

1/2/18

PRESENT: Elektra, Orlando, Snaebjorn, Bera, Ursula, Reina, Genshin, Hrefna, Grimolfr, Katharine, Chauncey

MEETING MINUTES – Approve November’s minutes.

OPENING:

1. Introduce newcomers

2. Any awards/recognition received by Shire members since last meeting? THL Genshin took second place in the Queens’ Rapier Championship and was also awarded a Golden Escarbuncle.

NEW BUSINESS:

1. Shire business meetings change. Last month meeting was held at Elektra’s house, did not really discuss business. Was kind of nice. Consensus was that it would be nice to have alternating months of a formal meeting and a more relaxed, social gathering. February’s meeting will be potluck held at Elektra’s home and the March meeting will be at Hospice.

2. Several positions will be opening up next May – consider if you are willing to take another position. Positions opening up – (currently held by):

1. Chronicler (Orlando)
2. Herald (Takeda)
3. MOL (Umbriana)
4. Rapier Marshal (Genshin)
5. Seneschal (Elektra – stepping down)
6. Webminister (Samin – wishes to remain in position)
7. A&S Minister – Samin wishes to step down

Letters of intent should be submitted by March or April shire meeting. Elections will be held at the May business meeting.

GUILD REPORTS – in minutes; no meeting discussion

3. INKS Guild –Beth Nagy – on hiatus

4. Cooks Guild – Etain – on hiatus

ACTIVITY OFFICERS REPORTS – refer to calendar

5. Rapier – THL Genshin

6. Heavy – Sir Kjartan

7. A&S – Samin

ADMINISTRATIVE OFFICERS REPORTS

8. Exchequer –Orlando

(a) Balance – \$6123

(b) Deposits – none

(c) Expenses – several checks written for kingdom 12th night expenses. Reimbursement to Samin for Apple Butter Demo expenses.

(d) Financial committee activity – None

9. Chatelaine – Jaques. None.

10. Webminister – Samin – she has been updating the website regularly and posting on the shire FB page when updates have been made. Marshals, make sure your calendars are correct.

11. Herald – Takeda. None

12. Historian – Katharine. None

13. Chronicler – Orlando. None

14. MOL –Umbriana. None

CALENDAR REVIEW

OLD BUSINESS

15. *Kingdom 12th Night* – Samin/Etain. Date is [January 6, 2018](#). Please come help set up [Friday night](#), 4pm-8pm. Working on a largess basket for taxes. Please contribute apple themed items, if possible. Bera will receive donations and will make the presentation. If you are willing to contribute to the royalty room, please reach out to Ursula. There is a private fundraiser that will be held if you want to contribute.

16. *Springtime Promise: The Hand Fasting of Eoghan and Svenja* – Hrefna – Date is [March 23-25, 2018](#). Working on archery marshal. Once 12th Night is over, expect to start seeing many messages about this event.

OPEN FLOOR

None

Adjourned 8:15pm.

Respectfully Submitted

Orlando di Bene del Vinta