



Basingstoches Business Meeting, May 1st, 2016

1. Officer reports
 - A. Exchequer- We brought in \$241.68 at Jehans plus a donation to the Barony \$200
 - B. MoAS - We have all been doing stupid amounts of projects, some in Pennsic prep
 - C. Herald - Joe & Shannon names passed Kingdom Katheryns badge still in Society
 - D. Knight Marshal - Peter Authed in 2 new forms and Jenn authed in a new fencing form. No one died....
 - E. Seneschal - Our polling has been sent out.
 - F. Chatelaine - With the Demo in Ellsworth there is a lot of goodwill towards us in the area.
2. Canton office positions - Exchequer & Chatelaine Shannon is our new Exchequer, Peter staying on as Chatalaine. Shannon may be moving out of Canton so a Deputy is needed ASAP to possibly take over.
3. Nominations for next year's officer nomination for Seneschal, Herald, MoL, Youth Heavy list - Jenn has been nominated for Herald, Joe for Seneschal (barring moving out)
4. Canton charter vote - Joe moved to add an addendum to the charter "In the event that a new Seneschal is not available or willing, the current Seneschal if willing can have a 1year extension. Not to exceed EK term limit of 4 years." Shannon seconded. Passed unanimously. Joe moved and Shannon seconded to pass the charter with the previously voted addendum. All in favor with one abstention.
5. Event recaps
 - A. Jehan's - Report shows we made \$241.68 even though we sold only 35 meals. Suggestion made not to include drink with meal plan. Very successful with no complaints. Undecided if there is interest for next year. Smaller meat chunks also next time.
 - B. Garbworkshop -Big success! folks from Liberty & Cutler came down, much fun was had. Suggested locations for next one. Town Hill community hall, Sewing by the sea sewing studio.
6. Future Events
 - A. Infantry hike - 20 or more people we need a permit, 7 signed up currently. No ranged weapons such as bows allowed in Acadia NP. Looking at Sunrise trail for future events. Foresters plan to join the hike.
 - B. Bowman's Burn - many will not be able to come but the work plan will go forward.
 - C. 4th Demo - Demelza is taking over trying to get us a Demo space.

- D. GNEW - Peter will be running an encampment for the Company of the White shield. All are welcome to come camp together, it's a group for new players to feel welcome and supported.
 - E. Machias Demo - July 15-17 call for help as they need Scadians. Greywolf trying to start a canton there. This their launching attempt.
 - F. Tourney by the Sea -Autum Gold is that weekend Sept 24 but out of the way for Chowder fest so still works. Public cannot be charged any money which creates problem for event fees. Decided that the only ones to pay would be those competing. A designated roped area would be created for public only. Site is a refundable fee so no money lost from this change, just not much profit.
 - G. Feast of Saint Sylvester - Call for an Autocrat to step forward by June 1st (6 month mark) Tanya suggested (not at meeting.....)
7. Canton status - Polling is out in the mail to all 19 paid members. Poll closes June 7th. Polls returned to Polling mistress not Seneschal. Addressed and stamped envelopes were included in the poll letter to make it easier and more foolproof. Should have a decision by GNEW as stated for our goal.
 8. Other business - Joe and Shannon may be moving out of canton lands so their officer positions may need to be filled in the near future. It's a strong possibility not settled though. Peter has stepped up as Basingestoches Deputy Web Minister. This will help in the upcoming change of Seneschal next year and keep a local contact admin for our web page. Joe Moretto Autocrated a DEMO for Downeast family YMCA that was very well recieved. As a result the Ymade a donation (unasked for) to the Barony for \$200.00. They would like for us to look at helping with their summer camp as well as the MDI YMCA requesting workshops in the summer.
 9. Next meeting - June 26th Pats Pizza 12:00
 10. Adjournment- Joe moved, Shannon (and everyone else!) seconded
Populace present: Shawna Farley, Joe & Shannon Moretto, Brian Geuther, Aidan Pasha, Peter & Jenn Miller