

Madrone Business Meeting

August 10, 2009

Words from Their Excellencies:

Master Edward the Stuffy is attending the meeting Their Excellencies stead.

Old Business:

Meeting Space/Social Space – Unitarian Church – The room at Good Shepherd was not available on our regular meeting night. Have connected with the Unitarian church and they probably have a room available; am working on the details. Chris is also investigating a space on the eastside for social activities.

Inventory of Storage Locker – Pending Policy completion

Policies – Being reformatted, but the document should be ready for review in the near future!

Officers:

A&S – No report, in transit back from Pennsic

Châtelain – One contact from a new person. August social is cancelled. July Social had 4 attendees, including a couple of new people

Exchequer – We have money.

Herald – Working on 2 names and 1 device. Would like to know the heraldic needs of the Emprise

Lists – No events

Marshal:

Archery – Archery continues. No reported injuries, waivers are being signed.

Heavy – Getting ready for War of the Princes this weekend.

Rapier – Fighting continues, no injuries, waivers are signed.

Scribe – We had some new folks at the charter painting this month.

Seneschale – Date reservation forms for 2010/2011 will be mailed in the morning. Still accepting candidates for Seneschal. If you are interested in applying, please contact Their Excellencies or Eleanora.

Web Mistress – Still working with our hosting provider to transition to new web management software.

Subgroups:

Porte de l'Eau – is increasing it's population! New Babies are coming into the canton after great delay.

Saint Bunstable – no report.

Guilds and Interest Groups:

Culinary – The summer party will be at the end of this month at August at Ed & Rowenna's house. We are possibly doing a benefit dinner for one of Linda of London's groups. Prep for A&S and Baronial banquet are ongoing. The guild will be providing food at the Emprise.

Dance – There were a few dancers at the social last month, there will be dancing at the Emprise.

Equestrian – We had a practice with 4 riders and 5 horses. More people can be authorized at September Crown if they are interested.

Pewterers – The guild will be providing tokens for Emprise and A&S. There's a regular but informal meeting on the 3rd Tuesday of every month.

Sewing – No report

Events:

Emprise – September 26-27 – Confirmed that the Crier copy will be printed, and confirmed a food plan with the Culinary guild head. The contact with Reber is on vacation for another few days. Outstanding questions will be answered once she returns. We're looking for horse and non-horse related volunteers. Prizes would be appreciated from any local artisans who wish to donate items they have created.

Baronial A&S – October 3 – Due to a number of date/financial concerns, Porte de l'Eau has offered and been approved to take over the event officially. The Culinary guild will be providing a main dish for the pot luck. Still seeking to get in contact with the Heraldic Champion or her proxy for running the competition. Letters of intent should go to Their Excellencies and the current Champion. The deadline is Sept. 9, 2009.

Yule – December 5 – Looking for an autocrat. Could be as casual or intense an event the prospective autocrat desires.

Baronial Banquet – April 3 – Also seeking an autocrat

Lionheart's – Also seeking an autocrat

New Business:

Discussion of the OP status of the Lion of An Tir.