

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

**Seneschal:** Rodri

Not much to report from the top.

Just want to make sure we are getting the non-member non-discount to the right people.

### **Officer Reports:**

**Arts and Sciences:** Keina

Nada

Last A&S -Ryan did arrow making. Worked on combat arrows

Looking to hold A&S/Social in park for summer months. Gazebo needs to be reserved ahead of time/\$50

**Chamberlain:** Adeleza

Inventory has happened. Still need to get it into the computer.

If anyone has stuff at their house, give a list of what it is so we can keep it update.

Do we want to get a shire drop box? Do we have one already?

Have a sign in/sign out sheet for Shire stuff so we know where things are. Handy in case of Kingdom audit.

**Chatelaine:** Duchess Angharad

Flyers for event in park.

Just posted to Yahoo group and have link to Kingdom Event Calendar for details

Rapier fighters from Aquaterra will be present, maybe a "mini-tournament"

Aquaterra doing Stanwood-Camano faire, join us. Might be able to get a nice area set-up

Aquaterra ithra and champions coming up

**Chronicler:** Sigga

Nada

**Equestrian:** Taraðan

Practice on June 26. Attd of 9, 8 riders, 7 horses.

Had rider from Lion's Gate

Next practice Sunday, August 14<sup>th</sup>

Working on 2<sup>nd</sup> quarter report

**Exchequer:** Avelyn absent, Michael reporting for

We have money. We have officer budgets. We have Sable rose funds. We still have marshall equipment funds earmarked and unspent.

Drop dead deputy – Sigga has volunteered.

Exchequer training at Ithra next month

Exchequer retreat in November – Avelyn and Sigga attending

Non-member 'surcharge' is now called Non-member registration for tax reporting reasons

**Herald:** Michael

New name submission in works – Japanese name. Working on some matching heraldry  
Will be doing field heraldry for fighting at Revelry

**Master of Stables:** Thorkel

Not able to make it to fight practice last Thursday. Rodri will 'report' below

**Target Marshall:** Rodri

Marshall practice last Thursday, total of 7 attendees, all archery. Some down from Thornwood  
Richard the Fletcher - Arrow maker, got three gifted for Archery Champions Regalia – modeled after only remaining English longbow arrows. Also donated 3 children's bows.  
Stole some Aquaterrans for archery also.

Next practice August 4<sup>th</sup>

**Web Minister:** Rodri

Nothing to report. Not sure if the previous stuff done or not???

**Old Business**

Revelry  
Kinda covered above anyway

Harvest Feast

Comp list:

If we have a teacher who is coming to give a class but not staying for the feast itself  
If a person with significant enough food allergies that they would be unable to eat  
Royalty  
Chef/Sous chef  
Baron/Baroness of Aquaterra  
Event Steward

\$25 Fee – additional \$5 for late registration (after specific early reg date)

\$5 discount for members

\$10 Youth 10-15

Free – under 10

Pre-reg – Michael

Dessert auction funds – do we have an earmark or do we want to go to general fund or split?

- Have a volunteer to teach a Japanese court dance class, and then lead a dance during one of the courses of the feast.
- Can we get the calligraphy teacher back? Some non-European hand
- Silk banner painting class?

- Mistress Shadra – Persian personae, archery, etc, possible teacher.

Can we get a painting class from Ravyn for a non-European painting style or pigment making class?

Need the amount of lamb to source

Double check on Hillcrest availability for Oct 22<sup>nd</sup>. If free, move event to that date. If not free, attempt to find alternative booking

If staying at Hillcrest, rental for the site - \$450. Ryan will call and ensure that it includes the outbuilding

BY FRIDAY - CRIER Copy

BY FRIDAY - EIF

PENDING the verification of date and location.

March 11 for possible “class day”

Contact Laurels and ask if they have apprentices who would be willing to teach golden swans of Aquaterra teaching Persona development

**Meeting Adjourned**