

## Minutes for the Shire of Midhaven Business Meeting: 12 Feb 14

### General Announcements:

Thank you to Keina and Rodri (Vana and Ryan) for hosting Jorunn over Ithra weekend.

Sabina is visiting from Aquaterra to answer any questions about the Joint Sergeantry Trials.

12<sup>th</sup> night Seneschal meeting discussed the need for new crowns for the King and Queen of An Tir. Due to age and use, the current crowns are becoming worn and damaged and need to be repaired, and replacement crowns must be available for use.

The Shire is looking for ways to fundraise for this purpose.

### Officer Reports:

- Archery: Rodri
  - 11-12 people showed for February archery practice
  - Any Sunday is open, just let Rodri. So long as it's announced it will be official
- Arts and Sciences: Lady Avelyn
  - Ithra was awesome! Thanks to the hard work by everyone, there was hardly a hitch
  - 44 total attendees
- Chamberlain: Sophia
  - New locks have the same codes.
  - A year can only be paid as one whole year. Motion to increase the budget for the storage to cover 12 months above the 3 already paid.
    - Motion carried.
- Chatelaine: Duchess Angharad
  - Nothing fancy to report
  - Looking for volunteers for the Youth Allthing, April 26<sup>th</sup>
  - Highland Games, 2<sup>nd</sup> weekend in July, then July Coronation is the weekend after
  - Concrete Parade Aug 16<sup>th</sup> and 17<sup>th</sup>, we've been invited to be part of the parade on Sat.
  - Skagit County Fair, Aug. 6<sup>th</sup>-9<sup>th</sup>
  - Group Garage Sale, Apr 11<sup>th</sup> and 12<sup>th</sup>, and again Sep. 26<sup>th</sup> and 27<sup>th</sup>.
  - Check to see if we can do Saturday only for these
- Chirurgeon: Keina
  - Had more training at Ursalmas, and lots of good info
  - Additional training still to come, including heavy armor removal.
  - Chirurgeonate will likely revert to a guild and no longer be an official Kingdom office, due to insurance/liability concerns. But it will not go away, the guild will pick up where it left off.
- Chronicler: Lady Sigga (al Sayyida Fatima)
  - The newsletter "The Tulip and The Sword" will be out By the end of next week (Feb 21<sup>st</sup>).

- If you have any content you'd like to submit, please email me at [creativemetaphor@yahoo.com](mailto:creativemetaphor@yahoo.com). I'll be taking submissions generally, so feel free to submit for the next issue if you miss this coming one.
- Equestrian: Lady Taraðan
  - Fourth quarter report has been turned
  - Total of 8 at February practice
- Exchequer: Lady Fionnghuala
  - Doing well getting receipts turned in
  - Fionnghuala's warrant as Exchequer expires in September. She'd like to try another position but can't move on until she has a Deputy to take over. Anyone willing, it's a relatively easy position. Please consider volunteering
  - Should we look into insurance for Shire property in storage?
- Herald: Lord Michael
  - Several submissions going up, some new some resubmissions.
  - At Ithra there was a basic heraldry class that was well attended
  - There was a consult table on Sunday
  - Lady Sigga has offered to make a "Herald's Staff" as additional regalia.
  - Ursulmas, Lady Jann Kaupmaorsdottir received the Goutte de Sang, carrying a Grant of Arms.
  - Argent Scroll Herald video on YouTube: <https://www.youtube.com/watch?v=pL396gdf1Uo&feature=youtu.be>
  - Midhaven won the bid for the Heraldic and Scribal Symposium, Oct 11-12
  - Reminder that new submission address for Lion's Blood herald is now CORRECT on their website

An Tir College of Heralds  
 12819 SE 38th St #264  
 Bellevue, WA 98006-1326

- Master of Stables: Sir Thorkel
  - Practice this Sunday at the usual place
- Web Minister: Dáma Libuše absent
  -

## Old Business

Winter Ithra:

- Food was amazing! Thanks to all the kitchen staff for keeping us well fed for both days.
- Attendance: 19 attendees for both days, 25 did one day or the other. Total of 44.
- Next year's Ithra, February 21-22nd

## **Upcoming Events:**

### Youth Allthing

- Confirmed activities include:
  - Aquaterra Baron and Baroness will hold Kid's Court
  - Touch and Try table
  - Photos – armor and dress-up, any donations of child-sized clothes will be welcome
  - Simple weaving class
  - Hand sewing
  - Cord weaving or finger looping
  - Needle felting
  - Games table
  - Barter table
- Would \*like\* to have the following activities:
  - Bardic
  - Heraldic
  - Culinary (butter churn?)
  - Children's largess?
- Cost, \$12 Adult and \$10 Children

### Joint Trials

- Request of Aquaterra that someone(s) from the Shire be present for the site walk-through to look at the layout.

### **New Business**

- Check out the Aquaterra website for their calendar.

### **Meeting Adjourned**