

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

**MONDAY
APRIL 15, 2019
ANNO SOCIETAS 54**



Meeting opened at 18:01 by Seneschal Magistra Julia Sempronia

Ten members were in attendance including HL Nolwen who called in to participate in the meeting.

Following a quick review of the officer reports submitted online, Magistra Julia noted the open officer positions and presented an overview of the requirements to be an officer. Officers must be paid SCA members for the duration of their service. Every officer has society and kingdom job descriptions. Anyone interested in serving in an officer position should contact Magistra Julia and review the available descriptions. Officers serve 2-year terms and should be take regular breaks between terms.

The web site has been updated. Lord Wilhelm has moved us from Wix to Weebly. All members are encouraged to submit content to Lord Wilhelm for the web site.

Mastarista Ranveig was absent. Our bank balance is roughly \$5,000. All Oasis War bills are paid and accounts are current.

Lord Wilhelm submitted a written report on our Wen-Con demo and those that were able to attend voiced their additions. By all accounts, the demo went very well and Wen-Con is going well in general.

A discussion was held on making it possible to attend the business meetings by remote. Options include calling in by phone and using Skype. We discussed finding a projector that could be used with Skype.

Monthly fight practices were discussed. The first one will be at the home of Gay Sha and Dragoslav in East Wenatchee on Sunday, May 12 from 1 to 5 pm. This may include heavy combat, rapier, armored archery, target archery and thrown weapons. For the non-fighters, areas will be made available for A&S activities. Fighters will eventually need to obtain their fight cards. All marshals are to check on the rules for them to run local practices and events. The next fight practice will move to Ephrata. The possibility of potluck food was discussed.

All member were encouraged to attend Akornabier's Newcomers Encampment if possible.

Oasis War was reviewed. The war went very well and even with the emergency date change, was well attended. The feedback from participants was very positive. The food was deemed "OK", but many would like to see some improvements on that. The Demo potential of the event was discussed.

Since the dissolution of the Shire of Ambergard, the branches of the Inlands have worked together to ensure the event continues. With Ephrata becoming part of the lands of Cranehaven, it has been proposed that Cranehaven take over the event. Domnall proposed that Cranehaven take on Oasis War by ourselves next year and volunteered to be Event Steward. HL Domnall will prepare a formal event proposal.

Magistra Julia discussed the use of our Office 365 accounts and the need to keep discussions on topic. Officers accounts should be used for Officer activity only. Magistra Julia is going to arrange a class for Office 365 use.

Further discussion was held on events in general. Any member can submit an event proposal. A basic event proposal form is available from the Kingdom Library pages.

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

**MONDAY
APRIL 15, 2019
ANNO SOCIETAS 54**



http://antir.sca.org/Pubs/forms/Event_Proposal_SAVE.pdf Event proposals must include an event steward and basic budget.

Discussion was held on developing a more social routine to Cranehaven activities.

A fun day at the park was discussed.

The next meeting will be Monday, May 20, 2019.

Magistra Julia closed the meeting at 19:25.