

Here are the minutes from today's meeting
started around 10:15 am on 8/5/12 at Brothers Restaurant

Members Present:

Ketill - Seneschal
Levi - Constable
Agnes - A&S
Michael - Herald
Mongo - Chiurgeon
Maggie - Exchequer
Ellyn - Chronicler

Guests: Connor son of Mongo and Lorrie friend of Maggie

Officer Reports:

A&S - suggests we ask the Middle Eastern Guild to perform at our next Anniversary, all agreed it would be good so she will do so.

Chiurgeon - no one got hurt - talked about hydrating meaning more than water, must add electrolytes as well

Constable - no issues, but there is a new Constables' Handbook coming out soon

Chronicler - nothing to report

Exchequer - we have \$3308 in the bank, the Q2 report was turned in on time and a week early.

Herald - met with Timothy to get the Tanwayour stuff and is going through it to see what we should keep or get rid of. Found the original charter or other such (missed that in my notes) and will keep it safe. Will be working with Timothy at the next few events to finish up if he can get the time off work.

Webwright - has access to update the announcements in the yahoo group. Maggie says he should always have had that.

Old Business:

- Ketill has received more of the scimitar tokens and we have well over 700, Ellyn has at least 100 and will turn those over to Ketill when she remembers to bring them. Agnes has more of the beads and will get them to Ketill as well. We're good for anniversary for at least 5 years and may be that we've got tokens for up to 7 years' anniversary events.

- Thorvald is willing to teach us how to cast pewter and will do it at the keep at some future date. He's currently at Pennsic and we will probably work on arranging a date when he gets back. This is just an A&S project since we obviously don't need tokens.

New Business:

1. Presentations? We want to do Calafia Anniversary for sure, not doing them at Leodamus or Leif Erickson. We should have a better idea of what everyone wants to contribute by next meeting.
2. Winter Arts - we want a Tanwayour table and everyone will work on something for that. Ellyn will try to have a sheep to shawl set up from roving to finished shawl with examples of the steps in between. Ketill will have string, Levi will have something and so will Agnes.
3. Anniversary in 2013 is set as 9/21/13 and we want the Sweetwater Park area 2 with a kitchen.

Ellyn doesn't mind camping so we can get the kitchen cheaper and the rest of the group think we really should have the kitchen so we will try for that.

4. A Tanwayour A&S event done quarterly at brigade practice was not as popular as getting a monthly A&S day at AGRC. This needs further discussion so we can bring it to the Baronial Council meeting and see about getting a room.

5. Chula Vista rec center - Maggie is not interested in working with them to use their space as she's had issues with the city in the past.

6. The September meeting will not be the first Sunday due to the holiday - set as 9/9/12 at noon at Brothers Restaurant

7. Should Tanwayour contribute to Grey Wolf's wake? It's not appropriate for us to use SCA funds to pay for a private thing, so we can't do that.

8. Ketill is the event steward for Calafia Anniversary and asks if the Canton wants to do a lunch for the populace. After some discussion Maggie agreed to take that on. Lunch will be \$5 and Levi may make beverages. This was not finalized at the meeting so we'll get the final word at the next meeting. If there will be a lunch please get that information to the CP editor to be included if possible in the September Crown Printscess - you have till the 15th of August to do so.

That is all I had in my notes. Please correct me if there was something important left out.

Ellyn