

Business Meeting Report

5/2/2017

Present: Elektra, Orlando, Laurentia, Arianna, Lasairfhiona, Seumas, Durante, Samin, Ursula, Chauncey, Katharine, Takeda, Hrefna, Grimolfr, Dunstan, Cynwyn, Kjartan

MEETING MINUTES – Approve April's minutes

OPENING:

- Introduce newcomers-
- Awards or accomplishments?
 - Durante- Golden Escarbuncle and Queen's Inspiration at Coronation
 - Durante won Ice Dragon rapier tourney
 - Samin won Studio Arts category at Ice Dragon and the 5 in 1 Competition at Ice Dragon
 - Orlando made a Court Baron at Ice Dragon
- Write in awards – any notable items seen from other members?

OFFICER ELECTIONS

- New officer appointments
 - o Exchequer – Orlando
 - o Knight Marshal – Kjartan
 - o Archery Marshal – vacant
 - o Youth Marshal –vacant
 - o A&S Minister- Umm Samin
 - o Chatelaine – Jacques
 - o Thrown Weapons Marshal -vacant

GUILD REPORTS – in minutes; no meeting discussion

- INKS Guild – Angelino/Ursula- no activity
- Cooks Guild – Going on hiatus for summer months after this month's two meetings. Please see calendar on shire website for dates/ times.

ACTIVITY OFFICERS REPORTS – in minutes; no meeting discussion unless deemed necessary

- Rapier – practices on Sunday but looking to change to alternating Thursday evenings. Durante is now a warranted youth rapier marshal. Samin will update the website to reflect availability of youth rapier activities available.
- Heavy – no recent activity. New marshal named this evening. Going to explore who are the active and interested fighters and will be deciding on when practices will be held based on that information.
- Archery – activities suspended indefinitely. Will coordinate transferring equipment to storage unit.
- Thrown Weapons – equipment in storage. Activities suspended indefinitely
- Youth fighting – equipment in storage. Activities suspended indefinitely
- A&S – Arianna/Samin: Report due by the end of the month. Please email Samin with information regarding anything you've worked on this quarter. Contact info on shire website or Facebook.

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

- Exchequer – Orlando
 - Recent financial activity for April included advance payment to Arianna for Crown day board, storage unit fees, and money for troll start up for Crown Tourney. No activity by the Financial Committee this past month.
 - Chatelaine – No recent recruitment activities. Gold key will be moved to storage
 - Webminister – Samin
 - Herald – Takeda. No activity. Herald available.
 - Historian – Katharine. Would like photographs and reports from Ice Dragon
 - Chronicler – Orlando. Still chronicling.
 - MOL – Jacques and Umbriana. No report.

CALENDAR REVIEW

- Shire Day in the Park – next day will be Sunday, May 21 @ 12p-3p. Arts activities are planned. Elektra will bring grill and pot luck is encouraged. Garb optional. Bring any banners or anything that would draw attention of onlookers.

OLD BUSINESS

- Crown Tourney – Hrefna- Looking for banners for display in feast hall. Going to need volunteers for troll. Etain will be leading troll but needs additional bodies to sit with her (two are needed at troll). Will be on site by 10am on Friday if anyone available for assistance in setup. Still finalizing set up layout. Donations of items for breakfast and travelers repast appreciated.

- Library Demo – canceled for this year
- Fall event – Bruno and Kjartan both got new members of the family. Unable to work on event. Will report back to seneschal in near future whether this is a viable event.

SENESCHAL MINUTES

-Pleased with service of former officers and excited for the service of the incoming officers.
Thank you!

OPEN FLOOR

-Ursula: make copy of auth card or take photo

-Arianna: if you want to help in kitchen during Crown Tourney, please just show up and a job will be found! Also, Aethelmearc Kingdom Cooks Guild will be preparing food for Known World Party at Pennsic. If you want to help, or provide beverage, please contact Arianna.

-Hrefna: Coordinating kid and teen party at Pennsic. Doing s'mores. If you would like to help or provide supplies or money, please contact Hrefna.

-Orlando: talked about the Spark Challenge announced by TRM.

Meeting adjourned 8:15p

Faithfully submitted,

Orlando di Bene del Vinta,

Chronicler