

23 April 2017

Officers Present:

Seneschal - Iosobail
Deputy Seneschal - Angelique
Exchequer - Guillaume
MOAS
Chatelaine
Quartermaster
Pursuivant - Herald (Hiccup)
Webminister

SCA Populace Members Present:

Rowland
Kristy
Steve
Oliver Stillman

Old Business:

1. The Financial Policy enacted at the 02/05/2017 was approved by the Kingdom on 2017-04-20 with just minor grammatical corrections.
2. There has been no change in the bank balance since the last report. The Balance is \$3520.66.
3. Kingdom has approved the Signatories on the Bank Account to be as requested by the Exchequer.
4. The Proposed Charter is completed and will be posted for all to review and comment on.

New Business:

1. We will be designating Business Meetings as also Service Project meetings until we have the current service projects completed.
2. We will be moving to the Vanlue Community Park for meetings during the summer that are not posted as business/service project meetings.
3. Iosobail has opened the Seneschal position to all applicants. The vote will take place at the next business meeting on May 7th. Angelique has announced her intention to run for the position. All who wish to apply must submit their intent via email to the seneschal before the May 7th

meeting.

4. A new Deputy Seneschal will be appointed if Angelique becomes the Catteden Seneschal.
5. Iosobail has opened the MOAS position to all applicants. The vote will take place at the next business meeting on May 7th. Rowland has announced his intention to run for the position. All who wish to apply must submit their intent via email to the seneschal before the May 7th meeting.

3:00 There being no further business, Guillaume motioned to adjourn the meeting
All provided the second.

Motion Carried.

Notes:

Master Oliver Stillman journeyed long and far to instruct us in the proper method of making a leather coin purse/pouch. Much fun was had as we joked and laughed while making these. We Thank Master Oliver for his time and effort. There were 6 purse/pouches completed.