

# MEETING MINUTES FOR January 3, 2011 CAERTHE POPULACE MEETING

25 members in attendance

Quotes of the evening -

"The good thing is that this isn't court but a meeting so I can cut you off" - Lord Jethro to Baron Robert

"Don't ask for it to be a tradition, make it a tradition!" - Master Dafydd

## I. OFFICERS REPORTS

- A. Chirurgon (Lord Robartach)
  - a. No Report
- B. Fencing Marshal (THL Medb)
  - a. No Report
- C. MOL (Mistress Kseniya)
  - a. There was a tournament run bear pit style won by Lord Cypser.
  - b. Ellinor was MOL
- D. Hospitaler (Lady Maire)
  - a. **Maire will be ordering new Knowne World Handbooks - contact if wanting one**
- E. Herald (Lord Avram)
  - a. LOTS names and devices have been passed - see Aspen for details
  - b. Master Furukusu working on heraldry website
  - c. **Herald needed in Ravenhyrst**
  - d. **New Name needed for Sapling of Caerthe**
- F. Captain des Archers (Earl Mika)
  - a. **Is looking for a deputy**
  - b. Will be running archery at Estrella
  - c. Practices Monday at Gander Mountain (\$5/night)
- G. Quartermaster - (THL Forrester)
  - a. Everything is good.
  - b. After 12th Night there will be a cooking tools inventory.
- H. Chronicler (Lady Dearbhail)
  - a. **Is looking for a deputy**
  - b. Electronic small version went out.
  - c. Get Event announcements by 15th of month.
  - d. You must send Lady Dearbhail your email if you wish to receive the publication
- I. Webminister (Lord Pai)
  - a. Site is being updated
- J. Exchequer (Lady Celestina)
  - a. We have money
  - b. Financial Committee Decisions:
    - i. Seneschal will be able to approve \$200.00.
    - ii. Fighter debt is being erased THIS TIME ONLY.
    - iii. Fencers, fighters, archers will each be allocated \$200/year for equipment repair
    - iv. 10% of money earned from events where their Majesties attend will be allocated to the kingdom travel fund.
    - v. 40% of money from kingdom events will be given to kingdom

- K. Knight Marshal (Lord Tahir)
  - a. Averaging 13 fighters at Caerthe Practice
  - b. No Ravenhyrst practice, averaging 8 fencers at Wed. practice (and 2 heavy weapons fighters) and 16 fencers at Scola
  - c. Dec. 16 last Jeffco Practice of year also had a tournament
  - d. Fighters Collected enough to pay for site for the year!**
  - e. The Fairgrounds has raised rental rates \$15/hour**
  - f. Practice will resume Jan. 20th.
  - g. Scola held its last practice on
- L. Scribe (Lady Otama)
  - a. Scribe has 14 new assignments!
- M. Web Minister (Lord Pai)
  - a. Updates are being made
- N. MOC (Lady Meisha)
  - a. **MOC is needed**
  - b. Events were held at T4T
- O. A&S Minister (Mistress Seuilla)
  - a. Mirianna is doing a sewing evening in Hawks Hollow on second Wednesday.
  - b. intention for office - if anybody wants to host event they are encouraged to do so. **PLEASE however, co-ord through Seuilla** as it is hoped to not be too much of a drive for anyone and to rotate through various groups of Caerthe.
  - c. Forrester wishes to host in February.
  - d. Can also host on weekends.
  - e. If called Caerthe A&S night please contact Mistress Seuilla..**

## II. CANTON REPORTS

- A. **HAWKS HOLLOW SUMMARY:**
  - 1. Regional A&S was successful
  - 2. Plans have begun for future Crossroads
- B. **RAVENHYRST SUMMARY**
  - 1. Is moving meetings till after Caerthe Populace
  - 2. Mistress Adelyn to co-ord Raven's Faire on first weekend of Oct. Planning is happening.
- C. **READSTAN SUMMARY**
  - 1. There will be a garb-a-thon in January
  - 2. Seneschal has been gone
  - 3. Polling is Sunday at Windermere Park
- D. **SCOLA METALLORUM**
  - 1. Group in hiatus for winter break.

## III. GUILD REPORTS

- A. LEATHERWORKING GUILD

1. After Twelfth Night leatherworkers guild to be WEd.TWioe/month at Forresters and South Tandys. Possibly Tuesdays.
- B. COOKS GUILD
  1. Snacks for Twelfth Night.
  2. Did some food for Yule.
- C. Bardic Guild
  1. See Aurora - this is an incipient guild.
  2. Practices at Aurora's.
  3. Grand rehearsal at 12th Night

#### IV. BARON'S REPORT

There is a mis-perception as to what a group in the SCA should be. The Baron believes that it should be to foster an environment that is conducive for people to have fun. (Rhiogan added we need to work together). Baron will try to make all canton meetings.

#### V. SENESCHAL'S REPORT

- A. **Readstan will remain a CANTON of Caerthe**
- B. **Domesday reports are due!**

#### VI. OLD BUSINESS

- A. Yule
  1. Was a lot of fun
  2. Lady Signi has the Yule Log
- B. TOYS FOR TOTS
  1. Full report forthcoming but Caerthe won Master Adam award Dragon Wing
- C. 12<sup>th</sup> Night
  1. 12<sup>TH</sup> Night in Jerusalem
  2. Will be 1/8/11 starting at noon
- D. Directory
  1. They look great!
  2. On sale at Twelfth Night
- E. Caerthe A&S
  1. March 5 at Parker Main Center
  2. Same categories as kingdom categories.
  3. THL Johann and Lady Derabhail to co-autocrat
- F. War Truck is being pursued by Countess Matilda
  1. There was lots of discussion
  2. \$800 was approved for this endeavor
- G.

#### VII. UPCOMING EVENTS

- A. Peacock Fantasy
  1. Lots of Peacock things at Peacock Fantasy
- B. Estrella
  1. Will be fun
- C. War Practices

#### VIII. NEW BUSINESS

- A. Thrones

1. Lord Brynki and Matilda and Sander and Forrester can help make the ones for Caerthe that have been requested by kingdom.
  2. Likely to be done by Twelfth Night 2012.
- B. Demos - Maire is scheduling some for next year
- C. Crown Tourney
1. Lady Morgianna offered to autocrat
- D. Toys For Tots 2012
1. Lady Nan submitted a bid for northern T4T. This was tabled.
  2. Bids are still open.