

Minutes February 8, 2009

In Attendance:

Arnliel, Robert of Godshill, Aerondel, Svana, Lisbet, Gav, Gustav, Dorthea, Brynjolf

Officer Changeover Information

- April 1st will be officer changeover.
- Deadline for candidacy for officership is March 1, 2009
- Notify Seneschal in writing to announce candidacy—MUST be a paid member of the SCA in order to run for an office, must be paid by the time you announce.
- Vote will be conducted at business meeting and moot in March
- There will be a record of who voted (not how they voted, simply that they did vote).
- Vote must be a hard copy, paper vote, not electronic or verbal.

Chronicler

- No announcements.

Minister of Arts and Sciences

- Keranadl will be hosting a basic sewing and garb class with a focus on how to make a skirt during next moot (February 22, 2009).

Event Discussions

- There was an expression of difference in opinions regarding the hosting of a fighting focused event, and it was decided to host two events this year, one centered on the Haymaker's Harvest idea previously mentioned in collaboration with Jammer's night club north of Bemidji. The second event is pending more information.
- Brynjolf volunteered to autocrat the camping event, and Gav volunteered to co-autocrat.
- A working date of May 1-3, 2009 was established for the event, pending discussions with Jammers proprietors.
- Other tentative dates were offered.
- Regarding the fighting event, discussion was tabled pending Wulfgar's (autocrat) attendance.

Name and Device Discussion

- The problems with the name registration was mentioned. It had been suggested that we simplify our documentation.
- Gav brought up his documentation attained by email discussions with Dr. Danko Sipka (spelling) in an effort to provide a correction of the spelling to Orloja Dolina to appropriately "Medieval-ize" the Croatian.
- When the name is accepted, we have a longer duration available for device approval.
- The position and color of the ship on our device was discussed, and it was voted to change the boat's hull to gold, the sail to silver and keep it on the current field of black. Motion carried unanimously.

Gav announced his candidacy for the office of Herald.

Other issues addressed:

- We addressed how we need to monitor our funds closer, and more appropriately to the guidelines during our next event.
- We need to make sure our event reports are filed promptly and accurately.