

BrokenBridge Commons Minutes 8-26-16

1. Reports

- a. Seneschal Report - Barleycorn is coming, and Cloisters demo will be run differently. An email came about for certain events and events spaces. Any time we do events for Brokenbridge, the Seneschal has to sign the contract with the Canton and the Venue. A deputy seneschal can do it but that have to be warranted. The current seneschal is stepping down effective Sept 10. The new emergency deputy that has been appointed and will be senechal.
- b. Officer Report -
 - i. Web Mistress - The email mailing list will be migrated to a new server. The Yahoo group will be retired. The current admin of the yahoo group is being unresponsive, the seneschal will deal with it. All important documents have been moved to the web site. The calendar has been integrated with google calendar. If an officer wants access to, please talk to the web mistress. Anyone who will have any event for the SCA must sign a content permission form.
 - ii. Arts and Science - There have been events, not many people have attended.
 - iii. Exchequer - We have a negative report. We have about \$2,000 in Brokenbridge's account.
 - iv. Chatelaine report - We had 8 requests for information at viking day. Flighter practice and archery practice has resumed. We had three demos, Vikings Day, New Dorp Comic Con, Riverfest. Our gold key has been merged with the province's gold key. We will be at Barleycorn, Queen's farm, and Cloisters. We need to keep better track of the people we meet at events. Could we make a new comer's mailing list?

2. Recent Past Events

- a. BaconBridge - We had fun. We had 32 attendees. \$233 brought in and we made \$28 profit. We have to vote for an autocrat. Arnora will be autocrat if she is voted in. The name will be BaconBridge: The Baconing. We will find a new site for BaconBridge. Arnora was voted in as autocrat
- b. Viking Day Demo - We had a good group of people for Viking Day. Stuff was showcased. We made money. The lady who runs the day has sent us information about other events that are going on.

3. Upcoming Events

- a. Deck the Halls of Valhalla - Arnora and Brandr want to run a new event. A viking yule event in January. They want to use the old Stone House. There is a proposal presented to the group. We only have the site for 5 hours, an extra hour is \$100 per hour. There was an issue with the proposed Dayboard. Erica will be Class coordinator, Devra will be Troll. It was voted to have the event. Arnora will Autocrat.

4. Old Business

- a. Old Business has just been old events
5. New Business
 - a. Financial Policy - We don't have a financial policy. Ostgardr was our financial policy. A proposed financial policy was put forth. A motion was made to table this to the next meeting. The motion passed. We are asking Ost. to give us the money for Brokenbridge and keep it in a Brokenbridge account.
 - b. Review the policy letters in September - They will be reviewed in September. Any proposed changes should be sent to the seneschal at least two weeks before sept Commons. Current policy letters are on the website.
 - c. Officers elections - Officers have to run every year in October. You have to give a hard copy of your letter of intent and copy of your membership card to the seneschal a month before the October meeting.
6. Next THREE Upcoming Meetings
 - a. August 26: Arnora
 - b. September 23: Arnora
 - c. October 28: Costume Commons: Charlie's
 - d. November: Brad and Lada's possibly?
7. Discussions
8. End of Meeting