#### **Canton of Tanywayour**

Meeting Minutes for 5 July 2009

Present: Lady Ebhlenn Zingen Meic an Uciare, THL Maggie MacDonald, Lord Ketill rauðskeggr, Melinda Gilley/Sofia Silvani, Lady Ellyn of Tanwayour, Lady Elizabeth de Grace, Lord Justin Brekleg, Karima.

Minutes recorded and transcribed by Lord Ketill raudskeggr. The meeting was called to order at 12:38 pm.

#### **Old Business**:

<u>Tanwayour Anniversary</u>. Lord Justin received receipts and is working on processing them. Need to get the books closed ASAP. Overall approval of the site. There was some complaints on directions, especially from the east and northeast. Directions should have been posted, and not just a map. There was discussion about the one email that complained about getting a ticket for running a poll booth. Some will post a message on the yahoo group to tell her how to get the fine waived.

Better directions to the site are needed especially from the east and northeast. These directions will be stored in the files section of the Yahoo group to enable future stewards to obtain them. Financial report. Books are still open. Report from Rockne Park is needed. The Canton will most likely be in the red by approximately \$80. There was an overall positive opinion of the event.

It was decided to consider doing a similar event for next year's anniversary.

Sofia said that she would bug Rockne Parker for receipts.

The following were sworn in as Canton officers: Seneschal - Lady Ebhlenn Zingen Meic an Uciare; Constable - THL Maggie MacDonald; Lyst - Lady Elizabeth de Grace; Arts & Sciences - Sofia Silvani; Exchequer - Lord Justin Brekleg. It was announced at the Canton meeting that Lord Ketill will be Deputy Seneschal.

<u>Website</u>. See THLs Kol and Muirrenn to get Ketill set up as webmaster of the Canton website. The castle.org link can be removed.

<u>Calafia Anniversary</u>. Lord Ketill inquired of the Canton if it would be willing to provide a lunch to the populace. The Canton indicated a willingness, but expressed concern that the funds go to the Canton, and not to the Barony. Apparently this was an issue at a previous event. This offer is contingent upon Lord Ketill and THL Madeleine Ashbury being selected as the event stewards. It was also indicated that the Canton provides lunch for the Royals, but sees no problem with doing both. The Canton would place it's dragonwing pavilion off the eric.

#### **Arts & Science Officer's Report**

Nothing to report.

## **Constable's Report**

Nothing to report.

# **Exchequer's Report**

The bank charges \$2.50 for paper statements and \$2.00 for copies of checks. Kingdom law prohibits ATM cards.

### **Lyst Report**

Nothing to report.

## **New Business**

Lady Ebhlenn asked for permission to dispose of some white poles that were once used to hold up the dragonwing, but are now useless. There was no opposition.

There being no further business the meeting was adjourned at 1:27pm.