

## Minutes for the Shire of Midhaven Business Meeting 08 June 2016

**Seneschal:** Rodri

Nice to see folks back.

Nothing much to report. Interesting conversation about clarifying comp'ing people. We follow Kingdom rules so we don't have to worry about it. If you're curious – you can write into financial policy that you can comp a position (i.e. king, champion, etc.) but you cannot comp an individual person.

We \*can\* use a designated fundraising pot to be used to comp, say, newcomers, or something.

They have designated date/location for seneschal and exchequer retreat. In Sandy, Oregon Nov 18-20. Possibly having event steward thing going, too.

### **Officer Reports:**

**Arts and Sciences:** Keina

Well, this month at A&S/Social (22<sup>nd</sup>) will have arrow making done by Lord Rodri. Maybe Etole if we can rope him in.

In May at A&S, we went through storage boxes, Adeleza took over Chamberlain duties.

Do we want to keep holding social nights at Fire Hall or move to park for summer for July and August?

Had 14<sup>th</sup> people in attendance at last social with 2 new members.

**Chamberlain:** Adeleza absent, Rodri reporting for

Have full inventory. Need some boxes for loose items. Will be putting in request.

**Chatelaine:** Duchess Angharad

Couple of new contacts. Hopefully they will attend local events and/or meetings.

Another new person will be coming up to do archery

Consider holding an ithra early year indoors to help newcomers get ready – make/acquire garb, learn things, what is a feast, etc.

Grab a date in mid March?

**Chronicler:** Sigga

Newsletter went out! \*momentary rest at last\*

**Equestrian:** Taraðan

May 15th practice didn't happen – had a birthday party instead.

Did a trail ride instead.

Next practice June 26<sup>th</sup> – need to confirm date for conflict with graduations.

**Exchequer:** Avelyn

We have money. Yay. (And there was much rejoicing)

Still have marshal supplies to purchase from dessert auction  
I neeedeed a deputy. If interested, check out training at Aquaterra's Ithra.  
Will not be at next month's meeting.

**Herald:** Michael

Have things at Laurel for decisions

Looking into some Japanese name/device

For Revel, planning to offer field heraldry for fighting. If you want to participate, come and get on the job training

**Master of Stables:** Thorkel

We had a small fight practice this month. If low attendance happens next month will work on armor.

Next practice is the 7<sup>th</sup> (first Thursday) of July

**Target Marshal:** Rodri

Had practice Thursday. Will be switching to 1<sup>st</sup> and 3<sup>rd</sup> Thursdays for summer

Sundays still available if arranged ahead of time

**Web Minister:** Rodri

Still need to add latest stuffs.

**Old Business**

Revelry:

Gave Rodri a write up for the kingdom calendar to update event info.

Anything you love to do, please come do it :)

9: AM ish to 5 PM ish.

Let's skip Skagit Fair demo officially. If you want, just show up in garb and wander around with fliers.

Harvest Feast to-do list:

Ensure secondary buildings are rented

Need to finalize overall plan for activities

Once finalized, can submit budget for event

Don't need crier copy until summer – by August at least

Keep Kingdom Calendar updated

Get EIF turned in

Need volunteers for critical functions like gate

Send invitations to their royal highnesses

Let's look at whether we need a largesse night/weekend

**New Business**

Other than Ithra, do we want to do anything new next year?

Still looking at sites for camping events – Champions or Coronation, etc.

**Meeting Adjourned**