

Canton of Tanwayour

9 January 2017

Present: THL Eibhlin an Ucaire, Mistress Ellyn of Tanwayour, THL Ketill rauðskeggr, and Lady Ása Askmath.

Minutes recorded by THL Ketill rauðskeggr.

Meeting location moved at the last minute to a nearby Starbucks and was started at 3:30pm.

Officer Reports

Seneschal (THL Eibhlin): The Barony's Deputy Seneschal for Events contacted me about the meeting for upcoming Event Planning Meeting. This was regarding our upcoming anniversary. I was unable to attend. There is now much more Baronial oversight over events than there once was.

The Canton is well-represented at Potrero War, the Barony's signature annual event. I will be the co-autocrat for haybales and will be helping set up the merchants' area. Mistress Ellyn is part of the Troika which is running Potrero, our A&S office has been voluntold to run gate at Potrero, and our current Webwright will again be working Pre-reg because he is afraid of THL Madeleine.

Our current King and Queen has put a call out for donations to the Kingdom travel fund.

Arts & Sciences (Lady Ása): I have been press-ganged into running gate at Potrero.

Hopefully, they will feed my dog while they are holding it hostage.

Our last A&S night covered the making of an Aztec chocolate drink, which was taught by Ocelotl Moctezuma. We had a great turn out, because Chocolate. We discussed period uses for Chocolate. Did we mention Chocolate?

Our upcoming A&S night will be on 17 January at 5:00pm at the Rancho San Diego Library.

This class will be a beginner's guide to illumination. There will be printed promissories and paints for people to use.

Exchequer (Mistress Ellyn): All of our checks have cleared. Our current balance is \$3597.67.

I have made the December report and the 4th quarter report. I still need to submit the Doomsday report. I will email Mistress Lasairiona and ask what I need to do.

Webwright/Web Chronicler (THL Ketill):

Reminder that I will be stepping down as a Canton officer at the 22 April 2017 Anniversary.

I have been asked (not threatened – yet) to continue running the website. Is that permitted? This will need to be looked into.

To make things easier (in theory) I will no longer post announcements on the Facebook page. It will be a simple thing to make officers administrators of the page to enable them to do it. Be advised there can be only ONE pinned post at a time so I recommend that a single officer (not me) be responsible for it.

The webpage for the 2017 anniversary is live. I encourage the Event Stewards to look at it and tell me of any changes which need to be made.

[Putting on the Deputy Kingdom Webwright for the Online Calendar hat.] The deadline for the March issue of the Crown Prints is February 1st, March 1st for the April issue.

Old Business

Anniversary by Lady Åsa: It is moving along smoothly. No deadlines have been missed. Need to get the budget form sent to Mistress Lasairiona by the next Baronial event planning meeting. Mistress Ellyn and THL Eibhlin will get together and put together a menu for the lunch. Site tokens. I really liked the ones at coronation and will use those as an inspiration. Please add to the web announcement that the water park is not part of our event and will be an extra charge payable to the park. Guilds will be contacted to inquire if they would be interested in holding a demo.

New Business

Ellyn moves that we make an extra donation to the Kingdom travel fund in the amount of \$150.00 to be presented to Their Majesties at Queen's Champion/Angels' Melee. Motion passed unanimously.

Open Comments

Our next meeting is at 3:00pm on Sunday, 5 February at the Rancho San Diego Library.

Meeting adjourned at 5:00pm.