

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

Meeting attended by:

Adults: 12

Children: 1

Total: 13

Meeting Start Time: 7:07 pm

Meeting Opened by: HL Sythean Lina Chandler

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:

Please cash outstanding checks.

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:

Present.

Hospitaller, Lord Gavin de Chateau-Galliard:

Present.

Webminister, Lady Eithne ingen Muirgein:

Present.

Constable, Lady Sythean Lina Chandler:

Present.

Historian, Lady Lydia de la Mer:

Please loan old Vair Bells to be scanned for the Historian's files. Working to get a complete set. This is also part of the development of Starhaven's history for the Trimaris 30th Anniversary and SCA 50th Anniversary.

Eithne – I'm told that there are 2 years where the newsletter had a different name. We have no copies for those years and need them.

Castellan, Lord Takashi Ieyasu:
Present.

Equestrian Marshal, Lady Alina von Sternstein:
Absent.

Archery Marshal, HL Kateryna atte Hagenes:
Present.

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:

- **Bungle in the Jungle Update**

Sythean – The site is reserved and the insurance is pulled. The flyer is being created. There's a tentative menu. We'd like to have everyone on the staff shadowed so anyone who is interested in learning autocrating, please contact us. We'll have a staff meeting soon.

Eithne requested a flyer, once approved, to help promote the event. Takashi promised to send the flyer to nearby seneschals for promotion.

Gavin noted that last year at the end of Bungle one of the park personnel asked if we could do a demo for their Lights event. The notice was too short to do it last year. He asked if there was interest in doing a demo for them this year. Since the group assented, he promised to look up the person and see about setting up a demo this year.

New Business:

- It was noticed that some of the officers were not getting forwarded on anonymous emails. Eithne promised to talk to the Kingdom Webminister and get that straightened out.

- Kelvin asked about the Shire Pavilion repair. Eveleen said that the repair would come under maintenance so the Shire would pay for materials. The Shire would need to vote on the expense if the cost is over \$50. Kelvin offered to find out what repairs are needed and to check on price of materials. Takashi said that he wants both poles stronger than the current pieces since the metal poles bent during a rainstorm. Eveleen prefers something more period than the standard metal poles. The pavilion also needs to be pressure-washed. Perhaps an RV or boat washer is needed? Takashi asked if everyone is agreeable to replace the materials if it costs less than \$50 and everyone agreed. Takashi told Kelvin to get with him and see what is needed.

Meeting Closed: 7:30 pm

Notes Taken by: Lady Eithne ingen Muirgein

Attendees:

Lord Takashi Ieyasu

Lady Eithne ingen Muirgein

HL Eveleen Woderose

HL Sythean Lina Chandler

Lady Lydia de la Mer

Lord Gavin de Chateau Galliard

Lady Isabelle de Saint Gatien

HL Kateryna atte Hagenes

Sir Trude Lacklandia

Lady Alane of Starhaven

Laird Kelvin MacGowan

Matty de Wynterwold

Dominic