

January 23

Meeting called to order 2:45

In attendance: Killian, Oso, Conuil, Darius, Nora, Conner, Dalbach, Aelfwyn, Teagan, Tio, and Angus

Old Business

Oso brought in change of officer reports and gave them to Killian. If you haven't turned yours in yet or contacted your officer superiors. Do that now.

Officer Reports:

Exchequer: Paid the Tonasket cultural center for site rental and dues. Also, red lantern food is paid for. Our current bank total is \$821. We have not been below \$1000 for some time. After looking at books we have been losing about \$50 a year. We need to do an event that makes money instead of breaking even and we need to try to find a better (freer) place to store shire things.

Chatelaine: Teagan will print out some information to hand out at the red lantern.

Arts and Science: Aelfwyn reports that largesse for the royals is coming along nicely. Please label anything that you donate as the King and Queen want to know who made these items.

Iron key: The armor is still armor

Chatelaine: We need to make sure that we support War in the Oasis and the Ambergard Harvest Feast.

Events:

Red Lantern: Feast is on track with Conuil reporting there will be two removes. Killian has requested that if you have bardic PLEASE do bardic. Volunteers will be needed for setup early on Saturday. We will be unable to use tacks or staples in the new building. It was discussed that since the walls were painted white that we would not need to set up the yurt. Oso feels all we need is the door and the group agreed. We will need all the banners and Killian believes we will be able to use cord to string them over the light fixtures. They have a beautiful new building and we need to make a good impression. The lighting in the building is dimmable and we feel the head table could work pretty well on the stage. Conuil asked if we would be needing the dragon chairs or will the thrones be in attendance? Lachlan is looking into a hotel room for their majesties and it must include access for a dog. He was not in attendance so we have no information at this time. Runa is making glass beads for site tokens. It was decided that the gate should open earlier than the copy says because of the heavy practice. There was also a request that next year any heavy fighting occur on Sunday so it does not disrupt the setup of the site. Oso has asked that if anyone has full size folding tables to bring them. Oso has also requested that you bring many fabulous auction items to the event. All moneys raised will go to cancer research in Melissas name. Conuil would like volunteers for a dishwashing

crew. Nattalie stepped up and accepted. Killian says he will email everyone on his list that was not in attendance to fill in.

Largess donated so far: Kai has donated a handmade book, Runa has donated beads, Nattalie donated a necklace, Dubheasa donated spices, Angus donated a gauntlet, Dalbach is donating finger weaving, Aelfwyn is donating trim and necklaces

Fur and Feather: Cerdic regrets he is unable to co-autocrat but he will still feastocrat. We are in need of a date. The first date, April 22-24, conflicted with an event that both the autocrat and feastocrat are going to in Seattle. Teagan will ask about April 8-10. Other dates were discussed as well. Maybe in June. June 10-12 is unavailable because of high school graduation.

Iron and ink were discussed as was Saffron Pike but nothing solid

#### Calendar

General Meeting February 20 at WVC Omak

Melissa's Celebration February 26 at the United Church of Christ in Tonasket

Financial Meeting February 10, 7pm at Runa and Cerdics

Fighter Practice Killian will ask Garvin

Meeting adjourned with a tour of the Red Lantern site at 4pm