

Shire of Starhaven Business Meeting Minutes 2 May 2013

Meeting attended by: 18 Adults (1 New), 2 Children

Meeting Start Time: 7:05 pm

Meeting Opened by: Lord Cormac mac Culeon, Shire Herald

Meeting presided by: Lord Takashi Ieyasu, Shire Seneschal

Offices to Change Officers:

Historian from Lady Eleanora de Laval to Lady Lydia de la Mer

Officer Reports:

Exchequer, HL Eveleen Woderose:

- Quarterly Report sent in with hard copies signed. The state of the Treasury is secure.

Herald, Lord Cormac mac Culeon:

- At St George's Faire, HL Rolf von Sternstein, Lady Alina von Sternstein, and Lady Hadassah bat Joseph were awarded the Order of the Serpent's Torque for their assistance in the kitchen.

Knight Marshal, Lady Syele die Rôt:

- Practice was well attended.
- Brother Ronan from the Barony of Darkwater offered to be rapier marshal at our practices and will help us to get going. Syr Geoffrey is interested in participating in rapier practice.
- Starhaven is participating in the Food Revolution Day with a demo on May 18th. She is looking for fighter volunteers. Could add rapier to the demo if get a rapier marshal and sufficient fighters. The demo will take place on the grass behind the YMCA on the BCC campus in Cocoa. Signage will be available.

Arts & Sciences, Mor ingen Ronain:

- May is Medieval Food Month. She is looking for recipes, material on pots, food, anything related that you want.
- Topics will change each month.

Chronicler, Lady Eithne ingen Muirgein:

- The *Vair Bell* is doing well and the May issue is available.
- In assistance to Lady Aurelia's web project, I have sent material for the Chronicler's Page on Starhaven.Trimaris.org, including past *Vair Bells* for which I have appropriate permissions for publication.
- Starhaven now has an official Facebook page, 'Shire of Starhaven, Trimaris' for announcements from the officers, advertising of events, and other business of the Shire. We also have an official Discussion Group,

'Starhaven Populace'. Both are fully compliant with the SCA Social Media Policy.

Hospitaller, Lord Gavin de Chateau Galliard;

- Because I am busy with finals, I have appointed Mor as Deputy Hospitaller. She is taking point on the Food Revolution Day Demo.
- We need new business cards and flyers with correct website address and officer addresses. We can start with a simple design and do a fancy design later that includes the type of scan that directs to our website, such as the Oldenfeld card that Lady Eithne brought back from Spring Coronation. HL Eveleen moved that we order SCA trifold flyers and 500 business cards. The cost for the cards is about \$60. Syr Geoffrey seconded the motion for the cards. The Aye vote carried the motion. Lord Takashi called for a vote to spend about \$10 for 150 flyers. The Aye vote carried the motion.

Webminister, Lady Aurelia de Volpe:

- I am working on creating individual Officer Pages on the website, Starhaven.Trimaris.org. On the Chronicler's Page I will be putting up links for the *Vair Bell* issues. I am revamping the design of the website as I was able to get new web design programs.
- Syr Geoffrey asked Lady Aurelia if she wants assistance as he has a friend who has asked about doing so. He gave Lady Aurelia the contact info.

Constable, HL Sythean Lina Chandler:

- Absent due to illness

Castellan, Lord Takashi Ieyasu:

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

Historian, Lady Eleanora de Laval to change to Lady Lydia de la Mer:

- Lady Eleanora turned over the Office to Lady Lydia along with a blue tub holding the Historian's copies of the *Vair Bell*, the copies of the Business Meeting Minutes, and the Historian's Reports to the Chronicler. The Scrapbook is not yet ready to be turned over as there is still a lot of photo printing to do. She and Lady Lydia will be working on it.

Equestrian Marshal, Lady Alina von Sternstein:

- Absent.

Archery Marshal, HL Kateryna atte Hagenes:

- Practices with different archery groups. During summer, practice Wednesday night from 6:00 pm until dark at Meadow Ridge Court. It is small but an excellent place to shoot. You will need your own equipment.
- Syr Geoffrey said that there were cedarwood shafts available at \$3 each at Dick's Sporting Goods.
- When asked about Thrown Weapons, HL Kateryna replied she is not a Thrown Weapons marshal. Lady Eveleen is interested in throwing axes. Syr Geoffrey offered to let Lady Eveleen throw axes at his house, unofficially.
- New target archery ranking at the Society level. We'll want to work up to two IKAC shoots a week while still training those new to archery.

Events:

- *May 18th Food Revolution Day Demo update*, Mor ingen Ronain
 - *Team:* Lady Syele (marshaling), HL Eveleen (artisans), Mor (point and paperwork)
 - Lady Syele – fighters and line marshals are needed
 - HL Eveleen – running the Arts & Sciences pavillion. Has 2 tables for the Hospitaller and a long table for the artisans. Artisans' table will be behind ropes with no touching by the public.
 - Information on the demo is on both Facebook pages, 'Shire of Starhaven, Trimaris' and 'Starhaven Populace'. The Barony of Darkwater was been invited to participate. Please share the information everywhere.
 - Setup is at 8:00 am. The demo is from 9:00 am to 1:00 pm.
 - The May Birthday Bash & Fighter Practice will be a followup for the Demo. Lady Nicole will be in charge of the setup, including the Revel and food.
- *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.

Old Business:

- none

New Business:

- *Trimaris Archery Day (TAD)*, HL Kateryna: The last TAD, which she had asked Starhaven to host, fell through. Kateryna was at South Atlantia Archery Day and they are interested in coming down and helping. She wants Starhaven to host TAD3. The Battle of Agincourt anniversary is coming up in October. She called Rivercourt about renting on Oct 25-27 for a strictly target archery shoot. Rivercourt charges \$300 for the weekend or \$150 for a single day for the campground – has to be paid upfront with a \$10 cancellation or move fee. Tenting only, a primitive site. Would have to pull insurance. HL Kateryna is looking for a team.

Estimates attendance at 50-75, charge of \$10. Rivercourt has a bathhouse. She will check on electricity for medical and other purposes. Will not need extra portajohns. Lord Takashi said would need to send in a bid for further discussion.

- *Scots/Welsh War & Kingdom A&S Competition bid*, Mor ingen Ronain and HL Eveleen:
 - *Team*: Mor (paperwork), Lady Syele (marshal), Lady Eithne (reservations), Lady Isabelle (classcrat), Lord Cormac (gate), Sir Trude (feast), Lord Gavin (newcomers), ? (site herald).
 - *Date*: Jan 17-19 or 24-26 (latter date currently penciled in on Kingdom Calendar)
 - *Site*: working on getting Kiwanis
 - *Theme*: still working on this
 - *Friday night*: MMM = Midnight Meat & Mead – use the big BarBQ grill, bring your own meat, have a mead tasting
 - *Saturday*: looking for ideas
 - Mor was told they have a good chance at the bid.
- *Arts Night May 9th*, Syr Geoffrey: Topic is Flag Painting. Mistress Genevieve will be painting a flag, everyone is welcome to come and watch, ask questions. If you want to paint your own, talk to her before the night. She is using oil paint on one flag and making her own paints for the other flag. Anyone not interested in the flag painting is still welcome to come and work on their own projects.

Meeting closed at: 7:55