

## **Shire of Starhaven Business Meeting Minutes**

### **7 March 2013**

Meeting attended by: 13 Adults, 1 Child

Meeting Start Time: 7:07 pm

Meeting Opened by: Lord Cormac mac Culeon, Shire Herald

Meeting Presided by: HL Nadezdha Nikandrova, Seneschal

### **Officer Reports:**

*Seneschal*, HL Nadezdha Nikandrova

- Lord Takashi Ieyasu will take over the Seneschal's Office in April.

*Exchequer*, Lady Isabelle de Saint-Gatien:

(Lady Isabelle to speak about the changes in bank signature cards with her report.)

- There was a lot of interest expressed at the last Meeting in Shire expenses so Lady Isabelle has pulled it together. It is available by email, just request it.
- With the transition of Officers next month, there will be changes in the signatories:
  - Remove: Gina Meoni, Miranda Potter, Joan Bahur
  - Add: Casey Scalzo, Meridith Cain, Mary Booher
  - Elizabeth Hernandez will remain on the account.
- The new signatories will need to handle some paperwork. The paperwork will be taken to the bank after Gulf Wars.

*Herald*, Lord Cormac mac Culeon:

- HL Kateryna and Lord Landon received the Arc d'Or at St. Valentine's Massacre
- HL Kateryna won the Champion's Competition
  - For An Crosaire at St. Valentine's Massacre
  - For Castlemere at Cutlasses & Corsairs
  - For Swampkeype at Swampthyng

*Knight Marshal*, Lady Syele die Rôt, Deputy Marshal:

- The 3<sup>rd</sup> Sunday Fighter Practice in March will be held by Sir Haroun and Syr Geoffrey as Lord Gavin and Lady Syele will both be at Gulf Wars. There is a new fighter and Syr Geoffrey offered to bring loaner armor if notified that it will be needed.

*Arts & Sciences*, HL Eveleen Woderose:

- Syr Geoffrey reported that Duke Duncan's boot class, held at the February Arts Night at his and Mistress Genevieve's house, had about 12 people. They started patterns, some started sewing, and none were completed that night. The March Arts Night is moved to Saturday the 16<sup>th</sup> at 1 pm for armoring with Syr Geoffrey.

- The Arts & Sciences Office will be turned over to Mor ingen Ronain in April.

*Chronicler*, Lady Eithne ingen Muirgein:

- The Vair Bell is published for March and everything is going well.
- The Quarterly Report has been sent to the Kingdom Chronicler.

*Hospitaller*, HL Kateryna atte Hagenes:

- Lord Gavin de Chateau Galliard will take over the Office in April.

*Webminister*, Lady Aurelia de Volpes:

- “State of the Shire” report on social media presences turned in to the Seneschals and affected parties. More information is needed on using the SCA Social Media Policy and will be reported on in future meetings.

*Constable*, HL Sythean Lina Chandler:

- A green bead bracelet was found at Bungle in the Jungle in the enclosure area, may be a child's. Also a green towel.
- Have various miscellaneous items from Cattleraiders.
- Contact the Constable to retrieve your lost items.

*Castellan*, Lord Takashi Ieyasu:

- Anyone who has Shire of Starhaven property that has not been physically inventoried, please contact me via email at [Castellan@Starhaven.Trimaris.org](mailto:Castellan@Starhaven.Trimaris.org) so we may set up a meeting to conduct the inventory.

*Historian*, Lady Eleanora de Laval:

- Lady Lydia de la Mer will take over the Historian's Office in May. She will be traveling in France during the April meeting.

*Equestrian MIC for Practices*, Lady Alina von Sternstein: Absent

## **Events:**

*Cattleraiders After Action*, Lord Cormac mac Culeon:

- 98 people went through Registration. Total profit of \$179.66.
- Laird Kelvin won the Arts & Sciences largesse competition, the prize for which is a \$35 gift certificate to [Fabricis-store.com](http://Fabricis-store.com).
- Melee teams: Team Pi won and was given steaks. Team Ross 2 came in 2<sup>nd</sup> and was given steaks since there was no rapier competition.

*Future Events*

- We need bids for our future events. Please submit your ideas for new events and bids via email to [Seneschal@Starhaven.Trimaris.org](mailto:Seneschal@Starhaven.Trimaris.org).

*Old Business*: none

*New Business:*

- Equestrian Adventure will be held at Springdale Farms on Oct 11-13<sup>th</sup>.
- Bungle in the Jungle will be held at Wickham Park on Nov 23<sup>rd</sup>.
- If you want to run an event, you need to have a place for it in your bid.

Meeting Closed at: 7:24 pm