

Minutes for the Shire of Midhaven Business Meeting 14 October 2015

Seneschal: Etolé

Thanks for a good season. Had good times, fun events, and there will be some changes coming.

I will be stepping down, and in general stepping back. My time is required elsewhere. Will still be cooking the feast. Rodri will be stepping up early to take over as Seneschal.

Will be going to bank to change signatory card and get all appropriate people on!

Have had a lot of fun playing with all of you, and look forward to coming back.

Officer Reports:

Archery: Rodri

Had practice 1st Sunday, low attendance but had some Aquaterrans in attendance.

Next practice will be SECOND Sunday in November (1st Sunday is day after Halloween)

Arts and Sciences: Sophia

Meeting this month will hopefully be at JoAnne's craft room – need to contact and ensure space is available. Space and outlets for sewing Robin Hood style hats for feast. Have a pattern or two to try.

Got a bunch of pheasant feathers for the hats! Servers, head Chef, Event Steward, Herald, etc get feathered hats.

Also, being at JoAnne's means extra supplies are *right there* if needed.

Vana and I talking to Elwis in Aquaterra for people to teach classes for Harvest Feast.

How many tables/servers are there so we get enough hats?

Chamberlain: Sophia

We have stuff.

Still need to look into moving up a size in storage unit.

Looked into insurance for our stuff.

Need to make a list of what we want to buy as a Shire.

Chatelaine: Duchess Angharad

New member moved into the Shire, so may see her in the future

Aquaterra's Good Yule December 12th at the Grange (fairgrounds)

Their Highnesses can't come, their Majesties won't be there, either.

Chronicler: Sigga

Newsletter went out

Got my 1 yr extension on office

Equestrian: Taraðan

Horse practices had to be canceled for October.

Next will be sat nov 7th

Expect a new person to be there in November
Time to start scheduling practices for next year
Will request check for insurance at November meeting

Exchequer: Fionnghuala

Next month will be time for budget requests for next year
Read off budget remaining for officers
Chirurgeon budget reabsorbed into general fund

Herald: Fionnghuala

Will also be stepping down from both offices and will need to have deputies step in sooner than expected.

Sigga's name and device registered
Michael went to KHSS = interesting event – good showing for how remote it was.
Got a Baron's Favor from baron of Wastekeep.
Made it alive there and back again

Master of Stables: Thorkel

We had a practice last month and no one got in armor. But we did have practice!
Armor repair related instead. We did some sword shaving, etc.

Thrown Weapons: Etolé

No weapons were thrown this month

Web Minister: Rodri

Still working on coming up with a viable alternative to yahoo groups
If anyone has webby skills, would love to have some help
Michael is no longer a deputy web minister.
Kingdom site domain is changing, will that affect our Shire domain? Are we losing our site, or will they be moving it?

Harvest Feast

One month!

One more business meeting. One A&S Meeting!

If you don't have your reservations in, please do so! Need to start assigning seats. Deadline is Oct 31st
Reach out to people you know and remind them to register!

We do have the Kingdom A&S champion there with a display to share. Motion to comp. her and her husband for their presence: passed.

Working on classes. Lost some instructors last minute but will have stuff.

Dirty ½ dozen contest

Need help with gate and servers. As always.

Have a tentative menu now

What kind of classes to people still want?

Scribal or calligraphy, fletching,

Will have games out all afternoon

If everyone will take an hour or so shift at gate, no one will have to be stuck there.

Old Business

None.

New Business

Motion to change the financial policy. Will come up with a proposal for thresholds, what amount, etc. Will discuss again in greater detail later.

Meeting Adjourned