

Council Meeting Minutes July 2022

Shire Council Meeting July 11th 2022-08-03

Start 6.40

Attendees

Sue Davis

Rhiannon

Marion Boulter

Ariadne

Christina Urdea

Agata

Erika Duran

Sophia Jackson

Lotti

Steven Wintersnight

Borstag

David Sharpe

Garet

Michelle Starlund

Helena

Katie Trace

Nymeria

Tim Starlund

Seconder

Charles Jones

Zaz

Jim Hartwick

Irwyn

Officer Reports

Seneschal:

We have had two successful events in June.

Coronet – 250 Attendees – Profit \$900.00

Ducal War- 81 Attendees - Profit \$45.00

Helena, Nymeria and Runa received Pinecones at a Ducal for being who they are “awesome”

Demo at Water Tower Park Sat July 9th

We have had lots of positive reactions from the public.

Thank you to Zaz for bringing this to council. Thank you to Agata, Runa, Eric, Oban, Nymeria, Maple, Garet, Zaz and Irwyn for showcasing their talents.

Zaz kept the children entertained with Oban. We have been asked to come out again next year.

My tenure is now up as Seneschal. Agata put forward a motion for me to remain Seneschal for one more year. Nymeria seconded it. All were in favour of me to continue in this position.

Exchequer

Reporting for Coronet is almost done, still waiting for payment from the travel funds to cover costs of the Royals cabins.

Bank balance as of June 30th 2022 \$4,080.65

Chatelaine

Nothing to Report

Arts and Sciences (not in attendance)

We have made Pennants and banners for events.

New Eric ropes and pennants

Working on projects for Largesse

Archery

There were two practices in June

With 3 Adults and 2 Children

Practices will be moved to a Thursday evening.

Helena from Cole Keep wants to do a joint practice with us in August

Vacant Positions

Master of Stables

Thrown Weapons

Herald

YAC

Old Business

Bid for June Coronet 23 has been submitted

Still waiting for the bill for the Ducal war Biffies...company has been called

New Business

Forest Champions and Bent Bodkin September 9-10

Event Steward Helena de Beauchamp

Feastocrat Rhiannon ap Gwynedd

Event is finally on the calendar

Site fee is \$20.00 Banquet fee is \$20.00

We need Volunteers to set up the Eric, Thrown Weapons and Archery areas.

Hall needs to be decorated and tables and chairs arranged.

Kitchen help and scullery

Favours to be made

Site tokens?

2. Largesse items to be made to be presented to their Highnesses

3. The Shire is lacking in banquet serving platters, spoons, bowls and other items.

Propose we spend \$150.00 to purchase what we need as we do two feasts a year.

Seconded by Helena.

5. Hall rental is due Aug 1st2022. \$500.00 annual fee, to be covered by donations from usage by Shire members.

6. Crown Tourney still to be discussed at September council

There will be no Council in August. The next council will be on September 5th 2022

Council ends at 7.18pm