

## **Catteden Meeting 05/07/2017 2:15 PM**

### **Officers Present:**

Seneschal - Iosobail  
Deputy Seneschal - Angélique  
Exchequer - Guillaume  
MOAS - Present  
Chatelaine - Present  
Quartermaster - Present  
Pursuivant - Herald (Hiccup)  
Webminister – Present

### **SCA Populace Members Present:**

Rowland

### **Senschal's Report:**

Opening Later for a new position, Pom Poms required, Iosobail will provide (Ha Ha).

### **MOAS' Report:**

We are cruising along...  
Lots of Scribes  
Lots of projects in motion  
Classes held (Rah Rah! Pom Poms in motion)

### **Exchequer's Report:**

No change in the bank balance: \$3520.66  
The monthly exchequer's financial report has been submitted.  
The new bank change form to change the signatures will be sent out today.  
We need to start the discussion for the budget for Pounce at the next business meeting.

### **Webminister's Report:**

The quarterly webminister's report was done and submitted today.  
Information needed for the OLD Yahoo Groups mail list, etc...  
We are not using the yahoo groups at this time, we will either delete it or update it depending on need. Iosobail will try to contact the members that had set it up.  
The old Order of Precedence page has been removed in favor of a Populace Page.  
Iosobail suggested we moved deceased members to their own list on the page.  
The Proposed Charter was posted after the last meeting, will discuss during Old Business.

### **Pursuivant's Report:**

Submission of Name for Herald in hávi  
Submission of Device for Herald in hávi

Submission of Badge for Angélique de La Rochelle

There has been no response from the submissions herald and they have not appeared on the ILOI yet.

### **Archery Marshal's Report:**

Not Present

### **Chatelaine's Report:**

We have been contacted by the Findlay/Huron County Public Library to possibly provide members to talk about our organization and about life in the Middle Ages at a book reading in June. Waiting on more details from the person who contacted us because they are out until later this month.

### **Quartermaster's Report:**

We need to inventory and organize the stuff....

### **Old Business:**

The Proposed Charter, having been posted and reviewed by many, there is a suggestion by Meister Konrad Mailander to strike Curia from the document as it would imply that we would have a business meeting of a small group (the Curia) before the populace included business meeting. That not being the intention, Guillaume will revise the document and repost it for further review and comment.

The charter will be revisited during the next meeting for additional comment review and possible ratification.

### **New Business:**

Selection of New Officer's for Open Positions:

Seneschal:

There being only one applicant for the position, Angélique de La Rochelle, a vote was held to elect/select her for the position.

The vote was 4 in favor, 0 opposed.

Angélique de La Rochelle is now the new acting Seneschal for Catteden.

MOAS:

There being only one applicant for the position, Rowland the Clever, a vote was held to elect/select him for the position.

The vote was 4 in favor, 0 opposed.

Rowland the Clever is now the new acting Seneschal for Catteden.

There being no further business, Guillaume motioned to adjourn the meeting

Iosobail provided the second.

Motion Carried.

Meeting Adjourned at 3:15 PM

**Notes:**

We had a very productive meeting. Many things were obviously accomplished. The meeting was followed by a Service Project to the Church to help "Pay our Rent." We completed the first coat of stain on the handicap access ramp. Good discussion ensued and work was accomplished. Everyone was painted to some extent. :)