

Minutes for the Shire of Midhaven Business Meeting: 13 Nov 13.

**General Announcements:**

Seneschal Lady Mericke asks that individual officer reports are posted to the email group.

**Officer Reports:**

- Arts and Sciences: Lady Avelyn
  - At October A&S night, Elewys of Finchingefeld gave a demonstration on how to present at an A&S competition.
  - Upcoming A&S night has been moved up to Nov. 20<sup>th</sup> due to Thanksgiving.
  - December A&S night is canceled due to being too close to Christmas.
  - Lady Fionnghuala's father donated two hand-made inkle looms to the Shire .
    - Motion to acknowledge his hard work by reimbursing him \$50.00
      - Motion carried
- Chamberlain: Sophia
  - Moving into a 5X10 storage unit. The switch will happen over Harvest Feast. If you have something to put into Shire storage, please give it to her on or after Harvest Feast.
  - If you have any Shire property you are keeping in your possession, please let her know so we have an accurate inventory and location.
  - Put a complete inventory list, once completed, on the yahoo group for the benefit of all.
- Chatelaine: Duchess Angharad
  - As a reminder, at Harvest Feast we can all act as Chatelaines to newcomers. Be welcoming, answer questions, and help as you are able.
  - Requesting donations of largess for the visiting Nobles for gifts.
    - As an idea, we should consider building our largess stores during A&S nights
- Chirurgeon: Keina
  - Has new chirurgeon kit put together.
    - Motion to reimburse \$131.26
      - Motion carried
- Chronicler: al Sayyida Fatima
  - Passed around proposed new Newsletter format for feedback.
- Equestrian: Lady Taraðan

- Had new faces at practice, from Snoqualmie
- December practice scheduled for Saturday, 14<sup>th</sup>, 2:30 – 6 pm at Langs
- Budget request for practice insurance
- Exchequer: Lady Fionnghuala
  - We are in need of a deputy Exchequer
  - We now have a PO Box for shire business –
    - PO Box 98  
Burlington, WA 98233
- Family Activities: Seneschal reporting for
  - Will have kingdom box with toys and games for Harvest Feast
  - Lady Adeliza will be running Family Activities at Harvest Feast
- Herald: Lord Michael
  - Badge for the Company of the Tulip has been registered
  - Badge for Lady Mericke has been registered
  - Anticipating results of Lady Martha’s badge in December
  - Heraldic submissions sent to College of Heralds for Jaren FitzMichael, Edwin FitzMichael, and Astrid Skeggadottir
  - Their Royal Highnesses seek to fill the office of Sable Mountain Herald to act during their reign
  - New submission address for Lion’s Blood herald (please note, “new address” on website is the old address)
    - An Tir College of Heralds  
12819 SE 38<sup>th</sup> St #264  
Bellevue, WA 98006-1326
  - New submission policy:
    - Device/badge: one color copy, one b&w copy, one copy of documentation
    - Name remains as: one copy form, one copy documentation
  - Lion’s Blood Herald meeting at Harvest Feast, open if anyone would like to sit in and listen.
- Scribe: Seneschal reporting for
  - Scribe paper cost quote at \$165.65 for 100 sheets
    - Cost split between Herald funds and Company of the Sable Rose funds
  - Need to increase stores of paint and brushes

- Master of Stables: Sir Thorkel
  - Practice scheduled for Saturday, December 21<sup>st</sup>.
- Thrown Weapons: Archos Etolé
  - New score sheets out
  - We are now in a new scoring season
  - Archery practice times/locations may be changing soon
  - Thrown weapons practice can be set up whenever by request.
- Web Minister: Dáma Libuše (absent at meeting)
  - Please submit your picture and a brief bit of info and/or link to wiki page to Dáma Libuše to fill our website Populace section. Would be great to have more faces on the page

Website needs to be updated.

- Shire of Midhaven no longer encompasses any part of Island County. Skagit and San Juan counties only
- Add al Sayyida Fatima (info and picture under Deputy Herald) as Shire Chronicler
- Add Keina Verch Wilim ap Eynon as Shire Chirurgeon, add Chirurgeon to offices list

### **Upcoming Events**

- Winter Ithra: moved to February 8/9<sup>th</sup>. Need to update on website.
- Youth Allthing: discuss at next business meeting

### **Old Business:**

- Free weekend at Stanwood Fairgrounds, August 22<sup>nd</sup>
  - Will be holding Om Pris (sp?) for Company of the Sable Rose (Equestrian)
  - Prizes and charters in 20 categories
- Budget for new eric stakes for 4 erics
  - Approved
- Motion to cover storage costs for increase in storage unit through end of year
  - Approved

### **New Business:**

- All officers received (or will receive) copy of governing documents

### **Event Report: Harvest Feast:**

- 67 people already pre-registered.
- Motion to increase food budget
  - carried

- Motion to comp. Blatha An Oir
  - Carried
- Purchase Tulip bulbs to present as gifts to visiting Nobles at to A&S Comp participants and judges

### **Budget Report**

- Lady Fionnghuala Presented financial report for general fund and officer budgets.
  - Budget vote passed

### **Meeting Concluded**