

Tear-Sea's Shore Business Meeting November 19, 2017

In attendance: Alessandra, Thomas, Ingvar and wife, Adendra, Thylacine, Diana, Geoffrey, Alisoun, Jorunn

Meeting commenced at 5:15.

Seneschal: Ingvar reported his report has been sent to Kingdom. He called for officer reports.

Knight Marshall stepped down. Position is vacant.

Minister of Arts and Science position is vacant.

Exchequer – Adendra present - Group has money.

Herald – Thylacine present – Nothing to report.

Webminister – Jorunn present – Web site has been updated with current meeting dates.

MOL – Qulan not present – No report.

### **Old business**

Warriors Games – Mistress Alisoun to autocrat. Date for event is July 14 at the Harleyville Site. \$150 budget/Site voted and approved. This will be a Pot Luck.

Manannan Mac Lir – Web site published. There will be a Princess Tea.

### **New Business**

Finance Committee – Alana has been removed on the committee and Jorunn volunteered and voted in as replacement. Jorunn will work with Adendra to provide what is needed to do so.

Baronial Seneschal – Master Geoffrey made an announcement that January is Baronial Curia and requested each officer review the rules for any changes.

### **Next Business Meetings**

Dec 17<sup>th</sup> – Christmas Party/Bus meeting – Pot Luck at Master Geoffrey's home starting at 1 p.m.

January 20 – Next Baronial Commons at Harleyville site.

January 21 – Business Meeting – Signy's house.

February 18<sup>th</sup> – Business Meeting – Geoffrey's house.

March 18<sup>th</sup> – Business Meeting – Ingar's house.

Calendar of Events discussed.

Motion was made to close the meeting and seconded. Meeting closed at 6:08 p.m.