

Shire of Starhaven Business Meeting Minutes

7 April 2013

Meeting attended by: 19 Adults, 2 Children

Meeting Start Time: 7:06 pm

Meeting Opened by: Lord Cormac mac Culeon, Shire Herald

Meeting Presided by: HL Nadezdha Nikandrova, Seneschal until 7:10 pm, then by Lord Takashi Ieyasu, Seneschal

Offices Changing Officers:

Seneschal: HL Nadezdha Nikandrova to Lord Takashi Ieyasu

Exchequer: Lady Isabelle de Saint-Gatien to HL Eveleen Woderose

Knight Marshal: Lord Gavin de Chateau Galliard to Lady Syele die Rôt

Arts and Sciences: HL Eveleen Woderose to Mor ingen Ronain

Hospitaller: HL Kateryna atte Hagenes to Lord Gavin de Chateau Galliard

Minister of Youth: Lord James Bailey of Starhaven to Lady Isabelle de Saint-Gatien

Archery Marshal: Lady Alina von Sternstein to HL Kateryna atte Hagenes

Officer Reports:

Seneschal, HL Nadezdha Nikandrova change of office to Lord Takashi Ieyasu:

- HL Nadezdha Nikandrova handed over the Seneschal's Key to Lord Takashi Ieyasu and invested him with the Seneschal's Office, then left. Lord Takashi presided over the rest of the meeting.

Exchequer, Lady Isabelle de Saint-Gatien change of office to HL Eveleen Woderose:

- Lady Isabelle reported that she had gathered all the files together to hand over to HL Eveleen. She went to the bank on the 3rd and turned over all the signatories on the Shire bank account. She will do the next quarterly report with HL Eveleen to guide her through it. She then officially turned the office over.
- HL Eveleen accepted the office and said she already has a check request to fill.

Herald, Lord Cormac mac Culeon:

- At Spring Coronation, HL Kateryna was appointed as King's Huntsman, Mistress Jutte belted Lady Alane as her first Protégé, and Lady Jacqueline stepped up as Kingdom Equestrian Officer.

Knight Marshal, Lord Gavin de Chateau Galliard change of office to Lady Syele die Rôt:

- Lord Gavin officially turned the office over to Lady Syele.
- Gavin also reported that in the Marshals Meeting there was discussion of 4 experimental weapons to be added to the fighting. Unfortunately, there was fighting scheduled at the same time as the Marshals Meeting and both Gavin and Syele were fighting. Lady Syele promised that as soon as she got

information on the new weapons, she would post it.

Arts & Sciences, HL Eveleen Woderose change of office to Mor ingen Ronain:

- HL Eveleen handed over the Arts & Sciences Office necklace to M'Lady Mor and with it the Office.
- Mor attended the Arts & Sciences Meeting at Spring Coronation. There is a new Kingdom Minister of Arts & Sciences, Mistress Adelheid Leinwater, who has posted her agenda for her time in office on the Triskele Tavern.
- Starhaven has a number of talented artisans. At the last Kingdom Arts & Sciences Competition, the following people from Starhaven were awarded.
 - Patron of the Arts: Starhaven, with entries from:
 - Honorable Lady Bres O'Seachnasaigh - Calligraphy & Illumination: Pomegranate, Worm, and Peach (Masterwork)
 - Mistress Jutte Haberlein - Jewelry: Pelican Circlet (Artificer)
 - Lady Catherine Brown of Coventry –
 - Illumination: Stammheim Missal Inhabited A (Artificer)
 - Calligraphy & Illumination Pater Noster (Artificer)
 - Misc. Studio Arts - Oak Gall Ink (Artificer)
 - Champion of the Arts: Lady Catherine Brown of Coventry for her Stammheim Missal Inhabited A, Pater Noster, and Oak Gall Ink
 - Laurels' Acclaim: Mistress Jutte Haberlein- Pelican Circlet
 - Crowns' Acclaim: Mistress Jutte Haberlein- Pelican Circlet
 - Gulf Wars Champions from Starhaven:
 - Honorable Lady Bres O'Seachnasaigh - Pomegranate, Worm & Peach
 - Lady Catherine Brown of Coventry - Oak Gall Ink
 - Mistress Jutte Haberlein- Pelican Circlet
 - Alternate: Duke Duncan the Black- Scandinavian Center Seam Shoes
- Mor wants to put classes together this summer. What are your suggestions?

