

Shire Meeting – Thursday Feb 13

Open 7:06 pm

Attendance: Thorwulf, Snaer, Tyrannus, Ciarcan, Argolia, Ielmas, Jocasta, Fergus, Wulfwyn

Officer Reports

Exchequer:

- Shire financial policy has been completed. Group consensus is acceptance. To be submitted

Herald:

Nothing has happened

Stables:

Heavy

- fighting is happening

Rapier

- Loaner gear is being gathered
- 5 at intro class
- Have an interested new person to run it
- Working with Lions Gate/Principality in order to get new fighters authorized in time for May
- Currently happening in conjunction with Sunday archery practice

Archery

- Consistent attendance
- Loaner gear has been made available
- Near to getting outdoor site

A&S

- It's a 'dream' to be A&S officer in this group - there is so much happening in this shire
- Suggestion to have everybody create a FB album for their stuff on the shire A&S page

Seneschal:

- Requests all officers to cc the seneschal. Allows for CYA purposes.
- Monthly meetings – proposing 2nd Thurs of every month is Shire Business meeting
- If an officer can't be at meeting, it is their responsibility to send report in ahead of time or send your deputy.
- Seneschal will try to post agenda prior to meeting
- Extra meetings to be called as required. Pls notify the seneschal who will arrange.
- 11 paid members

Old Business

May Event

- Everything ticking along just fine
- Not worried about ice
- Upstairs – able to move & manipulate tables as desired
- Down payment has been received and accept
- Remainder requested by hall for beginning of April
- **ACTION:** Jocasta to request rest of monies

FEAST & LUNCH

- In planning stages
- Budget and menu planning still in works
- Offboard seating possibility for lounge area
- Children allowed upstairs?

- By next week – a final decision to be made on whether we do feast or get it catered

FIGHTING

- Heavy: prize has been started; would like to have picture/something to demo – by next Thurs
 - Spoken to LG; should be no problem to borrow LG equipment
- Rapier: moving ahead rather nicely
 - Has discussion group going on FB to get ideas about how to promote, getting people out, getting people over during lead up time
 - What is prize budget? Looking at potential war chest/ensemble type of thing.
 - Looking to have a solid discussion at Investiture
 - Warwick has volunteered to MIC the tournament
- Archery:
 - Site dependent
 - Tournament style to be set once site located
 - Prizes in works
 - Wulfwyn to MIC

CRASH SPACE

- Taken care of privately

A&S

- Prize of loom by Lord Ciarton
- New medium in the last year
- Points for documentation
- Will arrange A&S night to make arm bands for visitors; baldrics for our tour guides

HERALD

- Taking on responsibility for decorations

PUBLIC LIASON

- Meeting & working with the Local editor and her network
- Coast Reporter – will give whatever we want but have to pay – no longer community driven
- Also working with other non-profits
- Notice on curling rink marquee : Fjordland Medieval Festival
- Visitors by donation – no NMS; SCA non-members: \$5.00 NMS

--for the far flung groups – suggest finding a local person in attendance to fight on your behalf

New Business

Tyrranus – would like to request standing business item on Shire Advancement status

Shire Advancement status:

- Financial policy and reporting hiccup been due to Lions Gate has been taken care of
- All submission paperwork needs to be redone (including body of submitted reports and signatures), that our host branch is happy with us, that principality is happy with us
- That info to kingdom, then to BOD (April)
- Timing is going to be dependent on bureaucracy at upper levels
- Seneschal to restart paperwork immediately, looking for submission by end of Feb

A&S

- Open up kitchen at fight practice for A&S

Ends 8:26 pm