

Business Meeting of the Shire of Sol Haven on August 11

- I. **Called to Order**
 - A. 2:32 PM
 - B. By John Haddecombe
- II. **Attendance**
 - A. Bronwen o Gydweli (Reeve, Chronicler, deputy Herald, Historian)
 - B. John Haddecome (Live Weapons Marshal)
 - C. Theresia Magyar (Web Minister, Social Media Officer, Quartermaster)
- III. **Reports**
 - A. *Seneschal's Report*
 - 1. Not available
 - B. *Exchequer's Report*
 - 1. 2nd Quarter Report was sent in to Kingdom in July
 - 2. Our technology fees for our web domain for the next 12 month are coming due. Total is \$19.92 to Tiger Technologies.
 - C. *Herald's report*
 - 1. Monthly report has been sent to Kingdom.
 - 2. We anticipate hearing about approval or return for the Company of St. Augustine of Canterbury's submission sometime in October.
 - 3. The poll for the populace badge has been posted to the Facebook Page. Please vote at your earliest convenience. The Poll will close at 1:59 PM on September 8 (the date of our next business meeting).
 - D. *Chronicler's Report*
 - 1. The Equinox for August has been distributed.
 - 2. The Summer Farspeaker List has been sent out.
 - 3. Upcoming change to subscriptions: Electronic copies of The Equinox are now free. Those subscribers who want a paper copy will continue to pay in order to offset the cost of printing. The Society itself requires a paper copy of the newsletter.
 - E. *Marshal's Report- Heavy*
 - 1. While not at the meeting, it is reported that practices are regularly occurring on Sundays, 4-6 PM on Parker Road.
 - 2. Pell Sessions are on most Wednesdays, 7 PM, on Dearing Woods Court.
 - F. *Marshal's Report - Live Weapons*
 - 1. Reminder that Archery and Live Weapons practices continue to be held at Thorn Apple Court on the 2nd and 4th Sundays of each month, 3 - 6 PM. Loaner gear is available.
 - G. *A&S Officer Report*
 - 1. While the A&S Officer was not at the meeting, the next scheduled class is August 25, 2:30 PM at the Covington Castle. The topic is Bobbin Lace Pillows.
 - H. *Webminister's Report*

1. Quarterly report to Kingdom was completed.
2. August calendar has been posted to the webpage.

I. Social Media Officer's Report

1. Page views for the past 28 days: 23
2. Post reach for the past 28 days: 88
3. Post Engagements in the past 28 days: 78
4. Share our Facebook Page! Be sure to look at it yourself. Please hit the thumbs up button on posts. All these things help with our outreach efforts.

J. Quartermaster Report

1. Gold Key Cleanout was a success! Completed by Bronwen and Theresia. Things are now organized and ready for lending out.
2. Bronwen is doing a personal garb cleanout and will have additional items for Gold Key soon.

IV. Old Business

- A. Populace Badge (covered under Herald's report above)
- B. Quorum
 1. Count the total number of filled offices (currently stands at 13), and require $\frac{1}{2} + 1$ of this number to be present in order to conduct business.
 2. If a person holds more than 1 office, they count for each office they hold. For example, Chronicler and Reeve. While both positions are held by Meistres Bronwen, she counts twice for the purpose of establishing Quorum.
- C. **New Business**
 1. None
- D. **Open Discussion**
- E. Next "5th Sunday" Potluck is scheduled for September 29.
- F. Last "5th Sunday" Potluck will be December 29.

V. Adjournment

- A. Called by John Haddecombe.
- B. Meeting adjourned at 3:03 PM