

## Business Meeting Agenda - 11/1/2016 - 7:00pm

**\*\* REMINDER: Shire meetings now begin at 7pm on the first Tuesday of every month (other than August)\*\***

**ATTENDING:** Ursula, Orlando, Elektra, Bruno, Seamus, Katharine, Chauncey, Hrefna, Grimòlfr, Arianna, Lasairfhiona

MEETING MINUTES – approve October’s minutes

OPENING:

- Introduce newcomers
- Awards or accomplishments? Durante won QRC.

NEW BUSINESS

- Crown Tourney is official – vivat Hrefna! Will be a consort's tea. Waiting to connect with the royal liaison. Everything on track for now. More later.
- Library demo meeting report - Reina, Katharine, and Grimòlfr attended. Name change is wanted. They are waiting on us for a date. Tentative date June 3rd. Katharine will make a Facebook group and post to the shire list.
- Siege 2017 – No bid yet, in the works. If you are working on one and haven't notified the seneschal of your intention, please do so ASAP.
- Bylaws change proposal. Proposing the following changes to our official bylaws: Section III, C, ii a: "An officer may succeed him/herself," to "An officer may succeed him/herself, but may only serve two consecutive terms."

Section IV, H, "The minutes of all business and special meetings shall be recorded and published (in summary form) in the next issue of the shire newsletter," to "The minutes of all business and special meetings shall be recorded and published (in summary form) via the official communication channel with the shire,

GUILD REPORTS – in minutes; no meeting discussion

- INKS Guild – Angelino/Ursula—still meeting on Wednesdays, refer to calendar.
- Cooks Guild – Etain – still meeting, refer to calendar

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

- Rapier – Takeda – we been stabbing people. Durante won the tournament and has been honored with becoming the Queens Rapier Champion! The new site (with indoor accommodations) is working well, several small issues are being taken care of.
- Heavy – Bruno—Shire day in the park is going good. 2 new interested fighters.
- Archery – Seumas ---season is over. Will resume in the spring.
- Thrown Weapons – Grimolfr – hoping to have at least one more practice before the end of season.
- Youth fighting – Elektra—practices are held at Shire Day in the Park. Will not be holding practices over winter/tax season.
- A&S – Arianna- not a lot going on here. People doing individual projects. Still looking for deputy and for teachers for day in the park.

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

- Exchequer – Laurentia
  - o Balance?
  - o Reimbursements – get in touch with Laurentia, sick tonight
  - o Moving storage – reducing size of storage to a 5x10 unit that is half the price. Moving party Sunday Nov 6 at 3:00 p.m. **need volunteers**
- Chatelaine – Reina – Continued interest in our Saturday in the Park activities I have received two emails from people moving into our area that are interested in getting started in the SCA and it looks like some of our newcomers are getting more active. If you have borrowed garb from gold key please be sure to return it soon so that I can get gold key situated as I am starting to work on it.
- Webminister – Samin – website has been updated late due to hurricane. Samin is visiting family in SC and will update after she returns.
- Herald – Takeda --have been working with Durante on his alternate persona name and device. It is coming along and looks beautiful, it will likely be a challenge through heraldic bureaucracy, but we hazunshakeable period documentation, and I and the client are very stubborn and excellent at debate
- Historian –
- Chronicler – no report
- MOL –

## CALENDAR REVIEW

- Shire Day in the Park will be the Shire Thanksgiving on November 20 from 2-5.
- Upcoming events?

## OLD BUSINESS

- Shire 12th Night – Feb 4. Location still to be announced. Event announcement not yet on Kingdom calendar.
- Shire Thanksgiving— \$150 for Tuscarora Ruritan. Will coincide with and serve as Shire Day in the Park. Donations will be asked for but shire will pick up the rest.

## SENECHAL MINUTES

None

## OPEN FLOOR

None

Meeting adjourned 7:30p.

Respectfully submitted,

Maestro Orlando di Bene del Vinta,

Chronicler