

## Shire of Midhaven: Business Meeting Minutes – 12 MAY 2015

Seneschal: Archos Etolé

Apologies for fight practice last month. Apologies for not staying for archery practice as well.

Starting to get up on eventing season; time to re-evaluate practice schedules and see if they need to be adjusted. Armoring/heavy combat was beginning to have a good turnout but has tapered off again now.

Fight Practice moving to Hill Crest Park in Mt. Vernon beginning this month (May 20<sup>th</sup>). All are encouraged to attend, even if only to be social or work on projects.

For after July Cor. , combine with July/August Social nights with Fight practice to get more people there.

Archery: Lord Rodri

2 practices since last meeting. 7-8 shooters in April, 5 in May. 1 casualty (the tree!). Thanks to Taradan for supplying food. June Faire pushes next month's practice to second Sunday in June – 14<sup>th</sup>.

A&S: Lady Avelyn

A&s – need to finish bags. Need to do pennants stamping. Always non-sewing projects to work on.

Discuss work party – May 23rd. Will enough people show up to make it worth the building? 10am – 5 pm at Mt. Vernon Senior Center. Mostly sewing/stamping, and indoor work. Non-sewing things to get done, cutting, stamping, etc.

Etolé is in charge of ensuring it is picked up.

Wood working will be done on another night, TBD time and place, but not much left to do.

Chamberlain: Lady Sophia

- Nothing new. Will get a list by the 23<sup>rd</sup> list of stuff. We have stuff everywhere.
- Have added new gold key to bins and to list. Keep getting stuff like under dresses and children's donations.

Chatelaine: Duchess Angharad

Sat June 25th. Whidbey Is. Ren Faire in Greenbank, fundraiser for the farm. Should we attend as a demo? No word from Earnrokke, but will keep trying to contact. Look to include Thornwoode and Aquaterra if they are interested as well. A&S, fight demo, even merchant tables. Weather permitting, ask if we can camp, too.

See if we can help stimulate membership in Earnrokke. Sat. July 13<sup>th</sup>.

5/6 years ago we did the last Demo at Skagit Valley College. Do we want to try to do a demo again for that? Perhaps contact the history department? Do we want to set up a regular demo?

Chirurgion: Lady Keina

- Nada. The tree survived.

Chronicler: Lady Sigga

- Newsletter will be sent out by Sunday the 31<sup>st</sup>. Have only received one contribution so far.
- In reference to previous meeting minutes: we voted and approved making Games Mistress an official office, should we fill out the officer form for Lady Keina? Is it a kingdom level office that requires an new office form?
- Do we need to start reading previous minutes to remind people what we've said before? Brief synopsis.
- Would like to have the library available at events \*as\* a library/scriptorium area set up.

Equestrian: Lady Tarađan

- Got quarterly report in. Not early, but it's still in.
- Horse practice since last meeting have gone well and well attended.
- Next practice 13<sup>th</sup> June

Exchequer: Lady Fionnghuala

- Have fundz. Anticipated funding for July coronation will pretty much wipe out the funds but after should be right back up again. May need to borrow gate seed.
- 3 checks still lost.

Herald: Lady Fionnghuala

- Submissions in various places.
- Lots of consultations in work as well
- We have awesome heraldry representation in our Shire!

Master of Stables: Sir Thorkel

- Discussed.

Thrown Weapons: Archos Etole

- Thrown Weapons and Archery at Coronation – who will be running that? Ask Kingdom officer if they will?
- Etole will fill out paperwork, but can't run during day because of cooking
- June 14<sup>th</sup> – second Sunday at archery. Moved due to June Faire.

Web Master: Lord Rodri

- Once there is more for it July Cor. Website will be put up.
- Will put announcement after Crown for who will be stepping up, et.

OLD BUSINESS

NEW BUSINESS

**Officers: Contact your kingdom officer and find out if they're planning on having activities at Coronation and if they need you to help support or run anything related**

Meeting Adjourned