

Shire Business Meeting Minutes
July 18, 2010

Andreiko	Rosina	Elizabeth	Thyra
Maire	Toi	Susana	Rozi
Eleanor	Maggie	Theresa	Teresa
Cassandra	Fortune Sancte Keyne	Simona bat Leon	Hermankin

Officer Reports

Seneschal: We have a new storage trailer; it has been registered and will reside at Brokk and Rozi's house. After Pennsic I'd like to have a work crew go over to the locker with it and get everything out of the locker and packed into it so we can get a refund from the storage facility.

The trailer is a 5x8 which is the same size as our storage locker.

Cost was \$800 + registration and some minor repairs we will be working on for a total of perhaps \$200 or so. If we get the locker cleaned out in August we are looking at around a \$350 refund.

Exchequer: We have money in the account, if you want specific information contact Eleanor. Bank statements are available for any who wish to look at them.

Herald: Not present

Minister of Arts & Sciences: We have a new deputy MOAS, Baroness Cassandra. Thursday evening workshops will resume after pennsic. I'd also like to try to organize a schola and A&S competition event for sometime next year with the help of Mistress Eleanor.

Knight Marshall: No injuries or other problems. Practice has been going well.

Fencing Marshal: Fencing on Mondays in Millbury continue and Sunday practice and skills help is available in Stow

Thrown Weapons Marshal: Thrown weapons practice available on Sundays.

Archery Captain: We continue to have archery practice on Sundays in Stow from 2- 4. Several new archers are posting royal round scores, and will soon have rankings. Practice will continue during Pennsic, for anyone else not going. Please contact me ahead of time if you need loaner gear for practice. If anyone is interested in obtaining their own equipment, I found a great shop selling traditional recurve and longbows out in Pepperell. We also have two newly warranted archery marshals, Rozi & Teresa. Also, Thyra is a MIT, hoping to get warranted after Pennsic.

Chatelaine: The Franklin Demo went well. Rosina has agreed to be Deputy Chatelaine! We have been asked by West Boylston to do another demo at their craft fair on October 2nd. Please contact Toi or Teresa with interest. More information will be posted on the list.

Web Minister: Are people able to use the new Link database? If not please email him.
*Note he's away in Scotland until after Pennsic

Chronicler: Milestone went out. *Note she's away in Scotland until after Pennsic

Youth Minister: We had lots of kids activities at Sommer Draw, maybe too many but fun was had by all. I have lots of leftovers and the shire now owns some wooden hobby horses for the kids that we can use at other events.

MOL: Master Erik has taken Andreiko Eferiev as a drop dead deputy in the hopes as soon as possible he will take over the position with the permission of the Kingdom MOL...as Master Erik has taken over as the shire Herald.

Planning Meeting Minutes

Shire Status Change Procedures

- Baronial Polling Exploratory Committee Established
 - The committee will meet starting after Pennsic to explore the possibility of a shire polling concerning change of status to Barony.
 - Answer all the pertinent questions regarding the shire's ability to maintain baronial status and if in fact it is the correct course of action.
 - Come up with a detailed plan of action
 - Write a detailed charter
 - Begin the polling process
- If you have input, ideas, or other information you'd like to communicate to the committee please do so by emailing the Seneschal at chrystie69@gmail.com directly.

Events

- Duello – Rozi & Maire (November 13th or November 20th.)
 - Littleton or Nashoba Schools
 - Dayboard - Aleksei
 - Merchants - Teresa
 - Set-up & Take-down -
 - Gate – Samona
 - MOL –Andreiko (Master Erik)
- Hafla – Elizabeth & Thyra (February 2011)
 - Bolton Church
 - Food – (Cassandra Grey)
 - Merchants – Teresa
 - Gate –
 - Set-up & Take down -
- Spring Fling – Andreiko- (May 7, 2011)
 - Ayer Rod & Gun Club
 - Archery – Aleksei (Teresa)
 - Thrown Weapons – Brokk (Maya)
 - Merchants – Teresa
 - Gate –
 - Dayboard – Baroness Cassandra
 - Set-up & Take Down –
 - Score Keepers -
- Sommer Draw – Our year to do the Dayboard (June 2011)
 - Greenfield, MA – Eleanor to Coordinate
 - Cook – Aleksei
 - Servers – Teresa,
 - Set-up & take down -

- Fall A&S event proposal by Aleksei & Eleanor
 - Need a school type location
 - A&S Classes – Aleksei
 - A&S Competition – Eleanor?
 - Gate –
 - Dayboard –
 - Set-up & Take down –
 - Merchants – Teresa

Revels

- Fall Revel – Rozi & Brokk
 - Location - Stow
- Yule - Needs someone to coordinate -
 - Location? We could try the Bolton Church or another location
- Spring Revel – Baroness Cassandra
 - Location?

Demos

- West Boylston Festival – October 2nd
 - Toi & Teresa Coordinators
 - Need people to display & teach what they do
 - Need fencers & fighters willing to do demo
- WPI – Fall 2010
 - Need a coordinator-
- Silver Kingdom – June 2011 Dependent on dates
- Franklin School – June 2011
 - Toi Coordinator
- Bolton Fair – August 2011
 - Toi & Teresa Coordinators
 - Need people to display what they do
 - Need fencers & fighters will to do demos
 - Need people willing to man the booth.