Shire Meeting minutes -4/19/2015 - 22 in attendance

Officer's Reports

Seneschal - Antoinette not present, Diedre running meeting - Aibell and Jehan not here.

Herald - Jehan has 3 submissions. Vivats to those who recieved awards at coronation.

Contact Jehan for any help

Exchequer - 1st quarter report sent in, but needs corrections. Savings at 1219, checking at 4311. No coronation \$s included in these numbers

KM - Winter has passed, Sunday practices have resumed. Fencing and heavy fighting will be combined.

Fencing - Cancelled Tuesday practice, and combined with heavies.

Archery - Range open on Wednesdays

Thrown Weapons - Range open on Wednesdays

A&S - Smallish A&S display at coronation. Other than that, things are going well. Egill brought up the A&S point at Pennsic this year. To help select who those artisans are, they would like to see works in progress at events this Summer. No signups needed, just find space at Royal Progress events. Also, the artisan has to be a non-peer, and the item created cannot be identified as from a particular Kingdom. Judging will be by acclamation of Peers and Kingdom arts award winners. Everyone is being encouraged to teach classes - especially Laurels and Fleurs. If you have a project, contact Mistress Oriana for more information.

Chatelaine - Books to be donated to memorial library in Bloom (as a thank you for loaning us tables, and to return some of the money they paid us for a demo). Hospitality table at Coronation went well. Listed awards given at coronation. Has the hospitality box for the Lewisburg Arts demo to hand off for that event

Chronicler - Taking notes. No other report.

Web - not present

Chamberlain - We have stuff; Cleaning the tablecloths from Coronation.

Chan. Minor -Did some activities at Coronation, no problems. Has purchased some additional books and toys to the CM.

## Old Business

Coronation Report - Queen thought the event was awesome. Numbers: 251 adults, 23 "kids" plus Royals. Still looking for some receipts. Approx. \$1600 profit. \$80.00 to nms, half of the balance will go to Kingdom. Some lost items - Laurel/Pelican medallion (Mistress Alia - still missing) Thanks from Bronwyn to those who did the heraldic cut-outs. 30 fencers present, maybe 20+ heavies. A good time was had by all. Travel fund \$'s put towards a storage/travel trailer. Chapel decorations were Easter leftovers from the Church.

Lewiburg Art's Festival - Next Saturday is a popular day, so the Lewisburg Art's festival will be thin. Fighting is a maybe - depending on the marshall. Get the 4 shire shades. Setup at 7:00 AM. Cleared space on 6th space will be available for fighting demos next year (when we have

more folks). Changing tents? Bring your own table(s). Fighting Marshalls will know on Tuesday.

SRI demo - Nicodemus reporting - June 20th - Noon to 6 open to the public. Vehicles out of the area by 9:00 AM. Friday night setup around 4:00 PM again. Meetings still Thursday nights; Next meeting - April 30th. If we need another night, let Nicodemus know. May want one to do one a Friday night as several folks could make that day at about 8:30. Things going on - only a few vendors have signed up, still time for last minute additions. Weis and Degenstein have sponsored the event, so we have some \$'s up front. Hauoc in charge of fighting. Still looking for someone to bring in entertainers - Cameron brought up that if we knew more about the budget - Nicodemus noted that we are not paying entertainers, but we'll help defray travel costs (unless someone extraordinary comes up). Archery - Angus and Denys. Tiernach in charge of Thrown weapons. Sylvester and Mairead in charge of fiber arts area. Val in charge of troll. Alicia in charge of scriptorium. Adam in charge of day board. Nicodemus coordinating the merchants. Friedrich in charge of setup and breakdown. A&S -Conrad will coordinate. Gille in charge of "hard crafts" area. Will Parys will be promoting fencing. Need to harangue heralds. Kingdom herald suggested Egil to help out. Could email the Heraldry list. Elyse will check and see if the demos are on the chatelaine calendar. Trying to get a falconer and the Viking Longship company. Meghan at SRI is coordinating kids and helpers from Boy and Girl scouts.

## **New Business**

Corn Maze - November 7th. No conflict on the calendar (especially Agincourt, which pulled folks last year). Shire doesn't have to provide anything. Price per head, so no chance of losing money. Could ask for more porta-johns, and we can split the costs for those. No answer for lower fee for children attending. We'll still need a Troll for signing waivers and covering NMS. \$100.00 max for supplies. Charge what we want, and make sure that Ard's gets their \$10.00. Alan will do some promotion for the public. Will have stadium lights for night fighting - no fighting in total darkness. Cameron asked if a lunch buffet could be "included" - Alan did offer that folks who are attending, could get a discount on the restaurant \$'s.

FFFF - November 20->22 2015. Kingdom event announcement - paperwork handed in. Vote called - passed unanimously by acclamation. Form given to Etain to hand to Antoinette.

## Guilds

Medieval Studies - Nothing lined up for May.

Cave Canum - Nothing in the next few weeks, pending on Gyddian working on the play.

Calligraphy - Will be happening 27th of April.

Brewers - send out notifications for brewing.

Cook's Guild - will confirm with Gilles' about May - either will have guild at Gilles, or we'll have May off. June will be outdoors.

Storyteller's - new books! Contact Conrad

Heraldic Dismay - Had meeting in April. May 7th is next scheduled date for dismay.

Embroiderer's guild - This Thursday, at Jacqueline's. Working on the Queen's Favors, bring red fabric.

Narrow Makers - check the calendar.

## New New Business -

Given that we made a good bit of money on Coronation and 12th Night. Would the shire like to give more than the 50% to put money towards the travel fund? Or funding for the AEthelmearc party? After all the receipts are in, Conrad will give us a better estimate.

Also - help with Kingdom camp setup and teardown. Dame Kat. will be coordinating, along with Tiernach. Sunday is usually setup, Teardown either Friday night or Saturday.

Next Meeting May 17th - Hughesville.