

I. Officer's Reports:

A. Seneschal

1. Officially incipient per Kingdom Deputy of New Groups.
2. Will update changes in New Business.

B. Exchequer – Same amount of money.

C. Knight's Marshall

1. Vanished woods fighters are playing with us.
2. No injuries.

D. Pursuivant Mistress of Arts & Sciences – not present

E. Chatelaine

1. Keep those new people coming.
2. Desperately seeking deputy.

F. Pursuivant

1. Sent report in email ...will resend in hard copy.
2. Heraldry at Thorvald's 2nd and 4th Thursday.

G. Chronicler – not present but sent notes.

1. First two months free, then will ask for subscriptions.
2. Subscription rates are \$12.00 p/ year as its 93¢ to publish.
3. Can shire be responsible for 5 or so courtesy copies to kingdom, regional etc.
4. Need contributions. Filk OK. Make sure you cite source.

H. Webmistress – not present.

II. Old Business

A. *Event update.*

1. We have a site
2. OK'd at \$750
3. We have a date – September 24, 2005.
4. Hillary, Fiona and Erik to approach Rokkehealden about sponsorship.

B. *Art Institute Trip – Meet at 9AM, Elaine & Xavier's*

C. *Kingdom of Heaven demo.*

1. In garb.
2. Friday, May 6. AMC 30 (Batavia) 7PM – 10PM

D. *Rokkehealden event.*

1. 7 Servers definite. Others possible. Contact Hillary

III. New Business

A. *Shire Fund Raisers*

1. Dinners hosted at members houses. Host will provide all food, guests will make a donation to the shire.
2. First one – Memorial Day – Fionna & Erik's. Hot Dogs, etc.
3. Second – at Traveller's Inn.

B. *Shire social event*

1. June – Traveller's Inn – Sunday June 26. Noon, Hillary & Gareth's.
 - a) Will also be shire fund-raiser. NO POTLUCK.
2. July – Japanese Gardens (Rockford) ? Date TBD

C. *Financial Policy*

1. Exchequer & Seneschal are taking ideas & suggestions.
2. Will vote on a policy at May Moot
3. Example: Shire can spend up to \$50 with a vote at moot, higher amounts require 1 month prior notice.

D. *New Groups Minister's E-mail.*

1. New rules – need a specific sponsoring group. Must share geography.
2. Vote at May moot on Rokkehealden or Carraig Ban. Consensus during Apr. Moot was that Rokkehealden would be more appropriate.

Members Present – Galem, Xavier, Fionna, Erik, Francesca, Taren, Hillary, Nicholas, Gareth.