

## July Meeting Minutes

Sunday July 6, 3pm at the Rancho San Diego Library meeting room.

Present:

Ketill - Seneschal

Enedina - Herald

Robyn - Deputy A&S

Ellyn

Agnes - A&S

Michael

### Officer Reports:

Seneschal - Ellyn has agreed to depose Ketill. She won't be at anniversary due to family obligations so will step up at Leif Erickson. She will preside at the September meeting, where we'll discuss and hopefully decide on next year's officers.

Was there an announcement for the June Craft Night? No there was not because we could not get the room. There will be one in July.

There are changes coming to the kingdom calendar which will cause our Anniversary date to change yet again. Should not be more than a week before or after the current one, and Ellyn thinks it's the week before. More news as it becomes available.

A&S - our officer has been making very pretty wire weave and stone pendants for the Calafia Viking Guild to give away to people wearing nice Viking garb at events and wars.

She is working on an article about adapting medieval designs that can be taken directly from digitized records. The article has a link to those records and directions on how to adapt the designs.

Prepping for the August display in the library is underway. Contact Agnes with your contributions.

She can pick them up after the display is closed and return to the owners. She will also put out an announcement at Baronial fighter practice and on line. She will be doing a demo with the Brewers Guild at Arts in the Park the first Sunday of August.

A&S Deputy - learned to make a viking hood at the Viking Guild meeting, and is in the process of building a pavilion from scratch.

Arts in the Park will take place on Sunday August 3rd at Allied Gardens. Brigade practice will move back to that location for that day only.

Chatelaine - no report

Chirurgion - no report

Exchequer - we have money but Eblenn was unable to attend.

Herald - Nothing to report

Scribe - confirmed that she did, indeed, send out the minutes last month but forgot her iPad so

the notes today will not be sent till later tonight.  
Web-wright - there is a website. It is awesome.

#### Old Business:

Anniversary is coming. Robyn brought printed proposed announcement for us to review. Will hopefully have baldrics for winners of the fighting, but Eblenn is not here so we don't have an update. Ketill reminded the autocrat she must send announcements to the Kingdom Chronicler and the Calendar person - plus it would be good to put it on Calafia's Facebook page and Yahoo group page. Adjustments were made to the demos. The seneschal may be missing for periods of time during the event due to the proximity of enticing geocaching opportunities. Baronial List officer will run lists (not sure if she's been notified or not). The Canton Chatelaine will be there and said he'd provide loaner garb. We're not sure about that last bit. The seneschal has the site tokens. Agnes suggested we get together and do some fancy stringing sometime soon but nothing was decided.

Dragon wing rope is in progress. Ketill has the rope, but not the rings. He's going for the smaller size (1.5" with an inner diameter of 1.25") as that's what matches what he currently has.

#### New Business:

Anniversary is coming! What shall we give to Their Excellencies? Suggestions ranged from edibles, largess, coffee, doggie treats, teas. Agnes says you can make delightful fresh mint tea from fresh mint and she is willing to make them some. Whatever we decide we should be ready at August's meeting to firm that up. Please give it thought and consider what you can contribute. Officers should really be there to step up, or step down, and if stepping up to swear fealty. (Ellyn will NOT be there.)

Next meeting: August 3 is Arts in the Park. Ketill and Ellyn will both be absent. Suggestions to move it to August 10 were entertained. Ellyn asked if it could be earlier in the day and others asked where we should hold it. There was a brief recess while Robyn dashed off to see if we could hold it in the other meeting room but was told we could have it in the same room on the 10th at 2pm so we will take that.