

Business Meeting of the Shire of Sol Haven on December 8, 2019

- I. **Called to Order**
 - A. 5:08
 - B. By Theresia
- II. **Attendance**
 - A. Bronwen
 - B. Theresia
- III. **Reports**
 - A. *Seneschal's Report*
 - 1. Bronwen sent in the seneschal's report since John is having internet issues.
 - a) It was accepted.
 - B. *Exchequer's Report*
 - 1. Sent in report on time.
 - a) Next one due in January (these reports are due quarterly)
 - C. *Herald's report*
 - 1. Theresia's family members have submissions going in during the January cycle.
 - D. *Chronicler's Report*
 - 1. December's Equinox has been sent.
 - a) If anyone wants to write for the newsletter, the deadline is December 28 for the January Edition.
 - 2. Farspeaker will be released in January.
 - 3. Copied to Kingdom Chronicler and Society.
 - 4. Doomsday Report due early January.
 - E. *Marshal's Report- Heavy*
 - 1. Bruce has changed fighter practice nights to Wednesdays. This has been changed on the Facebook group as well. Will include fighting, Pell work and bronze working if folks are interested.
 - F. *Marshal's Report - Live Weapons*
 - 1. John is still holding archery and live weapons two times a month. December 8 and the 22nd this month.
 - G. *Marshal's Report- Youth*
 - 1. N/A
 - H. *A&S Officer Report*
 - 1. Bronwen sent in the latest A&S Officer Report (done in November)
 - 2. First and third Thursdays will be A&S workshops and classes (paired with heraldry workshops). Bronwen will be advertising these workshops and classes.
 - 3.
 - I. *Minister of Children's Report*
 - 1. N/A

J. *Chatelaine's Report*

1. N/A

K. *Webminister's Report*

1. We still have not moved to the Kingdom server. Until the Kingdom web minister gets going on that, we'll continue to use solhaven.com as our web page.
2. Quarterly report was sent in.

L. *Social Media Officer's Report*

1. Quarterly report was sent in.

M. *Quartermaster Report*

1. Nothing happening right now.

IV. Old Business

A. Legends

1. Bert Adams - booked all summer for the Boy Scouts
2. Indian Springs - booked our weekend (wedding)
3. Hard Labor Creek/Daniel Morgan Group Camp- booked for our weekend.
4. We do not want to use the horse park due to it not being ADA compliant
5. June is wedding season, so we're already competing against that
6. We are listed on the Kingdom calendar for June 19, 2021 and no date is set for 2022.
 - a) Would it be feasible to change to different month? Only Kingdom level events are listed so far on the 2022 Kingdom calendar.
7. Tabled discussion until more populace members can weigh in on what to do for 2020.

- B. Website: Theresia will be updating to note new fighter practice night (pell and bronze working also) as well as the new A&S Classes/Workshop schedule.

V. New Business

- A. Brownen will be putting an ad in the next Equinox for a new A&S Officer.

VI. Open Discussion

- A. NONE

VII. Adjournment

- A. Call to end at 5:32