

**Shire of Starhaven
Business Meeting
Thursday, Jan 2, 2014**

Meeting attended by:

Adults: 12 (2 new, 1 guest)

Children: 1

Total: 13

Among the attendees were Their Royal Majesties, Yoan Moon Sang and Jung-Mie, and Their Excellencies, Baron Herman vander Brugghe and Baroness Jehannette de Lille

Meeting Start Time: 7:10 pm

Meeting Opened by: Laird Kelvin MacGowan, Deputy Herald

Meeting Presided by: Lord Takashi Ieyasu, Seneschal

The Seneschal opened the meeting by welcoming new members and their guest:

- Countess Sibilla Daine, who, with her husband Jarl Ari Tyrbrandr and daughter Kara, have just moved from the Shire of the Ruins to Starhaven. She is renowned, of course, for her Elizabethan costuming.
- Don Davius St. Jacques, who just moved from the Kingdom of the East to Starhaven and has already attended one Fighter Practice at Wickham Park. He is interested in heraldry and has been a voice herald and also in illumination, although he claims only to be able to color within, but not up to, the lines.
- Doña Miriam d'Hawke, Deputy Rapier Marshal of the Barony of Darkwater

Each Starhavener then introduced themselves and said a little about themselves. There was much gentle laughter and bonhomie.

Officer Reports:

Exchequer, Honorable Lady Eveleen Woderose:

Turn in receipts from last year by Jan 11th, otherwise, thank you for your donation to the Shire.

Herald, Lord Cormac mac Culeon:

Absent

Knight Marshal, Lady Syele die Rôt:

Absent

Arts and Sciences, Lady Isabelle de Saint-Gatien:

Absent

Chronicler, Lady Eithne ingen Muirgein:

Nothing to add to the *Vair Bell's* Letter to the Populace

Hospitaller, Lord Gavin de Chateau-Galliard:

Absent

WebMinister, Lady Aurelia de Volpe:

Absent due to a double shift at work today.

Constable, Honorable Lady Sythean Lina Chandler:

Fluffy is busily guarding the Shire Treasury and cannot be spared to also watch the Shire boundaries.

Castellan, Lord Takashi Ieyasu:

Nothing to add to the *Vair Bell's* Letter to the Populace

Historian, Lady Lydia de la Mer:

Nothing to add to the *Vair Bell's* Letter to the Populace

Equestrian Marshal, Lady Alina von Sternstein:

Absent

Archery Marshal, Honorable Lady Kateryna atte Hagenes:

Absent

Minister of Youth, Lady Isabella de Saint-Gatien"

Absent

Events:

Cattleraid will be held at Fox Lake Park on Jan 11th. Syr Geoffrey requested, and was granted permission, to launch his dragon ship.

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:

- Question of combining Business Meeting with Fighter Practice – The Seneschal requests that you do not text him with questions or opinions about this topic. His phone has blown up with the number of texts he has received. Instead email him at Seneschal@Starhaven.Trimaris.org. Lord Takashi and Lady Eveleen will get together to check on a Parks & Rec site near I-95 in West Cocoa. Facilities and possible cost need to be researched. If there is a cost, Don Darius volunteered to be point, since he is in the military and government agencies will often give discounts to the military. Once options

are researched, a proposal will be presented to the Shire. For the present, the meeting place and time will remain unchanged.

- Shire levy of 1 combat crossbowman, 100 bolts and 1 pavisse for Gulf Wars: Based on the new Exchequer rules, the Shire cannot buy arrows. HL Eveleen has a question into the Kingdom Exchequer about this and will report when she gets an answer. Countess Sibilla said that she may have bolts and will check on that. Syr Geoffrey proposed a fundraiser “hat” at the Cattleraid Reservation table to solicit donations. Lady Eithne, as ReservationCrat for Cattleraid, volunteered to handle that. Fundraiser proposal okayed by the Seneschal and AutoCrat and passed by unanimous vote. Lord Takashi will make the pavisse. HL Kateryna has previously volunteered to be the combat archer.

New Business:

None

Dragon Festival:

- Questions that had arisen since the request at the December Business Meeting for individuals (not the Shire per se) to assist with the Dragon Festival were answered. This year’s festival on Jan 25th and 26th at Wickham Park will be the first, hopefully, of an annual event that could be a opportunity for many.
- Concern about expressed about the connection with the Save Dragon Point Foundation. While this may be the first of many charities to benefit from the Festival, the Foundation is not sponsoring the Festival.
- The Adrian Empire was approached and is handling the fighting as live steel shows. If SCA fighters are interested they should contact Anthony DeRivi. He and Syr Geoffrey will make sure the SCA armor is up to live steel requirements.
- Mistress Genevieve will have an illumination table with things like coloring pages for the kids and bookmarks for older participants. A heraldry table is also being considered.
- Artisans can set up within the medieval encampment to share their crafts.
- Anyone volunteering at the festival should contact Anthony by Sunday the 12th to get a gate pass. A ticket at the door is \$10.
- Contact Anthony DeRivi at caderivi@aol.com or 321-914-6582.

Meeting Closed: 7:43 pm

Notes Taken by: Lady Eithne ingen Muirgein