

**Shire of Starhaven
Business Meeting
Thursday, May 1, 2014**

Meeting attended by:

Adults: 17

Children: 0

Total: 17

Meeting Start Time: 7:08 pm

Meeting Opened by: Lord 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:

The Gentleman's Expo has been cancelled. It had only 3 confirmed participants, one of which was Starhaven

Herald, Lord Cormac mac Culeon:

Lord Cormac turned the Office of Herald over to Don Davius St. Jacques. Lord Cormac will assist him with questions and will complete those devices that people have already sent in that he has been working on. Don Davius, in accepting the Office, said that he has done Voice Heraldry and that he is still learning Book. "Heraldry is the thing I wanted to do until they put a sword in my hand." It was mentioned that the East Kingdom has put up training videos on heraldry on YouTube.com

Knight Marshal, Lady Syele die Rôt:

Absent

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 Eithne ingen Muirgein:

Nothing to add

Constable, Lady Sythean Lina Chandler:

If you lost a ceramic mug at the Space Coast Nerd Fest Demo, see Lady Sythean.

Castellan, Lord Takashi Ieyasu:

Nothing to add

Historian, Lady Lydia de la Mer:

Nothing to add

Equestrian Marshal, Lady Alina von Sternstein:

Absent

Archery Marshal, HL Kateryna atte Hagenes:

Nothing to add

Minister of Youth, Vacant:

Events:

Don Davius will be opening up his backyard for rapier practice on Thursdays (except for the first Thursday of the month) starting the second Thursday of May, from 6 pm until 9ish. Bring snacks, drinks, any equipment you have. He has swords and some equipment to loan. Contact him at daviusstjacques@gmail.com for directions.

Baroness Chiere has submitted a bid for Starhaven's Equestrian Adventure in October. Site is the Madison Ranch. Expecting 150 people, some from Meridies with horses. Lady Sythean is the ReservationCrat. They are willing to take Shadows to train in cratting.

Lady Sythean has submitted a bid for Bungle in the Jungle for the Saturday after Thanksgiving in November.

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:

Tandy Leather account

(see Tandy Leather account attachments – 2 pages)

Lord Takashi read from the March Minutes re: the Tandy Leather account and then read the corrections sent by Baron Maredudd, namely, that the Starhaven Tandy account was opened in Starhaven's name with Baron Maredudd as the POC (point of contact).

HL Eveleen is now the Shire's contact with Tandy Leather.

Space Coast Nerd Fest Demo

Baroness Chiere reports: There were 40 signers of the guest book. A lot of bookmarks were passed out. Kingdom Hospitaller says there is a large number of people coming into Trimaris due to the demos held across the Kingdom. SCNF next year will be held on Memorial Day Weekend. Baroness Chiere will attend, even if only a small booth, rather than TMT.

Newcomers' Revel at Fox Lake Park, May 4th

Baroness Chiere reports: Were not able to reserve a pavilion for the Revel due to a fire scare at Fox Lake Park today. Will get there early and try to get the pavilion used at the last Cattleraid. SCAdians need to come around noon to set up. Potluck will be "graze" style, no set time. Artisans should set up so that people come to them. Will have a Newcomers Table instead of a Newcomers Class. Lady Alina and Lady Ella will have an equestrian display. Want lots of cool stuff to touch and see.

New Business:

Baroness Chiere reports: The **4th Sunday Fighter Practice at Madison Ranch** was an effort to bring all the martial arts together and see how it worked. There was not enough shade so it was brutal for fighters. The archers had a large field. Thinking about doing an all-martial event quarterly, but not during the heat. There were 30+ people attending.

Madison is possible for an event site. Would need to add porta-potties in main area and in the trails once reach 50 people. Primitive site. Owner doesn't want campers, but we could set the Shire Pavilion up the night before (pavilion needs some repairs). There is a glen past the farm that could set up for an event. Can drive in and drop stuff, but not park there.

Meeting Closed: 7:49 pm by Don Davius St. Jacques

Notes Taken by: Lady Eithne ingen Muirgein

Attendees:

Lord Takashi Ieyasu

Lord Cormac mac Culeon

Lady Eithne ingen Muirgein

HL Eveleen Woderose
HL Sythean Lina Chandler
Lady Lydia de la Mer
Don Davius St. Jacques
HL Kateryna atte Hagenes
HL Landon Lovel
Laird Kelvin MacGowan
Lady Alane of Starhaven
Mistress Jutte Haberlein
Count Ari Tyrbrandr
Countess Sibilla Daine
Baron Maredudd ap Cynan
Baroness Chiere wreic Maredudd
Martha