

## Canton of Basingestoches

## **Business Meeting**

February 25, 2024

- Call to Order/ Attendance Thomas, Ishido, Lijsbet, Heather, Jodie, Summer, Elenora, Gieric, Kasa, Lennett, Wolfy, Gwillum, Jae, Vey, Eon
- Officer Reports
  - Exchequer No money in, no money out.
  - Web minister Failed at keeping up with reporting so was removed from office by EK Web minister. Can be voted back in or a new officer elected.
  - Herald Gieric and Kasa had their names and devices passed for registration. Information sheets were passed out for newcomers to get help with Heraldry.
  - Knight Marshall & Chatelain During COVID we had several practices at Woodlawn
    Museum but it does cost money. We have grown in number during COVID but many are
    not ready or willing to be officers. However, 4 of our new comers had already signed on for
    feastocrating our next Sylvesters in January 2025.
  - Seneschal Seneschal and Exchequer have termed out and a new web minister is also required.
- Event Recaps We had a lovely Feast of Saint Sylvester in January 2023 and Pilgrimage of Saint Corona in May.
- Future Events
- Baronial Muster Thomas and Freya are submitting a proposal for 6/22/24
- Feast of St. Sylvester 1/18/25 To avoid SnowCon it looks like 1/11/2025 is a better date.
- Officer elections / Future-Ishido moved, Elenora seconded to suspend the charter to allow for vote by
  acclamation, passed unanimously. Seneschal, Heather was elected unanimously Exchequer, Jodie was
  appointed by Heather with unanimous approvoal. Web minister, Thomas was elected unanimously.
  Lijsbet moved to reinstate the rules of the Charter, seconded by Elenora, passed with 1 opposed.
  - Other Business
    - Thrown Range
    - Archery Range Heather and Jodie have both offered their properties as potential ranges.
       Later in spring we will review them with marshals to see what will work best.

- Fighting / Fencing Practice Locations? Thomas proposed using Knowlton Park in Ellsworth for alternating heavy and fencing practices on a weekday evening to avoid conflicting with practices in Bangor. This is weather dependent as we have no current indoor locations.
- Continuing Project Nights Peter & Jenns Home Once basement renovations are complete project nights will resume at the Miller home which has a kiln and bar to offer with crafting space.
- Their Excellencies thanked Thomas for his service to the Canton and Barony along with thanking the new officers for their service.
- Adjournment Summer moved to adjourn, Elenora seconded, passed with all in favor.