

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

**16 SEPTEMBER, 2019
ANNO SOCIETAS 54**



Being an accounting of the proceedings of the general business of the College of Cranehaven at Shari's Restaurant in East Wenatchee on Monday, 16 September, 2019, as dutifully recorded by Chronicler HL Domnall Scriptor, AoA, GdS.

Eleven members and one new guest were present.

Meeting opened at 18:05 hrs by Seneschal Magistra Julia Sempronia

Agenda Review: No additions.

Minutes of Last Meeting: The Exchequers report was missing, will be corrected. Motioned by Doc and 2nd by Runa to pass with corrections. Accepted.

Introductions for new guests. John attended the meeting with his lovely daughters. His wife Jen was unable to attend. They have both attended two of our Sunday afternoon gatherings, the gathering at the park and the recent fight practice at Elgar and Rannveig's. John has an interest in all things Roman. Julia is EXTREMELY excited.

Officers Reports

- A&S: preparations are under way for the pottery painting party. This will be held on Oct 20 at Doc and Geisha's from 1-6 pm. There is space for 12 people.
 - Geisha will create an event page for people to RSVP.
- Chatelaine: Marc is spreading the word!
- Chamberlain: Repairs and upgrades were made to the castle.
 - Inventory work is on-going.
 - We need bags for loaner feast gear.
- Chronicler: Need to re-send newsletter to Julia for final review.
- Exchequer: Balance = \$5,091.18. We have a check request for \$33.34 for castle repair materials.
- Marshal: Nolwenn is Back!
 - Next fight practice will be October 13 at Doc and Geisha's. Short range archery, heavy, A&S, throwing.
 - Marc got his fight card!
 - Geisha will prepare a Facebook event page.
- Scribe: Nothing to report.
- Web Minister: Wilhelm is out but filed a report.
 - The web site has been reformatted to work with mobile devices.
 - Content Needed!! All Should Contribute!
 - When the current term of hosting is up, the site will be moved to the Kingdom Servers.

Special Presentation: Nolwen has been galivanting around the globe and has not been able to attend the Court of King Kjartan and Queen Shaya. The King and Queen deputized Magistra Julia to make a special presentation. Lady Nolwen has been elevated and admitted to the Order of the Goutt de Sange!!
Huzzah!

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- Seneschal: We have a deputy! Runa! (Many and various jokes and smart remarks have been self-suppressed and edited here)
 - Home from crown!
 - Julia will be trying to back away from administrative things and return to the things that made her want to join the SCA in the first place.

Events

- Oasis War
 - Still working on setting things up for Youth participation.
 - Domnall will set up an Event Planning meeting in November
 - The event will be open to vendors with no vendor fees.
- Attended Events
 - July Coronation
 - September Crown: Duke Christian Bane won the tournament and will be King, again....
 - Dregate Revel: A wonderful event as always! Marc was able to fight in their tournament. Runa shot archery. Good times were had by all.
- Upcoming Events of Note:
 - Empris of the Black Lion
 - Toys for Tots/October Feast
 - Collegium
 - Inlands Yule: December 14 in Ephrata.

Discussions

- Winter Activities: replace fight practice days on Sundays as the weather gets cold. Opening to other possible locations.
- It was noted by several people that we don't want to lose the momentum we've had going this year.
- Ideas for A&S days:
 - Scriptorium
 - Kingdom award painting
 - Making things for Crown largess that promote the skills and abilities of Cranehaven
 - Flameworking?
- There will be a Scriptorium at Rannveig's on November 10. Official start time is 1 pm.
 - Rannveig says you can always come earlier.
- Possible cullinary gatherings?
- Holiday gathering with potluck finger foods will be December 8 at Marc and Jen's.

Meeting Adjourned at 19:30 pm.