



## Basingstoches Business Meeting, July 19, 2015

1. Officer reports
  - A. Exchequer - *zero in zero out. No filing has happened due to computer issues. Request for a deputy to help get this straightened out and learn the Job. Aidan Pasha volunteered and was appointed Deputy Exchequer for the canton.*
  - B. MoAS - *Lots of things being made all the time. Different meeting times for project nights discussed.*
  - C. Herald - *Thomas device at Society level for approval, expected in September.*
  - D. Seneschal & Chatelaine - *a few new inquiries but no follow through on the other end.*
2. Canton office positions & rotation - *future officers discussed and how the process works defined. Thomas will create a term schedule to be voted upon at the next meeting. Jason Smith is working towards a marshalate in fencing and Joe Moretto stepped in as the Knight Marshal. Jason Smith offered to be Deputy Seneschal but must get his membership up to date first.*
3. Event recaps
  - A. Bowman's Burn - *small group but enthusiastic. One or two more sessions of clearing and burning needed. Use of a tractor offered by Bill.*
  - B. July 4th - *Huge Success! Handed out 1000 business cards and could have done 1500. Will do again next year for sure.*
  - C. GNEW - *Basingstoches now has a large number of blooded fighters who fought for the first time at GNEW!*
4. Future Events
  - A. Fort Knox Sept 12 - *call for volunteers to help run the demo.*
  - B. Feast of Saint Sylvester - *Jillian is the Autocrat for the feast with Jenn the feastocrat. A proposal and announcement have been approved by the Seneschal. Now waiting for the Barony Seneschal approval. Budget is being put together in the next 2 weeks. Same site as last year.*
5. Canton status
  - A. Officer reports - *need to be filed timely and consistently. Discussion was had on the finance side between separating from the Barony or staying on as a byline in the Barony books. After much discussion it was moved by Joe Moretto and seconded by Shawwna Farley to remain a byline for a trial period of 5 years, then revisit. Unanimous vote in favor of the motion.*

B. Letters from officers - *letters explaining why the officers believe we are ready for full status must be written to the EK as part of the process.*

C. Populace Poll - *After a vote at the next meeting if passed then the populace must vote vial US post with the help of the EK Legatus (Lord Otto)*

*Goal was set to try for full status by GNEW 2016*

6. Other business - *A gift was discussed.*

7. Next meeting - *Pats Pizza Nov 8th at 12 noon.*

8. Adjournment - *Sawwna moved Joe seconded. All in favor.*

*Populace present: Brian Guether, Jennifer Miller, Peter Miller, Shawwna Farley, Joe Moretto, Shannon Moretto, Jason Smith, Aidan Pasha, Jillian Sanner.*