

Business Meeting Tuesday July 21

Present: Dunstan, Cynthia, Ellie, Helena, Jasper, Ari, Celestria, Signy B

Officer Reports:

Exchequer:

- defending the gate checks have closed
- quarterly report in process of being submitted

Chatelaine:

- submitting form for renewal of warrant
- put out communication for people who need to borrow garb for Pennsic to meet her before Saturday 7/25 or she can bring it to Pennsic

MOAS

- Theater for Dance: August 25, September 22, October 6, November 3 and December 1
- A&S Nights: Room September 1, October 27, November 24 - looking for plans of what classes to teach
 - Erika may want to do more naalbinding - Helena will reach out
 - Alan/Ari will teach a class on a Canadian ice man
 - Shelby had proposed an embroidery get together/problem solving day - Helena will reach out
 - needs to renew warrant

Webminister

- website is still working, will post the A&S dates

New Business

Jasper's term as Seneschal is ending, Alan Fletcher (Ari of the Long Marsh) has volunteered to step up

- Jasper motions to vote Alan is as the new Seneschal, Ellie seconds, unanimous vote in favor
- Baronage (Dunstan & Cynthia) find him acceptable
- will organize to get paperwork submitted this week

Storage Locker

- we have until August 31st to move our storage locker
- Jasper has been researching locations, suggests Simply Storage
 - quoted \$89/mo to park it in a spot with at \$10 admin set up fee - costs \$1068 for 13 months (get 1 month free if pay yearly)
 - they also rent uhauls so we can rent one from them to move items to events in the future
 - location has a gate, open from 6am - 9pm

- we looked at storage lockers but 10x15 will cost about \$160/mo, doubling what we pay now
- will cost around \$400 to move the locker & we will need a uhaul to move the gate separately
- will need to find new 4x4 lumber to go under the storage locker
- Saturday August 15th for Storage Locker Moving and Inventory Day, starting at 9am

Proposal: Rent the space at Simply Storage on Plank Road in Fredericksburg for the storage locker for 13 months at \$1068 (Jasper), Helena seconds, unanimously approved (with Baronage abstaining)

Proposal: Amount not to exceed \$700 for moving costs (uhaul rental, gas, moving company to move storage container, wood and treatment for going under the container) (Jasper), Helena seconds, unanimously approved (with Baronage abstaining)

Baronial News:

Cynthia and Dunstan are stepping down at Holiday Faire (early) - so we are looking for new Baronage for Stierbach!

Reminders:

- need an autocrat for Defending the Gate next year
- Dogmart demo last Saturday in December at the Izaak Walton League
- Baronial court and ice cream social on Monday of War Week at Pennsic at 6pm