



Basingestoches Business Meeting, September 11th, 2016

1. Officer reports
 - A. Exchequer - 0\$ in 0\$ out. Haldis is stepping down as canton Exchequer in order to take up being the Barony Exchequer.
 - B. MoAS - Shawna is stepping down as minister. Haldis will be the new MoAS effective immediately.
 - C. Herald - Hrafin & Haldis names should be settled at laurel soon. 5 new badges submitted.
 - D. Knight Marshal - No practices, no new Auths.
 - E. Seneschal - Completed goal of getting Basingestoches founded.
 - F. Chatelaine - Occasional players still playing with new prospects from demos and friends.
2. Nominations for next year's officer nomination for Seneschal, Herald, MoL, Youth Heavy list -Joe for Seneschal, Jenn as herald, Thomas as youth heavy. - Hrafin moved and Dorothy seconded to amend the charter stating "Term periods will follow Baronial term periods." Unanimous vote in favor. Elections will be held in January. Effective immediately Haldis is the MoAS, Dorothy of Basingestoches is Exchequer.
3. Canton Status - Full status has been reached! Announcement made in Court at GNEW July 9, 2016. Compliments were given by the EK Seneschal and other officers on our paperwork and effort.
4. Event recaps
 - A. 4th Demo - Will be in a show "Cheaper than Dirt" Who filmed clips at the ball field. Thomas has stepped forward to Autocrat this demo 2017.
 - B. GNEW - Good showing made by members of Basingestoches in all areas of competition.
 - C. Machias Demo - Hadis & Hrafin helped and it was successful for the local group. Issues on the festival side need to be worked out in future engagements.
 - D. Bowmans Burn - Saplings are all cut down, piles are ready to burn but need rain. Next step is tractor work removing stones and stumps. Have targets, stands and arrow net now which Godric is holding till the range is ready. In Godrics eyes Haldis & Hrafin are full archery marshals. Waiting for paperwork to be completed at EK level.
 - E. YMCA Demo - Success! Next time trying to set up a single day of activity rather than several hours each day for a week. They are very happy with us. Good relationship for site access.
 - F. Fort Knox Demo - Fun was had, problems discussed such as A&S needing a way to instigate discussion and enthusiasm. Thomas said he is interested in Autocrating this event next time.

Basingestoches as a whole has the energy and enthusiasm to bring and wants to tackle the Demo as a team. Info table should be moved to the main gate with a small table and directions at the gift shop. Arrange guided tours of the demo to help break the ice, give structure and present the A&S displays. Passports brilliant idea, kids LOVED it!

5. Future Events

A. Tourney by the Sea - Youth volunteers for water bearing, Thomas will make the tourney tree, Hrafin just found out he didn't have the one he thought. 8:30am set up.

B. Feast of Saint Sylvester - Contract is done, feast supply check has been cashed and put in the money box until it's time to pay for food. Hrafin moved and Haldis seconded to "comp the titled positions and up to one deputy for each" (Autocrat, Feastocrat, A&S organizer)

6. Other business - Hrafin & Thomas detailed the baronial event meeting held at Vey's house. Giaus Fabious had a neat idea for business cards, it was suggested he talk about the possibility with Analeda.

7. Next meeting - December 14th 6pm at Thomas & Lijsbet's home. Potluck dinner.

8. Adjournment- Moved by Hrafin, seconded by Haldis.

Populace: Dorothy of Basingestoches, Hrafin, Haldis, Thomas, Lijsbet, Brian, Giaus.