

Minutes 2007-07-19

Minutes recorded by Basseva fija de Davit ·Saint Paul's Lutheran Church ·July 19, 2007 ·9 Members present: Michael, Basseva, Mary, Jon, Thora, Azzah, Tang, Ayame, Thaddeus·Reports Included: ·Exchequer - not present·A&S - not present

Dance - submitted, dance is going well.

Herald - slow, champions, Ayame was herald in charge. Lady Basseva won visual heraldry.

Chatelaine - not present

MOS - not present

MOB - not present

·Chronicler - Farspeaker sales going well, will make another small print run. Tender resignation. Will act as Chronicler until deputy can step up...Seneschal - Due to dissatisfaction with Kingdom and Principality politics. Tender Resignation. Deputy will be stepping up. A switch of roles will take place until a new deputy can take place. Thora speaks of a planned officers retreat for the future...Old business ·- Champions 2007 - not present

·- Odin's 2007 - it is happening. The autocrat team has been putting in a lot of good work. Same format as last year. Is on a linear timeline, so that everyone can participate in every activity. A Norse Mead Hall will be present. Kübb tourney on Sunday. Prince and Princess will be attending. Permit required from municipality because of projected attendance. Budget submitted for review. 3195 from gate, site 615, equipment 250, site tokens 200, NMS 350, Biffies 900, printing 150, if there is a cost involved with the permit, it will be added to the budget. 100 for float 2576 total. profit of 620 dollars. cheques equal to 1750 required. Insurance must be submitted.

·- Bard and a Banquet 2007 - Harrison Memorial Hall has been contacted, price for rental 871 dollars to rent, with a 500 dollar damage deposit. Script released, actors getting set.

·- New Years Masque 2007 - not present·- website - not present

- New Practice - not present, the people in charge of disciplines want to foster consistency. Outside cover has been booked for the few days the hall is not available. A schedule will be made available to the populace when it is submitted. Trail run of the hall went well with a 32 dollar surplus.

- Iron key - not present

- Storage Locker - Michael will look into it.

- Removal of Inactive Officers was passed.

·New Business·1: Office Applications and Recent openings: Intention to apply for Thrown Weapons by Bowdyn Ivarson. Not present.

2: Policy Committee being formed next month at council. Preliminary meeting being tentatively scheduled for August 8th. with old committee.

·Motion to adjourn ·Next meeting August 16th at St Paul's Lutheran church.