

**11/7/17**

ATTENDING: Ursula, Elektra, Orlando, Mark, Hrefna, Grimolfr, Katherine, Chauncey, Umm Samin

MEETING MINUTES – Approve October’s minutes.

OPENING:

1. Introduce newcomers. None
2. Any awards/recognition received by Shire members since last meeting? None

NEW BUSINESS:

1. December shire business meetings – discussed options to change things up. December meeting will be a social “bring-a-thing” night, and we will conduct any business that needs to be conducted as some point during the evening. Bring a project if you want, or just come and socialize and snack. Place will be at Elektra’s home. Dec 1st Tuesday, 7pm.

2. Several positions will be opening up next May – consider if you are willing to take a position.

Positions opening up – (currently held by):

1. Chronicler (Orlando)
2. Herald (Takeda)
3. MOL (Umbriana)
4. Rapier Marshal (Genshin)
5. Seneschal (Elektra)
6. Webminister (Samin)

Letters of intent should be submitted by March or April shire meeting. Elections will be held at the May business meeting.

GUILD REPORTS – in minutes; no meeting discussion

3. INKS Guild –Beth Nagy – on hiatus
4. Cooks Guild – Etain – on hiatus

ACTIVITY OFFICERS REPORTS – refer to calendar

5. Rapier – THL Genshin
6. Heavy – Sir Kjartan
7. A&S – Lady Samin

ADMINISTRATIVE OFFICERS REPORTS

8. Exchequer –Orlando
  - (a) Balance – 7,476.80
  - (b) Deposits – none

(c) Expenses – \$300 paid to Jaques for reimbursement of expenses for chatelaine position

(d) Financial committee activity – None

(e) Notes: 2018 budget requests by shire officers are due by November business meeting

9. Chatelaine – Jaques

10. Webminister – Samin – she has been updating the website regularly and posting on the shire FB page when updates have been made. Marshals, make sure your calendars are correct.

11. Herald – Takeda

12. Historian – Katharine

13. Chronicler – Orlando

14. MOL – Umbriana

## CALENDAR REVIEW

## OLD BUSINESS

15. Apple Butter Festival Demo – Samin/Jaques. 88% increase to hits to website next day. 6 people filled out interest form. 300 flyers handed out. 8 people in the parade plus the float. Approximately 150 people stopped by. Couple of rattan fighters for part of Saturday, several fencers throughout the day. Large A&S display.

16. Kingdom 12th Night – Samin/Etain. Date is January 6, 2018. Need lots of help with set up on Friday night because we have to pay their staff for every hour we are on site. Also need retainers for the day (see Ursula). Samin discussed planned activities for the day.

17. Springtime Promise: The Hand Fasting of Eoghan and Svenja – Hrefna – Date is March 23-25, 2018. No updates. No needs at this time. Hrefna will be working in the background for now.

## OPEN FLOOR

Katharine asked people to take pictures at Twelfth Night.

Meeting adjourned 8:10pm

Submitted,

Orlando di Bene del Vinta,

Chronicler