

Malagentia Province Meeting

Meeting Minutes

9.5.24

Chronicler: Aesa Ormstunga

Meeting called to order at 7:05pm by: Mat Wyck, Seneschal

In attendance: Mat, Aesa, Bo, Camille, Molly W., Aloysius, Mickel, Max, Speedbump, Collette, Ameer, Johann, Shyvan, Aurelia, Christine, Octavia, Tiernan, Sulicena, Lydia, Nancy, Frances, Tessa, Vollmar, Nat

1. **Opening remarks** – Mat Wyck: a great summer, leading into what's looking like a great autumn as well. All our weekly A&S nights, practices and events are going strong, things are looking good for Malagentia.
2. **Officer reports** –
 - a. **A&S – Octavia:** We are still art and sciencing! Weekly nights of dance, craft, scribal game are still happening, and now a monthly music night (to be added to the online calendar at some point)
 - b. **Chatelaine – Collette:** New people come to stuff! Maybe 10 people in the last month reaching out for info via email and FB; lots of new people at Tuesday night practices, thanks to everyone who has helped get them involved. Regional Chatelaine report has been submitted. Burgundr Fair demo coming up in October; successful PortCon table was had. Also Balloon Fest Demo, more info in Ravensbridge report.
 - c. **Chronicler – Aesa:** Meeting minutes continue to be added to the website, new issue of the Moonstone in the works.
 - d. **Exchequer – Shyvan:** We have money, reports are in and up to date. GNE made money (whew), specifics available by request.
 - i. Comment from Mat: There's a question re: pre-reg for Harvest Moon—email rec'd from Kingdom asking if everything is in. Shyvan will connect with Northern Region to confirm everything is set.
 - e. **Herald – Vollmar:** Nothing report.
 - f. **Knight Marshal – Micah:** Not present; Speedbump: two new fighters, three the week prior, six the week before that. More fighters than we have loaner for, Micah put out a call for more gear, got at least one new helm, currently have three full,

clean sets of loaner armour. Some was put into loaner, some was given directly to fighters. Going inside soon.

- i. Comment from Mat: Will connect with Micah to put the call out wider, if needed.

g. Minister of Lists – Frances: Nothing to report.

h. Rapier Marshal – Aurelia: We have fencing practice, it's going well. Lots of new people; will be going back into the gym soon.

- i. Comment from Mat: Return to the gym date is the 24th, slightly later than usual, gym is occupied on the 16th. The parking situation has changed, there is now a 10\$ a month pass.
- ii. Question from Speedbump: Can we get involved in any USM club fairs for recruitment? Answer: Possible to get involved via Blade Society, but official student involvement fell off during COVID, may not be feasible/possible. May have some student presence in some of the new people. Also to consider: how much can we handle for more new people as far as gear, space, etc.?

i. Thrown Weapons – Tomas: Not present, no report.

j. Web Minister – Tessa: Not much to report. A few corrections on the website for typos, please send any others you might find! Looking for a deputy to take over after the end of this term, must be at least slightly tech savvy and ideally familiar with Wordpress.

k. Giggleswick – Maya: Not present, no report.

l. Archery – Aloysius: Practices have been happening at Leeds on Mondays and Wednesdays. Talk of getting a practice going in Harpswell. Practices have been going well, with good attendance. Winding down with the early loss of daylight, but will likely go until at least the end of the month. Weekend practices may also happen, availability and weather depending.

- i. Comment from Mat: have some dense foam squares for archery, will try to bring them to practice or Harvest Moon for a hand-off.

m. Ravensbridge – Aloysius: Things are going well, people are here and present and doing things. We had a Balloon Festival! Went well, had a decent amount of interest. Will likely come back next year. Lots of space for the demo, not a whole lot of people due to weather and other things. Have some plans for next year, would like to take up a half block of space for more room. Sounds like we have

continue, ongoing interest from it, so yay! Only a few people demo'ing, next year going to try to convince more people to come up.

Elections are at the end of this year! Nominations in October, speeches and discussion in November, elections themselves in December. Will likely be done via absentee ballots, will discuss at the next meeting.

Planning a Yule! Theoretical date is the 21st of December, or the 4th of January as a backup. Planning a bardic heavy event, could also potentially roll-in a Provincial Bardic Champs, if it came down to it. Details still in the works, pending site finalisation.

Are also in the process of determining an annual budget to be submitted for the Malagentia Budget meeting.

