



## Basingestoches Business Meeting, November 8, 2015

1. Officer reports
  - A. Exchequer - *zero in and zero out. Reports have now been filed for the first time and the deputy is on the case as well.*
  - B. MoAS - *we make too many things, mostly adult beverages and garb!*
  - C. Herald - *Several items are ready for registration, folks just need to send things in.*
  - D. Seneschal & Chatelaine - *many new inquiries. Goal: out of incipient status before term is up.*
2. Event recaps
  - A. Fort Knox Demo - *big success and the canton did great in supporting activities.*
  - B. Hunt - *Canton members received ranks in TW, Archery, Infantry and awards for bacon contest as well as cordial category!*
3. Future Events
  - A. Feast of Saint Sylvester - *Everything is all set just need the check to go food shopping.*
  - B. TOL - *some fighters wish to auth in fencing at event to compete.*
4. Canton status
  - A. Vote on full status request - *Motion to petition the EK for full status for the Canton of Basingestoches. Moved by Joe Moretto and seconded by Shawwna Farley. Unanimous in favor of the motion.*
  - B. Officer term schedule - *a schedule of officer terms was presented by the Seneschal Peter Miller for discussion. Motion to accept by Joe Moretto seconded by Shannon Moretto. Unanimous in favor.*
  - C. Letters from officers - *Letters from each of the officers to the EK are needed stating why as an officer they feel we are ready for full canton status.*
  - D. Populace Poll - *Once letters are collected and a declaration from the Seneschal complete with meeting minutes are together the populace must vote by written ballot via post. This will be coordinated with the EK Legatus (Lord Otto) in accordance with EK law.*
5. Other business - *Joe & Shannon Moretto are putting together a proposal for a tourney in June. Paperwork following shortly with a budget.*
6. Next meeting - *Feb 21 Pats pizza at 12 noon (reservation has been made)*
7. Adjournment - *Tanya moved to adjourn, Shawwna seconded. Unanimous in favor.*  
*Populace present: Peter Miller, Jennifer Miller, Shawwna Farley, Tanya Bell, Jason Smith, Mike Whalley, Joe Moretto, Shannon Moretto, Aiden Pasha.*

