

Minutes for the Shire of Midhaven Business Meeting 13 January 2016

Seneschal: Rodri

Welcome to 2016

Officer Reports:

Archery: Rodri

Nothing in January, Feb practice will be on 7th for both Archery and Thrown Weapons

Arts and Sciences: Sophia absent, Rodri reporting for:

Next social meeting on 27th at Fire Hall

bring a project and munchies and come socialize

Chamberlain: Sophia absent, Rodri reporting for:

Will be bringing all things to next social night (27th) to go through, label and photo document all things.

Chatelaine: Duchess Angharad

Nothing to report

Sign at Starbucks disappeared again, put up a new one

SCA.org website is working better now, too, but not 'awesome'

12th Night Noble Estate meeting of Barons and Baronesses: King noted need to recruit. Shared ideas.

Having a specific banner which is welcoming to newcomers (or just anyone in general)

Get more fliers out in general.

Maybe have a "garb day" and just attract public attention.

Perhaps wear garb to a public event such as a street fair.

Chronicler: Sigga

Newsletter will be out this weekend.

Equestrian: Tarađan

No practice since last meeting

Glitch in insurance for this year's practices, have sent in correction to corporate.

Will get in touch with Lang's to schedule practices.

Tentative schedule on 2nd Sundays, 3-6

Had equestrian meeting at 12th night, have no site yet for Midhaven Equestrian Champions

Exchequer: Fionnghuala

we have fundz

we have officer budgets

already setting aside funds for Harvest Feast

Kingdom exchequer suggests having 2 yr operating budget, including officer budgets, set aside. Can start a buffer account without the full 2 yrs set aside.
Will look into opening a savings account

Transition of office is delayed due to signing card.

Also, bank is going to start charging us for paper statements.

Herald: Office empty
Nothing to report, either.

Master of Stables: Thorkel
Next Wed first scheduled practice, held at barn either at Etole's or at Thorkel's. Will notify in advance. Have some who are beginning to go to Thornwood practice. Will try to get them involved down here, too.

Thrown Weapons: Rodri
Same as Archery

Web Minister: Rodri
Nothing to report

Old Business

Continuation of customary and financials review.
Proposal to accept documents:
 Seconded, and passed by aye vote.

New Business

This year's Harvest Feast
 Lodge – date is available but they will need deposit to hold it.
 Consider moving date to avoid conflict with Blath An Or's feast

Do we want to sponsor a tournament or run Equestrian at an Aquaterra event.

Discuss having a day event specifically to interact with the public. A&S, Games, Fighting, Equestrian lthra stuff, Dancing, Maypole, Three-Legged Races, Scavenger hunt – a general day of fun.

Midhaven Revelry Demo? July 23rd Level 2 Event Sir Thorkel volunteers to Event Steward. Will look into getting field/gazebo of Hillcrest area reserved. No gate/no fee. Waivers for those who wish to participate only.

Attempt to change Harvest Feast October 22th – Marco Polo themed? Chris and Alecia

2017 Harvest Feast, look to get it on calendar for 21st October

No Highland Games as a demo, but can go in garb for visibility.

Skagit County Fair: 10-13. Do we want to Demo? Perhaps just a group go in garb and be a presence but not a stationary demo. Perhaps a dayshade on Saturday only? Discuss further.

Meeting Adjourned