

Minutes for Orlova Dolina Business Meeting, November 9, 2008

- Discussed reports filed for Coronation
 - It had been brought to our attention that some reports had not been filed on our behalf from our sponsoring shire (the specific report discussed was the non member surcharge event sheet plus payment to kingdom).
 - Gav had been reassured by sponsoring shire that this has now been taken care of, and was an oversight.
 - All other reports from Orlova Dolina were filed, be they actual reports of ghost reports.
- Name and device submission
 - There are still only rumors as to our name and device submission problems. We have received no official response as yet, and as such are awaiting response.
 - It was said unofficially that if/when it gets back down to us, and it was proven to be an administrative problem, that the device/name submission would be given a “rush” status and pushed through as quickly as possible upon resubmission.
- Brigid's Fyre II
 - Gav is still awaiting a response from Anne of Brigid's Cross regarding some specific questions regarding the logistics of the event.
 - If possible, due to SCA scheduling conflicts, it was decided that we would approach Anne regarding the possibility of hosting the event on the weekend of February 7-8th.
 - Discussed the viability of making it a fund raiser for charity as well our own group
 - The mention of approaching the Humane Society as presenting 10% of proceeds to them was discussed. Svana said she would talk to Terri Morrison, director of Humane Society board.
 - We decided to limit/remove merchants from event, save for Auntie Num Num, who would become a mobile seller in lieu of a booth.
 - Fake “stocks” for charity.
 - Custom calligraphy cards for Valentine's Day.
 - Staged photographs.
 - Gav will contact the following people prior to the next business meeting
 - Contact kingdom exch. and Fina regarding the use of third party for service of food at an SCA event.
 - Contact TRM's regarding hosting an event on “royal” weekend.
 - Contact Anne to make certain that the Feb 7-8 weekend will work for her.
- Storage Facility
 - Various options were discussed for storing the gear belonging to Orlova Dolina, which is now scattered between three residencies and a storage facility belonging to Gustav.
 - Motion carried unanimously to pay Gustav \$25 a month for use of his facilities for a total of \$75 to carry us until December 13 at which time the materials will be moved to another facility.
- Officer Changes
 - The office of the exchequer and seneschal will both be changing on December 1, 2008. Aerondel will be taking over the office of Seneschal and Comgall will be taking over the office of exchequer, effective on that date.

- Heartfelt gratitude and congratulations were given to Gav and Adorabelle for their hard work in the offices over the past year plus. Vivant!

- Upcoming Moots and Meetings
 - Our next moot will be at Beltrami Electric on Sunday, Nov. 23, 2008 at 12 Noon
 - Our next business Meeting will be at OD Yule party, on December 7th, meeting location and time forthcoming
 - Orlova Dolina's holiday party to have a pirate theme in honor of Saint Malhora, Orlova Dolina's patron saint of pirates! (sorry for the inside joke). There will be a “Secret Pirate” gift exchange, all wishing to participate should bring a present valued under \$10. More details at Moot.
 - Our December moot will be December 14th, time and location forthcoming.