

****** Unofficial until approved at the next Business Meeting ******
Shire of Caer Adamant – Business Meeting notes
16 April 2009 – Corbit-Calloway Library

In attendance (in no particular order): Adolphus, Aaradyn, Hogge, Mark IV, Sarah, Alexendre, Padraig, Hedewigis, Marietta

Confirm Officer quorum. yes

Approve previous meeting minutes. Approved March minutes.

Officer Reports:

Seneschal: (Hedewigis reporting) First quarter 2009 report has been sent to the Southern Region Seneschal. All seems well with the Shire. Our members travel to events outside of the area, and our own events and activities continue to draw well.

Congratulations to Lady Susanna for completing her term as Queen's A&S Champion with a successful competition at Mudthaw. Congratulations also to Lady Marietta on her appointment as East Kingdom Drop Dead Deputy Seneschal. Our Shire continues to be well-represented within the Kingdom.

Exchequer: (Sarah reporting) Bank balance is \$6,270.21, down \$2.00 for cheque imaging fee. First quarter report was submitted.

Minister of Arts and Sciences: no report

Herald: (Alexendre reporting) One badge, a name and a device have passed Kingdom and have been sent to Laurel.

Knight Marshal: (Alexendre reporting) Practices continue. The last Inter-kingdom practice drew approximately 52 fighters. Photos are on the Caer Adamant Fighters website.

Web Minister: (Sarah reporting) Website has been updated for Dover Days. A malfunction has been found with the digest version of the Populace list. Sarah will work with the Kingdom webminister to resolve.

Captain of Archers: (Padraig reporting). Practice will resume on Sunday 26 April. Regular practices will take place on the 2nd and 4th Sundays, 1 – 5 p.m., and on Wednesdays, 5 p.m. until dusk.

Chatelaine: (Magdalena reporting). April's report was filled to the Kingdom Chatelaine, and I had an email from a new comer, June. She's from Smyrna and I told her about the fighter practices but I haven't heard if she went to one yet. Sara also kindly posted a page for the Dover Days demo on the shire website. Other wise it has been a bit quiet lately.

Chronicler: (Amari reporting) April newsletter was issued.

Old Business:

Events:

Spring Thyng – 25 April 2009. Site prep Saturday 18 April, 9:00 a.m. Targets are mostly complete. Dayboard menu has been finalized. There will be roasted pork loin for the potluck feast. Still working on a thrown weapons marshal.

Swamp Thyng – 4 – 7 September 2009. Preliminary announcement has been submitted to the EK calendar. Laurena is working on theme details. Volunteers are always welcome!

Fall event for His Majesty – Pointless War will be held the weekend of 11 – 13 September at the Vietnam Veterans Motorcycle Club/Fire Base Lloyd on Route 9. The site has been obtained; cost details need to be finalized, but it is certainly workable. An incomplete event announcement will be posted soon. His Majesty has chosen “Pointless War,” which is a return to a previous name. A great deal of discussion was held about the event which resulted in many useful suggestions and ideas. Concerns about the financial risk were raised and acknowledged. Several volunteers have come forth.

Demos: Dover Days is scheduled for 2 May. Magdalena expects site assignment in the mail soon.

Update on Baroness Laurens’ proposal package.

Queen’s Champion Favours – kits are available from Hedewigis.

New Business:

Pennsic Teacher request: In addition to teachers for “regular” classes, special request for newcomer classes has been issued.

4th of July Parade: The fighter practice site has asked us to participate in the Smyrna 4th of July parade. Alexandre will provide particulars as they are made available.

Iron Key: (loaner armour) Seamus of Arindale has offered a variety of pieces of armour for our Iron Key. Following a discussion, it was agreed that the Shire would pay the \$250 cost of the pieces. Pdraig pointed out the Archery loaner gear has all been donated and cautions us to not set a precedent of using Shire funds. Going forward, additions to Iron Key will generally be via donation.

Iron Key will be held by the Knight Marshal (not with an individual fighter). An inventory will be maintained, ultimately on the website.

Adolphus suggested we also have a posted list of what armour everyone has to enable someone who is interested in a particular piece to be able to see it.

Newark Nights – Magdalena raised the possibility of holding a demo at Newark Nights in June. She will find out the particulars.

Other:

Schedule of Activities:

Dover Days: Saturday 2 May (Dover) see Shire website

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

Games: Sunday 3 May, 5 – 9 p.m. Hedewigis's

A&S Night: Monday 11 May, 7 – 9 p.m. Hedewigis's

Scriptorium (C&I): Thursday 28 May, 7 – 9 p.m. Sarra's

Dance: Tuesday 13 & 27 May, 7 – 9 p.m. Kennett Square Friends Meeting

Business Meeting: Tuesday 19 May, 7 – 8:30 p.m. Dover Public Library