

**Shire of Starhaven  
Business Meeting  
Thursday, Aug 7, 2014**

Meeting attended by:

Adults: 12  
Children: 0  
Total: 12

Meeting Start Time: 7:02

Meeting Opened by: Laird Kelvin MacGowan, Deputy Herald

Meeting Presided by: Lord Takashi Ieyasu, Seneschal and Deputy-Candidate HL Sythean Lina Chandler

**Officer Reports:**

*Seneschal*, Lord Takashi Ieyasu:

As HL Sythean is one of the candidates for Deputy Seneschal she will run the meeting tonight. Laird Kelvin will run the meeting next month.

HL Sythean: We'll start with Officer reports.

*Exchequer*, Honorable Lady Eveleen Woderose:

This is the last Business Meeting I will attend until January, due to my classes meeting on Thursday nights. If you need a check, call 321-663-8224 or see me at Northern Fighter Practices.

*Herald*, Don Davius St. Jacques:

Absent. Countess Sibilla on his behalf asked whether he was on the anonymous email list. Lady Eithne promised to contact the Webminister and find out the status.

*Knight Marshal*, Lady Syele die Rôt:

Absent.

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

Absent.

*Chronicler*, Lady Eithne ingen Muirgein:

The *Vair Bell* is doing well.

*Hospitaller*, Lord Gavin de Chateau-Galliard:

Absent.

*Webminister, Lady Eithne ingen Muirgein:*

I am happy to announce that I have a Deputy Webminister, Lord Konrad von Rothenburg ob de Tauber, who has had previous webminister experience.

*Constable, Lady Sythean Lina Chandler:*

Nothing new other than lots of schtick. Fluffy is doing well and all money is accounted for.

*Historian, Lady Lydia de la Mer:*

History is not being made, it's August. (much laughter) Fall Coronation is August 29<sup>th</sup> to September 1<sup>st</sup>. Wear your best Egyptian garb in honor of our Princess.

*Castellan, Lord Takashi Ieyasu:*

Nothing to add.

*Equestrian Marshal, Lady Alina von Sternstein:*

Absent.

*Archery Marshal, HL Kateryna atte Hagenes:*

Absent.

*Rapier Marshal, Countess Sibilla Daine:*

Word has come down that the reduced armor experiment is to be held off at least two years, due to the loss of our vetted rapier vendors. We have new vendors, but we need to wait and make sure their rapiers are safe. The rapier spear will not be in use. Two-handed weapons are still under review.

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

## **Old Business:**

- **Bungle in the Jungle:** Autocrat HL Sythean Lina Chandler  
Nothing new. Still trying to get hold of the Earl Marshal and the Battlecrat.  
The Wickham site is secure. The event is on the Kingdom Calendar for the Saturday after Thanksgiving, our traditional date. The insurance is handled. Gavin is looking into classes.
- **Equestrian Adventure:** Autocrat Baroness Chiere wreic Maredudd  
Absent. The flyer was sent to the Seneschal, approved and forwarded to the Kingdom Chronicler and the Shire Chronicler. The flyer appeared in the August *Vair Bell* and is on the Starhaven website under 'Events'.

**New Business:**

None

**Meeting Closed:** 7:17

**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  
Laird Kelvin MacGowan  
Jarl Ari Tyrbrandr  
Countess Sibilla Daine  
Mistress Jutte Haberlein  
Lady Alane of Starhaven  
Matty De Wynterwold  
Marcus MacAndrew