**Ruantallan minutes January 24/2015**

**Attendance (via SKYPE)**

Chris Summerfield, Geogina Tarrant, Lucas, Stephane Colin, Alastair Simpson, Sandra Logan, Nancy Irwin, Libby Bickerstaff, Wendy Regular, Joanne Street, Mike Burnett, Marion, Wendy Cotton

Colin and Nancy accept the minutes from the last meeting.

**Reports**

**Coronet** – Attended several events, Endwearde hunt, Baronial Investiture, A&S meeting in December and 12th night. 2 new Iceburgs made at that event. Spearheading the populace badge design.

**Seneschals** report – SOPs are amended and published on the Baronial website. Constitution – parliament at 12th Night was held and the constitution was ratified. Also published on the website. Working with an incipient group in the valley with regards to holding events and marshalling.

**Herald** – Assisting with heraldry research.

**Exchequers** – 2 reports updated. 1 for the 4th quarter (6942.01) with outstanding checks for 12th night. Year-end report also uploaded.

**Knight Marshal** – Away

**A&S** – Food handling course upcoming. Delyth new A&S champion. Lots of new scribes working on the barony.

**Chatelaine** – Busy quarter. Gained up to 20 new people. 2 new youths (16) playing as well. New armor being constructed, new members playing at events, HALCON was a huge success. Participated in two parades (Halcon and Christmas parade) future plans – spring Geekquinox. Would like a media tool kit for media and people interested in the SCA. 140 people playing.

**MOL** – Monday night fight practices at MFRC and Friday night at the Crimson Hall.

**Chronicler** – No microphone for skype. Typed that the newsletter comes out next month.

**Webminister**  – Website updated. Intermittent redirect issues with the website. Will contact the East kingdom web minister to look at the logs.

**Seashire** – New A&S minister is Isolda. New Event swishy pokey, hokey pokey and Sigtuna in April.

**YYG** – A&S gathering, 10 people in attendance. Officers include Chatelaine, Herald, Exchequer, Knight marshal and Seneschal. New event being planned for April 16.

**Distant Shore** – A&S, Chatelaine, Herald, Exchequer, Seneschal. A&S meetings 3rd Thursday of the month. Meeting to be held in February.

Accepting reports – Mike Burnett and Wendy Regular.

**Old Business –**

-Leslie Brann – Food Hygiene training class – 1 day certificate program. 26 dollars/person. Leslie is going to find out the number of people required, prices, requirements. Once the details are received, we’ll put out a call for people who would like to go. Leslie will get a proposal together.

-Chris Summerfield – East Kingdom wants to dump the forwarding of emails and have a login for the actual accounts. Need to go through a different website to get the emails for your office.

-Rob Cotton – Pennsic Walls – Barony of Ruantallans is old and moldy. Joanne Street with the Dabblers guild is going to work on it.

* Motion put forward “to fund up to 75 dollars in supplies for a new Ruantallan Baronial Pennsic Wall for the Royal Encampment” by Joanne Street. Seconded by Wendy regular. All in favor. Motion carried.

**New Business**

Geekquinox – April 23-24. Free for us to attend. Static display and an area to fight/fence. Will be attending once again this year. Stephane will be organizing this.

Bid from the valley for a camping event being reviewed.

To be held at a private residence. A 100 dollar site fee is listed and a 250 fee for building a porta pottie. There are concerns about the 100 site fee so clarification is required. The 250 construction fee for porta potties is also a concern since this is private property. Rob and Nancy are looking into the legality of building permanent structures on private property. Rob Cotton will be working with the group to adjust the bid. Also need to look at what is expected for a farmer’s market participation. Also need to know the size of the property, to make sure it’s going to handle 50+ people. Also want to look into quiet time during camping events.

Motion to adjourn – Stephane and Nancy. Motion carried.