

Caldrithig business meeting July 9, 2023

Attendees:

Gina Dragoni, Cecilia the Sinister (Seneschal), Duncan MacLeod, Constance Payne, Petronill of Seashire, Elsebeth Farberyn(Exchequer); Zoom Ealdormere host Laura Battista, Estienne de Nantes, May of ye Wold

First: a big thank you to Gina for taking minutes this month as Cecilia was connecting from her mobile device due to Step Sprightly.

### 1. Request for Hare Bids

Feast of the Hare will be November 4th, 2023 and we are still seeking Hare bids.

Bids do not need to include a site: we have booked the Bells Corners United Church.

If there are no Hare bids, there will be no Hare! Please send your bid into Seneschal.

If you know someone who may be interested, please encourage them to be an event steward (you will get help!)

Please have your bids to Seneschal by August 4th to have it voted on at the August 20th meeting.

Site fee is approximately \$1000 for the church.

With the intension that fighting is outside and event spaces would be similar to last year, with us booking the same main floor spaces and we would book the Gym as a backup for the fighters in case of inclement weather.

### 2. Update: Capital Pride Parade Demo

- Constance – we have a space and it has been paid. We will find out our space on the street a week before Pride. We will need weights for our tent.

- Cecilia volunteered herself (and hopefully Jamie) to teach dancing at this demo.

August 26 & 27, 2023 (street fair)

### 3. Event bid: Feast at Lombardy - Jan 6, 2024

Constance – idea from GoodCookery.com – Kitchen is fantastic; hall is large, concrete

Fancy garb feast event. Mostly Feast event. Not 12th night, but you can dress silly if you want.

Feast menu: Feast at Lombardy Event Bid - Google Docs

Event bid: Feast at Lombardy Budget.xlsx - Google Sheets

Bathrooms are snug for changing; back room (royalty room at Crown Tourney) – use curtain pop-ups as changing stalls...with some of the room open for changing in the open.

Gate opens at 1pm – closes at 2pm; Feasting starts at 3pm.... For about 3 hours.

Will be voted on at the August meeting.

#### 4. Request for Practicum Bids

Practicum will be Saturday Feb 24th, 2024.

We will arrange a site so bids do not need to include a site.

Never too early! Please send your bid into Seneschal.

If you know someone who may be interested, please encourage them to be an event steward (you will get help!)

#### 5. Officer Vacancies and Officer Requirements:

We are still seeking applicants to be Canton Exchequer. Current exchequer is willing to mentor/shadow as needed.

None have been received yet. We need to have an exchequer to successfully run our canton!

There are also several open positions available at the Baronial level.

Our outgoing kingdom seneschal has suggested a couple of times on the seneschal list that some positions don't need to be held at both baronial and canton level.

Some do (e.g. seneschal, exchequer) but Cecilia suggested it's worth discussing what canton positions might fold well into just being handled at the baronial level.

We won't make any vote or decisions on this subject at the July meeting, but she wants to initiate the conversation.

Petronill (current Baronial Seneschal) outlined the minimum required officers for a barony and for a canton (this info also available from kingdom/society websites)

As this is a conversation that affects the barony as a whole (and other cantons within) Elsbeth offered to organize an open meeting or set of meetings for this discussion.

## 6. Officer Reports

Exchequer – Elsbeth – rentals have been paid up until Winter for fighting and rapier. Dance will be paid when it is booked in the fall.

MoAS – Gina noted that the last quarterly report was sent in on time but did not have many reports included.

Seneschal, Cecilia– has sent a stub for Hare in to the kingdom calendar to block the date

Archery, Duncan – looking to get practice started. No practices have yet happened.

Dance, Cecilia – month of June practices happened. July – break; August – may be some patio dances and then back to regular for Fall

## 7. Around the Room

Cecilia – Attended (and co-stewarded) Step Sprightly, was a fantastic event. Received her Maiden's Heart. A newcomer came to Steps and danced the night away!

Constance – Make sure that all our websites are clear about Grab for any event... bring a few pieces of garb .... Just in case. Spent day sewing – on Elsbeth's Pennsic garb.

Petronill has helped with smocking template.

May – Steps Sprightly this weekend – had a blast. Created a new banner for herself.

Estienne – sad to miss Trillies; Brewing, knitting & keeping quiet.

Duncan – put out call for help with trebuchet – needs repair to the rotted areas. Please let him know if you can assist – perhaps this coming Saturday (2023-07-16). Had a good time at Trillies. Rocked it at Ealdoremere bardic circle.

Gina – horticultural experimentation and cooking

Petronill – went to Trillies – ended up teaching a class. Helped them with personae discoveries.

Elsbeth – Make caps, apron dresses and additional garb. Repaired some garb. Looking into ingredients for ancient cooking recipes.

Next meeting – August 20th (week after Pennsic)