

7/11/2017

Attending:

Elektra, Orlando, Hrefna, Mark, Grimolfr, Samin, Arianna, Dunstan, Jacques, Umbrianna, Cynewyn.

MEETING MINUTES – Approve June’s minutes

OPENING:

1. Special remarks. Lord Petr Kotok died this week. Next shire meeting we spend a little time officially remembering him.
2. Introduce newcomers- none tonight
3. Any awards/recognition received by Shire members since last meeting? None

NEW BUSINESS:

1. Demo at Apple Butter Festival in Berkeley Springs - Samin. Oct 7 & 8. Have secured a spot for \$75 for the weekend. Highland Forde interested in participating and support. Total of \$250 allocated. Motion raised and passed. Samin will work under the direction of the Chatelaine, Jacques.
2. March 23-25 regional fighter practice and day of tournaments. Hrefna volunteering to organize. The practice will culminate with a wedding at the end of the day of Jeff York. Practice will be at Camp Frame. No cost associated with this practice.

GUILD REPORTS – in minutes; no meeting discussion

4. INKS Guild – Angelino/Ursula – on hiatus
5. Cooks Guild – Etain – on hiatus

ACTIVITY OFFICERS REPORTS

6. Rapier – THL Genshin. See calendar.
1. Uji got authorized
7. Heavy – Sir Kjartan. Practices ongoing weekly. See calendar.
8. A&S – Samin- Would like to do a monthly A&S night. Going to put a poll on Facebook to capture interest, willingness to teach, etc.

ADMINISTRATIVE OFFICERS REPORTS – in minutes; no meeting discussion unless necessary

9. Exchequer –Orlando

1. Balance - \$7,776.80

2. Deposits - none

3. Expenses - \$660.03 to Aethelmearc for their portion of proceeds from crown tourney

4. Financial committee activity – need to confirm new members if no other volunteers (Genshin and Snaebjorn)

5. Reimbursements: none

10. Chatelaine – Jacques

11. Webminister – Samin

12. Herald – Takeda

13. Historian – Katharine

14. Chronicler – Orlando

15. MOL – Umbriana- will be doing training at Pennsic

CALENDAR REVIEW

16. Shire Day in the Park – next one is July 16 – Elektra unable to attend. Arianna teaching. 12p-3p.

17. Pennsic is coming – no Shire meeting for August per bylaws

18. Shire Day in the Park for August – on Aug 20 – Mark intends to set up a pavilion. Going to change location in the park for this time down near the front gate. Let's make this one a big spectacle. Bring banners and attention-getting stuff

OLD BUSINESS

19. Spring Event – Bruno & Kjartan continuing to consider and work on potential event

20. Kingdom 12th Night Bid - Samin. Submitting bid to Kingdom (as this is a Kingdom event ant not a shire event)

SENECHAL MINUTES

None

OPEN FLOOR

Please see Arianna if you would like to assist with the Known Worlde Kingdom Party at Pennsic

Meeting adjourned 8:13p.

Respectfully submitted,

Orlando di Bene del Vinta,

Chronicler