

Minutes for the Shire of Midhaven Business Meeting: 10 September 14

Seneschal Announcements: Etole

General announcements: We will be working with Parks and Rec to improve the Sedro Wolley site. Will likely have a work party (or three) as necessary and when the site is able to be worked.

Contacted by LARC (Lake Associates Recreation club), a clothing “optional” group. They’d like us to put on a (clothed, we all hope) demo, and we may be able to have use of their 60 acre site for events.

Officer Reports:

- Archery: Rodri
 - Good practice, 5-6 shooters, 4-5 scores recorded
 - Hosted thrown weapons also
 - Had a nice picnic
- Arts and Sciences: Lady Avelyn
 - Ministers meeting @ crown
 - Kingdom minister wants to form a better artisan community
 - For A&S: finding your inspiration, what really gets you excited? Bring ideas and inspirations to share.
 - Will be working on largesse next A&S night
- Chamberlain: Sophia
 - Stuff: we gots it
- Chatelaine: Duchess Angharad
 - Concrete parade went well, we were mentioned in an article in Skagit Valley Herald:
http://www.goskagit.com/all_access/drills-and-skills-at-cascade-days/article_9689a541-0a10-5cce-9ef8-83b4dfe981ed.html
 - Garage sale demo at end of month
 - We were contacted by a lady who saw us at the Skagit County Fair
 - Rodri to create a facebook page for Harvest Feast
 - I guess that’s the future of recreating the past?
- Chirurgeon: Keina
 - No events, no injuries, yay
- Chronicler: Lady Sigga
 - 3rd quarter newsletter went out
- Equestrian: Lady Taraðan
 - No practice this month due to conflict at the site
 - Next practice, Saturday Oct 4th 2:30 -6 at Lang’s
 - Served as Equestrian Marshall in Charge at the Emprise of the Sable Rose tournament
- Exchequer: Lady Fionnghuala & Mericke
 - Office is now being turned over to Mericke
 - Budget discussion

- Zero out family activities and exchequer budgets
 - Motion seconded and passed by those in attendance
 - Officers: think about your budgets for the coming year
 - Financial statement needs a few revisions
 - Change where statement gets mailed, to PO Box
 - Need 3rd member for Emergency Financial Committee
 - Sir Thorkel (Tom) nominated, motion passed by those in attendance
 - Budget set for Jan-Dec, approved in December meeting
 - Vote to approve these changes
 - Motion seconded and passed by those in attendance
 - Oct 25/26 Barony of Wastekeep: Mandatory exchequer retreat.
 - Shire can approve funds to fully cover exchequer and deputy, and cover half for others wishing to attend.
 - Will vote on this once we have an estimate of the cost involved
- Herald: Lord Michael
 - Will be stepping down as Shire Herald at Harvest Feast
 - Lady Fionnghuala will be taking the office
 - Herald's meeting at September Crown
 - Consider putting in award recommendations for Harvest Feast; we may have a royal court as Her Majesty will be in attendance
- Master of Stables: Sir Thorkel
 - Fight practice 3rd Sat in October
- Thrown Weapons: Archos Etolé
 - At fight practice, but may be moving to Archery practice instead
 - Want to keep up with the armor workshops, 3rd wednesdays
- Web Minister: Rodri
 - Rodri is new Web Minister
 - Lord Michael will become deputy

Old Business

- Garage Sale Demo:
 - A&S on display for Saturday? Bring projects to show and share
 - Heavy or Rapier fighting if we can get enough people
 - Site setup Friday morning, gate to open at 9 am
- Heraldic Symposium
 - Site fee paid
 - Will be adding a Herald vox-off
 - There will be a vigil if you wish to attend
 - If you want Ithra credit for classes, let Mericke know
- Harvest Feast
 - Money for food next meeting

- Menu will be emailed to Rodri by end of next week
- Mericke has predicted a dessert auction revenue of \$1247. No word on what the penalty for false prophesying may be.
- If you have any requests for court business, let Lord Michael know

New Business

- July Coronation
 - We've unofficially won the bid for July Coronation in 2015
 - Would like to hold another outgoing feast – funded by Harvest Feast dessert auction
 - Fionnghuala volunteering for gate
 - Will begin holding July Coronation planning meetings monthly at 6pm prior to business meetings
 - May usurp some A&S meetings to work on ...stuff
 - Consider the possibility of moving sites: 30 acres on river in Sedro, but no equestrian possible
- Midhaven Champions
 - Resume in off-years from July Coronation?
 - We seem to be financially well off now

Meeting Adjourned