

Agenda

The next Caldrithig Meeting will be Sunday September 8th at 4:00 pm

1. Capital Pride Demo post demo report/update
2. Hare update
- 3: Caldrithig Positions
 - 3.a) Vote on Chatelaine candidate: Amalthea
 - 3.b) Vote on quartermaster: Sanna
 - 3.c) Vote on Seneschal: Constance or Eleanor
(see candidate info below)
4. Officer Reports
5. Around the Room

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Attendance: Wilhelm, Christabel, Ysabel, Eleanor, Amalthea, John Moran, Elsebeth, Constance, May, Estienne, Cecilia, Duncan

1. Skipped as Kathline was at the meeting and we were pressed for time on Exchequer availability to complete votes.

2. Hare Update:

- Website has been prepared and is up (thanks Elsebeth)
- Duncan will be listing and putting on facebook groups, etc , this coming weekend ,
- Will beat the bushes for marshall activities and canteen (aka coffee, drinks, etc)
- Amalthea: Any need for site tokens? Big party to make site tokens helpful?
- Duncan: It's in budget to make some, we can discuss that and make a plan
- Cecilia: Mentioned possibility of morning court
- Elsebeth: On website, a link for reservations for feast and lunch woot
- Wilhelm: Who is the rapier marshall?

- Christabel: What positions still needed? Duncan: Rapier marshal, armoured marshal, and canteen/bar
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3. Caldrithig Positions

a) Chatelaine (voted without Amalthea in meeting)

- Vote to approve Amalthea as Chatelaine, moved by Estienne and seconded by Wilhelm.
- Passed, congratulations Amalthea on becoming our new Chatelaine!

3b) Seneschal (voted without Eleanor and Constance in meeting)

- By a vote (show of hands) in the meeting, Eleanor was voted in as Seneschal.
- Congratulations Eleanor on becoming our new Seneschal!

3c) Quartermaster

- deferred until we find out if willing to become a paid member because it is a warranted position (deputy of exchequer)
- Discovered that Quartermaster will need a paid membership.
- Constance suggested to save time that we vote to approve our current candidates if either (or both) agree to become paid members.
- Moved by Constance, seconded by Christabel to approve Sanna or Abigail of Caldrithig as our new quartermaster if either (or both) willing to become paid member.
- Passed, tentative congratulations to our new quartermasters, Sanna and Abigail!

4. Officer Reports

Exchequer: Q2 got sorted out and sent on, woot! We will need to think creatively re fundraising re activity fees for Jack Purcell, has an idea but waiting to find out from kingdom exchequer if can suggest

A&s: Submitted quarterly report

Web: Page for Hare on website, done some revamping of website, planning more

Dancing: Yay still going well!

Archery: Happened today! New archer, interested in doing more SCAing

Chatelaine: Should pick Ysbael and Constance's brains for Chatelaine opportunities, has been thinking re scheduling a regular A&S night , looking at dates in October, maybe at Constance in November, focused on newcomer sewing

Rapier: Got quite a few regular attendees, 5-6 regularly in the summer, have run into issue re need loaner sword, looking for ways to reduce costs , some discussion ensued about finding a less expensive location, fencers will investigate

5. Around the Room

Christabel: Hoping for potluck, date tbd

Amalthea: Trying to organize sewing day, maybe combine with potluck

Eleanor: Gwyl E Flame was fun, wants to know if we want to throw stuff (authorized as a thrown weapon master)

Thinks it would be fun to team up with archery practice

Duncan: Start beating the bushes for Praticum

Cecilia: Step Sprightly coming up, come dancing!

Amalthea: Thanks Cecilia for being seneschal