

## Minutes for the Shire of Midhaven Business Meeting 13 April 2016

**Seneschal:** Rodri

Minor changes at Kingdom and Society

Semantics: no longer referring to it as non-member surcharge, instead it's a regular price and a member discount

Clarified social media policy: updated. Social media such as facebook is not considered 'official' for distributing information. However, we can use it to further distribute information already posted elsewhere in an official capacity

Any official source of information must be available to public without approval – so yahoo group cannot require approval to be on the list.

When will we be doing an inventory of our stuff? May social will do inventory.

Did clarify with Kingdom Seneschal, we do not have to have a level 1 event so we're good. We just need to host *an* event

Bryson: SCA Websites – will be working with Aquaterra web minister to set up a template for websites so anyone can take the template and modify it for individual branches but with a uniformity of style and content.

If there are things about website we can change/improve or have other ideas, contact Bryson.

### **Officer Reports:**

**Arts and Sciences:** Keina

Fire station for A&S night. 6-9

Will continue 4<sup>th</sup> Wednesday as usual unless we get overbooked.

Any A&S ideas, please suggest an idea even if you can't personally contribute – the ideas can be taken and run with by someone else.

Bring munchies if you want.

This coming A&S will be doing making a shoe pattern for cloth or soft leather shoes.

Bring pen/pencil, duct tape, and scrap fabric (enough to wrap around a foot) if you have it.

**Chamberlain:** Sophia absent

(Adaleza may be taking over this office. Also absent)

**Chatelaine:** Duchess Angharad

No activity.

Need to get a flyer up at Starbucks.

**Chronicler:** Sigga

Newsletter will be coming soon. I swear.

**Equestrian:** Tarađan

Had march and april practices since last meeting –

March att = 13, 9 riders. 8 horses/4 rentals. 4 ground crew

April att = 7, 4 riders. 4 horses. 3 ground crew

Next practice Sunday May 15<sup>th</sup>. Might have a special birthday practice

1<sup>st</sup> qtr report sent in

Quarterly submissions of horse practice waivers should be in by end of April

**Exchequer:** Avelyn

We have funds.

We have officer budgets

Still have funds from dessert auction for marshallate activities

Working on fixing mailing address for bank.

Need to remove Monique Moran from all bank account access, including online access through email.

Will get together with Finnguala to work on first quarterly report.

Do we need to set aside money for Revelry?

**Herald:** Office empty**Master of Stables:** Thorkel

March practice lightly attended, no clubbing occurred.

Did archery, had bbq.

**Target Marshall:** Rodri

Same as above

Next practice May 1st

**Web Minister:** Rodri

Nada.

Still adding stuff, but actually getting it done this time.

**Old Business**

Revelry:

Still looking for suitable places to hold – will check with Edgewater and see about possible renting, possible just setting up for day shade stuff.

Demo stuff to show to the public – sewing, embroidery, spinning, fighting, A&S table displays, games, cooking demo etc. Be interactive!! Connect with the public, show the many things we can do.

July 23<sup>rd</sup>. Onsite by 9am at least, break at 5. Potluck/picnic lunch. Do we have portapotty available?

Harvest Feast:

Trying to find period Chinese recipes

April 22-24 Sandy Oregon – West Coast Culinary Symposium.

Trading post/merchant area

Silk

Soup for the Quan book does have recipes. Madrone may have recipes.

Look into Canadian funds bank policy.

**New Business**

Sable Rose Emprise – look into holding it at Aquaterra's Champions/Sergeantry Trials

**Meeting Adjourned**