

RavensBridge November Meeting Minutes

11/17/15

Officer Reports

Seneschal

Kyppyn - Apologize for missing last month. Work BOD is the same day. Dave has folder of items - letters, zip codes, Mall supporting us, etc. in last Kingdom Report, requested info to start polling. The last census only has 26 in RB. Need to go look and see what's missing. Need to make sure we have all the people we need. The more people, bigger the polling. Only those 26 can vote at this point. There could be a disconnect somewhere, and we need to hunt it down and fix it. Kyppyn is working on it.

Might need to throw a donation their (Ice Vault) way.

Exchequer

Paul - 1,552.50

Dave - Talks about Malagentia budget meetings, someone should go (Paul, and he is) . Rather than itemize what we need. So line item our money, then make sure it stays there and is done! Just so we have access to it next summer if we need it for a great location, or something. That way they cannot bitch at us.

CeCe - they have gone every year for a couple years.

Paul - Says it doesn't need to be put in as a line item, but will make SURE of it at the meeting.

John - Speedbump told him this, and he's on our side.

Herald - Dave - all officers signed off on roster that we all accept the change in the device. Once they get it it will get through Kingdom and to Corp. within a year we should get it back.

Chronicler

Ken - Quarterly at start of year.

Web Minister

Stacy - In contact, working on thing. Kingdom email is coming, as is the site.

Chatelaine

CeCe - Accepted a deputy - Kim. Did some contact at work.

Kim - Someone from BF is interested in S&Bs and other stuff. Emails and letters went out for all people who were interested from BF.

A&S

Sara - Dec 19th scribal with Alexandre & Adrienne.

Brewer's Guild with Kim. Kypp Sylvia got her Laurell in brewing. EW are really behind us succeeding.

More specific A&S activities would be better than straight up S&Bs

Marshals

Need a place to have year round practice. Also a gathering place, a great place for newbies to be pointed to. Really need to research this. Find out all you can! Play up the non-profit card. We have liability insurance.

Marcus - Maybe a committee? So many options!

CeCe - Old armory was where Uncivil was.

Burly - Nothing at AMHI

Kim - What about a once a month fighter practice here before a meeting?

Tracie - Commerce center in Winthrop?

Amy - Fire Marshall's meeting hall in Augusta?

Chris - Bates Mill?

Tracie - UMA gym?

Heavy

Not present

Fencing

Not present

Archery

Chris - Making arrows, filling orders. Went to our yard, will be great for all fighting and shooting during good weather. Long enough for royal rounds. Possibly a woods walk. Also, Chuck could do the same at his place!

Thrown

Paul - nothing really going on. Need to build targets.

Youth

Not present

Old Business

Barony Town Hall Meetings - Marcus, has been two, needs to be a third.

Dave - Sara and Chris are looking for a place for this.

Sara - Contacted Christian, and Auburn Library for 20-25, open to public. Told him the date, and he said he's working it out with him. Kypp hasn't heard. After CC finishes up the notes, he will be in contact. 28th of Nov for the meeting? Will keep looking.

Kyppyn - What if we offer this space? He will check with CMCC this week.

Shooting for Dec? Will get back with CC.

Chris says it would be better in L&A as a lot there don't travel well.

Yule Feast – Kim put recipe books on site. Guinea pigs over to try food. She would like to see happen is about 20 confirmed and some others, will need people to volunteer to bring foods for the potluck. She's working hard on decorating and have the hall as long as we need it. Please don't hesitate to come early and help set up. This is not an SCA event, just a gathering!

Dave - Boiled pork & pears in wine are good.

CeCe is bringing bread.

A jar of pickled veggies was donated from Autumn Inspirations.

By-Laws Discussion -

Dave – laws from Smithwick are more popular to modify rather than cut and paste from Malagentia.

Glossary should be appendix

Definitions, proxy can be changed to absentee ballot

#5 should be #8

Participant should be voter.

Do we want to, like Malagentia and some other, require a blue card to vote? It's up to the local group. Yes, blue card! We voted.

Absentee ballots. How to get the papers to the meeting. E-siggys are legally binding. So an email fro Kypp's account to Dave's does work. Do we want e-signatures to be legal? Blue # required! Done!

Voting – option to table to next meeting to allow things to be voted on by absentee. How many times can you table something? Two! Done!

There are three methods for officer selection in EK

1 – no elections, deputy succeeds officer, new deputy is named. Not time wasted on voting. But cliques can be an issue. People better suited as deputies as well.

2 – Elect all officers. Elect everyone every other year, or half each year. Only officer with term limits is seneschal – 2 two year limits.

3 – (most popular) Elect seneschal only, seneschal appoints all other officers.

Concern with cliques. Then a 2/3 vote would be needed for seneschal.

Chris – There can be votes of no confidence to remove someone from an officer.

$\frac{3}{4}$ vote is needed to get someone out.

Seneschal, ex, and A&S Knight marshal, or herald are needed for a riding to be a riding.

Stacy – does it make sense to do something between 2-3. greater officers are voted, lesser are handed.

Kyppyn – Elect seneschal, then open to officers. If more than one person is interested, then there's a vote.

The least popular is officers pick deputies that succeed them. There's always the risk of cliques.

Marcus - Retyped and posted on Facebook page this weekend. By-laws reviewed

and voted on next meeting. Agreed!

New Business

Sara's Stuff – Deputy autocrat GNE! They want us to take Info Point or Facilities Management. We will have everything posted to the RB group, and vote next month for what we want to do.

19-21 August for BF

Malagentia asked her to Chatelaine, but she said no.

Terri Blaisdell has been put up for Chatelaine

Other News -

This meeting was brought to you by letter B for By Laws!