

Malagentia Province Meeting

Meeting Minutes

10.3.24

Chronicler: Aesa Ormstunga

Meeting called to order at 7:01pm by: Mat Wyck, Seneschal

In attendance: Aesa, Mat, Aloysius, Ameer, Camille, Diamond, Volmar, Aurelia, Christine, Mickel, Max, Dunlaith, Collette, Nat, Tiernan, Shyvan, Speedbump, Lydia, Theo, Aureliana, Sulicena

1. **Opening remarks** – Welcome to all members, anyone new, please feel free to ask questions about anything. Coming off an event this last weekend, lots to talk about.

2. **Officer reports** –
 - a. **A&S – Octavia:** Not present, report given by Mickel: Various monthly practices are still going on, scribal, craft, dance, music. Folks continue to make stuff!
 - b. **Chatelaine – Collette:** We have new people coming to various things; four people online and two in person within the last month, two of whom had been at outdoor practices and came to Harvest Moon, very excited to be there. Thanks to all for being engaging and welcoming, please keep sending interested people over!
 - c. **Chronicler – Aesa:** Newest full issue of the Moonstone slightly delayed but in the works, minimum required newsletter is currently up as a placeholder on the website.
 - d. **Exchequer – Shyvan:** We have money, made money at Harvest Moon (120ish in attendance) made around \$600ish. Third quarter report is due at the end of the month. Budget meeting is coming up on Wednesday the 13th of November, 7pm online. Any budget requests from officers, potential event staff or anyone else should be emailed to the exchequer email ahead of then. Budget will be drafted, have a brief discussion and review any concerns for finalisation. It will be presented in December for the populace to review and ask questions, but no further amendments will be made after the 13th. Voting will happen in January, pass/fail. If it fails, the process will start from scratch. Elections are coming up at the end of 2025, if there's any interest, please reach out. There will be a meeting on the 9th to review the position and what's involved.

- e. **Herald – Volmar:** Nothing to report.
 - f. **Knight Marshal – Micah:** A lot of new people, more than loaner gear can support (good problem to have), but new people are willing to trade off gear and everyone's excited to be involved. Call was put out on heavy list social media for any additional gear; Speedbump is willing to bring his for use. Will put out a call to the general Malagentia page.
 - g. **Minister of Lists – Frances:** Nothing to report.
 - h. **Rapier Marshal – Aurelia:** We're in the gym now, new people have been showing up.
 - i. **Thrown Weapons – Tomas:** Not present, no report.
 - j. **Web Minister – Tessa:** Not present; we still have a website.
 - k. **Giggleswick – Dunlaith:** Stefan has stepped down as Chatelaine, so the position has defaulted to the Seneschal. Potential bid in the works for February for a ball-type event. Working on a populace meeting, met with Northern Region Chatelaine for ideas on how to get the riding up and going again.
 - l. **Archery – Aloysius:** Practices on Mondays and Wednesdays in Leeds, mid-afternoon, specifics are on the calendar and on FB. Going to try for a few practices on weekends, weather and events permitting. The Endewearde Hunt is coming up on Indigenous Peoples' Day Weekend, which is a fun, archery-heavy event—now with a new boardwalk into the woods!
 - m. **Ravensbridge – Aloysius:** The riding is doing fine. Budget is in progress, will be posted soon for voting at the end of the month. Nominations for officer positions open in October, discussions in November and elections in December. Yule event is still being planned, pending staffing. Currently looking at January 4th in Turner, good spacious site, but no outside fire (boo). If anyone is interested in being on staff, please get a hold of Aloysius or Margaret.
 - n. **Quartermaster – Reynard:** Not present, no report.
3. **Foresters Guild – Sulicena:** Harvest Moon had some great prompts and A&S entries related to forester activities, great to see. Forester classes and activities will be coming up at the Endewearde Hunt, which will also host the guild meeting, including a promotion and other things, 4pm on Saturday. Otzi's Paradise now has a date set, February 8th, 2025, which is a very outdoor focused gathering. Lots of great conversations with people

at Harpers' Retreat on connecting and shared activities, hikes, etc., between Stonemarche and Malagentia.

- a. Note from Shyvan: reminder for unofficial events and workshops (like Otzi's), please do not put them on the EK Calendar, or else they will require paperwork (local Malagentia event calendar is okay).
- b. Comment from Mat: these gatherings are open to everyone, Forester or not. No need to join the guild, any interest is enough.

4. Cooks Guild – Lydia: We have some ideas coming up for the next few months. October and November are very full, but looking at a garbed potluck in December based on persona, then a soup swap and sweet swap after that. Anyone interested should connect directly, but also looking for anyone interested in offering guild support.

5. Misc. items: Harvest Moon happened, with about 120 attendees. Beautiful autumn day without mishap, and now have new Provincial Champions (wiki to be updated shortly).

6. Upcoming Malagentia Events

- a. October 26th will be the Bergundr demo, a LARP camp up in Harrison, ME. The demo will be a sort of open house for families and interested people, looking to set up a small medieval “village” in the woods. Leela will be organising the Malagentia portion, looking to showcase the A&S portion of the SCA, in addition to martial and other activities. Great recruiting opportunity, more information to come.
- b. Coronation in Manchester, NH this weekend, Saturday, October 5th.
- c. Endewearde Hunt in northern Maine the weekend of Indigenous Peoples' Day.
- d. Viking shield making workshop hosted by Johannes, Desimir and Mat Wyck on October 19th, private residence in Portland, all are welcome. Needed materials are posted to social media groups.

7. Old Business:

- a. Speedbump - grey-water barrel price estimates are going to be \$20 for the first due to donations of materials, then \$120 for the next, then \$160 for the third. Unlikely to be able to store more than an additional three.

- b. Mat - still looking into getting a Malagentia banner/flag incorporating Pride and Progress. Speedbump is looking into options, will keep everyone apprised.

8. Other New Business:

- a. GNE bid has been accepted - Aesa Ormstunga will be Event Steward with Ameerle Mort as Deputy Steward. A contract has been signed with the site, working on getting a placeholder announcement up on the EK event website with the dates. Will be opening up to volunteers and anyone who wants to get involved soon; most of the staff is in place, but available positions will be shared, shortly.
- b. Suggestion from Nat, delivered by Mat: Possible opportunity for a sewing workshop for kids! Separate from Craft Night due to scheduling, but possibly on a weekend day to host for parent/guardian accompanied kids to introduce them to the beginnings of sewing and garb. From Ameer: must be hosted at a public space, cannot be at a personal residence for Youth. Potential site may be the Mason's Hall.

9. Questions? None.

10. Closing

Meeting adjourned at 7:46pm by Mat Wyck, Seneschal.