- n. **Quartermaster – Reynard:** Not present, no report.
- 3. **Foresters Guild – Sulicena:** The Foresters have another garbed hike coming up this Saturday (the 7th) at Clifford Park in Biddeford. Had a great hike a few weeks ago through Cape Elizabeth, great turnout of regulars and new people. Hoping to do more on a regular basis. Harpers Retreat is hosting a Foresters track of classes. A&S Champs challenge (to be held at Harvest Moon) will be an opportunity for Forester-related activities. Aethelmarc currently holding a challenge open to all, to earn points for a wide variety of Forester activities, will share to the Discord and the EK Foresters' FB page. The Ranger Trials will be held this coming weekend.
- 4. **Cooks Guild – Lydia:** Been pretty quiet since everyone's been busy with events, but currently plotting a soup exchange and a cooking exchange to come in the next few months. Hoping for a more southern location to meet.
- 5. **Upcoming Events:**
 - a. **Harvest Moon:** Octavia – Harvest Moon is currently in planning, with meetings and everything. Information should be going out soon, pre-reg in the works. Dayboard is planned, as well as Championships for rapier, C&T, heavy list, archery, A&S and thrown weapons. We'll also be throwing ducks at Malagentia's newest Pelican, but shh, it's a secret. His Highness will be present with his son, would love to collect things for a welcome/thank you/support basket to be gifted. If anyone would like to donate anything to the endeavor, please get in touch.

- i. **Comment:** What sort of things are you looking for? **Answer:** Unsure, as of yet. Event theme is the Great Migration, focusing a lot on the Americas. Looking for finished items, not materials.
- ii. **Comment:** The event is officially a day event, but camping (not through the SCA) is available through direct arrangement with the campsite.
- b. Falling Leaves:** Carolingia, this weekend.
- c. Harpers' Retreat:** Stonemarche, in two weekends.
- d. The Hunt:** Endewearde, Indigenous Peoples' Day Weekend.
- e. Winter Feast:** Looking for interest in bringing this event back. Site consideration is a thing, potential options are Camp Pines, Gorham Church, Allen Ave Church, Baptist Church (seeing a theme, here?).
- f. Site Note:** Shyvan – The Baptist Church site rental fee is around 1800-1850 for the whole building (roughly what we used for Coronation).

6. Old Business: None.

7. Other New Business:

- a. Weaving:** Lydia—currently working on getting a Weavers Guild going on a Kingdom level, will have more information as that gets going.
- b. Attending for TRH/TRM:** Shyvan – Always in need of more people to volunteer as Attendants/Retainers for Their Highnesses, soon to be Their Majesties.
- c. GNE:** Contract in process, dates pending. Will be in July.
 - i. **Bids sought:** Looking for people to run GNE next year (2025). Bids will be accepted between now and the October Province meeting, can be submitted via the website.
 - ii. **Equipment needed:** After GNE XXXVI, it was determined additional equipment is needed:
 - 1. **Traffic signs:** Lotta people ignored the one way signs on the roads this year. We should look into getting reflective, high-vis options.
Comments: Amy Provost can create reflective vinyl stickers if we can get her a design. Will need to consider placement height, visibility, accessibility, etc., commercial may be the best options here. Will need one-way, speed limits, do not enter, etc.

2. **Grey water barrels:** Looking to add three (large) to the current total. Speedbump: may have plastic and strainers enough for two additional barrels; is willing to handle the construction, just needs access to storage. Mat to connect with the Quartermaster to confirm we have storage space.
3. **Mist tent:** we had two setups at one point, all have since been trashed due to mold. Given the heat of recent years, it would be good to get replacements.
4. **Budget:** Shyvan – Can get it on the budget for January along with everything else, as long as we have an estimate of price; budget meeting in November, presented to the populace in December for review/comments, to be voted on (pass/fail) at the January meeting.

iii. **Malagentia Pride regalia for Gate:** Do we have anything in the Gate stuff combining Malagentia regalia and Pride that we can display at events, or is there interest in getting any? The abridged version: yes there is a whole lotta interest, yes there are many options for putting something together. Reminder: if it's under \$100 in expenses, can be approved by the Seneschal and Exchequer without needing to go through budget review.

d. **Calontir Trim:** Custom Malagentian trim (purple with the moon in her plentitude) is available for pre-order, please see Discord and FB notes for more details.

8. **Questions?** None.

9. **Closing:** Meeting adjourned at 8:15pm by Mat Wyck, Seneschal.