

**Shire of Starhaven
Business Meeting
Thursday, April 3, 2014**

Meeting attended by:

Adults: 23

Children: 0

Total: 23

Meeting Start Time: 7:00 pm

Meeting Opened by: Laird Kelvin MacGowan, Deputy 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:

We now have a 10'x4' storage unit with Uncle Bob's, but we need shelving for our "stuff". Duke Yoan asked for dimensions for the shelving.

HL Eveleen asked that if anyone has things that belong to Starhaven and don't want to hold onto the stuff, to contact her or Lord Takashi. One item that has been recently returned is a banner with arms of the early members. Lady Lydia asked for the dimensions and offered to make a "keeper" for it. HL Eveleen declined Lady Lydia's offer to make a carrying case for the banner as HL Eveleen has a PVC tube to hold and encase both banners. Lady Eithne asked for a photo of the banner for historical records.

Herald, Lord Cormac mac Culeon:

Absent

Knight Marshal, Lady Syele die Rôt:

Tiberius took the marshal's training at Spring Coronation and is now a Deputy Marshal.

Sir Tym Gard, the new Earl Marshal, requires all Marshals to get tabards and staffs for their group, minimum 1 each per group, more would help. Eveleen said we could do fundraisers or possibly fund them from the Marshal's budget. Syr Geoffrey will check on acquiring staff(s). Lady Syele said it would be easy to paint or apply tape to the staff(s) to get the regulation colors. Lady Alane will do the applique work on the tabards if the cloth is supplied.

Arts & Sciences, Lady Isabelle de Saint-Gatiens:

Absent

Chronicler, Lady Eithne ingen Muirgein:

Now holding 3 Offices and very much need a Webminister and a Deputy Chronicler. Anyone interested, please talk to me.

Hospitaller, Lord Gavin de Chateau-Galliard:

Absent

Webminister, Lady Aurelia de Volpes:

Resigning my post as Webminister as of today and leaving the SCA totally. Have a weekday job at Jedi Training Academy (Disney, M-Th) and a weekend job (Sat and Sun).

Constable, Lady Sythean Lina Chandler:

Fluffy is doing well.

Historian, Lady Lydia de la Mer:

Nothing to add.

Equestrian Marshal, Lady Alina von Sternstein:

Absent. Baroness Chiere spoke for Equestrians: We're getting more people and more boarders at Madison Ranch site. People are excited. One wants to do mounted archery and is requesting HL Kateryna and HL Landon to train her. We want to go back to having classes and potlucks, come out even if you don't have a horse. Have 5 horses that can be used for mounted combat. Our equipment needs repair desperately: set of heads, reeds, a quintain, and barriers. We're close to the road so get a lot of interest. Syr Geoffrey recommended a prioritized budget be submitted.

Archery Marshal, HL Kateryna atte Hagenes:

Looking for a new place, the current one is getting crowded and there is construction across the road. Chiere suggested there was room at Madison Ranch for archery practice.

Currently practice is Willow Rd, Wednesdays from 5-7 pm. Bring your own equipment as they have no loaner gear.

Landon - Ace of Hearts Ranch recently sold, friend knows the new owner, may be able to go there. Don Davius asked about space requirements since there may be something on Patrick Air Force Base where he is stationed. The answer was large fields and shade trees.

Kateryna and Landon will set up novelty shoots if they get enough people coming out. Offers of bows and of arrows were made by Lord Konrad.

Minister of Youth, **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:

- **Space Coast Nerd Fest Demo** – Baroness Chiere:
 - Saturday, April 12th, setup from 7-11 am, public from 11 am to 9 pm at Melbourne Auditorium.
 - Melbourne Auditorium has decreed no staked tents, must use pop-ups. Chiere currently has the use of 4 and could use more.
 - Been talking to Adria about using their lyst field barriers since their safety regs—due to using live steel—are more stringent. Syr Geoffrey said Adria is working on methods that don't use stakes.
 - Fighting – Adria and SCA will alternate fighting demo hours.
 - Classes – liked what was done at Dragon Festival, i.e., set up an artisan area and people just do their thing. Have a number of people coming, asking for more illuminators and heraldry teachers. Syr Geoffrey asked Chiere to call Mistress Genevieve and coordinate with her since she is doing something similar.
 - Brian (the producer) also wants us to take time to walk around, look colorful, and perhaps bring people back to our area.
 - Bring your own food and drink (no alcohol) since there are no food vendors. Stay hydrated.
 - Merchanting is free, don't have to pay taxes, but items must be medievally themed.

New Business:

- Have a bid in for Bungle. Duke Yoan promised to submit another one.
- Don Davius – Rapier Marshal, will be starting “backyard” rapier training when his shift changes to better time. 4260 E. Man in Cocoa. Day/time to be announced later. Has some loaner gear.
- Syr Geoffrey – after the Dragon Festival, Adria was flooded with newcomers. What is being done to handle the influx after Space Coast Nerd Fest?
 - Chiere – will have a contact/interest sheet at the demo. In the month after, will have a revel, perhaps at a Fighter Practice, and classes.
 - Geoffrey – That may be too long to wait. The Tuesday after Dragon Festival, had 20 people show up at my house for a fighter practice. The

week after had a costuming class and in 3 weeks everyone was in tunics.

- Syele – We have the Wickham Fighter Practice the day after the demo from 1-5 pm. If people promise to show up, we can advertise that as a place for newcomers to come and start meeting people.
- Chiere – Lord Gavin and the Kingdom Hospitaller are ready to make phone calls and follow up after the demo. We're expecting people from all over. Info on the contacts will be sent to the local groups near the newcomers' homes.
- Any media attention or questions you don't know how to answer should be directed to the Hospitaller (Shire or Kingdom) or the Seneschal.

Meeting Closed: 7:49

Notes Taken by: Lady Eithne ingen Muirgein