Province of Malagentia

# Meeting Minutes from December 7, 2017

## Opening

The December monthly meeting for the Province of Malagentia was called to order at 7 p.m. in Doughboys by Lady Wynefryd (Kimberly Ballard).

Greetings to all and Happy Holidays

## Officers Reports

* **Exchequer:** $30,915 in province funds. The annual budget meeting will be held at Molly’s on December 10 at 2 pm.
* **Scribal:** Looking into the possibility of other availability for additional scribal dates.
* **Chronicler:** Voting will take place tonight
* **Web Minister:** Currently in the process of migrating over to Google email. New officers elected tonight please stay to provide contact information.
* **Arts & Science**: Craft night, first and third Wednesdays at a private residence.  Dance practice, second Thursday, First Parish Church,  Gorham.

Added belly dancing with scarfs to the repertoire. Music practice, third Thursday, private residence,  Portland. Calligraphy and Illuminations,  fourth Thursday, First Parish Church, Gorham. Bardic Brunch, on hiatus.

* **Knight Marshall:** Tuesday nights, 6-9pm. USM gym $5 fee. practices are being well attended
* **Archery:** Archery is now done for the season. Targets and other archery equipment are being stored at Alexander’s. Practice on Tuesdays in Endewearde (Old Town) a $5 entry fee required. Deormund fell and hurt his shoulder.
* **Quartermaster**: Supplies were used for day board. A replacement is being sought for this position.
* **MoL:** We have 2 new heavy list fighters
* **Fencing:** Still ongoing – new location at Breakwater was attended by 7 fencers. Iron Ring (prowess award) was awarded to Master Christian Woolfe
* **Herald:** Deputy position is vacant.

**Ravensbridge:** Polling is complete. Practice time has moved time to 7 – 8:45 ish at the Manchester Elementary school. Things are progressing nicely.

**Events:**

A successful Autumn Inspirations was completed. Classes were excellent. Dayboard was filing and enjoyable. Fun was had by all who attended.

12th night on January 6 in Endewearde. The feast is sold out.

Birka on January 26 at Radisson hotel Manchester, NH.

GNE: Speedbump will autocrat the event. It will be held July 12 to 15 at Hebron Pines. Thanks to all who have volunteered to lead various departments, however we are still looking for staff. Deputies are also needed to learn the positions for 2019. Contact Speedbump for more info.

**Old Business:** None.

**New Business :**

Provincial Officers were voted on. Feng has declined any nominations for official office. Write in nominations are available - nominee must accept the write in.

Verification of blue cards and voting ballots were handled by Christiana. A total of 4 absentee ballots were presented, along with 31 in person ballots (total 35)

**Congratulations to our new and returning Officers! Please welcome**

Nicol mac Donnchaidh (Josh Newton) as Webminister

Joshua Mustard (Josh Cohen) as Herald

Ellice de Valles as MOL

Matt Wyck (Matt Wickenheiser) as Minister of Fence

**Returning again, thank you to**

Deormund Wulfscyld (Randolph Dominic) as Minister of Archery

Frederick van der Veer (Scott Furrow) as A&S Minister

Thalia of Malagentia (Terri Blaisdell) as Chatelaine

Elle de Pepperell (Leslie Basinger) as Chronicler

Molly Schofield (Robyn Stinson) as Exchequer

Richard Crowe (Joe Boucher) as Knight Marshal

Wynefryd Bredhers (Kimberly Ballard) as Seneschal

**And a very big thank you to our retiring officers**

Aesa Ormstunga (Jess Horowitz), Tiernan Shepherd (Sarah Peck) and Magnus Hjort (Wil LeFebvre Jr.). Vivat!

## Adjournment

Meeting was adjourned at 7:45 p.m. by Lady Wynefryd.

Motion to adjourn was by Frederick Second by Mikel

The next general meeting will be at 7 p.m. on January 4, 2018, at Doughboys.

Come before for good eats and Community.

Minutes submitted by: Elle du Pepperell (Leslie Basinger) 12/10/2117

Approved by: Lady Wynefryd Bredhers, Seneschal