

Shire Meeting – April 10, 2014

Open 7:04

Attendance: Thorwulf, Wulfwyn, Kerrigan, Taranis, Argolia, Nyssa, Merewyn, Fergus, Jocasta, Robert

Guests: Kraig, Una

Officer Reports

Seneschal

- 1) Will start posting minutes to an accessible place. Location to be forthcoming.
- 2) Answers in regards to questions raised over past month regarding financial policy including:
 - Raising of money for how pay for sites for use by groups within the shire
 - What is a 'donation'? What is fundraising by a group?
 - How to pay for things like archery range or fighter practice hall?
 - A. Any group or individual within the shire can raise money. It is not considered 'official' until it is actively handed over to the hands of an officer of the shire. This is in the shire financial policy, principality, and kingdom policies. Time limits for turning monies over are specified in said policies.
 - B. Any individual can spend money to provide space and then turn receipt in to claim reimbursement if they so choose, or they cannot donate the usage to the group. No tax receipt can be provided due to the nature of the SCA not-for-profit status.
 - C. Monies for the use of purchase of alcohol **cannot** be provided by the Shire.
 - D. Monies raised by groups of individuals **can** be donated to the Shire, either into general funds or towards specific line items as requested by the donating group. The Shire can refuse donations or stipulate terms of usage.
 - E. Suggested amendments to financial policy to be processed after full shire status is approved by Kingdom/BoD
 - i. Specific wording regarding pre-approved expenses to be decided upon. i.e. each office is pre-approved up to \$50. Anything over must be approved in council.
 - ii. All donations need to be vetted by financial committee and/or council prior to donation
 - iii. Any line item must have a defined usage limit after which funds may be moved into general funds or other line items as defined and approved by council. Defined limit should be set at time of donation or creation of line item.
- 3) Meeting of the Financial Policy Committee is called for June 12, starting 630 pm, with regular Shire meeting starting at 7pm as usual
- 4) Shire Petition has been submitted to Kingdom and is in works. Kingdom did request additional supporting documentation that is not on the official documents list but which Seneschal was able to add.
 - A. Governing Policy – NEW – to be reviewed at June Council
 - Jocasta: Motion for amendment – definition of 'membership' in the shire for purposes of participating and/or voting in consensus decision making, (not necessarily having a voice in said discussions
 - Active for 6 months within the past 12 months, attendance at minimum one Tier 1 event(s), attendance at x number of Shire meetings
 - Second by Merewyn
 - No opposition, Thorwulf abstains
 - Motion to table for further discussion, research and thought – to be revisited at June meeting

Exchequer

- Monies in account reviewed with council by Jocasta
- Report to be mailed to seneschal and posted in these minutes

Arts & Sciences

- Lots of exciting stuff happening
- Looking to have new members step forward more
 - o Bookbinding class – Jill-Marie
 - o Skaldic poetry - Marcie
 - o Demo on bead making – Jocasta
 - o Beginner charter painting – Thorwulf
- Largesse – call has gone out, some response, please give more
 - o Would like to see pile being built up
- Reminder to utilize member albums on FB in order to showcase outside the group what Fjordland is doing

Master of Stables

- (Argolia for Snaer)
- Fighting is happening and no one has been injured this reporting period
- Daffodil was attended by Fjordland and Sir Kerrigan was victorious
- Camp Byng archery range has been procured for weekly archery practice, \$20/use cost to be dealt with by individuals in attendance each practice

Old Business

Fjordland Rising

- Ice is out of the building
- Schedule finalization
- Table/chair rental has been dealt with
- Water bearing equipment
 - o Thorwulf to chase down equipment – with Ielmus
- First aid kit – there will be an unofficial first aid presence
- Banners – discussed hanging possibilities
- Kerrigan looking for volunteers for Friday night – help with picking up of stuff
- Newcomers need to be asked because they don't know what they need
- Signage has been dealt with
- 7 am opening of building
- Gate to be up and running by 8 am
- Looking for pop up for royalty – talk to Kerrigan
- Please bring own cleaning supplies
- Food
 - o Jocasta meeting with caterers Saturday
 - o Menu posted
 - o Need to hammer home that it's catered, restricted number, no tickets available after cut-off date achieved (1 week prior to event)
 - o Day food – Serge, Jill-Marie, Kat, Mona – sandwich making party on Friday night
 - Looking for donations of baked goods from shire members
 - o Requested advance for caterers
- Fighting
 - o Erics are here
 - o Heavy – prize in construction and on schedule
 - Marshalling staffs – 6 staffs built and drying
 - Lists – Taranis to follow up on
 - Tournament format – double elimination
 - o Rapier – prize is in construction and on schedule
 - Looking like anywhere from 5 to 20 participants

- Round robin, top 4 in single elimination
- Archery – prize in construction and on am
 - Byng secured
 - Gate must be signed and paid prior to being allowed on the range, directions to range will be given at gate
- A&S – four entrants
 - Request not to overlap with heavy fighting
 - Loom is complete (Thorwulf to bring back from Hartwood)
 - Demo table stuff would be appreciated
- Event tokens - made
- Public attendees
 - No arm bands only two different colour site token ribbons
- Schedule
 - See attached excel file

New Business:

Tavern Social Night Request Change

- Changing to Friday night for summer months

Adjorn: 913 pm