

Catteden meeting 2/5/17

Officers present

Seneschal
Moas
Quartermaster
Exchequer
Webminister
Herald
Deputy seneschal
Chatelaine
Herald

Old business-

1. Financial policy- motion to approve- Juston
 Seconded- Angelique
 Motion carries 4-0-0
2. Charter development in progress
3. Pounce-
 Staff list to be drafted after positions filled
 a/s liz
 auto iz
 co auto- Angelique
 gate/troll- guillaume/ deb
 lunch tavern- cooks guild
 feast- myriah
 heavy ?
 archery- Elaria
 Thrown- uthan
 Royalty- ?
 Merchanocrat ?
 Parking- juston
 Will check on a kingdom activity to hook onto pounce.

New business

1. Motion to extend 30 day reimbursement period due to weather
 Motion- Juston
 Seconded- Guillaume
 Motion carried 3-0-1
2. Motion to reimburse Sylvie Michaud up to \$85 for site repair damage
 Motion- Juston
 Seconded- Guillaume
 Motion carried 3-0-1

Motion to adjourn business meeting-

Motion- Juston
Seconded- Angelique
Motion carried 4-0-0

HAPPY FUN TIME!!