

Caldrithig Meeting Sunday August 11th at 4:00 pm

Agenda

1. Capital Pride Demo update
2. Hare bids
- 3: Job vacancies
- 3.a) Vote on Chatelaine
- 3.b) Seeking applications: Seneschal and Quartermaster
4. Officer Reports
5. Around the Room

Minutes:

Attendance: Gina, Cecilia, Kathline, R.J, Zeina Khan (Eleanor of Bonwicke), Estienne, Duncan, Wilhelm, Amalthea

1. Kathline Valiquette is taking over running the Pride demo from Ysabel
 - Working on taking over for Ysabel, Ysabel transferring tons of knowledge, gave update on progress and plans
 - Talked about volunteers and plans involved
 - Duncan: Has a shade tent but would need a ride to get from farm and Constance has volunteered hers already
 - Estienne: Estienne is bringing an inkle loom
 - Amalthea expressed gratitude to Kathline for taking over the demo
 - Cecilia reminded: keep receipts to be reimbursed
2. Hare bids
 - Duncan presented a Hare bid, November 9 at BCUC similar details to last year.
 - Gina: asked about merchant coordinator (volunteered)
 - Vote took place via Google Meets and in person at dance on August 26th and the vote passed.
3. Job Vacancies
 - Amalthea applied to be Chatelaine at July meeting. As the Exchequer wasn't present Aug 11, vote deferred to Sept 8 meeting.
 - Quartermaster: Application tentative (since confirmed) from Sanna of Caldritig, vote to take place Sept 8th

- Seneschal: Eleanor of Bonwicke presented herself and her resume to the meeting, recently moved back to Ottawa but has held multiple offices including seneschal in previous barony.
- Will vote on seneschal position on Sept 8th.

4. Officer Reports

- Seneschal : Reported on city contracts, raised question of getting annual zoom account (214\$) rather than monthly , Eleanor suggested trying Google Meets instead which is free, which we will try for September meeting.
- Dance: going well, have been having a good turnout lately and it's been a lot of fun
- Fencing: Practice going well, well attended, Wilhelm offered to help with city re trying to get the pricing back to the non-profit rate.
- He ran a youth rapier practice in Smith Falls last weekend, which was very successful with 10 youth attending.
- Wants to buy replacement swords, estimated cost is under 200\$ and Cecilia indicated that we could vote and approve at September meeting if it was under 200\$.
- AOS: Gina: spoke for MOAS , reminding people to submit their A&S info for the quarterly report
- Chatelaine: Amalthea spoke for Chatelaine as she has been informally chatelaining, did a wonderful sewing session at May's last weekend, lots of fun and discussion about sewing and A&S projects.
 - Wants to have a informal do at Bells Corners CC or similar in the fall
- Archery: Got some archery in at Trillies, today cancelled because of weather, hoping to Aug 18

5. Around Room

- Gina had a great time at Pensic
- Estienne is working on 16th century sleeves for Marie
- Kathline is collecting emails to contact for Pride.