

Mordenvale Meeting Minutes

February 2020

Officers

- Seneschal - Nearing end of term (formally at Tocal), if you're interested contact Milly to get info and start handover (pending Kingdom permission).
- Reeve - \$42 needed for first aid restock, approved? Approved. Second first aid kit could be useful for Spring War - motion for \$200, approved. Domesday just passed, last year we made net \$2099, with \$1k in KL and \$350 for insurance. 12th Night profit was \$2300 (?). Three cheers for a profitable and fantastic event! P&L for Spring War \$1600. Need more receipts of there are more to come. Fighter practice roughly breaking even. Bank account roughly \$20k, we try to keep roughly that in the bank.
- Constable - Dallan has been okayed as replacement, commentary open for next two weeks. All going well will arrange handover presently. Thanks to Bacchus Milly and Rags for helping with sign in.
- Herald - New K&Q, happened in Mordenvale! Looking for a deputy, with plans to handover (October believed). Not a super intensive role, good one of you're interested in taking on an office with less stress than Seneschal or Reeve. Just need an interest in doing the work.
- Hospit currently vacant.
- A&S standing down soon, required role so please consider.
- Quartermaster - Had a tea towel problem, has been sorted.

Events

- 12th Night - Went well thanks to all who helped. Report being written this week.
- Baronial changeover - Info had gone out to Mords list, will come to Facebook soon. Open Hall in 2 weeks, suggest all attend to get a strong feel for the candidates. Crown will not be in attendance. Open hall will have a potluck. Rags suggests "candidates dress for the job you want".
- Tocal - Bid in from Fenissa and co. Would like a booking officer. Predicted 100 attendees. Profit predicted. Haven't yet contacted the site as we don't want to confuse them (in case of other bids). K&Q, possibly P&P in attendance. Baronial changeover. Early wayfarers must be prepared for - planned to open site at 11am, pending Crown and Bs input regarding Court etc.
- St Crispins newcomers - next weekend. For the fighters - Sir Gabriel will be there. Court during the day (if they want to have it). Nominations for college members encouraged!
- O Week this coming week, not a lot of people can make it (had some resignations recently), so more people would be great. Heavies in particular (Eliza and Ingvarr will do

rapier if there's someone to watch), although photos and videos can do the job without splitting the helpers up. Need to keep the booth attended.

- Mid week fighter practice - Aiming to change contract to be open ended to avoid having to go back to Board. Moving to Tuesday. Motion for support of current proposal for 12 months, broad support. Would be good to get a breakdown of attendance week to week.
- Bid for Spring War - Rowland putting in a bid, Gilchrist in charge of kitchen, Lil bookings and Constab, need marshal, Georgia and Dom Co stewards. Implementing chore system (similar to Canterbury Faire). Set up the day before would be greatly beneficial. Depends on site, but they were open to it this year. We have plenty of goodwill with the site, so potentially doable.
- Festival - Need a camp-site coordinator, should be someone who can get there earlyish and leave lateish. Food fund? Wasnt super necessary last year. People can self organise a food fund if necessary.
- Karuah Yacht Club event on a Saturday in mid May. \$150 to hire the hall. No liquor licence. Aiming for ~25 people. Looking for enthusiastic newbies to help run the kitchen and front of house, to help train in running events. Limited exposure to the group. Typed up budget would be awesome. Could change roles mid event to help broaden the training - will consider. Could repeat that kind of event every 2 months.