

**Shire of Starhaven
Business Meeting
Thursday, Feb 6, 2014**

Meeting attended by:

Adults: 10 + 1 guest

Children: 0

Total: 11

Meeting Start Time: 7:08 pm

Meeting Opened by: Laird Cormac mac Culeon, Herald

Meeting Presided by: Lord Takashi Ieyasu, Seneschal

Officer Reports:

Seneschal, Lord Takashi Ieyasu:

Does any officer have anything to add to their report in the *Vair Bell*?

Exchequer, Honorable Lady Eveleen Woderose:

Nothing to add.

Herald, Lord Cormac mac Culeon:

Nothing to add.

Knight Marshal, Lady Syele die Rôt:

The southern fighter practices at Wickham Park will be canceled until after Gulf Wars. The northern fighter practices at Titusville will continue as usual.

Arts & Sciences, Lady Isabelle de Saint-Gatiens:

Absent

Chronicler, Lady Eithne ingen Muirgein:

Nothing to add.

Hospitaller, Lord Gavin de Chateau-Galliard:

Absent

Webminister, Lady Aurelia de Volpes:

Absent

Constable, Lady Sythean Lina Chandler:

Nothing to add.

Historian, Lady Lydia de la Mer:

Travelling out of Kingdom.

Equestrian Marshal, Lady Alina von Sternstein:
Absent

Archery Marshal, HL Kateryna atte Hagenes:
Archery practice at Willow Creek Blvd (off of Grissom Road in Port St. John) will restart on Wednesdays in March after Daylight Savings Time begins on Sunday March 10th.

Minister of Youth, Lady Isabelle de Saint-Gatien:
Absent. Lady Isabelle announced in the February *Vair Bell* that her warrant has expired and this office is now vacant.

Events:

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:

- **King's Levy for Gulf War**

HL Kateryna said that she cannot go to Gulf War as she had planned due to work pressure, therefore she cannot be the Shire's archer.

HL Eveleen reported that the Kingdom Exchequer has given permission to buy the bolt kit. HL Kateryna said the best place to get the bolts is NorthStar Archery (www.northstararchery.com). Lady Eithne checked online and found a 100-bolt kit cost \$392.00. There was a lot of concern expressed about the expense and the ability to complete the bolts before the War. HL Eveleen as Exchequer said the Treasury could not sustain the expense since the Shire could not recover that amount until our events next November and February. Lord Takashi said there would not be enough time to get the bolts in, assemble them, and let the glue dry sufficiently before the War. By general consent it was agreed that the Shire would not provide bolts for the King's Levy.

Lord Takashi will make 2 pavisses and has acquired the materials to do so.

HL Sythean made a motion to reimburse Lord Takashi for the expense of the materials and Laird Kelvin mac Gowan seconded the motion.

Aye carried the vote.

Lady Eithne offered to take the pavisses to the War, or, HL Eveleen offered to drop them at the Queen's house since the Queen will be doing combat archery this year.

A question was raised why the new rules allowed the Shire to repair existing loaner gear, but not buy new armor. The same rule also applies to the equestrians. They can repair their existing equipment but not buy new equipment using Shire funds. For both, if they want new equipment they must use fundraisers to obtain the equipment. It was agreed that the archers could use the money raised at Cattleraid for archery equipment.

- **Space Coast Nerd Fest**

Baroness Chiere reported that things are proceeding nicely and a website is being worked on. Reminded that people need to make reservations by April 1st to get in free or will have to pay at the gate. People are needed as fighters, as arts demonstrators, and as “color” to walk about in garb.

Lady Eithne reminded that an Event Page for the Nerd Fest has been set up on ‘Starhaven Populace’ to help advertise the event and that Baroness Chiere is a Host. HL Sythean also requested to be made a Host and Lady Eithne agreed to do so.

New Business:

Tim Dahn, manager of the Gold Mine pawn shop and a Shriner, was introduced by HL Eveleen. He wants to conduct a one-day Gentlemen’s Expo to teach skills that are being lost to young adults. He hoped that members of Starhaven would be willing to teach modern manners and chivalry with flair and tongue-in-cheek on modern manners. Starhaven would also be able to promote their organization. He is asking a number of businesses and organizations to participate with no expense for their participation. Participation is based on promoting or teaching a life skill.

This free event is April 19th with 8-10 AM setup and running 10 AM to 5 PM at 1243 Lake Drive in Cocoa.

HL Eveleen offered to be point for Starhaven’s participation. We were reminded that two knights in the Shire are Shriners. Lord Takashi directed HL Eveleen to gather materials, put the event online, and see who is interested in participating. This will be an outdoor event. We would need to bring props, tables, and chairs.

Meeting Closed: 7:43 pm

Notes Taken by: Lady Eithne ingen Muirgein