

**Shire of Starhaven  
Business Meeting  
Thursday, November 5, 2015**

Meeting attended by:

Adults: 10  
Children: 0  
Total: 10

Meeting Start Time: 7:00 pm

Meeting Opened by: Lord Cormac mac Culeon

Meeting Presided by: Sir Trude Lacklandia, Seneschal

**Officer Reports:**

***Seneschal***, Sir Trude Lacklandia:

Bungle needs to be talked up; spread the word. There will be classes, youth classes, heavy tournament, rapier tournament, a Ladies' Solar, and the Kingdom Library.

We desperately need a Hospitaller. We are getting contacts from people who are interested.

**Reports to Seneschal:**

Does any officer have anything to add to their report in the *Vair Bell*?

***Exchequer***, Sir Morgan Etienne ap Gwalchmai Gwynedd:

Absent.

As reported in the *Vair Bell*, the signature cards have been handled.

***Herald***, Don Davius St. Jacques:

Absent.

***Knight Marshal***, Tiberius Aurelius Magnus:

Absent.

***Arts & Sciences***, THLady Arianna de Chateaumichel:

Absent.

***Chronicler***, THLady Eithne ingen Muirgein:

The *Vair Bell* was nominated as Best Overall Newsletter from Trimarís for the Master William Blackfox Awards. While it did not win, it was an honor to be nominated.

## **Old Business:**

- **Space Coast Nerdfest, April 16 & 17, 2016, Rialto Hilton, Melbourne**  
HLady Sythean Lina Chandler is taking point for this demo. She has been in contact with Kingdom, who prefers Starhaven to take point and let them know dates for the calendar, address, etc. Nerdfest will be bigger than it has in past years, with jousters, pirates, a car show, etc. The outdoor activities will take place in a 20-acre section across from the Rialto Hilton. Sythean thinks Nerdfest could be a big draw for us.  
Our people will be allowed to camp over the weekend. The availability of period tents was discussed.  
Insurance was discussed, whether Nerdfest could cover our fighting or if we needed to pull insurance.  
The necessity of lunch and dinner was mentioned.  
HLady Sythean made a motion to make this an Official Demo. Laird Kelvin MacGowan seconded the motion. A vote was called and it passed. Sir Trude said that anyone who said Aye should be at the demo supporting it.  
HLady Sythean can be contacted at cylinamrek@yahoo.com.
- **Dragon Festival, January 23, 2016, Wickham Park, Melbourne**  
This event is opposite Hoggestowne Medieval Fair, therefore it was felt that not enough people would be available for our participation. This demo was passed on to Kingdom and they declined as Hoggetowne was taking up their available resources. We are awaiting for information for anyone who would like to participate in an unofficial capacity.

## **New Business:**

- **Shire Pavilion**  
The Kingdom is looking for tentage. They have politely requested that we give back our pavilion. This would save the storage cost. Lady Mor made a motion that we return the pavilion, Lord Cormac seconded the motion, and the vote passed.
- **Silent Auction at Bungle**  
Sir Trude proposed a Silent Auction at Bungle to sell the excess and unused items currently held in storage. Storage is costing \$49.49/month. After discussion, this was agreed upon.

**Meeting Closed:** 7:36 pm

**Notes Taken by:** THLady Eithne ingen Muirgein

### **Attendees:**

Sir Trude Lacklandia

Lady Mor ingen Ronain

HLady Eithne ingen Muirgein

HLady Sythean Lina Chandler

Lord Cormac mac Culeon

HLady Alane Godwin

Laird Kelvin MacGowan

Lady Lydia de la Mer

HLady Kateryna atte Hagenes

Matty De Wynterwade