

Minutes for the Shire of Midhaven Business Meeting: 11 February 2015

July Coronation Planning Meeting:

Have contacted Skagit Parks and Rec.

Still need to contact and coordinate with farmer

Work parties set for Feb (21&22), wood working/painting/etc at Hwy 20 barn; sewing will be done at Stanwood senior center – mundane clothes, please. Bring sewing machines, scissors, iron, even if you can't sew!

Additional work parties set for Apr 4, May 2, and 23 – details to follow.

Coordinating with Barony of Wyewood

We have walkie-talkies!

May need to account for an increase in attendance due to new Rapier – Order of Defense

Get reservations started for July Cor. – MidhavenReservations@gmail.com

Allow for Shire members to camp together if they want.

Seneschal Comments: Etolé

To help prevent miscommunications – and to help the chronicler write it all down – let's keep officer reports direct and to the point, then have side discussions after.

-seconded

Apologies for any miscommunications.

Please see me if you have ANY questions, concerns, clarifications – for any reason at all!

Do we want to solidify the previous proposal to forgo demo at Highland Games and instead focus on Skagit Fair? - Aug 12-15, we'd be responsible for Demo on 13, 14.

Officer Reports:

- Archery: Rodri
 - Good Practice, 9 people, 5 scores submitted
 - Iffy weather is no problem, we have good cover area.
 - Hospitable to all, shooters and watchers.
 - Some rental equipment will be available, will research having/making more
 - Looking into an arrow making class
 - Will be starting combat archery as well
 - Next practice, 1st of march.
 - Looking to get Jr. Archery Marshals, volunteers wanted!
- Arts and Sciences: Lady Avelyn
 - Several projects for July Cor.
 - Gold key clothing –
 - Pay attention to emails for more details
 - More largess projects in works for A&S nights – ALL skill levels can be useful!

- Will be stepping down, need volunteer to take over the office – the sooner you volunteer, the more deputy experience you can get before being in charge!
- Chamberlain: Lady Sophia
 - Stuff
 - Need to update paperwork on renewal for contact name.
- Chatelaine: Duchess Angharad absent
 - New people at meeting!
- Chirurgeon: Lady Keina
 - Unable to renew CPA card, will be stepping down and letting Deputy (Myriam) take over.
- Chronicler: Lady Sigga
 - GIVE ME STUFF, newsletter is very empty
- Equestrian: Lady Tarađan
 - First practice of year, Feb 7th. 6 riders, 6 horses/1 rental
 - Good learning for ground crew
 - Next practice – Mar 7th 2:30-6:00
 - Quarterly report turned in
 - All paperwork in order and current
- Exchequer: Lady Fionnghuala
 - Lady Fionnghuala has resumed this office.
 - Waiting for July Cor. Budget
 - Mail box needs new name on paperwork
 - Motion: Marcia will take over PO box and will pick up mail
 - Seconded and carried
 - Quarter Report turned in
- Herald: Lady Fionnghuala
 - Got deputies!
 - Discussion of Herald/Scribal gatherings
- Scribe: Lady Sigga
 - Volunteering to hold office, in a learning capacity
- Master of Stables: Sir Thorkel absent (sent in report)
 - Fight practice may not have... “facilities”
 - May have fighters from Thornwood (formerly known as ... our neighbor to the North)
- Thrown Weapons: Archos Etolé
 - Practice will be held in tandem with Archery practice, 1st Sunday of the month
 - Looking for Jr Marshals to begin training
 - An Tir Online Combat Shelf - download Book of Targets
- Web Minister: Rodri
 - A bit behind on updates, but got several done
 - July Cor. Page will be made soon

Old Business

Demo Thursday 12th

- o Have lined up about 5 fighters
- o Meet out front of the school at 11:30
- o Will be acting as 'judges' for the students' reports

Harvest Feast

- o Avelyn will act as co-autocrat with Her Grace
- o Have all the buildings taken care of
- o Will go into more details after July Cor.
- o Wanna eat duck? Let's have duck.
- o No, we won't be having wabbit season also. Sigh.
- o Shire first priority for reservations
- o Reduce retinue
- o Sophia will handle reservations

New Business

Creation of Games Minister Office

- o Vana would like to create and fill the office
- o Will contact Games Master of Dragon's Laire for possible help for period games
- o Begin a Shire games collection. If you have one you are willing to donate, will be happy to take
- o Motion to create the new office?
 - o Seconded and carried

Archery classes

- o Will have arrow making classes
- o Possibly English longbow making
- o Flemish strings

Meeting Adjourned