

Malagentia Province Meeting

Meeting Minutes

12.5.24

Chronicler: Aesa Ormstunga

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

In attendance: Mat, Aesa, Aloysius, Aureliana, Dunlaith, Colette, Lydia, Aurelia, Diamond, Octavia, Camille, Shyvan, Katherine, Sulicena, Cole, Frances, Tessa, Speedbump, Bo, Mickel, Max

1. **Opening remarks** – Welcome to the December Malagentia Province meeting! A few important things to cover tonight, including the 2025 proposed budget. Glad to see so many in attendance tonight, especially in the busy season.

2. **Officer reports** –
 - a. **A&S – Octavia:** Same old, regular meetings still going on: craft, music, dance, scribal, cooks—everything and all the other stuff, woo! Oh, and games. Woo. Kingdom A&S competition is coming up in March, signups are open now for participation and will be looking for judges soon. There's also an a East Kingdom online A&S display that's happening now (details can be found on the EK Facebook group from Emily or on the link via Discord). Birka fashion show and A&S is coming up at the end of January.
 - b. **Chatelaine – Collette:** We have new folks attending all the regular monthly gatherings/practices, please keep encouraging people to be part of the community! No demos in the works at the moment, but some coming up soon. Any thoughts or ideas for demos or things you would like to see, please send an email so we can get things set up.
 - c. **Chronicler – Aesa:** Final quarterly newsletter will be coming out this month, anyone who has anything to contribute, please do! Also, there will be a Malagentian Court Report that includes Harper's Retreat, which was full of Malagentian recognition—any info on award/scribe details or photos would be much appreciated!
 - d. **Herald – Volmar:** Not present, no report.

- e. **Knight Marshal – Micah:** Not present, no report.
 - f. **Minister of Lists – Frances:** Things going well, nothing new to report.
 - g. **Rapier Marshal – Aurelia:** We continue to have weekly practices, going well with lots of new people, thanks to all those stepping up to teach.
 - h. **Thrown Weapons – Tomas:** Not present, no report.
 - i. **Web Minister – Tessa:** Thank you to those who reached out regarding the deputy Webminister position, will respond soon (once finals are completed). Website still okay, please reach out if anything is needed.
 - j. **Giggleswick – Dunlaith:** We have a possible new Chatelaine! Local resident Theo has expressed interest. Also looking at hosting a potential St. Valentine's Ball/dance event in February in York, ME, info being gathered, will reach out to Mickel as well. More to come.
 - k. **Archery – Aloysius:** No practices for the last month or so due to weather, but if anything comes up, will communicate ASAP. Question from Mat: anything further heard from Godric regarding a group order? Not yet, will reach out but may also wait until spring.
 - l. **Ravensbridge – Aloysius:** Slate of officers for the upcoming elections will be posted soon. Elections will be both absentee and in-person, will be getting together for a potluck at a private residence in Pittston, ME for in-person voting and tallying on Thursday, December 19th. Yule will likely not be a thing this year, giving it some thought for next year and starting planning a bit earlier.
 - m. **Quartermaster – Reynard:** Not present, no report.
 - n. **Exchequer – Shyvan:** We still have money, working on finalising year-end reporting. We did have a Province budget meeting a few weeks ago, budget will be up soon on the website and social media for review. Happy to provide any info or clarifications, but no modifications can be made at this time. Voting will take place in January, *pass/fail only*.
 - i. Budget presented - several events, officers and riding requests included. Yule is on there, but may not happen. Reminder that just because a budget request is approved does not mean the money will be spent (if an event doesn't happen, comes in under budget, etc.)
3. **Foresters Guild – Sulicena:** Lots going on—hosted a Foresters' meet up at Hrim's Schola in Stonemarche (NH). On December 14th there's a Carolingia Foresters meetup

in Pepperell, MA (details on their calendar). December 17th there's a virtual Zoom meeting of the Æthelmearc Foresters' Guild, with various members speaking about their focus and knowledge. There will also be a meeting at Birka, which will have a Warden in attendance and be an opportunity for promotions. Finally, there's a new Warden in Canada, who stepped up at the Endewearde Hunt.

4. Cooks Guild – Lydia: December 14th will be our Cooks' Guild potluck (grab up to match your dish, or make a dish to match your persona) at a private residence, parking info to come. Meeting in January will somewhere in the southern part of the Province. February will be a soup swap. March will be a "death dinner," gothy/ides of March themed.

5. Misc. items: Two Tuesday night practice dates fall on Christmas Eve and New Year's Eve this year. Not sure if the gym is even open, but attendance will likely be poor anyway. Currently on the calendar (and pending FB/Discord Events), looking at an outside practice on Saturday, December 28th, at Fort Williams Park in Cape Elizabeth, ME (area behind the group shelter on the hill), no parking fee. Instead of New Year's Eve, we'll have an outdoor practice on New Year's Day at Two Lights Park in Cape Elizabeth, ME, which does have a state park parking fee.

- a. Comment from Aurelia - no loaner gear will be available on the December 28th practice, please make arrangements ahead of time.

6. Upcoming Malagentia Events

a. Malagentia Test Kitchen is typically the end of April/beginning of May, currently have a date reserved in early May. Just a heads up to the populace that the Test Kitchen tends to conflict with Spring Crown Tourney. There is the potential that the upcoming Tourney will be fought using rapier form, which may draw a larger population of Malagentia and affect the event.

- i. Question from Aloysius: how hard is it to move a reservation? Answer: it can be difficult, the event is currently scheduled at the start of their camping season, moving any later will result in increased population of regular campers.
- ii. Comment from Octavia: the event has been growing in past years and there's been a lot of feedback that the Bradbury Mountain site hasn't been

ideal in regards to fostering social gatherings and community (it's a bit spread out). Is it time to start considering an alternate site with a different setup? Response: it's worth looking into. Considerations include number of firepits, accessibility, and the working relationship with Bradbury.

iii. Question from Aurelia: has there been a bid? Answer: not yet.

7. Old Business: None.

8. Other New Business: None

9. Questions?

10. Closing: As it gets darker and colder, we encourage everyone to reach out to the community, take part in what's going on, find the light in what we're doing. However you celebrate (or even if you don't at all) have a wonderful holiday season.

Meeting adjourned at 7:37 by Mat Wyck, Seneschal.