

Canton of Akornebir SCA Business Meeting Minutes – Friday Feb. 2, 2024

1. **Call to Order:** Meeting began at 6:35 pm with the following members in attendance: William, Kaitlin, Sadhbh, Cuthbert, Katherine, Ciosa
2. **Acceptance of Minutes:** January minutes were motioned, voted, and approved.
3. **Officer's Reports**
 - a. **Seneschal** (Thorkell) – Not Present
 - i. Officer reports should have been turned in for January
 - ii. Dame Katherine leading the meeting went over upcoming kingdom events
 - b. **Chronicler** (Cuthbert)
 - i. There will be a Jousting Squirrel Newsletter sent out soon for February.
 - ii. Chronicler's Report for Q4 was sent in
 - iii. Minutes from last meeting were uploaded to Facebook and the Akornebir Website
 - c. **Exchequer** (Kaitlin)
 - i. \$XXXX.XX balance in the Canton account.
 - ii. A check for \$XXX.XX for the Waitsburg Town Hall has not yet been cashed
 - iii. Gate book and waivers were brought to Town Hall for Disting. Free event so no entry fee.
 - d. **Herald** (Thorkell) – Not Present
 - i. Nothing to Report
 - e. **Marshall** (William)
 - i. Will be stepping down from marshal position in May. If interested, talk to the Seneschal.
 - ii. Needs to liaison with exchequer regarding the purchase of new loaner swords.
 - f. **Arts and Sciences** (Gudrun) – Not Present
 - i. Upcoming scurries on Feb 18th at Ramon's
 - g. **Chatelaine** (Sadhbh)
 - i. New members and guests will be coming to Disting: Megan and Roy, and Lauren
 - ii. Was also contacted by a family and their interested teenage son.
 - iii. Gold key will be brought to Disting.
 - h. **Webminister** (Ramon) – Not Present
 - i. Wants to re-order menu on website and looking for someone with photo editing skills.
 - i. **Social Media** (Vacant)
 - i. Nominated Allison in absentia to take up the role of Social Media Officer
4. **Upcoming Events**
 - a. Disting Winter Feast tomorrow on Saturday, February 3 at the Waitsburg Town Hall.
 - b. Scurry on February 18th at Ramon's
5. **No Old Business or New Business**
6. **Next Meeting:** Thursday, March 7th with location to be announced
7. **End of Meeting:** Adjourned @ 7:03pm