Malagentia Province Meeting

Meeting Minutes 8.1.2024

Chronicler: Aesa Ormstunga

Meeting called to order at 7:00pm by: Mat Wyck, Seneschal

In attendance: Aesa, Amee, Colette, Diamond, Mat, Max, Mickel, Molly, Frances, Tiernan, Octavia

1. Opening remarks – Fastest meeting ever let's goooooo [nb: some artistic license taken here by Chronicler]

2. Officer reports -

- a. **A&S Octavia:** Nothing unusual, weekly happenings. Still going to have Craft night next week, even with Pennsic.
- b. Chatelaine Collette: We had a lot of new people attending GNE and lots of Gold Key utilised (and now needs to be washed). All great things!
 - Mat: approached by Al Badoo Community Association of Maine
 (https://grassrootsfund.org/groups/al-badoo-community-association-of-ma ine) to help work out activities or youth outreach. Will discuss in more detail with Chatelaine.
- c. Chronicler Aesa: Looking for any photos of scrolls that went out for Malagentians during Afternoon Court at GNE, to be featured in the upcoming newsletter. Thank you!
- d. **Exchequer Shyvan:** Not present, report from Mat: we made money off GNE and we have money in our bank account.
- e. Herald Volmar: Not present, no report
- f. Knight Marshal Micah: Not present
- g. **Minister of Lists Frances:** Lot of forms filled out at GNE, all submitted and hopefully will be taken care of for people going to Pennsic.
- h. **Rapier Marshal Aurelia:** Not present, report from Mat: we are having practices, hosted one recently in Stonemarche.
- i. Thrown Weapons Tomas: Not present
- j. Web Minister Tessa: Not present, report from Mat: normal things are happening.

k. Giggleswick - Maya: Not present

I. Archery - Aloysius: Not present

m. Ravensbridge - Aloysius: Not present

n. Quartermaster - Reynard: Not present

3. GNE: 938 attendees, thanks to all the officers, department heads, everyone who volunteered, participated, attended, etc. This was a great event, things ran smoothly and any challenges and snags were met and handled well. Next year we'll be focusing on things to help reduce heat related issues. Any thoughts, ideas or feedback in general for next year, please feel free to send to the Seneschal for consideration.

- a. Comment from Amee: Boden donated the under 5 tourney equipment and other items to the Province, it's in a tote already in storage. He isn't sure if he'll be able to run it next year, but wanted to make sure it could continue.
- 4. Upcoming Malagentia Events: Harvest Moon! We've had several strong bids come in, and after much discussion, the event will be awarded to Octavia Valeria and her team. Date is Saturday, September 28th, camping will be available but not as part of the event–payment must to be made directly to the campground. Thank you to everyone for stepping up, having multiple bids is always a great thing and a good sign for the health of the Province.
 - a. From Octavia: Thank you! Murigel will be assisting and Frances will be dayboard coordinator. There will likely be a theme, still taking ideas. If anyone is interested in joining the team, please reach out!
 - b. Pennsic coming up/happening, as well as the Balloon Festival in Ravensbridge and the Horkney in Endewearde. Hoping for bids for a Yule or Winter Feast type event, something to host during the winter months.

5. Old Business: None

6. Other New Business: None

7. Questions? None

8. Closing: Meeting adjourned at 7:17 by Mat Wyck, Seneschal