

Orlova Dolina Business Meeting, March 9, 2008
Held at Luken's Conference Room

1. Meeting opened with a question about whether people have to be on the online roster on the Northshield site in order to be counted as being part of the land.
 - a) It was decided that people should be encouraged to join the website, just in case.
2. We then disseminated the information learned at the Officer's Day in Rockhaven the weekend prior.
 - a) We learned that all reports filed as a sponsored, forming land, are in fact "ghost reports." They do not count, and are only filed as a matter of learning the process involved.
 - b) Every land **has** to have a Financial Policy.
 - c) Herald Information
 - Determined that there are two Heraldic positions, the Herald and the "Shouty Herald" the one who actually performs at events announcing. The need not be the same person.
 - We discussed the need to document the name for submission and get it registered. The documentation for the name was then shown quite clearly.
 - d) Brewers and Vintners guild would have announcements on March 29 moot.
 - e) Marshal and Armored Combat Authorization information
 - Shared information regarding the process for armored combat authorization.
 - Shared the information regarding the process of becoming a Marshall/
 - f) Seneschal Meeting Information
 - A recap that determined proper use of the press and press relations, and a brief determination that we were on the proper course in that regard.
 - Mention of the new Youth Policy
 - Reminded that two adults had to be present at each youth event.
 - One had to be a warranted youth officer
 - Both had to have the SCA Background checks.
 - We determined that Orlova Dolina needs approximately 4-6 youth officers, determined by our large numbers of children in the land.
 - We need a single actual Youth Marshal
 - We need to ask for volunteers to submit to the youth officer program during the March 29 Moot.
 - Requirements will be further delineated then.
3. Beginning Planning for Fall Event
 - a) Basic Information
 - Working name is Haymaker's Harvest I
 - Event will be held 20-21 September, Friday through Sunday
 - Will be held at Adorabelle's farm
 - Will be a camping event
 - Will be discreetly wet.
 - Will have martial activities (Light, heavy, youth combat, and/or archery etc)
 - b) Site and Event Specific Information
 - Will have a fire ring area
 - Will have a dedicated fighting area
 - Will have (hopefully) the following competitions:
 - Brewer and Vintner Competition
 - Armored Combat Tourney
 - Qualifications will take place Friday night and Saturday morning for all fighting events.

- Rapier
- Archery Competition and Scoring
 - Need 2 archery Marshals
- A&S Competition
 - Judges will have an assigned time to visit projects, like the “science fair” example provided at meeting.
- Discussed awards needed
 - Prizes for each fighting event
 - Prized for A&S Competition
 - Prizes for Archery Tourney

Attached to this document is Google Earth photo of the site for planning determination.



