

The Shire of Fontaine dans Sable Populous Meeting Agenda

Date: Sunday February 2. 2025

Time: 7:30 PM

Location: Arkins Juice Tavern



1. Call to Order

- Meeting called to order by THL Amber MacRae
- Welcome and introductions
- Recognition of new attendees

2. Officer Reports

Seneschal - THL Amber MacRae

- Summary of recent activities
- Shared important updates from the Kingdom and neighboring shires
- Administrative updates discussed

Exchequer – Mistress Wyolet Old Business:

- Financial status: \$9,000+ in the bank
- PO Box renewed for approximately \$193
- Consideration to discontinue PO Box in future due to cost

New Business:

• Reporting complete

- Ongoing work to update signatories (Edric needed to update from Alamanda to current officer)
- Need to create WaFed profile for San Juan and Scott

Knight Marshal – Thorn Arthurson Old Business:

• No major updates

New Business:

 Approved: Thursday evening practices with lights, including during Kingdom event weekends

Archery Marshal – Lingormr Gympe Eykr Old Business:

• No current issues reported

New Business:

• Proposal: Move Sunday archery practice to Estevan's property on Sundays

3. Event Reports

A&S Night:

- 4 attendees at the last gathering
- Planning Part 2 setup on a Thursday
- Possible repeat of Part 1 for those who missed it

4. Open Floor

- Archery to be moved to Estevan's property on Sundays
- Request for help sourcing polypropylene rope to replace existing ropes

- Proposal to loan pavilion to Battlemoor
- Pavilion maintenance concerns mentioned
- Recruitment Ideas:
 - o Cross-posting to other local organizations
 - o Use of hashtags on social media to increase visibility
- Populace meeting day may move to Thursdays
- A&S Activity Suggestions:
 - Block printing
 - Embroidery
 - o Tunic drafting class

5. Kingdom A&S

Gate Help Volunteers:

- Elsie
- Duncan
- Wyolet
- Mary
- Angus

Event Setup:

- Setup scheduled for Friday evening
- Serena will organize lunch preparations
- Mary will oversee setup of the Royal Room
- Donations requested for both Royal Room and Judges' Room

6. Announcements

- Upcoming Events
 - St. Brigid's Feast Feb 8 @ 10:00 AM–6:00 PM, Los Alamos
 - War of the Phoenix Feb 11–17 (Wyolet and Alamanda attending)
 - o Southern Outlands A&S Prep Feb 22 @ 9:00 AM–6:00 PM, Al-Barran
 - Unser Hafen Newcomers & Polling Redux Feb 22 @ 9:00 AM–7:00 PM
 - Gulf Wars 2025 March 8–16
 - Kingdom A&S Competition March 22 @ 8:30 AM–7:00 PM
 - o Al-Barran Baronial Polling March 29 @ 10:00 AM-4:00 PM
 - Feast of the Valkyries April 5 @ 9:00 AM–6:00 PM, Shire of Plattefordham, Glenrock, WY
 - Spring Crown Tournament April 11–13, Nahrun Kaballo, Truth or Consequences, NM (Wyolet and Alamanda attending)

7. Adjournment

- Summary of action items
- Next meeting date: Thursday, March 6, 2025

• Meeting adjourned by THL Amber MacRae