

Open: 7:09 pm

Attendance: Thorwulf, Wulfwyn, Jocasta, Ylmas, Chris, Fergus, Snaer, Serge, Argolia, Nyssa, Robert, Theodora, Taranis, Gwenyn

Officer Reports

May Minutes adopted as read. Motion: Ylmas / Second: Fergus

Seneschal (Thorwulf)

- Shire advancement paperwork
 - off to Society for the July BoD meeting (July 12, 2014)
 - strong support from Kingdom
 - question pending with administration regarding actual “official” date – is it BoD approval date or after Crown does the ceremonial
- Halfmoon Bay Days Demo
 - Request to join them for fighting demo, has been declined due to conflict with Mermaid’s

Exchequer (Jocasta)

- Bank Statement
 - Dec 31, 2013: \$297.09
 - April 10, 2014: \$1,397.91- (funds for Fjordland Rising event)
 - May 31, 2014: \$1,942.63 (post Fjordland Rising event accounting)
- Reviewed Fjordland Rising costs & proceeds
 - Gate: \$3,945.92
 - Expenses: \$2,300.38
 - Profit: \$1,645.54
- Financial Committee meet June 5, 2014. Minutes attached.
 - Officers requested to provided expected expenses and revenue by no later than Aug 31, in order that Exchequer may prepare budget
- Due to irregularities at Gate at Rising, Jocasta will be running classes over summer to introduce people to all current requirements.

Arts & Sciences (Argolia)

- Two participants in ½ Dirty Dozen Largesse competition at Coronet
- Meeting of Minds to discuss tapestry project – everyone excited and onboard
 - Approved by Financial Committee
 - Story board story to be developed by Taranis
 - Class on stitches to held
- Regular A&S nights to be held in conjunction with Tuesday night fight practices
 - Please let Argolia know if you want a specific class/skill to be shown

Master of Stables (Snaer)

- Fighting is happening, good, some people are broken and healing
- Four combatants in Coronet: 2 of whom did “reasonably” well
 - Finalists were Sir Thorwulf and Sir Kerrigan with Sir Kerrigan as our new Tanist.
 - The Shire is very proud of our fighters.

Archery (Wulfwyn)

- Practices are happening Wednesdays and Sundays
- People are starting to submit Royal Round scores. Congratulations to Theodora on being the first new Fjordlander to earn an official average. Rank of Tyro (10-19). Others are close.
- Fjordland made archery happen at Coronet. False Isle was very appreciative.
- Fjordland will be providing the equipment and personnel to make a range happen at Stranded Mermaid.
- We have two new Junior TAMs – Lady Nyssa and Lord Robert.

- Archery monies collected since November have been handed over to Exchequer: \$585.50
 - Requesting this money to be set up as a line item, not general funds

Old Business

1. Website
 - a. Still having technical issues. Merewyn is stymied and frustrated. Principality web minister (Uillam) still investigating.
2. Sea Calvacade
 - a. We are not doing Sea Calvacade this year.
3. Membership question on status of 'membership' (from April meeting)
 - a. Members cannot block SCA ("card-carrying") members from voting on Shire business. They are the only ones who 'officially' have a say. Non-members can voice opinions only.
 - b. The intent of this proposal is not designed to block anyone from participation or voting in Shire business but more to help set standard of operations as we move forward as a new group.
 - c. Thorwulf to write up a proposal to the governance policy to be brought forward at next meeting for discussion, but no decision will made until after the BoD decision on our Shire status.

New Business

1. September Event Bid – Wulfwyn & Darcy
 - a. To do the event: Favour : 9 / Opposed: 0 / Abstain: 3
 - b. To accept the bid with Wulfwyn/Nyssa as Stewards: Favour: 10 / Opposed: 0 / Abstained: 1
2. Congratulations on Coronet: This Incipient Shire rules – in all things! This group is going to be called upon heavily during the reign. Reminder: don't burn yourself out; don't forget to ask for help; if you see somebody who needs help, please help them.
3. Information session for Combat Archery: requesting MOS to proceed with making this happen.

Adjournment 8:28 pm Motion: Robert

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