

Stronghold of Ravensdale

Minutes

4th Quarter, A.S. LIV, 2019

1. Call to Order: Jan 19, 2020, 1:23 pm, via Skype voice chat. Ian, 2nd Olivia

2. Attendance: Ian, Nesrin, Ziacomo, Chiara, Olivia, Ulrich, Edwin, Mikhail, Freydis, Violante

3. Today's Agenda: Motion to accept: Freydis, 2nd: Ziacomo, Passed.

4. Review of Previous Minutes (Dec. 20th, 2019): Motion to accept: Ian, 2nd Freydis: Passed.

5. Old Business:

a) Exchequer Warranting: Still not much; situation same.

b) Populace Banners: Banners same; folding stand being made.

c) Barn: Vacated of sheep; downstairs being cleaned. Will be converted to useable workshop space. Will need some structural supports added before dancing upstairs. Different light fixture to be added before next feast. Next feast: Sat, March 21st, 2020. Time to be determined.

6. New Business:

a) Elections:

- Seneschal: Currently Mikhail (as the drop-dead seneschal). Nominations: Edwin, not accepted; Violante, not accepted; Andrew; accepts nomination. Will poll the populace.
- Exchequer: Currently Ulrich. Membership expires Feb. 28th, cannot renew it at this time. Will hold the position until then while we find out where the Incipency is at. Nominated: Mikhail. Will poll the populace.
- Herald: Currently Ibrahim; but needs to step aside for mundane reasons. Nominations: Edwin; accepts nomination. Passed.

- Chatelaine: Currently Nesrin; but needs to step aside for mundane reasons. Nominations: Edwin; accepts nomination. Passed.
- Arts & Sciences: Currently Freydis; is willing to keep standing.
- Webminister: Currently Violante; is willing to keep standing.
- Marshal: ~~Currently no Knight Marshal; reporting marshals only.~~

Reports:

a) Seneschal: Thorvald has stepped down; resignation accepted upstream; Mikhail has stepped in as the drop-dead seneschal; his contact info was submitted to the Pikestaff upon their request. Upstream happy with reporting after supplementary report addressing specific questions was submitted; reports up to date.

b) Exchequer: Nothing to report; as Incipient, Ruantallan still handling the books.

c) Herald: Is now Edwin. Has heraldry library for consultation.

d) Chatelaine: Is now Edwin. Many ideas for gathering new members; has flyers for distribution.

e) Arts and Sciences: Quiet this quarter. A folding banner stand is being experimented with. Challenge: Create something heraldic, ideally a banner, either personal or populace, before War Camp.

f) Webminister: Nothing to report.

g) Marshals:

i) Thrown Weapons: Nothing to report.

ii) Archery: Nothing to report.

iii) Heavy: Nothing to report.

iv) Rapier: Nothing to report.

v) Youth: Edwin (who is a Youth Marshal) will be doing a workshop on construction of youth armour/weaponry at War Camp; the aim is to have a Youth Champion within the next few years.

8. Concerns/Announcements: Olivia and Ulrich suggest a new autocrat for Lammas this year, as most of us have already done so at least once. Also, they either need help with running the behind-the-scenes work during Lammas, or will need to skip it this summer. Nesrin and Ibrahim will not be able to be alternate hosts (unless they are only providing the land but aren't expected to attend) as the Natal Day weekend is Eid this year. We will look at either finding an autocrat from outside our group (Ruantallan?) or taking a break from it this year.

9: Next Business Meeting: Saturday, March 21, 2020, at Nesrin & Ibrahim's (the day and location of the next Every-Other-Month Feast), an hour before the feast is to start.

10: Adjourned: Motion to adjourn: 2:48 pm. Mikhail; 2nd Freydis. Passed.

Notes: Next every-other-month feast Sat, March 21st (last weekend of Spring Break).