

**Shire of Starhaven  
Business Meeting  
Thursday, June 5, 2014**

Meeting attended by:

Adults: 17  
Children: 1  
Total: 18

Meeting Start Time: 7:06 pm

Meeting Opened by: Lord Cormac mac Culeon, Acting 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 Society is now allowing online bank accounts, but not debit cards. They are shifting to Google Docs for reports. Will need to set up an account, StarhavenExchequer@gmail.com, to make reports.

The Tandy Leather account, when you wish to use it, ask for “the Shire” and if that doesn’t work, “Mary”. There is not enough room in their data field for “Shire of Starhaven”.

*Herald*, Don Davius St. Jacques:

Absent

*Knight Marshal*, Lady Syele die Rôt:

Absent

*Arts & Sciences*, Lady Isabelle de Saint-Gatiens:

Present

*Chronicler*, Lady Eithne ingen Muirgein:

A number of our people earned recognition at TMT:

- Lord Gavin for coming in 2<sup>nd</sup> and Jarl Ari for coming in 3<sup>rd</sup> at Crown Lyst
- Lady Alane received the Order of the Bard’s Laureate and is our new Poet Laureate.
- Lady Isabelle received the Order of the Argent Scales for her applique arts (the King and Queen were wearing clothing with Their Eagle and Dragon applied by Lady Isabelle) and for her service to her shire.

- Lady Alina received the Order of the Golden Lance and Grant of Arms for her service in the equestrian arts.
- HL Rolf received a second Grant of Arms for helping Alina with the equestrians.
- HL Kateryna as Archery Champion of Wyvernwoode won the Archery Competition of the 1<sup>st</sup> Annual Baronial Bragging Rights Tournament.
- Lord Gavin was given the Lion d’Or for his “amazing display of prowess” at Crown Lyst.
- Lady Catherine received the Order of the Silver Trident, Trimaris with Grant of Arms for her illumination, service for the arts, and “for carrying yourself with such grace”.
- Lady Hadassah received the Order of the Argent Scale for service, being often in the kitchen, for coming to Kingdom weekends and working hard, and for holding the offices of Shire Historian and Shire Seneschal.
- While not officially recognized, seen working in the kitchen were HL Hadassah, HL Alina, Lady Eleanora, Lord Gavin, Sir Morgan, Mistress Angelica, Lady Syele, and Konrad.

*Hospitaller*, Lord Gavin de Chateau-Galliard:

Present. A question came up concerning the loaner garb being held by Lady Francesca:

Isabelle – There have been no reponses from Lady Nicole or her mother, Lady Francesca, to the calls I’ve made.

Sythean – Francesca is now living with Cindy.

Isabelle: We got all of the loaner garb that Lady Annais had. The loaner garb held by Francesca has been stored in tubs in a garage, so need freshening and may need mending. Some of the clothes are stained and need replacing.

Chiere offered to help with that.

Isabelle – In June, we plan to sign out pieces at the fighter practices, north and south, to be returned in September.

Chiere – Are there under garments? Everybody makes over tunics but forget to make undertunics and they’re really needed.

Gavin – Are belts needed? It would be easy to get belt blanks and make belts.

Chiere – We could put Gold Key and Starhaven badges inside the neck of the clothes so we can get them back.

Kelvin – The stained clothing could be put aside to be used in the kitchen. Maybe add some aprons for that.

*Webminister*, Lady Eithne ingen Muirgein:

Announced the new page, Starhaven in Review, on Starhaven.Trimaris.org to capture in one place awards and certain milestones in our history, such as change of officers.

Chiere asked if the old event pages could be put on the website. Eithne replied she didn’t have them but would be willing to put them up. Maredudd promised to send them as he had them in archive.

*Constable, Lady Sythean Lina Chandler:*  
Present.

*Historian, Lady Lydia de la Mer:*  
Present.

*Castellan, Lord Takashi Ieyasu:*  
Present.

*Equestrian Marshal, Lady Alina von Sternstein:*  
Absent.

*Archery Marshal, HL Kateryna atte Hagenes:*  
Absent.

*Minister of Youth, Vacant:*

### **Events:**

HL Sythean has started the Bungle in the Jungle event process. Please help her as she needs it.

Baroness Chiere submitted a budget proposal for equestrian equipment for the Equestrian Adventure event, totaling \$300. She said the Marshal's Handbook says that no mundane-looking equipment is preferable. Sythean moved to accept paying for the equipment. Cormac seconded. Vote approved. Chiere said that the Equestrian Adventure event has historically been profitable and she thinks they'll make enough to pay the \$300 back. She requested that the date on the Kingdom Calendar be changed to cover the weekend. Horse boarding on site will be \$25 for the weekend. People may come in on Friday to get authorized. Repairs to the Shire Pavilion will be needed as two of the metal poles are bent. Chiere said the owner does not allow camping on the site, as he owns a KOA down the road, but she will ask if can camp for this weekend. There were offers from members living nearby of crash space.

### **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](mailto:Seneschal@Starhaven.Trimaris.org).

### **Old Business:**

- **New Site for Business Meetings**

HL Eveleen said that some groups pay for a meeting site. This topic was discussed at the Kingdom Exchequer meeting. Groups can put out a jar to collect money to pay for the meeting site or pay from the group's funds.

Discussion: McLarty Park on Barton Blvd in Rockledge is a possibility and has a Rec Center. Maybe we could do a 1<sup>st</sup> Sunday Fighter Practice there with classes and a revel. It's shady and has a pool. Could have a problem with parking during athletic events. Rockledge Park suggested, larger and east of McLarty Park. Question if either site has children's playground. Darkwater has a business meeting on 1<sup>st</sup> Thursday and classes on 3<sup>rd</sup> Thursday and Curia when have a 5<sup>th</sup> Thursday. At Curia have Baronial Court and give out awards. We could have a Seneschal's Court.

The ultimate decision will be with Lady Syele and Lord Takashi.

- **Rapier Practice**

Reminder that rapier practice is held Thursday nights, except for the 1<sup>st</sup>, at Don Davius' house. Contact him for details and directions.

### **New Business:**

HL Eveleen asked to be reimbursed \$94.90 for shelving for the storage unit. Motion made, seconded, and approved.

The Kingdom Earl Marshal has appointed Countess Sibilla Daine as Rapier Marshal for Starhaven.

**Meeting Closed:** 7:44 pm by Lord Cormac

**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

Lord Gavin de Chateau Galliard

Lady Isabelle de St. Gatien

Dominic

Jarl Ari Tyrbrandr

Countess Sibilla Daine

Baron Maredudd ap Cynan

Baroness Cheire wreic Maredudd

Mistress Jutte Haberlein

Lady Alane of Starhaven  
Lady Eleanora de Laval  
Laird Kelvin MacGowan  
Matty De Wynterwold