Chronicler, Lady Eithne ingen Muirgein:

- The *Vair Bell* is out and doing well.
- HL Eveleen reported that she attended the Chroniclers Meeting at Spring Coronation with Lady Eithne and the Kingdom Chronicler thinks the *Vair Bell* is "sexy".
- Lady Eithne put on her other hat as Kingdom Historian briefly to introduce HL Eveleen as Deputy Kingdom Historian.

Hospitaller, HL Kateryna atte Hagenes change of office to Lord Gavin de Chateau Galliard:

- HL Kateryna turned over the files and Office to Lord Gavin.
- HL Eveleen reported on the Ponce de Leon celebration at Strawbridge. HL Eveleen, Mistress Constance de Barflur, and her friend Donna attended in garb. Eveleen gave out a lot of Shire business cards.

- Lord Gavin is looking at doing movie demos again and perhaps something similar to the Steampunk Walk. Other suggestions offered to him and the group were the Taste of Titusville and Cocoa Village, which does a variety of events.

Webminister, Lady Aurelia de Volpe:

- Absent due to a college paper and two presentations due.

Constable, HL Sythean Lina Chandler:

- The Shire Constable is now on the list to report to the Kingdom Constable, which means basically that she is reporting to herself.
- Spring Coronation was a quiet weekend, from the Constable's viewpoint. There were no bears.

Castellan, Lord Takashi Ieyasu:

- Anyone who has Shire property that has not been physically inventoried, please contact Lord Takashi at Castellan@Starhaven.Trimaris.org so we may set up a meeting to conduct the inventory.

Minister of Youth, Lady Isabelle de Saint-Gatien:

- Lady Isabelle is also the Kingdom DropDead Deputy for the Minister of Youth.
- Will take suggestions for the Youth and send them up the line.
- The Society is making changes, may rename as Youth and Family Division.
- Society is looking as 2 sections: 10 & under and Over 10. The older children are saying they want to shadow the artisans to learn crafts (chainmaille, etc.), musical instruments (making and playing), dance, etc.
- New Page School in the works where can earn service hours. They need people who are willing to train the young people in service areas: Gate, Troll, etc.
- HL Eveleen suggested that Dunk-A-Peer was very popular at one time as an activity. It was also suggested that this could be a good fundraiser, especially during hot weather.

Historian, Lady Eleanora de Laval:

- Should be turning over this Office, but my Deputy is sailing down a river in France! She'll be back next month to take over the Historian's Office.
- Thank you to all who have turned in photos.
- Thank you to Maredudd, Chiere, and Geoffrey for all the questions they've answered about our Shire's history.

Equestrian MiC: Lady Alina von Sternstein

- Absent

Archery Marshal: HL Kateryna atte Hagenes

- HL Kateryna taking over the Archery Marshal's Office from Lady Alina von Sternstein.

- Wants to open up archery activities to others, but the problem is, they either need their own equipment or we need a budget to get loaner equipment.
- Have a possible place for archery range in Mims.
 - Archery range needs to be at least 80 yards long and 80 yards wide.
 - It can have brush or a few trees, but needs a clear range of sight for safety.
- Working with the archery community in Darkwater and Vaca del Mar.

Events:

We have a request from Lily Frederickson for a demo for Food Revolution Day to take place at the Cocoa YMCA, inside BBC on Saturday, May 18th, from 9 am to 1 pm. We will have a booth to provide information about the SCA and the Shire.

Lily: Food Revolution Day is about healthy food choices. Starhaven can put up a booth and do educational displays (crafts, etc.), exercise (20 minute fighting demo at 10 am) with an option of working in the gym (caveat: no scuffing on floors) or outside. Medieval food would be appreciated. Where there is food, there will be lots of college kids, also. Food Revolution Day pulled 500 people last year, hoping to get as many this year.

Discussion: Consensus for outside fighting, with a cordoned-off section all day for fighting. Need the Hospitaller (or designated person) and Knight Marshal to scout out the site first for good areas.

Future Events:

We need bids for future events. Please submit your ideas for new events and bids via email to Seneschal@Starhaven.Trimaris.org.

Old Business: none

New Business:

Cattleraid 2014 on Kingdom Calendar.

Meeting closed at: 7:46 pm