

Shire of Starhaven
Business Meeting
Thursday, June 4, 2015

Meeting attended by:

Adults: 10

Children: 0

Total: 10

Meeting start time: 7:00 pm

Meeting opened by:

Meeting presided by: Countess Trude Lacklandia, OL, KSCA, OP

Officer reports:

Seneschal: Sir Trude:

Bungle in the Jungle has an unofficial autocrat; the official bid needs to be put in. Count Ari is continuing to proceed with plans for a War College later in the summer. Syr Geoffrey recommended Wickham Park as a site.

Exchequer: Their Sir Morgan Etienne ap Gwalchmai Gwynnedd:

Sir Morgan had a Records Review with Mistress Navah at TMT. Although she was very gentle with her criticisms, his opinion is that the Shire's grade regarding records is a D-. The Shire's records are in disarray, and as a consequence, there will be another Records Review in a year's time. Sir Morgan wishes to establish a Shire financial policy, perhaps using that of the Barony of Wyvernwoode as a template. Also discussed at TMT was that Kingdom policy regarding Exchequer reports has changed from requiring reports every few months to every month, and that non-member fees at official events cannot be waived. Non-member fees must be sent to Corporate within 10 days.

Specific problems in the Shire exchequer are that the signature cards for the Shire checking account have not gone to the bank. Bills for the Shire storage unit and Tandy Leather membership card will be coming due, and without a valid signature card, these bills cannot be paid. The Chronicler, too, is owed money for printing the *Vair Bell*. Syr Geoffrey suggested that the exact costs for the storage unit and Tandy card be published in the *Vair Bell*. The Shire's liquid assets have also been shrinking about one-third over the last three years. The Shire needs either donations or profitable events to replenish the accounts.

Herald: Master Davius St. Jacques:

Absent.

Knight Marshal: Tiberius Aurelius Magnus:

Tiberius reported one possible new fighter at Fighter Practice. The Traveling Practice was at Fox Lake Park last month and drew a larger-than-usual

crowd, 12-15 fighters and about the same number of non-fighters. The next one is in Castlemere (Jacksonville). Shire practices continue as usual.

Arts & Sciences: THLady Arianne de Chateaumichel:

Absent; report passed on by Sir Trude. Upcoming A&S events include Darkwater Guild Day on June 13, Trimaris Royal University on June 27, and Res Lanea Ferreaque on August 15.

Lady Mor ingen Ronain will be doing workshops at her home this summer; contact her if interested. Syr Geoffrey requested this to be posted on the Starhaven Populace page.

Chronicler: Lady Alane Godwin:

Lady Alane urged the Shire officers to respect the deadline of the 18th for submissions to the *Vair Bell*. Sir Trude reported that Master Davius St. Jacques was inducted into our newest Peerage, the Order of Defense, at TMT in a wonderful ceremony.

Old Business:

- **Great Mace and Sword Tourney:** Sir Morgan said that the Hatbill County Park is not suitable as a site for the Great Mace and Sword Tourney as it has only 1-5 camp sites.

New Business:

- Syr Geoffrey is having an aluminum sand casting demo at his house on the 13th from 11 am to 6 pm. Observers are welcome, and might be allowed to practice pours of 1500-degree aluminum if deemed safe. Bring your masters and we will try to duplicate them. Contact Syr Geoffrey for his address. He posted this event on Starhaven Populace.

Meeting Closed: 7:30

Notes Taken by: Lady Alane Godwin

Attendees:

Sir Trude Lacklandia, HL Eithne ingen Muirgein, Lady Alane Godwin, Matty de Wynterwade, Tiberius Aurelius Magnus, Syr Geoffrey Maynard of York, Thein Sir Morgan Etienne ap Gwalchmai Gwynedd, Kelly, Lady Lydia de la Mer, HLady Sythean Lina Chandler .