

**Shire of Starhaven
Business Meeting
Thursday, July 2, 2015**

Meeting attended by:

Adults: 13

Children: 0

Total: 13

Meeting start time: 7:01

Meeting opened by: Sir Trude Lacklandia

Meeting presided by: Sir Trude Lacklandia

Officer reports:

Seneschal: Sir Trude Lacklandia:

See July *Vair Bell* for full report.

Exchequer: Thein Sir Morgan Etienne ap Gwalchmai Gwynnedd

The Shire is bleeding money. Renting a storage space is about \$50 a month. Tandy membership is \$150 a year. Donations and events are the only two sources of income the Shire has. Bungle in the Jungle is the only event coming up, and that's in November. Last year, the profits on Bungle were eaten up by a six-month deposit on storage space. The Shire needs a source of income, or it will become insolvent. We have approximately 12 months of operating costs at this time. With no income we will be unable to finance events without the Kingdom's help. If we bid on a Kingdom event, that would generate some income. See July *Vair Bell* for full report.

Herald: Master Davius St. Jacques

Absent due to work conflict.

Knight Marshal: Lord Tiberius Aurelius Magnus:

Shire Fighter practices continue. South Fighter Practice is very sparsely attended.

Arts & Sciences: THLady Arianne de Chateaumichel

There were several familiar faces as teachers at Trimaris Royal University last weekend. Upcoming events of interest to the A&S crowd are Res Lanea Ferreaque and Village Faire and hope to see Starhaven teachers at both events.

Chronicler: Lady Alane Godwin

It is getting progressively easier to produce the *Vair Bell*, although there are still problems getting officer reports in before the deadline of the 18th of the month.

Old Business:

None.

New Business:

- Shire business cards are available in lots of 10 for those who want them. E-mail Sir Trude at starhaven.seneschal@gmail.com to get some. Officers wanting cards should identify themselves in the e-mail, and their office will be added to the information on the cards. Sir Trude will bring the requested cards to the next business meeting.
- The business meeting for August has been canceled for a summer break.

- Regarding the state of the exchequer, Sir Trude proposed lowering costs by not renewing the Tandy membership and not printing the newsletter. A vote will be taken at the September Business Meeting.
- Plans for Bungle in the Jungle are moving forward for November 28th at Wickham Park in the Boy Scout area. A signed bid is still needed before site can be reserved and moneys dispersed. Teachers for both heavy and light weapons classes are wanted as well as A&S teachers.
- Sara from Camp Ocala is seeking help from Trimaris to remove everything from the buildings. There will be a substantial refund to the Kingdom for requested work. Saturday, September 19th is the scheduled work day, and free accommodations Friday night will be included if people need it. Please contact Countess Brenna Jerabek, OP at seneschal@trimaris.org or 407-712-5198 to sign up to assist.
- Thein Morgan said that Baroness Sibheal is offering to pay Starhaven \$125 to clean up after Saturday feast at the 30th Year event. A minimum of 7 people will be needed, but up to 12 would be better. Volunteers should contact Sir Trude at starhaven.seneschal@gmail.com.

Meeting Closed: 7:34

Notes Taken by: Lady Alane Godwin

Attendees:

Sir Trude Lacklandia, HL Eithne ingen Muirgein, Lady Alane Godwin, Tiberius Aurelius Magnus, Laird Kelvin Alastair MacGowan, Lady Mor ingen Ronain, Sir Morgan Etienne ap Gwalchmai Gwynedd, Kelly, HL Lylie Dendelyoun, HL Santiago Castanon de Anda, Lady Lydia de la Mer, HL Kateryna atte Hagenes, and HL Arianne de Châteaumichel.