

Whyt Whey Commons, Sep. 21, AS LII

Meeting opens at 7:40pm

Present: Alienor Salton (seneschal & webminister), Mathghamhain Ua Ruadháin (herald & youth marshal), Angelica di Nova Lipa (chatelaine), Godiva d'Mer (minister of A&S), Ibrahim al-Rashid (exchequer), Anneke Valmarsdotter, Sofya Gianetta di Trieste, Þórfinnr Hróðgeirsson, Vika Grigina z Prahy, Simon Talbot, Caitlin S. (And one guest.)

- Cloisters planning
 - Planning the planning:
 - there is a *planning* FB group (Cloisters Demo 2017 Planning); please join if you haven't joined (or been joined) yet
 - there is also a Google Doc; Alienor will share
 - Currently addressing: schedule, directions, infrastructure, banners, layout
 - Alienor is picking up the G&W from Queens Farm, will hold until Ian & Katherine are back from abroad
 - To be addressed: list of demos, parking passes, food for potluck.
 - Hiccup in the insurance certificate: Parks Dept at the last minute demanded a 2nd certificate, so there was a late fee. (\$175 fee on a \$50 cert, thanks guys.)
 - May be able to use tablet for signups.
 - Help Needed:
 - People will be needed to put up Green&White (starting at 9am)
 - Can we ask for permission to unload closer to our site?
 - By 10am all cars have to be out; the royal procession (theirs, not ours) to open the festival is at 11:30
 - Beatrice needs help at the children's table. It is exhausting.
 - Need volunteers for scribal and heraldic demos; materials available, just need bodies
 - Need a voice herald for the fashion show (Will?) and cards for the participants to fill out (Angelica will print more)
 - Need detailed schedule printouts
 - can we do an electronic version? Either something that can be emailed from the chatelaine or seneschal account, or a published Google calendar they can subscribe to?
 - with the former version, do we need to have any kind of disclaimer or privacy policy about not mis-using their addresses?
 - Activities
 - Royals gonna royal
 - Jibril is liaison.
 - Waiting to hear whether they are bringing a pop-up etc. - this affects our setup
 - Viceroyalty gonna viceregal
 - Angelica/Sofya: chatelaine table
 - possibly other chatelaines too, Sofya has put out a call.
 - Beatrice: children's table
 - Demos:
 - Anneke: spiral ring-making
 - Þórfinnr: spinning
 - Branimira: embroidery

- Wilhelm/Conadil/Benjamin: dancing & gaming
 - Is anyone coming who can do music for the dancing?
 - Godiva: needlework display, and table(s)
 - Master Jose is coming; will he be available to demo?
 - Erlandr to be asked about beads/jewelry?
 - Judith: masks (will need table & chair)
 - Mongu: weapons, string & arrow making
 - Martial Displays/Tournaments
 - Mathghamhain: youth combat
 - Alexander MacLachlan: fencing
 - Ervald: armored combat
 - Fencing tournament at noon, armored at 1, another fencing at 3, provincial champion armored at 4.
 - All further planning moving to Facebook; please pick it up there
- Schola In The Solar - October 28, 10am-5pm
 - Will be, well, in the solar (that is, here), because the intended site was playing silly buggers with the fee.
 - Max of 30 attendants, no fee, RSVP *required*.
 - Budget: the whole budget will be for food; probably in the ballpark of \$200 or less. The autocrats will take that discussion offline; but sort it ASAP please because the financial committee needs to approve it.
 - Godiva volunteers to co-autocrat with Beatrice; Alienor as backup autocrat
 - 2-3 tracks of 1-hr classes; 1-hr lunch break at 1pm. (People who want to teach longer classes can ask for a block.)
 - Sofya and Þórfinnr both volunteer to teach.
 - Þórfinnr will teach 3:1 twill tablet weaving
 - Alienor & Mathghamhain show their PVC travel frame for tablet weaving; much admired. They volunteer to make more for canton teaching use, to be ready for this schola class.
 - Godiva to ask Arabella to come down
 - Alienor to teach Viking whip cording
 - Anneke to teach ring-making
 - Advertise!!11!!elevanty
- Upcoming Officer Transitions
 - Bish is stepping down as Østgarðr seneschal.
 - Alienor and Mongu are both running
 - if anyone else wishes to throw their hat in, letters of intent are due by October Commons; voting will happen at November Commons
 - Call for deputy Whyt Whey seneschal. Vika volunteers and approved by vote
 - Herald Chain of Causality: if Mongu steps down as Østgarðr herald, Mathghamhain will step up, and then Erich will step up for Whyt Whey herald.
 - Call for Østgarðr Exchequer; Angelica would like to step down. Angelica will write up the job requirements, and let's try to recruit a replacement.
 - Webministers: Alienor stepping up as Østgarðr webminister when Arnora steps down; Anneke will then step up as Whyt Whey webminister. Simon volunteers as drop-dead deputy.
 - Call for Whyt Whey deputy Chatelaine. No volunteers as yet
 - Call for deputy Whyt Whey MOAS: Þórfinnr volunteers and approved by vote

Meeting closes at 8:40pm