

Stronghold of Ravensdale

Minutes

3rd Quarter, A.S. LIV, 2019

1. Call to Order: Dec. 20th, 2019 at 7:03 pm

2. Attendance: Mikhail, Freydis, Ulrich, Olivia, Violante

3. Today's Agenda: Motion to accept: Olivia Second: Other Olivia (Violante). Passed.

4. Review of Previous Minutes (June 23rd, 2019): Motion to accept: Olivia Second: Other Olivia (Violante). Passed.

5. Old Business:

a) Exchequer Warranting: No idea. Can't get in contact with them without his member email access; nothing to do anyways. Fekk.

b) Populace Banners: Still no Tir Mara ones; ongoing.

c) Barn: Same as last time. Painting done; have light to hang; will do it without messing with barn's wiring. Faux stained glass window finished; just need to hang it up.

d) Lammas: Broke even (+\$8.00). Have not received any copy of the report that was sent up. Mikhail has a copy of it; will post in the forums. Olivia points out that one of the autocrats basically didn't show up (did not participate in the planning; was there for a few hours one day). Only about 30-40 people in attendance; no real scheduling. Would like a new autocrat for it next time, someone passionate about it. Ulrich says he needs help with the behind-the-scenes stuff, or he gets stuck working all event and doesn't get to participate. Olivia suggests reaching out to Halifax for an autocrat. We will invite some more people into the forums for a wider conversation on how to proceed with it next time.

di) Shereen received her Tyger's Cub; Ayeesha got her AoA.

6. New Business:

a) Elections: Need to hold elections for all officers; would like to get new people in so we don't hit burnouts. Will hold at 4th quarter business meeting; end of January suggested. Olivia suggests we run 4th as an AGM; agreed (AGM's when elections usually held). Need

to contact everyone we have contact info for to alert. Also we need to keep contact info for everyone who comes out in one place and available; we've had a lot of people come out for a meeting or two and then disappear, and we don't have any way to get hold of them again.

Reports:

a) Seneschal: Supplemental report sent up as specific info was requested (topics added into forum in Seneschal's thread for future reference).

b) Exchequer: Still doesn't access the accounts so.

c) Herald: Absent

d) Chatelaine: Absent

e) Arts and Sciences: Barn mostly finished. Tir Mara populace banners still not done; just been busy with other projects. Not much else to report; things have been super quiet since Lammas.

f) Webminister: Website's up to date: nothing else to report.

g) Marshals:

i) Thrown Weapons: Mikhail is no longer a marshal; resigned. Not doing anything so no reason to hold it.

ii) Archery: Off season; nothing to report. Marshalled at Lammas; no one died.

iii) Heavy: Edwin's helmet is getting padded (inside). Foaming standards changed; our ones are still good. Technically have 3 armoured people.

iv) Rapier: Apparently still doing stuff out west (Bridgetown/Annapolis Royal area); no idea; haven't heard from them.

8. Concerns/Announcements:

a) Lammas 2020/Going forward: Need fresh, dedicated autocrats, or landowners will need to take a year off. Can be someone from here or elsewhere from Ruantallan; will work with them.

b) Energy levels/morales of group getting low. Are easing off things a bit to take a chance to breathe; will keep group active, but need more active, involved participants, rather than just relying on the same few families.

c) Brent/Thorvald has resigned as seneschal, effective immediately. Mikhail as drop-dead seneschal has stepped in until we can hold elections. Elections will be held at the 4th quarter meeting which will be our AGM.

9: Next Business Meeting: January 12th, 2020, 10:00 am at House Ravenspeak. Will also be our AGM and we will hold elections.

10: Adjourned: Motion to adjourn: Olivia Second: Ulrich. Passed. Ended at 7:40 pm.