

04 June 2017

Catteden Meeting 2017-06-04 2:30 PM

Officers Present:

Seneschal - Angélique

Exchequer - Guillaume

MOAS - Rowland

Chatelaine - Present

Quartermaster - Iosobail

Pursuivant - Herald (Hiccup)

Webminister – Present

SCA Populace Members Present:

Meister Konrad

Isba

Bob Molter

Darby Owls

Albrecht Kurze

Senschal's Report:

No Meeting on June 18th Cancelled due to Father's Day.

Events in June:

NOWM - June

Baron Wars -June 23-25th Friday night Baronial Meeting, It's Raffaele and Margherita's last Court
Site open at 7am for help.

MOAS' Report:

Classes Pending

Exchequer's Report:

No change in the bank balance: \$3520.66

Webminister's Report:

Is taking notes. Pounce site is up to date.

Pursuivant's Report:

Waiting on 3 submissions to show up. Helping Mariah with her device.

Archery Marshal's Report:

Chatelaine's Report:

Quartermaster's Report:

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

Incoming Baron and Baroness:

Collection for largesse baskets

Comment Sticken from the minutes (because you asked and I said I would)....

Old Business:

The Proposed Charter: The update 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 had been done and the revised version had been posted and reviewed by many.

There being no further requested revisions or suggestions a vote was held:

Motion to accept the Proposed Charter by Guillaume, 2nd by Hiccup, Unanimous populace vote in favor of accpeting the new charter.

Pounce:

All MIC's are assigned

Heavy: Sara Sexton

Rapier: Fatima

Archery El'Aria

Throw Weapons: Uthan

Parking Sheriff: Hiccup

ANS: Iosobail reports that Liz said she can no longer do it.

Inventory: Reschedule - May not replace tents

Royalty Liazon: Bea - Olivier Verify

How much is the Site?: \$375

Merchants: Need an In Charge

Youth: Artemisia Needs asked yet

Feast Budget: Proposed \$600 for feast for 60 seats.

Iosobail motioned to accept the cooks guild preliminary budget of \$600 for feast, Guillaume 2nd,

Motion carried by unanimous populace vote.

Lunch Tavern Advance, Cook's guild will keep profit and repay the advance. Need Budget

No Porta Johns

New Business:

New Misc:

Konrad reports that if you do a youth centric demo there must be a member with a youth background check.

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

Darby Owls provided the second.

Motion Carried.

Meeting Adjourned at 3:15 PM

Notes:

Fun and learning ensued after the meeting with Isba (Isabella Grey) teaching a class on Viking/Norse beads and how they were displayed/used. Participants were able to make their own string of beads to take.