

Moot minutes May 24th, 2005
Proto-incipient Shire of Fox Vale
Far west suburbs of Chicago
Discussed at Moot:

Officer's Reports:

- I. Seneschal – Report in.
- II. Exchequer
 - a. Listed finances in Fox Tales
 - b. Only received 1 suggestion for the financial policy. Will discuss and vote next month.
- III. Pursuivant – Will color and resubmit device.
- IV. A&S – not present but Tyber gave her report.
 - a. Call her for reports as to what people are working on.
- V. Chatelaine
 - a. Did receive a couple of calls from demo. Will continue to maintain contact.
 - b. Will be attending the Kingdom Chatelaine's Meeting at Crown.
- VI. Web-mistress
 - a. Gozen has given info to Richard who will replace her as Web-minister.
 - b. Email Richard with information for the web-site.

Old Business:

- I. Rokkehealden Moot –
 - a. Officially asked for sponsorship for our event. Good Response.
 - b. They will vote this month.
 - c. They are serving a peasant feast so don't need servers.
- II. Event Update
 - a. Traveler's Inn used for planning and event projects.
 - b. Elaine is creating a needs/ wants list for people and items.
 - c. Memorial Day shire supper - 1st planning meeting.
 - d. August 2nd moot – Event planning meeting.
- III. Kingdom of Heaven Demo Post Mortem
 - a. Lots of people, pretty successful, flyers were given out.
 - b. Staff willing to have us back.
- IV. Fox Tales Subscriptions - taking subscriptions at \$12.00 per year.

- V. Financial Policy – will vote next month
- VI. Fund Raiser Supper
 - a. 1st one at Memorial Day at Fiona and Erick's.
 - b. 2nd one at Traveler's Inn on June, 26th.
 - c. 3rd at Richards and Kathy's, date tbd.
- VII. June Shire Social Event
 - a. Gareth and Hillary's at 1 pm on Sunday, June 26th.
 - b. Will also work on event stuff.
- VIII. July Social Event – Japanese gardens, date tbd.
- IX. Change of Sponsoring Group
 - a. Needs to be a group whose lands we are taking according to the new rules.
 - b. Due to Rokkehealden holding our money and our symbiotic relationship motion carried to vote for Rokkehealden to be our official sponsor.
 - c. Motion carried: 13 for and 1 abstain

New Business:

- I. Shire Fundraisers
 - a. Dinners – dates previously discussed.
 - b. City wide garage sale.
 - c. Barnes and Nobles book fair
 - 1. Per Tavi she will get a date set up...trying for Harry Potter opening.
 - 2. We hand out coupons and get 15% of those sales.
 - 3. Can't hand out in front of the store...but can by the street.
- II. Demos
 - a. Moose is new Demo Coordinator.
 - b. Next May at Clark Island – could invite local shires.
 - c. Moose will set up a date for a static display in the library.
- III. Pennsic Cookies
 - a. Friday, June 10th at Fiona and Erick's. 6-12ish.
 - b. Francesca will make dough.
 - c. Everyone else bring a couple of rows of pre-made sugar dough.
 - d. Will get in touch with Autocar to get the fox head shaped cookie cutter.

Present: Andrew, Fiona, T'sog, Moose, Dana, Richard, Gareth, Hillary, Tavi, Nicholai, Xavier, Taren, Francesca