for five offices as provided for in the By-Laws. Before ballots were handed out, Laurens removed her name as a candidate for the position of Web Minister citing near-term personal conflicts, and commending Sarah for her web skills.

Four absentee/proxy ballots were received. Hugo and Angela counted the ballots and reported the following results:

Exchequer: Lady Sarah of Caer Adamant (Sarah Johnson) – no change

Knight Marshal: Lord Alexandre Bautista de la Mar (Roger Young)

Herald: Lord Alexandre Bautista de la Mar (Roger Young) – no change

Web Minister: Lady Sarah of Caer Adamant (Sarah Johnson)

Chronicler: Lady Amari (Amanda Brizendine)

Thank you again to all of the outgoing and incoming officers. Your efforts on behalf of our Shire are recognized and appreciated.

Other:

Calendar:

Fighter Practice: Sundays 1 – 4 p.m. American Legion (Smyrna)

Games: Sunday 1 March 5 – 9 p.m. Hedewigis's

A&S Night: Monday 9 March 7 – 9 p.m. Hedewigis's

Scriptorium (C&I): Thursday 26 March 7 – 9 p.m. Sarra's ***NOTE date change***

Dance: Tuesday 10 & 24 March 7 – 9 p.m. Kennett Square Friends Meeting

Business Meeting: Thursday 19 March, 7 – 8:30 p.m. Dover Public Library

NOTE date change