

SHIRE OF PENDALE – SPECIAL MEETING MINUTES

DATE: 1/19/2020

TIME: 12:00 pm - 6:00 pm

LOCATION: Aich / Rebecca's House

ATTENDEES:

LEGAL NAME	SCA NAME	OFFICE / POSITION
Katherine Boger	Ástríður Sverrisdóttir	Seneschal
Phillip Firestone	Conrad Firestone	Chatelaine
Rebecca Hilton	Taliard Bricca	Exchequer
Aich Hilton	Jorundr Skogarnef	Master of Stables
Heather Bogert	Hrafn the Wanderer	Chamberlain / A&S

Shire Budget:

Discussed, altered to reflect rent prices and increased cost of Pendale's Champions, and ratified

Motion to adopt new budget; Katherine, Seneschal

Seconded; Aich, Master of Stables

In favor – 5, Opposed – 0

Financial Policy:

Discussed, altered to fit with Society's new Policy, and ratified

Motion to adopt new Financial Policy; Katherine, Seneschal

Seconded: Phil, Chatelaine

In favor – 5, Opposed – 0

Policy Signed and sent to Kingdom Exchequer