

Business Meeting Tuesday, 9/6/16 7:30 PM

Hospice of the Panhandle, 330 Hospice Ln, Kearneysville, WV 25430

ATTENDING: Elektra, Orlando, Samin, Hrefna, Andreas, Kali, Bera, Griffin, Grimòlfr, Snaebjorn, Rufus, Eleanor, Arianna, Moira, Ylaire, Ursula, Angellino, Laurentia, Reina, Umbria, Jacques

MEETING MINUTES – approve July’s minutes

OPENING:

1. Introduce newcomers
2. Awards or accomplishments? Hrefna Golden Escarbuncle. Hunter Silver Sycamore, Leonardus Golden Alce
3. Notable items seen from other members (ideas for writing in awards!). Congrats to Samin for winning the. A&S competition at Siege of Glengary and for all of her efforts in the A&S world. Reina for her efforts at Siege.
4. Siege Report – Laurentia. Still early. No hard data at this point to report. TRM were very complimentary of feast and the event itself. Thank yous were extended to individual members for their contributions.

NEW BUSINESS

1. Siege meeting discussion & dinner – next Wednesday, Sept 14 at Elektra’s house, 6:30 p.m. bring food to share. Brainstorming date, location, staffing, other ideas for improvement on the execution of this event.
2. Visconti Scribal Workshop – Beth Nagy contact. No date yet, poss. Oct 1, 30 or Nov 5. Cost will be \$10 per person. Mistress Antoinette de la Croix to come and teach how to work a scroll from blank to complete with calligraphy in workshop (gold leaf, white work, etc)
3. Shire 12th Night / Kingdom 12th night bid – in the works – Tiberius/Reina. Waiting on finalization of site. If Kingdom, 1/14; if Shire only, first weekend in February

4. Shire Thanksgiving: Do we want to do this? Will table until October business meeting.

GUILD REPORTS – meetings updated on calendar

- INKS Guild – Angelino/Ursula- Look at calendar for meeting dates/ times.
- Cooks Guild – Etain- Assisted with Siege prep and execution. See calendar for dates/ times.
- Sewing – Elektra- See calendar.

ACTIVITY OFFICERS REPORTS

- Rapier – Takeda- Regular practices at Alianora's home. See calendar.
- Heavy – Bruno- Shire day in the park. See calendar.
- Archery – Seumas --- currently on hiatus due to injury. No other viable marshal alternatives.
- Thrown Weapons – Grimolfr – currently on hiatus due to injury. Healing...may be able to start practices again in the near future. Need a suitable site. Still looking.
- Youth fighting – Elektra- practice at Shire day in the park. Pretty good turnout. Mostly division 2 and 3.
- A&S – Arianna- running classes at Shire day in the park and at Siege. Guilds running as previously reported. Looking for new teachers and classes.

ADMINISTRATIVE OFFICERS REPORTS

- Exchequer – Laurentia
 - o Balance? \$8231.99 (missing a few expenses). Feast and a few things for Siege under budget.
 - o Reimbursements- none.
- No update yet on moving shire storage unit to smaller unity.
- Chatelaine – Reina- New people coming to Day in the Park. Few other contacts.
 - Webminister – Samin- site being regularly updated with activities. Photos from Siege uploaded. Feel free to tag photos on Facebook photos. Comments are appreciated on photos so there is story accompanying the photo.
 - Herald – Takeda - no report
 - Historian – Katharine- no report
 - Chronicler – Orlando- nothing to report

CALENDAR REVIEW

- Samin has been updating calendar (thanks Samin!)
- Shire in the Park - next one is Sept 18 – will be grilling, bring a side.
- Upcoming events: see kingdom calendar several events upcoming. Helvetia was plugged as a really cool experience despite the long distance to travel.

OLD BUSINESS

- Crown Tourney bid for Spring 2017 – Hrefna- now working on a bid. Presented to shire and reviewed. Motion by Orlando to accept bid as is pending site visit later this week. Seconded by several people. Motion passes unanimously with two abstentions by Andreas and Jacques.
- Library Demo – shire committee to attend Library’s October meeting (3rd Thursday 5pm every month)– Elektra, Reina, Katharine, Bera attending. All others welcome to attend.

SENESCHAL MINUTES

- Comments on Siege
 - o Autocrat in place by end of Oct
 - o Deputy autocrat to become following year’s autocrat
 - o Meeting after each siege to discuss next siege
- Bylaws & financial policy committee volunteers Bera, Reina, Katharine, Orlando, Takeda. First meeting 9/28 @ 6:30p at Elektra's home.
- Change meeting time. Discussion ensued. Meetings will begin 7:00p starting with November meeting.
- Shire Tokens as gratitude and recognition for efforts by shire members. Discussed different strategies for how this could be done, what was discussed and worked on in the past, etc. Action tabled at this time.

OPEN FLOOR

Griffin in the process of moving to Arizona. Has leather craft kit if someone wants it.

Arianna expressed thanks for all the help with Siege prep.

Meeting adjourned 8:42p.

Respectfully submitted,

Maestro Orlando di Bene deal Vinta,

Chronicler