

**Shire of Starhaven  
Business Meeting  
Thursday, December 3, 2015**

Meeting attended by:

Adults: 8  
Children: 0  
Total: 8

Meeting Start Time: 7:05 pm

Meeting Opened by: Lord Cormac mac Culeon

Meeting Presided by: Sir Trude Lacklandia, Seneschal

**Officer Reports:**

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

We had a good Bungle and made money. The paperwork has been done to complete the storage room and the facility emptied. The tent is going back to Kingdom.

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

Absent due to work.

Sir Trude: The money from Bungle has been deposited and the NM fees (\$45) has been sent to Kingdom. We have about \$300 profit and about \$50 from the fundraiser. We're financially sound now.

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

Absent due to work.

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

Absent.

Sir Trude: Tiberius did a good job as the Battlecrat at Bungle.

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

Spoke with Lady Catherine, who is now living in Palm Bay. She offered her house for Saturday workshops. Dates to be determined later.

Sir Trude and Lady Mor talked about a "giving back to the community" project. While visiting a retirement home recently, Mor saw several people doing crafts. Suggested that once a quarter a workshop at a retirement home would give us an opportunity to give back to the community by sharing our crafts and give the people living there an opportunity to share their knowledge and experience. It was agreed that Mor would take point and find a place in Titusville for us to try this.

Winter Arts & Sciences is coming. Get prepared!

**Chronicler**, THLady Eithne ingen Muirgein:

The December *Vair Bell* is out. Looking for material for the January *Vair Bell*.  
Send submissions!

### **Old Business:**

- **Bungle in the Jungle – event close information and thank yous on behalf of HLady Lylie**

Thank you to all of the Staff, who did very well.

Received \$669 minus \$45 (NMS) equals \$624 before expenses. Campground staff is happy with us. The Rummage Sale did well with proceeds going to the Treasury as donations.

### **New Business:**

- **Close of storage room**

Sir Trude removed all items from the storage room before Bungle and notified the company that account was being closed. The paperwork for that is finished.

- **Ideas on what to do next**

We have a lot of small silver pieces left from the Rummage Sale. Mistress Angeline suggested we polish them, add largesse, to be used as gifts from the Crown at Gulf War and SCA 50<sup>th</sup>.

We need to cut the embroidery from the stained linen, dye the rest and cut it into pieces to make pouches. Set up a workday, perhaps in January, need a point person.

The eric set was passed to the Marshal, who will provide an inventory.

**Meeting Closed:** 7:42 pm

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

### **Attendees:**

Sir Trude Lacklandia

Lady Mor ingen Ronain

HLady Arianna de Chateaumichel

HLady Eithna ingen Muirgein

Lord Cormac mac Culeon

HLady Alane Godwin

Laird Kelvin MacGowan

Lady Lydia de la Mer