

Canton of Tanywayour

Meeting Minutes for 2 August 2009

Present: Lady Ebhlenn Zingen Meic an Uciare, THL Maggie MacDonald, Lord Ketill raudskeggr, Melinda Gilley/Sofia Silvani, Lady Ellyn of Tanwayour, Lady Elizabeth de Grace and Lord Justin Brekleg.

Minutes recorded and transcribed by Lord Ketill raudskeggr.
The meeting was called to order at 12:24 pm.

Old Business:

Tanwayour Anniversary. Financial report. Books are still open. Report from Rockne Park is needed. The Canton will most likely be in the red by approximately \$80. There was an overall positive opinion of the event.

Calafia Anniversary. Lord Justin will be feeding the Royals and Baronial types; about six people. The Canton will provide a lunch for the populace as well. Blackened Pot will be contacted to find out how many were fed last year. (THL Avenel Kellough stopped by, and he informed us that Blackened Pot had planned for 200 people.) The cost for the lunch is currently set at \$5. Other options, including an a la carte menu were discussed as a means of reducing the price. Lord Ketill commented on how he had heard complaints last year about the lateness of the Royal/Baronial lunch.

Camping. Lady Ebhlenn brought up whether or not the Canton should establish a presence at Potrero War. However, because the majority of active members are currently in various households, this idea was essentially dropped.

Website. Lord Ketill needs to email THL Kol and cc THL Maggie to see about gaining access to the Canton website.

Arts & Science Officer's Report

Sofia expressed a desire to make the Potrero War site tokens for an Arts & Science project. Lady Ellyn will talk with THL Pharlin and Lady Ebhlenn will talk with THL Muirrenn (the anticipated stewards) to determine the feasibility.

Constable's Report

I need to work on getting warranted.

Exchequer's Report

End of the 2nd quarter. Have \$3399.58 outstanding after Tanwayour and 2nd quarter numbers. Still waiting on Rockne Parker for Tanywayour Anniversary and he is still dealing with the bank. There was also a discussion on searching for a deputy Exchequer.

Lyst Report

Nothing to report.

New Business

None.

There being no further business the meeting was adjourned at 12:56pm.