

Canton of Tanywayour
Meeting Minutes for 1 March 2009

Attending: Lady Ebhlenn Zingen Meic an Uciare, THL Ramon de Diego, THL Maggie MacDonald, Lord Ketill raudskeggr, Lord Justin Brekleg. Lady Ellyn of Tanwayour arrived at 12:55.

Minutes recorded and transcribed by Lord Ketill raudskeggr.
The meeting was called to order at 12:40 pm.

Old Business:

Leodamus of Thebes Tournament. Lady Ebhlenn again apologises for forgetting to bring the paperwork. Lord Justin has indicated that he does not wish to be the autocrat, but is willing to assist.

Tanwayour Anniversary: Sweetwater Park and their kitchen is available on June 20th. It was decided to make the event “discretely damp.” This new information needs to be placed in the Crown Prints and Serpents Tongue. We may need to arrive early and stake out our area and we must be out of the park by sundown. THL Maggie will clarify this. She indicated that she would return to the park following the meeting to secure the site. (Subsequent postings to the Canton’s Yahoo! Group have indicated that the site has been reserved and the necessary fee has been paid.)

New Business

None.

Arts & Science Officer’s Report: Nothing to report

Exchequer’s Report

Exchequer: There is \$3424.78 in the account. The Domesday report was due on 14 February, but no one has complained - yet. The spreadsheet software apparently has some sort of glitch because the total comes up green, but the coversheet states that the account is out of balance. Lord Justin indicated that he will be able to reduce the monthly service fee from \$4.50 to \$2.50 by removing the monthly “image fee” for canceled checks. Because we write so few checks this fee is considered to be unnecessary.

There being no further business the meeting was adjourned at 1:04pm.