

**Shire of Starhaven
Business Meeting
Thursday, Nov 7, 2013**

Meeting attended by:

Adults: 17

Children: 0

Total: 17

Among the attendees were Their Royal Majesties, Yoan Moon Sang and Jung-Mie.

Meeting Start Time: 7:01 pm

Meeting Opened by: Lord Cormac mac Culeon

Meeting Presided by: Lord Takashi Ieyasu

Officer Reports:

Exchequer, Honorable Lady Eveleen Woderose:

The checks ordered from the credit union were incorrect and have to be sent back. Any check requests after this date are on hold until the correct checks arrive.

Herald, Lord Cormac mac Culeon:

Awards at Martinmass Moot:

- Lady Catherine Browne of Coventry won the First Annual Iron Scribe competition for "Marginalia" theme.

Knight Marshal, Lady Syele die Rôt:

(turned over to Baroness Chiere)

Baroness Chiere:

- Reported the annual renewal of insurance for equestrian practices is coming due.
- The space at Hidden Acres is small. Lady Alina and Lady Ella are looking at the place where Chiere stables her horses. It has a bathroom, more room for practices, 6 more people to ride if have it there. The owner charges \$50 plus \$50 for insurance for a total of \$100. Lady Ella agreed to spend the extra amount. The place will allow overnights. Madison Ranch, near SR50 and I-95 exchange, near Fox Lake Park.
- The equestrians want to give Sue at Hidden Acres a gift for all she has done for them. The Exchequer is checking on the expense or there could be a fundraiser.
- Working to get mounted archery for those who are interested.
- The equestrian equipment is old and falling apart, new is needed. Chiere is getting information on what is needed and prices. Average

attendance is 6-7 people. Can get up to 30. Once had 10 horses and 60 people.

Arts & Science Minister, Lady Isabelle de Saint-Gatien:

Not present

Chronicler, Lady Eithne ingen Muirgein:

Based on a discussion at an Officers' Meeting concerning using thumb drives for each Officer's files, raised the question of a price range appropriate for an external drive for Chronicler files, which are rather large in number. An extended discussion followed involving a number of the attendees. Lady Ella suggested the use of Dropbox to store the files, as this is working very well for the Kingdom Equestrian Office. More space is gained with each person who is connected to the account. The Exchequer agreed to check into the price question. The Chronicler will investigate Dropbox for this use.

Hospitaller, Lord Gavin de Chateau-Galliard:

Not present.

Webminister, Lady Aurelia de Volpe:

Not present.

Constable, Honorable Lady Sythean Lina Chandler:

There have been no beatings and Fluffy hasn't eaten anyone lately.

Castellan, Lord Takashi Ieyasu:

Nothing to report.

Historian, Lady Lydia de la Mer:

Working to get all registered devices of Starhaveners printed and into a scrapbook just for them.

Equestrians, Lady Alina von Sternstein:

Not present. (see the Knight Marshal's report)

Archers, Honorable Lady Kateryna atte Hagenes:

Due to the earlier sundown times, archery practices will no longer be held on Wednesdays and have been transferred to the South Fighter Practice times. No practices will be held if HL Kateryna is at an event. For those times, archers can go to Longwood or Vaca del Mar.

Minister of Youth and Family, Lady Isabelle de Saint-Gatien:

Not present.

Events:

Bungle in the Jungle will be held Nov 23rd at Wickham Park. Cattleraid will be held at Fox Lake Park on Jan 11th.

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. The Seneschal will not reserve dates on the Kingdom Calendar if there is no bid for an event. If you don't get a reply, resend to thepaganknight@aol.com as the Seneschal has been having some problems with that address.

Old Business:

The Space Coast Nerd Fest is still on.

New Business:

HL Eveleen:

- Strawbridge Art League is having a Steam Punk themed event at the Melbourne Friday Fest on Nov 8th.
- There is a Park & Recs Community Center right off of I-95 and SR520 that is open from 5-8 pm with a room that we can get as a non-profit. There is an I-Hop nearby for after-meeting socialization. Consensus to check it out from the attendees. Eveleen will post the results on Facebook and on Yahoo Groups.

King Yoan:

- Asked if the Shire could meet the levy by providing a combat crossbowman with 100 bolts and a pavisse (a shield large enough to protect the whole body and used by archers) with the Starhaven arms for the upcoming Gulf War. A 100-arrow kit costs \$335. The arrows will need to be finished at least 2 weeks before Gulf War to let the adhesive cure. Lord Takashi knows how to make a pavisse. The Exchequer will look into the expense. HL Kateryna will be shooting combat.
- Also for Gulf War, the populace needs to make banners, personal device, at a minimum a pole with a white banner and a blue triskele. What would your persona have? They can be painted, embroidered, whatever.

Meeting Closed: 7:47 pm

Notes Taken by: Lady Eithne ingen Muirgein