

**MINUTES OF THE
COLLEGE OF
CRANEHAVEN BUSINESS
MEETING**

**18
NOVEMBER, 2019
ANNO SOCIETAS 54**



Minutes of the proceedings of the Business Meeting of the College of Cranehaven on November 18, 2019 in the meeting room of Shari's Restaurante in East Wenatchee, WA. Exhaustion and hunger were conquered allowing events to be reasonably accurately documented by Chronicler HL "Tiarna" Domnall Scritpor, AoA, GdS.

Meeting opened at 18:00 hrs Pacific time by the Magnificent Magistra Julia Sempronia, Seneschal of the College of Cranehaven (till the end of the meeting) with nine members in attendance.

October Minutes and November Agendas were examined. Moved by Rannveig with 2nd by Runa to accept. Passed

Officers Reports:

- ❖ Arts & Sciences
 - Gay Sha could not be present.
 - We had an awesome Scriptorium lead by Rannveig
- ❖ Chronicler
 - Topics and ideas were tossed about for the 4th Quarter Newsletter.
- ❖ Chamberlain
 - Discussed finding extra Erik ropes for Oasis War.
 - Bags are being made for loaner feast gear.
- ❖ Chatelaine
 - "Did Stuff". ie, left out bookmarks in various places. Discussed a Living Museum type event with the Library.
 - Stog has been in contact with the local Hema and Amtgard branches.
 - Amtgard meets Sundays at Noon for those interested.
- ❖ Exchequer
 - Balance is \$5,057.84. No changes.
- ❖ Web Minister
 - Unable to attend.
- ❖ Marshal
 - Fight practices basically suspended for the winter unless we can find an indoor venue.
 - Nolwen has been in contact with Duke Styrkar, he will be in charge of Oasis War scenarios.
- ❖ Seneschal
 - Julia is turning they Keys over to Runa. This is her last report and last meeting as Seneschal (this time around).
 - Julia taught classes on Office 365 at Collegium focusing on Forms and Reports.
 - Passed Cranehaven Charters to Runa and Skog.
- ❖ Local Equestrian Officer
 - Lady Elizabeth has expressed an interest in taking up the post of LEO. She knows some interested local equestrians and would like to revive our program.

Break: resumed business at 19:21

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Events:

- Oasis War
 - Domnall arranged a virtual meeting for key parties.
 - Minimal discussion on food.
 - Duke Styrkar will be approached for MIC and scenario suggestions.
 - Siege is a go as long as we can arrange proper engine testing ranges.
 - We can't have youth melee, but we can have "whack a knight" and tournament type activities. Prizes?
 - Get wall from Dregate.
 - Use shelter for A&S area.
 - Branch has requested more details on food proposals to justify budget request.
- Upcoming Society Events
 - See Society Calendar
 - Yule. Rannveig needs help with decorations.

Activities:

- A&S fall/winter?
 - Fiona for silk painting? Feb 9 proposed.
 - Mechanics of a Big Project
 - Silk Painting 201
 - Materials Lists? Participants to provide their own silk and pvc for frame.
- Holiday Gathering, Dec 8, 2019
 - Pot luck with finger foods at Runa and Skoggies in garb. Drag along friends!

An extended discussion on the Culture of the SCA and Cranehaven.

2020 Goals

- ★ Keep up the momentum
- ★ Demos for recruiting.
 - Wen-Con
 - Library "living history"
 - Ren Fair
 - Pybus: cooking/fighting
- ★ Regular, announced activities
- ★ Visit Inlands groups
- ★ Central Storage of Cranehaven chattels. (Ranveigg and Elgar's for now)

Business was adjourned at 19:45 hours.