

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

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



An accounting of the discussions and decisions at the July 15, 2019 business meeting of the College of Cranehaven held at Shari's Pies in East Wenatchee as documented and scribbled by Chronicler HL Domnall Scriptor, AoA, GdS.

The meeting was opened at 1805 hrs PST by Magistra Julia Sempronia with seven members in attendance.

Many members and officers were missing, which is not uncommon for the July meetings with this being the season for events and family vacations.

Minutes of the previous meeting were read and discussed. It was decided that future minutes should in some way highlight action items with due dates when needed. Minutes were passed.

A question on our "College" designation and any relationship to the Wenatchee Valley Community College. Magistra Julia explained that the College of Cranehaven has never been officially associated with WVCC.

There was a discussion on the status of the former Ambergard lands and chattels. The An Tir Seneschal accepted our proposal to annex the zip codes covering Ephrata and Quincy and forwarded the request to Society. The decision at Society level is still unknown. Society meets quarterly. We hear that Wastekeep may be requesting Moses Lake.

A question on our Gold Key was posed by our new Chatelaine, Marc. At the time of the meeting the Gold Key was in totes and a box in Domnall's garage. What Iron Key we have is still located at Gerhard's. (Chroniclers Note: The Gold Key has since been transferred to Marc and Jen.)

Officer Reports:

A&S: Our A&S Minister requests that members send in ideas for group A&S activities.

Chamberlain: Our "stuff" is now scattered all over. Elgar recommends we begin working out a plan to consolidate our stuff into one location as much as possible.

Exchequer: There have been no new transactions.

Chronicler: As always, the Chronicler can use ideas for the Crane Tracks. Please send in ideas and articles by July 25. Ideas put forth include "SCA for Dummies" articles.

Seneschal: For branch officers that can attend Crown events, there are always meetings of the major offices held during the events. Be sure to contact your kingdom officers for more information and attend if possible.

Several officers were missing for this meeting.

Events:

It is time to start planning events for 2020. If you have event ideas, any member may submit an event proposal.

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Oasis War: Baroness Kara has been contacted and thinks that adding a youth combat element is a great idea. Arquai was contacted and see's no immediate problems with adding limited siege to the event. Actual siege may be limited by the site dimensions. He thinks it probably won't be a problem to get some siege people from Dragons Lair to come over if there aren't any Inlands engineers by then. The site has been contacted and will be happy to see us again. Dubheasa has agreed to be in charge of lunch.

Domnall will need to contact the Kingdom Youth Combat people for more information and arrangements for marshals.

Elgar notes that the Castle needs some work. A work party has been recommended for the Labor Day weekend. This party would work on the Castle and inventory/organize branch chattels.

Area/Kingdom Events reports.

Several members attended Iron and Ink and had a great time. Rannveig and Julia attended Anthenium.

Other News:

All members should be familiar with the Society and Kingdom Social Media Policies. These should guide our behavior in places like FaceBook and when talking to the press, posting online and dealing with other public entities.

There was a discussion on recruiting techniques. Public displays are by far the best tools.

The next Practice/A&S day was set for July 28. Location to be determined and announced.

It has been recommended that we conduct and review some yearly evaluations for discussion and use that information to plan events for 2020. Oasis War is on track and may become an annual event for Cranehaven, especially once Cranehaven gets official notification on Ephrata.

Jen has ideas for a Jaegerfest in 2020. She thinks August could be a good time of the year for it and has some activity ideas.

The next Business Meeting will be August 19 at Shari's in East Wenatchee.