

## **December 17, 2017 Canton of Tear-Sea Shore Business Meeting**

The meeting was preceded by the annual Christmas Party where much merriment was had by all. Thank you Master Geoffrey for allowing the use of your home!

We had new people present so we opened the meeting with introductions. Those Present at the meeting:

Mistress Megara, Mistress Tegan, Lord Aaron, Lord Thomas, Master Geoffrey, Lady Anastasia, Lady Ilvona, Leann Floss, Lady Morgana, Mistress Alisoun, Lady Jorunn, Stacy Kennedy

Meeting started at 4:30 p.m.

Officer Reports

**Seneschal** – Lady Anastasia, deputy Seneschal stood in for Baron Ingvar who was away on business. Nothing to report.

**Exchequer** – Mistress Adendra not present, Mistress Alisoun gave her report. The Canton has \$2,000.

**Herald** – Master Thylacine was not present, but Mistress Alisoun reported that he sent in his first submission for Lady Morgana.

**Web minister** – Lady Jorunn - Pictures taken of The Exchange Park have been loaded to the website for review. We are looking at this site to possibly sponsor future Kingdom events.

**Chatelaine** – Previously vacant - Lady Jorunn volunteered for position which has been vacant. Vote taken and all except one present voted Yes contingent upon approval by Kingdom Chatelaine, Lady Adina allowing Jorunn to fill the position simultaneously to other offices she performs as Canton Web minister and Baronial Chronicler.

**Minister of Arts and Sciences** position previously vacant has been filled by Lady Ilvona Montclair. All present voted in favor.

### **Old Business**

Warriors Games – Harleysville site not confirmed. The event will be spiked as soon as it is.

Manannan – Mistress Alisoun announced we had over \$400 in advance reservations. Checking on Insurance. The Prince will be present.

### **No New Business**

Words from Master Geoffrey the Baronial Seneschal – Please review the Red Tape issue. Mistress Alisoun announced there are many changes in the Exchequer Rules and Regulations. The Baronial Red Tape Issue will be updated in the first quarter of 2018.

Next Business meeting dates:

January 20<sup>th</sup> – Next Baronial Commons at Harleysville, SC.

January 21 – Business Meeting – Lady Anastasia

February 18 – Business Meeting – Master Geoffrey's House

March 18 – Business Meeting - Baron Ingvar's house

April 15 – Business Meeting - Master Geoffrey's House

May 20<sup>th</sup> – Business Meeting – Lady Ilvona's House

Motion made, seconded and carried to close the meeting. Meeting closed at 5:25 p.m.