

Canton of Akornebir SCA Business Meeting Minutes - Thurs. Mar. 7, 2024

1. **Call to Order:** Meeting began at 6:30 pm with the following members in attendance: Thorkell, Gudrun, Kaitlin, Sadhbh, Cuthbert, Katherine, Neil, Lauren, William
2. **Acceptance of Minutes:** January minutes were motioned, voted, and approved.
3. **Officer's Reports**
 - a. **Seneschal** (Thorkell)
 - i. Make sure to get your officer reports turned in please
 - ii. Please do the polling for Baron & Baroness and sign up for the Seneschal classes if you're interested
 - b. **Chronicler** (Cuthbert)
 - i. Jousting Squirrel Newsletter was sent out for February and minutes posted online.
 - c. **Exchequer** (Kaitlin)
 - i. \$XXXX.XX balance in the Canton account.
 - ii. A check for \$XXX.XX for the Waitsburg Town Hall was cashed
 - iii. Kaitlin requested to change the signers of the USBank account.
 - iv. Thorkell motioned that the current signers as of March 1, 2024 need to be: Trent Le Clair (President), Kaitlin Grogan (Vice President), Kathleen Carpenter (Secretary), Michael Aaron Rogers (Treasurer).
 - v. Catherine Cripps, Phillip McKeen, Jason Parchen, and any others on the account need to be removed.
 - vi. Motion seconded by Kathy and passed by voice vote.
 - vii. Katilin will work to get paperwork in order to make these changes.
 - d. **Herald** (Thorkell)
 - i. Nothing to Report
 - e. **Marshall** (William)
 - i. Will be stepping down from marshal position in May, and regular practices are happening.
 - f. **Arts and Sciences** (Gudrun)
 - i. Had a February scurry at Thorkell & Gudrun's and another coming up at Cuthbert's for March
 - g. **Chatelaine** (Sadhbh)
 - i. Newcomer's classes are available online. Megan moving out of state, and Stephanie joined for rapier
 - h. **Webminister** (Ramon) – Not Present
 - i. Re-ordered menu on website with Cuthbert to rearrange Chronicler's publications.
 - i. **Social Media** (Vacant)
 - i. Allison's in absentia nomination to be Social Media Officer requires her to be a SCA member
4. **Upcoming Events in the Canton and Barony**
 - a. Scribal Scurry Sandwich Social on Sunday, March 17 at Cuthbert's
 - b. May Crown needs volunteers and helpers
 - c. Springfest will be in Waitsburg Park and discussion on possibly having Sergeant's at Kathy's
5. **Old Business**
 - a. Discussion about whether to add Disting to the regular Canton calendar and if it replaces *As You Like It*
6. **New Business**
 - a. St. Patrick's Dinner at the Waitsburg Town Hall has already been sold out
 - b. Rapier Demo on Mon. April 15 with Walla Walla University English Department's "Pegasus Club"
 - c. Demo at Dragon's Gate Ren Fair would be at the same time as Iron & Ink, but should be doable
7. **Next Meeting:** Thursday, April 4th with location to be announced
8. **End of Meeting:** Adjourned @ 7:01pm