

# Malagentia Province Meeting

## Meeting Minutes

11.7.24

Chronicler: Aesa Ormstunga

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

In attendance: Mat, Aesa, Aloysius, Diamond, Frances, Micah, Shyvan, Sulicena, Colette, Aurelia, Octavia, Katherine, Aureliana, Speedbump, Volmar, Stephanie, Tiernan, Lydia

1. **Opening remarks** – Thank you to everyone who's joined, pretty simple agenda tonight. Any questions or clarifications from anyone, particularly new people, please feel free to ask at any time. (brief rundown of how meetings work, agenda, officer reports, then new/old business)
  
2. **Officer reports** –
  - a. **A&S – Octavia:** Usual happenings, craft, dance, scribal, game, music nights all still happening, something at least once a week. Comment from Mat: can we make sure all the current nights are on the website calendar? Can do!
  - b. **Chatelaine – Collette:** Brief rundown, Chatelaine is the liaison for new people. We have new people showing up to stuff, which is great. Quarterly report was submitted last month, good new member outreach.
  - c. **Chronicler – Aesa:** Newest newsletter is up! Third quarter issue, covering the summer events and happenings. Available on the website, Discord, FB and wherever newsletters are sold. (which is nowhere, it's free)
  - d. **Exchequer – Shyvan:** Budget meeting will take place this coming Wednesday 11.13 at 7pm. Officers and event heads, please send in budget requests as soon as possible \*before\* the meeting. General info recap: we will meet to discuss, it gets presented to the Province in December for additional discussion, then we vote in January. Budget is pass/fail, no amendments, no changes. Otherwise, we have money, report was submitted. Exchequer Q&A meeting last month, but anyone interested in running for Exchequer in future years should reach out for any information, as the position does require more training than normal.

- e. **Herald – Volmar:** Letter of Decision came in for this month, congratulations to Frances, Diamond and Lydia were all approved for names, and Lydia for updated heraldry.
- f. **Knight Marshal – Micah:** Heavy is going well, got a couple new people, some of whom have been coming for a month+ now. Need more variety of new people head sizes, though, as we have limited helms.
  - i. Comment from Octavia: has a helm (or two) to donate as loaner, as long as someone can ensure it won't leave practice. Also, can we come to practice to start combat marshal training? Answer: yes!
- g. **Minister of Lists – Frances:** Nothing is going on *yet*, however would like to try to increase the knowledge around MoLing; plans to set up mock tournaments at practice both for people to see how it works, and to have new fencers see what it's like to tourney fight before an event.
  - i. Question from Aurelia: do we have a current list of our authorised fencers and when their auths expire? Answer: Not yet, most recent list is from July, hoping to get an updated version soon.
- h. **Rapier Marshal – Aurelia:** Practices are going great, have lot of new people for both rapier and C&T. Come to the additional practice on Sunday!
  - i. Comment from Mat: new spot for us, moving south to Fort Foster Park in Kittery (about an hour south of Portland) from 11am to 4pm, though not sure exactly where in the park, yet. Fencing, heavy (if marshals are present) or just general hang outs, no need to be a martial participant to attend.
- i. **Thrown Weapons – Tomas:** Not present, no report.
- j. **Web Minister – Tessa:** Not present, report from Aesa, Deputy: editing some of the content on the website, that should be happening shortly. Also going through and updating the photo page with more recent and relevant photos, so if anyone has any they'd like to feature, please send them over! Cat photos okay, too.
- k. **Giggleswick – Dunlaith:** Not present, no report.
- l. **Archery – Aloysius:**
- m. **Ravensbridge – Aloysius:** We approved our budget! No changes, will be sent over to Shyvan for the upcoming budget meeting. A list of nominations for Riding Officers is up on the website, official nominations to take place on Thursday the

week before Thanksgiving, voting to happen in December. A couple vacancies, but nothing vital.

n. **Quartermaster – Reynard:** Not present, no report.

3. **Foresters Guild – Sulicena:** Last month was a good month for Foresters! Endewearde Hunt with the annual swainmoot. New members were sworn in, and a new Warden (Emma from Tir Mara). Lots of classes, a Forester's encampment, etc. Spontaneous backyard Forester day happened, some brand new folks showed up, fibre crafts, foraging, etc., really great gathering. Finally, a local group traveled to VT for a Foresters meetup in that area. Next weekend (Sat. 16th) is the Hrim Schola in Stonemarche (Newmarket, NH), will be squeezing in more hikes and get-togethers as inspiration and weather allows.

4. **Cooks Guild – Lydia:** Gearing up for our next event in December, a garbed potluck based on your persona (or vice versa, dress based on the dish you make), a January soup swap, and looking for someone to volunteer space to host the sweet swap in February.

5. **Misc. items:**

- a. Burgundar Demo: Aurelia - it was a great demo! Had fencers, arts, cooking, people interested in what we do, especially A&S stuff. Lydia: great day, great weather, good attendance. Awesome to see so many people receptive to our information and info dump in return. Comment from Mat: some of our new fencers who showed up this last week who knew one of our regular fencers, but had seen us at the demo and wanted to jump in. Leela, who organised the demo, noted that it was really good and important for us to participate in the LARP community of Maine.
- b. Viking Shield workshop happened! Had about a dozen people show up, which was awesome, and now more people have shields.

6. **Upcoming Malagentia Events:**

- a. Extra practice/hang-out on Sunday, details above.

7. **Old Business:**

- a. Ravensbridge Yule: Aloysius - probably not happening due to lack of feast-steward and familiarity of the local event kitchens available, so that is open to anyone interested in running that event. There is a Hall in Turner that doesn't allow fire, but has reasonable rates. Next year, will try to get a crew together earlier to figure out the details.
- b. Winter Feast: no new news, yet. Anyone interested, please reach out to the Seneschal.

#### **8. Other New Business:**

- a. Polling Order responses are due on Sunday, November 10th.
  - i. Brief rundown: the SCA award system has multiple levels. "Silver" (or armigerous) level awards (Silver Rapier, Silver Wheel, Silver Brooch, etc., [but *not* Silver Crescent]) are not polled, just awarded at the whim of Their Majesties. For Grant level (Silver Crescent, Golden Rapier, Golden Mantel, Tyger's Combatant, etc.) or Peerages (Pelican, Chivalry, Laurel, Defense), people are recommended (anyone can recommend someone) and Their Majesties then seek advisement from the members of those Orders before making Their decision. Those polling responses must be in by a certain time, the current deadline is this coming Sunday, November 10th.

#### **9. Questions?**

- 10. Closing:** It would be great to see everyone this weekend, we'll be doing more of these on-off hang outs more often going forward. Be good to each other, be kind, be a community. All are welcome, if you need a place, you have one here.

Meeting adjourned at 7:50pm by Mat Wyck, Seneschal.