

**Stronghold of Ravensdale
Business Meeting Minutes
2nd Quarter, A.S. LIV, 2019**

1. Call to Order: June 23rd, 2019 at 10:50 am

2. In Attendance

Ravensdale: Ibrahim, Nesrin (via video conference), Mikhail, Freydis, Violentia, Karl, Astrid
Guests: none

3. Today's Agenda Approved with no additions.

4. Review of Previous Minutes (April 7, 2019) Motion to approve: Ibrahim; Second: Nesrin; Passed.

5. Old Business:

e) Exchequer Warranting: No change

f) Populace Banners: In progress; four of the six finished (Ruantallan, East Kingdom), plus one SCA laurel banner, with rods and ropes.

g) Barn: In progress. Ibrahim's electrician brother is visiting over Lammas and can double-check our wiring.

h) Lammas: Tokens delivered according to tracking; Nesrin has not checked the mail yet due to report cards. Will do so. Meeting to be held at War Camp to touch base on details.

6. New Business:

a) Webminister: Officer change: Mikhail proposes that Olivia Koran, who has been handling the transition to and updating of the new EK-required Wordpress website be appointed the new Webmistress; he will stay on as deputy. Motion to do so: Nesrin;

Seconded: Freydis. Passed.

b) Policy for Events in Ravensdale: Motion for policy that all events, whether official or unofficial, that use the name of the 'Stronghold of Ravensdale', 'Ravensdale', 'Ravensdalr' or the 'SCA' (or any combination thereof) and are held within the boundaries of the Stronghold of Ravensdale, must be approved by Ravensdale's curia at a business meeting prior to the event or the event being advertised. Motion to do so: Ibrahim, Seconded: Freydis. Passed. As per Society of Creative Anachronism policy, all such unauthorized events to be reported to East Kingdom curia.

c) Facebook's video chat software sucks.

7. Reports:

a) Seneschal: Nothing to report.

b) Exchequer: Absent.

c) Herald: Has not yet submitted report but will do so by deadline. Will be mentioning banners and attendance at scribal class in it.

d) Chatelaine: Had difficulties submitting last report that resulted in it being received late. Since resolved; was required to email report to unofficial personal email address rather than official one.

e) Arts and Sciences: Lots and lots of projects all over the place due to upcoming War Camp preparations. See A&S report for second quarter for details.

f) Webminister: New website functioning well and up-to-date; just needs some design work. Will add a page to announce awards received by Stronghold members as done on old website.

g) Marshals: Nothing to report.

ix) Thrown Weapons:

x) Archery:

xi) Heavy:

xii) Rapier:

8. Concerns/Announcements:

a) New Awards: Mikhail: Order of the Silver Wheel; Astrid: Order of the Tiger's Cub; Karl: Order of the Tiger's Cub

9: Next Business Meeting: TBA

10: Adjourned: 11:06 am Motion to adjourn: Violentia; Second: Ibrahim; Passed.