

***** Unofficial until approved at the next Business Meeting *****

Shire of Caer Adamant – Business Meeting notes

19 May 2010 – Dover Public Library

In attendance (in no particular order): Amari, Adolphus, Magdalena, Reinholdt, Tori, Ottarr, Mark Vier, Padraig, Lewin, Nina, Hedewigis.

Officer Reports:

Exchequer (Kael submitted report via e-mail)

First quarter report submitted to kingdom.

Still have not received signature card back from Kingdom.

PNC bank --- 3886.85 + 100 (stale check to be reversed once I know how EK wants it done) = 3986.85

TD Bank --2402.63 (after Spring Thynges checks and deposit, interest, and stamp)

Total -- 6389.48

Spring Thynges report (details were attached):

Income = 955

Expenses = 484.44

NMS = 39

Net Profit 431.56

Currently no deputies, but willing to train.

Minister of Arts and Sciences: No report.

Herald: No report.

Knight Marshal (Mark Vier reporting):

People are fighting. Two new including one from the Dover Days demo. Glasgow Park is being used for good weather practices.

The Smyrna site has availability issues.

Monthly Pas practices (across the barrier) will be scheduled for mid-state.

Captain of Archers (Padraig reporting):

Still shooting. Regular practices are every Thursday (5:00 p.m. until dark) and second and fourth Sunday (1:00 – 5:00 p.m. or dark).

Chatelaine (Magdalena reporting):

Dover Days Demo went well (other than a lack of ice cream). Passed out business cards and contact information.

Chronicler (Amari reporting):

Still looking for a deputy.

Old Business:

Events:

Spring Thyng (Ottarr reporting) –

We had it. It was a success. Report was read with attendance and financial details.

Thank you to all who assisted and attended.

Swamp Thyng (Padraig reporting) –

It will happen. Announcement on EK Calendar and in Pikestaff.

Other:

Business Meeting Survey -- <http://www.surveymonkey.com/s/ZNZTP75>

Following previous discussions, Amari created a survey. Notice and link will be sent on lists.

New Business:

East Kingdom Wiki – all are encouraged to create a personal East Kingdom Wiki page. http://www.eastkingdom.org/mediawiki/index.php/Main_Page

From this link you can request an account and a blank page will be created for you to fill in, or you can email Michel and he will help you put together a page (you do not need your own account, nor know how to edit wiki pages for this option).

Demo:

26 June, noon – 4 p.m.

Dover Behavioral Health annual employee picnic.

725 Horsepond Road, Dover

Archery, heavy weapons, thrown weapons, A&S

Attendees will be fed! Watch lists for details or contact Magdalena. Contact Mark Vier for heavy weapons.

Deputies:

Any Shire member who is interested in becoming more involved in the business side of the SCA is encouraged to become a deputy to a Shire officer. Contact the officer!

Other:

schedule of activities

Fighter Practice: Sundays 1 – 4 p.m. Glasgow Park

Games: Sunday 6 June 5 – 9 p.m. Hedewigis's (last until October)

A&S Night: Monday 14 June 7 – 9 p.m. Hedewigis's

Archery: Thursdays (5 p.m. – dark), 2nd & 4th Sunday (1 p.m. – 5 p.m.) Padraig's

Dance: Tuesday 8 & 22 June 7 – 9 p.m. Kennett Square Friends Meeting

Business Meeting: 16 June, 7 – 8:00 p.m. Corbitt-Calloway Library (Odessa)

In service,

~ Hedewigis.