

Business Meeting Agenda - 10/4/2016 - 7:30 PM

****PLEASE NOTE:** Starting in November, business meetings will begin at 7pm**

ATTENDING: Elektra, Ursula, Snaebjorn, Bera, Chauncy, Chatherine, Hrefna, Grimòlfr, Orlando, Etain, Richard, Arianna, Jacques, Umbriana

MEETING MINUTES – September’s minutes approved.

OPENING:

- Introduce newcomers- none tonight.
- Awards or accomplishments- Orlando installed as Jewel Herald. Andreas was the runner up in crown tourney.
- Notable items seen from other members (ideas for writing in awards!)- Their Majesties are looking for award recommendations.

NEW BUSINESS

- Shire 12th night bid – Tiberius/Reina- Been submitted to financial committee and is being reviewed. No-fee event. Two potential sites (final location will be determined based on whether Their Majesties can, in fact, attend). After verbal review of the bid by the seneschal, Hrefna motioned to accepted the bid. Seconded by Bera. Vote passed unanimously.
- Shire Thanksgiving - Will use 3rd Sunday for this activity. Seneschal to follow up with securing a location that will accommodate they typical Shire Day in the Park activities. Final plans to be presented in November business meeting.
- Siege 2017 – Reina and Samin are working on a bid for 2017. Looking at using Camp Frame site. Hoping for a bid for next shire meeting.

GUILD REPORTS – in minutes; no meeting discussion

- INKS Guild – nothing to report
- Cooks Guild – trying to reorganize. Cookout last time using period techniques on the grill and period foods. Next meeting looking at what other culinary guilds in other groups are doing.
- Sewing – nothing to report

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

- Rapier – Takeda – Durante got long sword auth, Takeda now warranted full cut marshal, working on an indoor winter site. Regular Sunday practices continue.
- Heavy – Bruno—practices held monthly at Shire Day in the Park. Good turn out recently with several new fighters.
- Archery – Seumas --- currently on hiatus due to injury.
- Thrown Weapons – Grimolfr – currently on hiatus due to injury.
- Youth fighting – Elektra—practices are held at Shire Day in the Park. Have been averaging about 5-6 youth, mostly division 3.
- A&S – Arianna- guilds meeting (see report above) Still looking for teachers for Shire day in the park and would like to find an additional active deputy. Oct 11 meeting will be looking at what other guilds are doing in the society.

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

- Exchequer –
 - o Balance \$8063.78. Site fee and ports potties for Siege still outstanding. ~\$1100 in fees.
- Chatelaine – Reina – continue to have new people show up to SDITP. Had a few new people at Siege. Still working on gold key – planning a night for fixing up gold key.
- Webminister – Samin – website is up and running.
- Herald – Takeda – no report
- Historian – Katharine
- Chronicler – Nothing to report
- MOL – Jacques volunteered to take over this position

CALENDAR REVIEW

- Shire Day in the Park - next one is Oct 16 –
 - o Last month we had a great turn out – keep up the good work!
 - o Grilling, bring a side.
 - o Volunteers to teach a class? Anything anyone would like to learn?
 - o Need a cold weather location to keep this going thru winter-ideas?

OLD BUSINESS

- Crown Tourney bid for Spring 2017. Bid by Hrefna is submitted to Their Highnesses. Waiting on word. No decision has been made.

- Library Demo – shire committee to attend Library’s October meeting – October 20 at 5 p.m. at North Berkeley library. List of suggestions and ideas presented by Catherine.

SENECHAL MINUTES

- Bylaws & financial policy committee volunteers Bera, Reina, Griffin, Katharine, Orlando, Takeda – new meeting: October 12, 6:30p. Elektra's home.
- Next shire business meeting will be at 7:00 and will continue at that time moving forward. Still on first Tuesday.

OPEN FLOOR

-Congrats to Umbriana for becoming a lifetime member of the Girl Scouts

Meeting adjourned 8:20p.

Faithfully submitted,

Maestro Orlando di Bene del Vinta,

Chronicler