

Osprey Business Meeting Notes
September 23, 2024 – Greet's House & Zoom Hybrid

Attendance

➤ In Person

- Sigrid
- Noemi
- Greet
- Randver
- UCLA
- Amy
- Rhiannon

➤ Discord

- Cat
- Lothinn
- Magnus
- Brigid
- Jordan
- Dimitri

Officer Business

➤ Seneschal - Sigrid

- Request that all officers, when sending in quarterly and event reports, CC the seneschal address.
- If you are interested in becoming deputy seneschal, please reach out.

➤ Exchequer – Brigid nic Una

- Pre-reg for Gatalop picking up
- Financial Policy update in progress – Updating financial committee
- Waiting on Bank Account Change Request form to finalize

➤ Arts & Sciences – Brigid nic Una

- 9/18 A&S Night – Greet assisted in helping organize gold key and going through
 - 1st Wednesday September - Next A&S night, we will be sorting the garb
- 1st and 3rd Wednesday – Brigid's house – Address available upon request start at 6pm
- A&S Class Nights – Will address when life calms down a bit

➤ Combat

○ General

- Municipal Park on Saturday afternoon – Both Armored & Rapier
- Work on getting loaner gear for both styles
- Try and not do last-minute cancellations so that no one is caught off guard

○ Armored Marshall - Lothinn

- Between weather and no fighters, fighter practice has been cancelled

○ Rapier Marshall –Magnus

- Rapier practice will occur Saturdays unless lightning storm is happening.
- Practice will only be cancelled for events a 3-4 days in advance, not last minute
- Doublet armor – magnus has potential pattern for armor, needs to check with
- In Discussion: Friday nights, 6pm, Medal of Honor Park, Bicentennial Pavillion

➤ Herald – Magnus (*Deputy – Kateren*)

○ Populace submissions

- Should be announced in ~2 weeks: Alexios, Duchess Rhiannon, and Sigrid
- Published in September: Lothinn
- Decided at October Laurel meeting: Baronial award badges
- Kingdom level in August: Godsven

- Seeking Heraldic title for Osprey Herald – Other baronies have heraldic title – We will take the next month to come up with ideas and will take suggestions at the October business meeting. We will then put it to a vote. Everyone take next month to come up

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with ideas and we will take suggestions and put it to a vote at the October business meeting

- Magnus will work on Fleggeling of Osprey badge and will wait until new landed Baron/Baroness are established
- Check entry on Order of Precedence – If anything is missing/wrong, let Magnus know so he can correct – believes 2-3 awards still missing from OP
 - No access to the backdated copies of the Osprey chronicles
- Chatelaine – Greet
 - Greet volunteered and we will work on getting her access into the chatelaine email address.
 - Gold Key – Josephina has gone through and washed and sorted. Needs assistance determining period/size of garb for inventory list.
 - Potentially sell older pieces and use funds for updating gold key?
 - Friday Art Walk – LOOK INTO THIS – Downtown Mobile and Fairhope
 - Set up a screen that displays videos of fighting – no real space for fighting
 - Focus on arts/sciences, display armor
 - Non-profit zone
- Chronicler – Hashberry
 - Quarterly Newsletter – Published on page – Waiting to hear back on when 3rd quarter will be published
- Web Minister – *Still looking for replacement*
 - Website update still in progress
 - Persona page – Will create a form for people to fill out for their website information – pictures optional
 - Will require model waiver
 - Any suggestions for the website can be sent to the webmin email address
- Social Media – Noemi
 - Discord – Flyer Advertising Gatalop –
 - Received schedule from Jessica and will be getting it started soon.
- Minister of Youth - Hashberry
 - Hashberry – Backup Kingdom MOY
- Vicaress – Cat Couer Noir
 - Membership growth from 39 since May to 48 in September

Event Business

- Gatalop – 40th Year
 - Comp List – working out
 - A&S Faires
 - A&S Classes – Katrina of Iron Mountain
 - Tokens – Delivered to Renpet this past weekend – Will be delivered to Cat so she has them Friday of Gatalop
 - Fighting – Tournaments/Fighting under control
 - Traveler’s Faire – Darkwood doing Taco Bar
 - Merchants
 - Bando Woodcraft
 - Leatherworker
 - Schedule – Cat is working with TRM Chancellor to lock down schedule
 - Musical Celebration – Greet will be
 - MOC - Business

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Demos

- Comic-Con
 - Greet & Randver went for 3 hours on Saturday
 - Well-attended event
 - Half-dozen conversations that lead to sharing the QR code – interest from ~12 people
- Future Demos:
 - Need to come up with Flyers
 - Look into making business cards and see about putting out ads in Lagniappe and Little Gulf Coast Newspaper (covers Baldwin County)

General Business

- Baronial Polling - Awaiting official announcement from Kingdom Seneschal, but unofficially is Cat Couer Noir & Lothinn
- Officer's Meetings – 2nd Monday of the month
 - August's Meeting wrap-up
 - Post office box – comparing prices between UPS & USPS
 - Trailer – acquiring locks & reaching out about professional repair work
 - Just got brand name and original sales place info Saturday – will be reaching out Tuesday, 8/27
 - Baronial Storage – Put on hold until September officer's meeting
- Appreciation Tokens
 - Noemi posed idea of having tokens of appreciation to give to people when they come to local events such as fighter practice/A&S nights/Business meetings
- Will work on coming up with other ideas.

Tabled Discussions

- Wall murals
 - There are 4 blank spaces left that can have new people's devices painted on
 - Chronological order of date of passed.
 - Work on getting another banner made should more people want their devices painted and displayed
- Joint Fiber Arts weekend with Arenal & Phoenix Glade
 - Hashberry as contact – will connect Hashberry with A&S officers of Arenal/Phoenix Glade
- Fundraising
- Parties
 - 12th Night – January – Will discuss closer to time.

OFFICER CONTACT INFORMATION

<u>Office</u>	<u>Mundane Name</u>	<u>SCA Name (w/ Titles)</u>	<u>Office Email</u>
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