

Minutes for the Shire of Midhaven Business Meeting 9 November 2015

Seneschal: Rodri

harvest feast: all had a good time

We can do awesome things together

Officer Reports:

Archery: Rodri

Nothing to report. Due to weather no shooting.

January practice is canceled

Arts and Sciences: Sophia

No A&S for December

Social night in January at Fire Station

Chamberlain: Sophia

Working on stains on tablecloths but not going so well

Time to look into new ones, they're starting to show their age

Maybe over-dye to 'hide' stains

Still working on inventory. May need to do some "spring" cleaning... or winter cleaning, or whatever.

January Social meeting to be used as a "go through our stuff" event and clean and document.

Chatelaine: Duchess Angharad

Not a whole lot this month. Put up new flyer at Starbucks.

Clearly stated guidance now: zero participation allowance for any convicted sex offender.

A few newcomers at Harvest Feast

Chronicler: Sigga

I've got release forms, send me pictures please. Or articles or art or creative writing or whatever.

Newsletter will come out some time before January...

Equestrian: Taraðan

Sent in request for insurance activation for 2016 practices on 4th of Dec.

Discussing with Langs to move practices back to Sunday for next year

Will set up schedule as soon as I have the insurance certificate. No practice until February.

Exchequer: Fionnghuala

Proposed officer budget for new year distributed

Post Office will be increasing rates for box...

Motion to approve: motioned and seconded

Vote majority aye- passed

FYI: any proposed event should be accompanied by a budget so exchequer can determine that all expenses are allowable.

Had a lengthy financial policy and governing documents discussion. Some changes suggested. Will have finalized version at next meeting for populace approval.

Fionnghuala will continue in office through January, Avelyn will take over in February.

Herald: Michael reporting for

Had one submission approved at Laurel, another returned. Have new name and device to submit
Purchased some books for the Shire with budget funds. One on writing award texts, the other on period calligraphy.

Master of Stables: Thorkel

No fight practice this month due to the holidays. Hope to see more people next year. Sounds as if for now we can still hold practice in the barn.

Thrown Weapons: Etolé

Will be donating 4 axes to the Shire as loaner gear.

Web Minister: Rodri

adding a page to include copies of/links to various documents.

Michael will be setting up a Dropbox for the Shire to hold current documents and/or coordinate with one another on tasks. Example could be working together on an event bid or posting current officer reports.

Old Business

Harvest Feast

The event went great! Thank you to everyone who helped make it a success.

The family style serving went well for both ends of it, allowing servers to sit and enjoy the meal as well, and allowing the feasters to divvy up leftovers amongst themselves.

Dessert auction funds will be divided among the marshal activities based on submitted "bids" for using the funds.

New Business

consider submitting bid to hold Midhaven Champions event. Do we even want to have a champions event?

Looking for interest for next Harvest Feast to be autocrat. Will discuss at January business meeting.

Meeting Adjourned