1435 start of business portion

#### Seneschal:

- · A/S Defender postponed (We need a new date). The itinerary was approved though. Please contact Meridith the Autocrat for the event to volunteer your time.)
- The Signorotti Membership Assistance Fund is a donation funded program (tax-deductable) which supports Newcomers to get their first year membership paid in full (No questions asked) and also for those who may find it difficult to continue membership. Website
- · Insurance is up to date on the land. Thank you Saga and Meridith!
- The Agreement with the Land
- The parks and rec contact has said that we will need a new contract to update the land to our new name from scorpions hallow, and if we are to make it a wet site.
- They say it will require an exclusive land agreement, at a cost of \$2000 dollars a year.

Has benefits such as letting others use our land for things such as Ren fairs and other events.

The drawbacks are no permanent facilities (per SCA guidelines), no utilities, no facilities aka bathroom, and others.

- · We discussed looking at the terms of current agreement that is already in place and understanding them, and also having the corporate SCA attorney look at them also so we understand all our options.
- · Also if we can be grandfathered in, and having the city honor its agreement, which we believe was prepaid for.
- · Also mentioned was that part of the parks "Walking Trail" goes onto the keeps land.
- We can utilize things such as wash trailers, sanitation stations, port-a- johns & mobile homes w/ wheels, as those are not considered permanent structures. Utilities are allowed also as those are not considered permanent but we bear the burden of cost & still require a permit for approval.

Corporate SCA, as well as Master Cerridwn are looking at our current land agreement along with insurance.

There is no written agreement that I can find regarding any payment for \$1/year or anything saying \$100 changed hands. There's no checks, no bank statements, no proof of payment.

## Exchequer:

- · We are in the black, we have enough money to cover events.
- As stated above insurance was paid and the reimbursement was issued.
- · Please include Bank signer paperwork for the financial committee was completed

#### Arts and Sciences:

- · Introduction of the new arts and Sciences Baroness Cerridwen Verch Loreword
- · Kingdom Arts and Sciences is on the 23rd, Mar 2024 and looking for judges
- · Will host Arts and Sciences Nights on Wednesday 6-9 pm at their home

### Knight Marshal:

- · Introduction of the new Knight Marshal Barron John the Ox
- · Will Have fighter practice at Hillcrest Park on Sun at 2pm. None on the 16th
- Meridith is the new Rapier Marshal
- · Archery practice will be at Clovis wing-shooting and archery center. There is a cost of \$5 hr, \$10 for up to three hours, and \$15 for all day. Both archery and thrown weapons are allowed.
- $\cdot$  Need a stand made to withstand throwing at it for a logs, which we can obtain for \$10 dollars.
- Knight Marshall will hold armor making in with arts and science night.
- · Helms need decommissioned/ might be able to be sold for costuming purposes only. The helms with the red yard belong to Lady Sam
- · Fighter practices are held at 2:00pm Sundays at Hillcrest Park in Clovis. Due to Marshal availability, our next fighter practice is scheduled for 24 Mar 2024. Mistress Brigitta led rapier practice during regularly scheduled fighter practice, 10 Mar 2024. Meredith tested to become our rapier marshal but did not pass. Meredith is not the Rapier Marshal. Archery practice is 16 Mar 2024 @ 1:00 pm Clovis Wing Shooting Complex & Archery Range

# Chatelaine:

- · Introduction to the new chatelaine Lady Astrid:
- No changes.

As a reminder that all events are posted on the top of the shires meetinghouse Facebook page. If you have not please come join us.

Blackwaterkeep on Facebook

End business portion at 1508