

Meeting open at 4 pm, November 10, 2024

Attendance:

Elsebeth, Gina Cook, Lady May, Jane Boyko, Constance, Cydney, Cristobel (Christy Stanhope) and Jhon Moran, Duncan, Amalthea, Cecilia, Melissa Clarke

AGENDA

1. Practicum Bid – present and vote

February 15, 2024

Feast with no lunch

Bells Corners United Church

Budget: (Estimate 100 attendees)

Site fee \$20, Feast fee \$15

Site \$1000

Food \$400

Bar \$200

Supplies \$100

Site tokens \$100

Misc. \$100

Donations \$100

Estimated profit \$700

Vote: Unanimous yes with Constance abstaining

2. Feast of the Hare – event report

Baron Duncan:

-Waiting on feast costs

-Attendees total 147, Adults 103, NM 28, Youth 12, Comps 4

-\$4500 collected, feast budget was \$1000

-Event went well due to great teams!

-Ran out of paper towels and garbage bags

-Has some lost and found items

-Feast brought in \$1050, Lunch \$504

Elsebeth:

-Suggested preregistration for special items, suggests ordering meals as you show up for everyone else

Christy:

-Pre-sell meals, add 10% , keep a headcount of the presold meals and buy for them plus the 10% extra, sell the extra 10% at gate

Lady May:

-Will look into Paypal

Duncan:

- Sold 3 combs and one onion flute

Amalthea:

- Shoutout to Cydney for going dance
- Thanks to Jane for an excellent Lunch collaboration experience

3. Canton expenses and income

Lady May:

- Revenue looks good from Feast of the Hare

Amalthea:

- discussed past practice of selling gold key items

Cecilia:

- explained why this is not expressly allowed by financial policy

Lady May:

- Practice expenses donations look ok, rapier is most expensive, other expenses might go up
- Archery expense might go to \$0
- Bottom line close to break even

Duncan:

- Possible spring archery event?

Amalthea:

- As a group we should support the community first

Cecilia:

- \$5/practice is reasonable. More vigilance in collection. Need to brainstorm how the Canton can make up the difference.

Christy:

- The space cost for fencing and equipment maintenance makes it more expensive. Loaner equipment needs to be of reasonable value.

May:

- Need expenses for Rapier

Wilhelm:

- Need funds to continue

Cecilia:

- add equipment needs to budget independent of site costs

4. January potluck – present and vote

Christy:

-Will not spend more than \$200

-Will collect donations to cover cost

-Looking at 2 possible sites: Linwood Community Centre and Rideau Park United Church

-Dates, January 4-5 or maybe the next weekend

-Afternoon – evening

Cydne:

-Is this an event?

Eleanor:

-No, it will not be published in the Tidings. This will be an unofficial event.

Christy:

-Expect 15-25 people

Gina:

-Will donations be collected? (See above).

Vote: Yes, unanimous

5. Thrown weapons and targets expenses – present and vote

Eleanor:

-Need to charge a small amount for attendance (\$3 on top of the archery \$5) for maintenance/replacement costs

Christy:

-It will be hard to keep track of cash for two separate practices.

Eleanor:

-No, I need to keep lists of participants for reporting

Christy:

-Did Uwe say it is okay?

Duncan:

-Yes, we need to keep track of participants for UWE anyways

Vote: for \$500, put to next meeting. It was suggested to add this to the Canton budget.

6. Officer Reports

Exchequer -- Lady May of ye Wolde

-Submitted third quarter report

Chatelaine -- Lady Amalthea

-filled out paperwork, got email access, contacted a new person from Pride demo who came to Hare, dressed 3 newcomers with Gold Key with Constance's help.

-new Quartermaster Sanna is doing a great job, brought feast items and coffee urns to the event which is a fair amount of effort

-bringing Gold Key to practicum to have photos of people wearing it

-received donations, 5 items and a box

-Pot luck or online meeting for tips for newcomers

Armoured Marshal -- Sir Laurenz Tonnemacher

-absent

Rapier Marshal -- Lord Gavin MacAidan

-absent

Wilhelm:

-Things are going well, people are pitching in, growing well, a new person was authorized yesterday

-Need new blades, up to \$400 each, will last more than 10 years

Duncan:

-have a yearly budgeted amount for using towards new blades

MoAS – Ysabel Hudon

-absent

Clerk Register -- Dame Elsebeth Ffarberyn

-no major changes to site, plans to make activities more prominent

Archery Marshal -- HE Duncan MacLeod

-have wrapped up for the season

-doesn't anticipate needing more funds

-had a better year than last, anticipates growth

Dance mistress -- Cecilia the Sinister:

-everything is going well

7. Around the Room

Duncan:

-Had a great time at Hare. Gina videotaped his bardic performance at feast. There is a YouTube video.

Eleanor:

-The Barony is seeking bids for Crown Tournament 2025. Bids are due in April. Now is a great time to start thinking about putting in a bid. Interested? Please let me know.

Melissa Clark:

-Thank you everyone for the welcoming reintroduction to the group at Hare.

John Moran:

-The Canton knives are in poor shape and dull. He will be offering a knife sharpening class at Practicum and suggests that someone brings them.

Meeting closed: 5:40 pm