

Present: Cairn MacAllister (Pat), Hawise ferch Meredith (Cynthia), John Radburne (John), Tadea Isabetta Di Bruno (Tracy), Brien McShane (Brian), Acilaldai Borai (Adi), Wulfwyn Air Iriosol (Mia), Jordan Lovatt (Barbara), Gneaus Aurelius Andronicus (Jason), Bradwyn (Dave), Alix de Minerve (Audrey)

Meeting called to order: 7:35pm Moved by: Tracy Second: John

Current/upcoming activities:

- 1) There will be a locker clean-up at Wesley (headed by Wulfwyn and Jeanne) on February 16th; volunteers are welcome! To look at in the future: what items if any are stored at the Dudley and Sweet farms
- 2) There will be a dressmaking workshop headed by Jeanne and Tadea in the near future as there was a strong response to the initial e-mail. Date has not yet been decided. Other workshops (including men's garb) may be considered in the future as well depending on interest.
- 3) The IDD bank account will be updated On February 10th. Until then any required cheques must continue to be signed by any two of Pat, Christine, and Freya (and technically Petru, but we won't go there). Signing authority rules will be reviewed to ensure we are following EK and/or SCA regulations
- 4) Our registration documents will be updated by Jordan in the near future as well (does not affect our current operations)
- 5) Joint practice effort to introduce fencing to the archers and archery to the fencers. Headed by Gneaus and John, the idea is to strengthen ties in the Scadian community.
- 6) The heavies are still in need of a better site for practices that is local for everyone and with high enough ceilings. A south shore practice might be considered. Cairn also has 3 potential sites in St. Lazare. Brien will drag Ulrich to check out the spiffy new site Ulrich mentioned may be available to us.

Upcoming events!

- 1) BIA – as of this meeting, there have only been two reservations, and those are from outside the Barony. We need to spread the word to the local populace to reserve! The contract is signed at the discounted “resident” rate, and Strato's taking care of the liquor license.
- 2) Crown tourney – still in preliminary stages. Announcements have gone out; we are waiting for some details from the site owner before diving into more detailed plans

- 3) There will be a Moot in March after the event. Motion passed for Tuesday March 16th; Jordan will announce it to the general list.

Other issues

- 1) Tadea is the new deputy for archery. She needs waivers for the archers; Wulfwyn will take care of it for her. She mentions that the archers are going to look into getting professional grade targets, as the makeshift ones being used to date do not last.
- 2) Jordan asks that, to avoid confusion and “dropped” issues, whenever possible officers should avoid posting a discussion item to the list before the previous item has been resolved. Also, as there still seems to be some confusion as to who/how many make up quorum for curia, Jordan will review what is currently in place and clarify.
- 3) Jordan asks that all officers think of at least one project that they will work on during the year. John and Gneaus are working on a joint fencing/archery “cross-training” project. Jordan’s first projects are to clarify the borders of the Quebec groups and send them to Kingdom, and to review the Constitution and SOPs. She requests that all officers read the constitution so that they will be ready to reply when she posts the suggested amendments. A reminder will be sent to the list.
- 4) Adi reminds people that our last schola had dismal attendance, and we need to drum up a little more for next time. Current A&S projects include a women’s cotehardie workshop. Also brought up the idea that we should possibly create some Principality banners and badges (for all Tir-Mara groups) to increase our visibility and pomp when at events
- 5) Wulfwyn mentions that she will have a bid ready for the summer event in the coming week.
- 6) Cairn floats the idea of a University of Tir Mara (like the ECU). To be looked at in the near future.
- 7) Jordan mentions that we are still in need of a Chronicler, preferably before the end of February when the next issue is due. Also, there will also be another officers meeting towards the end of February.

Meeting adjourned: 8:25 pm (unanimous vote)