

## **Shire of Hartshorn-dale – March 2006 Business Meeting Minutes**

In attendance were: Alanna of Skye, Alison Wodehalle, Finn Finnegan O'Flynn, Gavan MacBane, John FitzArnulf de Lithia, Kolozsvári Árpád, Kolosvari Arpadne Julia, Michel Wolffauer, Osgrim Schröckeisen, Palotzi Marti, Sabatina da Valle, Scolastica la souriete, Steuen de Sheffield.

### ***Officer Reports***

(Only officers who had something to report are listed)

### **Chatelaine**

(Alison) Newcomer's meetings continue on the 1<sup>st</sup> Friday of each month.

### **Minister of the Lists**

(Tomas, via proxy) He will be helping at King's and Queen's Rapier Championship. He'll have his annual report to Kingdom in by the next meeting.

### **Herald**

(Alison) The quarterly report was sent in on time.

### **Domesday Editor**

(Julia) The first printing of the current edition has been passed out; she'll ask George to print a few more for newcomers.

### **Demo Coordinator**

(Margarete, via proxy) The Royers-Greaves School for the Blind has started holding planning sessions for their May 7<sup>th</sup> Renaissance festival. Margarete will be participating as her schedule allows.

### **Secretarie**

(Marti, as deputy) The January and February minutes have been posted. Both are approved.

### ***Old Business***

### **Officer Nomination – Herald**

In accordance with our charter, Scolastica (Triste) at this time states her interest in holding this office. (She will be serving out the remainder of the term vacated by Julia.) Selection / confirmation will take place next month.

## **Events**

### **Alles' Faire**

A planning meeting is tentatively scheduled for March 19<sup>th</sup> at 2 p.m., possibly in Downingtown. Please check the mailing list or contact the co-autocrats for more information.

### **Calendar**

March and April have been updated on the website. There will be a special A&S session on March 12<sup>th</sup> (a Sunday) to make favors. The regular Wednesday A&S night, on the 15<sup>th</sup>, will also be held. Both are at Sabatina's house.

### **New Business**

#### **Pennsic shire camp**

Shire members are reminded that if there is to be a shire encampment at Pennsic, it needs a camp master. Please let the Seneschal know if you're interested.

#### **Fighter/fencing practice sites**

– Fighter practice will be moving, but the new site is too far for the fencing marshal. The old site, the church in Royersford, costs \$16.50 per evening. It is moved and agreed that the shire will cover any shortfall in site fee donations so the fencers can stay at the old site as long as they want or need.

– The new fighter practice site (Royers-Greaves School) needs to have their site listed specifically on our insurance. This is a standard process where we (local SCA) puts a request for this into SCA Corp and they process and send the forms back to us, but it has a \$50 dollar fee to process the request. The members agreed to have the Shire foot the \$50 cost for this.

#### **Siege Engine**

Osgrim has a detailed proposal for a siege engine. Estimated total cost for materials is \$482 and change. It will be made out of modular sections, so it can be broken down for storage and transport. The throwing arm will be a tree cut down for the purpose (so it looks good, and it's free). He requests \$400, some of which may be paid back to the shire. This is over the \$100 single-meeting limit, so approval and the check will have to wait for the next meeting.

### **Charter**

#### **To be ratified: Communications**

Finn read the proposed Communications section of the Charter as approved at the February Shire meeting. Following corrections to typos, the section was ratified by unanimous vote as follows:

Official Shire communications, announcements, and decisions take place at Shire meetings.

Formal e-mail correspondence with a Shire officer is acceptable and official only when the officer has offered to communicate electronically by placing his or her

e-mail address in SCA publications, by releasing it for individual use, or by initiating e-mail correspondence for official business.

No messages posted to bulletin boards or general e-mail lists can be considered official communications. E-mail lists or bulletin boards may be used to post clarifications of policy if it would help clear up a topic under discussion on the list.

The use of non-official communication methods (such as e-mail, bulletin boards, practices, etc.) is encouraged to help disseminate information.

This was the last section to be ratified. The charter will now be sent to kingdom for approval. It will also be posted to our website, marked as “draft” pending said kingdom approval.

The meeting is adjourned at 8:20 p.m.

Respectfully Submitted  
Palotzi Marti, Deputy Secretarie