

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

**21
OCTOBER, 2019
ANNO SOCIETAS 54**



Minutes of the proceedings of the Business Meeting of the College of Cranehaven on October 21, 2019 in the meeting room of Shari's Restaurante in East Wenatchee, WA. Dutifully recorded to the best of our all too human abilities by Chronicler HL "Tiarna" Domnall Scritpor, AoA, GdS and chicken scratch calligraphy interpreted by same.

Meeting opened at 18:10 hrs Pacific time by the Magnificent ***Magistra!*** Julia Sempronia, Seneschal of the College of Cranehaven with nine members in attendance.

October Minutes and September Minuets were read and corrected. Gay Sha moved and Skoggie seconded approval. Passed.

Officers Reports:

- Arts & Sciences
 - A lovely gathering was held at Gay Sha and Doclor's during which several members painted their heraldry on ceramic plates and others spent quality time working on their armor kits.
 - Some were either unable to paint or unable to attend. Gay Sha has more materials and will arrange another round after the Holidays.
- Chronicler
 - Topics and ideas were tossed about for the 4th Quarter Newsletter.
- Chamberlain
 - Runa brought some stuff to be included in the loaner feast gear sets. With these items and the stuff inherited from Ambergard, we have 10 sets of loaner feast gear. We need to make new bags for them. This could be done during the January A&S gathering.
- Chatelaine
 - Discussion on recruitment. How to get them. Where to find them. How to keep them.
 - Activities in public areas were discussed.
 - Gold Key has been inventoried very nicely.
- Exchequer
 - Balance is \$5,057.84. \$33 was spent on materials for castle repair.
 - Having Runa put on the signature cards was discussed.
- Web Minister
 - The web site is looking great.
 - As always, we need content. Send photos and articles.
 - Transition to Kingdom hosting was discussed.
- Marshal
 - "Fight Practice" was more of a social gathering.
 - Several members used the time to work on their armor kits.
 - Some members are using videos for exercises.
 - Elgar is getting qualified to Marshal Heavy.
 - Skoggie is putting in a rattan order. Let him know what you want.
 - May Crown will be held in Vulkanfeldt in 2020, lots of marshaled activities.

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- When to have a Winter fight practice before Oasis War? Look for indoor locations.
- Tentatively scheduled for January 19.
- Seneschal
 - ***Magistra!*** Julia is training Runa to take over in the near future.
 - Julia will be teaching administrative topics at Collegium.
 - From the Board of Directors: Modern state, federal and local laws always override Society Law.
 - New marijuana rules: permitted per modern, local, state and federal laws.
 - Fights for Consort, no longer gender specific.

Break: resumed business at 19:21

Events:

- Oasis War
 - Domnall is arranging remote/virtual meetings
- Upcoming Society Events
 - Archery Fest in Vulkanfeldt
 - Grand Empris
 - Barons Ball

Activities:

- Scriptorium at Rannveigs on November 10. Bring your own food.
- A&S fall/winter?
 - Fiona for silk painting?
 - Mechanics of a Big Project
 - Silk Painting 201
 - Materials Lists?
- Holiday Gathering
 - Pot luck with finger foods at Runa and Skoggies in garb. Drag along friends!

New An Tir Social Media Policies. The branch seneschal and Kingdom Web Minister set up official and local events.

We will NOT have a December Business Meeting! Enjoy your holiday!

Business was adjourned at 19:48 hours.