Minutes for the Shire of Midhaven Business Meeting 11 May 2016

Seneschal: Rodri

Not much going on, nothing to report. Discussion over wording of SCA policy on alcohol: any official entity of the SCA cannot use SCA funds to purchase/dist/etc of alcohol. Still uncertain if we can use funds to purchase a banquet permit.

Is the use of "master" or "mistress" in the officer titles still acceptable or should it be changed to minister of? Undecided.

## **Officer Reports:**

Arts and Sciences: Keina

Great social last month – Lady Sigga showed how to make a pattern to make shoes. Two step process using cardboard and duct tape, then using that to assemble a pattern for the shoe. Had 17 people in attendance. Had some visitors very eager to participate.

Any other A&S projects or ideas would be great!

June A&S meeting – class on making arrows. If Etole can attend, combat arrows also.

Chamberlain: Sophia absent

Adeliza to take over office?

Get stuff to fire station to do inventory at May social night

**Chatelaine:** Duchess Angharad

Had 1 person contact, sent info but haven't heard back yet.

Demo upcoming

Aquaterra doing Standwood/Camano fair, first weekend in August (5/6) Come support if you can

Skagit Fair 12/13 of August

Revelry in July

Chronicler: Sigga

Newsletter will be coming this weekend. I've given up swearing, but I'm very determined.

**Equestrian:** Taraðan

Hasn't been practice since last meeting – next is May 15<sup>th</sup> at Lang's

Exchequer: Avelyn

Deputy has life change event to make it impossible to continue, but we need a deputy! Urgently!

We have funds.

PO box fee increase – need approval to pay extra

Seconded and passed.

Still have funds for marshal activities from dessert auction

Got PO address back on bank for mailing address. Online access now removed

Quarterly report in!

Herald: Office empty buuuuuttttt....

Michael Fitzgeoffrey has been acting in capacity anyway but haven't managed to get any volunteers to take, so will be resuming this office.

Tracking new submission through Kingdom.

Paper version of artwork for heraldry is going to be published, want to buy one for Herald's library

FYI It is now AS 51.

# Master of Stables: Thorkel

Not able to make it to last marshall practice, but Rodri and I were talking – First couple of weekends of June are busy, so trying to come up with next practice date/time. Do we just skip June? Or maybe switch to a weeknight to free up weekends.

Unfortunately evening archery puts people shooting into the sun but still working on it Schedule in flux

# Target Marshall: Rodri

Had practice weekend before last – had a small showing but had some shooting and a score recorded Looking to have Thursday evening practices over summer, but no set schedule yet. Want to teach class on making Flemish twist bowstrings

Web Minister: Rodri

Nothing.

#### **Old Business**

#### Revelry:

July 23<sup>rd</sup>. is on Kingdom Calendar Will "squat" on Edgewater Park.

Secure shades but without stakes = sandbags or cinder blocks

Need to get a flier worked up to distribute

Bring A&S projects to demonstrate! Bring games if you have them!

### Harvest Feast:

Want to clarify what the intention regarding the kitchen is

Adeliza to be Head Chef

Theme: "silk road"

Check that we got both buildings for Harvest Feast

Will try to get royalty as soon as we know who wins May/September crowns.

### Possible large camp sites:

Quaker Cover on Fidalgo, rental property, cabins, etc.

"elk" fields on Hwy 20 toward Hamilton – hayed, so somewhat tended. Huge.

#### **New Business**

nada

## **Meeting Adjourned**