

Caldrithig Business Meeting will be Sunday August 20th at 4pm

AGENDA

1. Capital Pride Demo - Update
2. Vote: Newcomer's/Welcome Back Potluck - Room Rental
3. Feast of the Hare (review bid(s))
4. Vote: Event Approval for Feast of Lombardy (first presentation at July meeting)
5. Practicum: Request for bids
6. Caldrithig Exchequer Vacancy
7. Officer Reports
8. Around the Room

Present: Gina, Sebastian, Elsbeth, Karla, Estienne, Duncan, Cecilia, Ealdormere Zoom (Laura), Petronill,
Joined after first 3 agenda items, including the vote for Lombardy and vote for Potluck : Wilhelm, and
May

Joined for first 2 agenda items, including vote for Lombardy: Constance

Minutes:

Constance requested that we deal with her items first as she couldnt stay long, minutes below still follows the agenda numbering.

1. Capital Pride Demo Update:

- demo preparations going smoothly, we got our spot info from Capital Pride (G48, Bank between Lisgar and Nepean), tent and shade organized
- Their Excellencies are coming and will bring Baronial Chatelaine box
- Talked about a few of the people who are coming to demo skills at the demo (e.g. weaving, dancing)

4. Bid for Feast of Lombardy was presented in July meeting.

There being no further questions, then MOVED by Cecilia, SECONDED by Karla that we approve the Feast of Lombardy bid.

APPROVED: Passed with two abstentions.

2. Newcomer's/Welcome Back Potluck - Room Rental

Christabel has suggested that we hold an informal potluck get-together in the near future. The Bells Corners community centre is available for 75\$.

We would have some outdoor festivities (including the possibility of fencing/fighting in the park) and an indoor potluck meal and dancing.

Timing would either be daytime (potluck lunch) or afternoon/evening (potluck dinner). To be held on a Saturday or Sunday.

No fees (this will not be a formal event) but we will encourage donations to the Canton to cover costs.

Date to be determined by Christabel based on availability of the Bells Corners CC keeping in mind the list of "no-go" dates provided by Cecilia (e.g. not conflicting with the demo, major kingdom events, or high holidays).

MOVED by Cecilia, SECONDED by Gina that we approve the expense of booking the community centre to hold this potluck party.

APPROVED

Karla asked where it would be advertised when we have a date booked: Cecilia replied that it would be advertised on the mailing list, the Canton facebook page and would be listed on the Canton website.

Expense approved, to be organized

Karla: where advertised: mailing list, FB and webpage (Canton)

3. Feast of the Hare

We still need a Hare bid if we are to have a Hare. No bid, no Hare.

Elsbeth reminded everyone that we rely on Hare as our normal source for fundraising for other Canton costs (e.g. our storage locker).

Cecilia announced that if we get a bid that comes in and we need to organize special meetings just to vote on it in a timely fashion, she will so organize.

5. Practicum

We also need Practicum bids. But if you are thinking of running one or the other, bid Hare as there is more urgency.

6. Exchequer Vacancy:

We have an applicant: May of ye Wolde. Wassail!

We will vote on her application at the September meeting.

May spoke a little to present herself to the meeting.

7. Officer Reports:

Exchequer: Big news re applicant yay! Q2 report was sent in before pennsic, will be collecting this quarters' activity donations soon.

Seneschal: Busienss as usual

A&S: Job comes up for renewal/vacancy in April.

Wants A&S report fodder! Tell her your A&S activities this quarter!

If you notice a SCAdIAN who hasn't gotten awards , go and nominate!!!

Archery: Just got back from archery today, had 5 people out today! Have accumulated 75\$ in archery fees

Fencing: Trying to figure out how to get some loaner swords, because pricing has jumped significantly
Looking at different options, need 2 loaner swords

Has been people out to practices, had a slow time in June but has picked up again

Dance: Hoping to restart regular practices in September

8. Around the Room

Estienne: Been doing mostly modern stuff, and mead

Sebastian: New to Canton along with spouse Lorette (Leanne mka) , going to fencing , would love us to have a regular Canton tavern night for meeting people

Elsbeth: Pennsic was awesome, yay!

Gina: Pennsic was fun! Was volunteering much of items

Petronill: baroial seneschal term up soon, looking for applicants

Duncan: Did not pennsic, chilling out in town, arrows to repair

May: Trying to attend archery, occasionally with kids. Started playing recorder again

Wilhelm/Cristabell: Putting together a presentation soon re the Nfld Red Bay they did in 2022