

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

In attendance (in no particular order): Padraig, Lewin, Nina, Sarah, Art, Mark IV, Grainne, Adolphus, Barbara, Alexandre, Hugo, Magdalena, Hedewigis, Art Nelson, Vicky, Sarra, Emma, Sage

Confirm Officer quorum. yes

Approve previous meeting minutes. none to approve

Officer Reports:

Exchequer: (Sarah) Balance is \$6,177.26, down \$2.00 for imaging fees.

Minister of Arts and Sciences: (Sarra). Kingdom report was submitted. Computer is dead, all records have been lost. <Public Service Announcement: Back up your files!>

Herald: (Alexandre) One badge submission.

Knight Marshal: (Alexandre) Practices at Glasgow Park on the first, third and fifth Sunday. Directions are on the website. Second and fourth Sunday practices in conjunction with Archery practice at Padraig's. Will post locations to the Yahoo list and make sure the calendar is current.

Alexandre would like to know who in the Shire is a warranted Marshal-at-Large (heavy weapons, not archery). Please contact him if you are one.

Web Minister: (Sarah) Minor changes and updates made to the website. Have contacted the EK Web Minister regarding the digest problem.

Captain of Archers: (Padraig) Practices continue every Wednesday, 5:00 until dusk, and second and fourth Sundays, 1:00 – 5:00. Loaner equipment is available.

Chatelaine: (Magdalena) Several e-mail contacts from new members. Two returning members.

Chronicler: No report.

Old Business:

Events:

Swamp Thyng 4 – 7 September – (Padraig) Plans are moving along. Donations are encouraged for the Sunday live auction to benefit the Royal Travel Fund. Contact the auctioneer, Padraig.

Pointless War 11 – 13 September – (Hedewigis) Plans are moving forward. Site is booked. Heavy weapons, archery, rapier, dayboard, security, reservations/gate, merchant coordination, and royal liaison “department heads” have been identified. Lady Sarah will create a website. Volunteers are needed for every aspect of the event. Watch the website for details.

Demos: Neither Magdalena nor Alexandre were contacted by Smyrna, so the possible 4th of July parade will not happen this year.

New Business:

Pennsic: 36 days. Please **note:** due to increased incidences of fraud, cash or credit card will be required at Gate – Traveler’s cheques are no longer accepted.

EK Gate Shifts – residents and friends of the Shire of Caer Adamant are encouraged to take a turn at EK Royal Gate duty, Wednesday 5 August (War Week), from 8:00 a.m. until noon. No special talents are required. Show up and you will be given instructions. This is a no pain, no strain way to get some volunteer hours in at War, and help the Kingdom at the same time. Remember, Pennsic is run by volunteers – help lots!

Shire Badge: Lady Marietta suggested that we submit a Shire badge as follows: Azure, on a pale vert fimbriated. Translation: Blue with a vertical gold-edged green stripe in the centre. This is the Shire device without the charges (wreaths and sword). Alexandre has confirmed that we conflict only with ourselves. A proposal was made and approved that we authorize the funds and begin the process to have a Shire badge.

Tall Oaks: Magdalena announced the possibility of a repeat of the Tall Oaks demo in October.

Officer Vacancies and Elections: Lady Sarah Johnson will be moving out of the Shire and will be ineligible to continue in her officer positions (Exchequer and Web Minister). Pursuant to our By-Laws, notice is hereby given that Letters of Intent for the positions of Exchequer and Web Minister will be accepted at the August business meeting in advance of the special election in September.

If you are interested in either position, please look at the relevant sections of EK Law, as well as the appropriate officer handbook(s) and guidelines. The Exchequer and Web Minister positions will come up for regular re-election in 2011. Lady Sarah has made it clear that she will work closely with her replacement to ensure a smooth transition. Please contact her if you have any questions.

Other:

schedule of activities

Fighter Practice: Sunday 5 & 19 July Glasgow Park, 12 & 26 July Padraig’s, 1 – 4 p.m.

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

A&S Night: Monday 13 July 7 – 9 p.m. Hedewigis’s

Scriptorium (C&I): Thursday 23 July 7 – 9 p.m. Sarra’s

Dance: Tuesday 14 & 28 July 7 – 9 p.m. Kennett Square Friends Meeting

Business Meeting: 21 July, 7 – 8:30 p.m. *** Location TBA ***