

Malagentia Province Meeting

Meeting Minutes

2.1.2024

Chronicler: Aesa Ormstunga

Meeting called to order at 7:03 by: Mat Wyck, Seneschal

In attendance: Aesa, Mat, Aloysius, Amee, Aurelia, Colette, Frances, Bo, Aine, Lydia, Emily Rose, Max, Mickel, Aureliana, Shyvan, Tessa, Speedbump, Vollmar, Octavia, Ebsen, Camille, Sulicena

1. **Opening remarks** - from Mat Wyck, Seneschal: Welcome to everyone and a general introduction and rundown of the monthly meeting process for new attendees.

2. **Officer reports:**
 - a. **A&S - Octavia:** We have lots of stuff going on! Monthly craft night, dance, scribal and games. Starting to prep for Spring's Inspirations. Kingdom A&S Champs is coming up in the beginning of March, the deadline for submissions coming up. Please reach out for more info!
 - b. **Chatelaine - Collette:** New people have been attending martial practice, dance, craft night, etc. Please reach out and make them feel welcome! Been in communication with Esben to develop the Chatelaine's office—particularly with a focus on participation in demos. Esben would like to get a group together to oversee the Chatelaine's office so that demos are included under their own section and discussed making a small group into a "Demo Team" of people with varied participation options, rather than just relying on one person. More information to come. There will also be a team sign-up to create and improve marketing materials to provide at said demos, events, etc.
 - c. **Chronicler - Aesa:** First issue of the newsletter is coming together and is expected to be published soon. Lots of Birka content, thanks everyone for being so great and noteworthy. Meeting minutes and past Moonstone issues are up on the website, currently working on archiving some of the older Moonstone issues.
 - d. **Exchequer - Shyvan:** We have money. Still. Year-end report went in a couple weeks ahead of schedule. Meetup scheduled for next Craft Night in Gorham for the next steps of the Gold Key project. Comment from Seneschal: shout-out for

persistence in tracking down insurance for the Provincial gear in storage. We are very close to having coverage for our stuff.

- e. **Herald - Volmar:** Working on Max Gunn's request, but nothing else currently pending. Comment from Collette: is anyone currently submitting requests for heraldry, and should interested parties send an email directly? Volmar confirmed yes, please send to herald@malagentia.eastkingdom.org.
- f. **Knight Marshal - Micah:** Not in attendance. Seneschal confirmed heavy list is having active practices.
- g. **Minister of Lists - Frances:** Birka was great, got to do much MoLing on the heavy list side. Learned a lot to bring to the Malagentian office. Taking the Atlantia online MoL 101 and 102 courses on Saturday.
- h. **Rapier Marshal - Aurelia:** We have fencing practice. New people showing up, which is great.
- i. **Thrown Weapons - Tomas:** Not present. Comment from Seneschal: Q passed his thrown weapons test at Birka and can now host practices in Standish.
- j. **Web Minister - Tessa:** All new officers should have official email addresses moved over. Been helping people with EK wiki stuff—if anyone wants an EK wiki page and doesn't want to do it, or would like help, please reach out!
- k. **Giggleswick - Dunlaith:** Not present. Malagentian Seneschal confirmed Giggleswick does still exist.
- l. **Archery - Aloysius:** It's been cold, no archery happening. The Balfar's Challenge event is planning a large contingent of archery marshalls to approve/provide feedback for other marshalls and marshalls-in-training. Noises being made about a combined archery/thrown weapons practice in the Windham area. Bought 25 more paper targets, we have the budget for foam, will just need to make stands. Comment from Seneschal: Portland Adult Ed has an adult intermediate archery class at Reiche School in Portland on Wednesdays, starting on the 7th, from 4:30-6:30 for four weeks. Age 18+, \$75 for a Portland resident, \$85 for non-resident.
- m. **Ravensbridge - Aloysius:** Riding is doing nicely, having an in-person meeting on SuperbOwl Sunday and will also stream to the website via Google Meet (*Chronicler note: yes good, options!*). Vaguely planning Huginn & Munin, and will announce dates soon—a bid is currently in. Tentatively scheduled for mid-June. In communication with Endewearde to ensure no conflicts.

- n. **Quartermaster - Reynard:** Not in attendance. Notes from Shyvan: working on the grey-water barrel situation, went up last weekend to get photos to submit for insurance.
 - o. **Bonus Seneschal Round:** Several Officers are looking to take on deputies to help with the role and we encourage anyone interested in taking an extra step in participating to reach out for more info. Volunteering is great!
3. **Spring's Inspirations:** A bid was accepted from co-Event Stewards Aesa Ormstunga and Aurelia Colleoni a'Buccafurno, to be held Saturday April 13th at the First Parish Church of Gorham. Lydia Webbe will be heading the dayboard and is open to kitchen volunteers. Currently in the process of finding someone to run Gate, and will be posting sign-up for classes soon. More information re: fees, pre-reg, etc. to come.
 4. **Provincial Gear Loans - Mat:** Provincial gear should not be loaned out to other groups unless the Exchequer and/or (preferably and) the Seneschal is aware and signs off on it. Currently attempting to recover missing gear from a neighbouring Barony.
 5. **Foresters Guild - Sulicena:** Foresters had their annual swainmoot at Birka, which is a chance for people to ask for promotion, catch up on guild news, etc. Novice Foresters Ernest was promoted to Under-Forester and Carolingia's Foresters' Guild received their official charter. This coming Saturday, a group will be checking out a potential site for small Forester gatherings. If anyone else has potential places or ideas for hikes, please reach out! Forester activities coming up: Otzi's Paradise and Spring's Inspirations. You do not have to be a guild member to participate! Very open, you can come and try out all the stuff with no obligation. The Guild can be found on Facebook, please post to the Malagentia Discussion page. There's also a Guild-wide FB page for the East Kingdom Royal Foresters. Also a channel on the Malagentia Discord server. A lot of things happen last minute and may depend on weather, but will try to get things listed on the Provincial calendar.
 6. **Cooks Guild - Lydia:** 22 people came for a potluck in January! Cooking coming up at Otzi's and Test Kitchen. The guild is active on both Discord and Facebook, please reach out for any additional information!

7. Upcoming Malagentia Events - Mat:

- a. **Otzi's Paradise**, an unofficial Foresters' winter workshop with optional camping on February 10th at Bradbury State Park in Pownal, ME. If you do not have warm weather garb, please come in mundanes. The main idea is to have you be there, safe and warm. More info on the Facebook event page.
- b. **Malagentian Test Kitchen**, April 27-28. Collaboration event between Cooks' Guild and Foresters. More info as the event gets closer (or see last month's minutes).
- c. **Great Northeastern War**: July, staff is mostly set. More updates to come.
- d. **Non-Malagentia events**: Tourney of Love, fencing, fighting, A&S up in Endewearde, February 17th.

8. Misc. Items - Mat:

- a. If anyone is interested in an Malaweardean t-shirt, please get in touch with Analeda, there is a google doc survey via the Endewearde and Malagentian Facebook pages.
- b. Curia is happening at 8pm, tonight.

9. Old Business - None

10. Other New Business - None

11. Questions? - None

12. Closing Remarks - Mat: Thank you, Malagentia for showing up at Birka. Our people were everywhere—voice and silent heralding, volunteering, working, fighting. We should take pride in how much we do and how well recognised we are.

Meeting adjourned at 7:51pm by Mat Wyck, Seneschal.