

# DRAFT

Shire of Hartshorn-dale Shire Meeting June 8, 2006. Minutes

In attendance were: Osgrim Schröckeisen; Sion ap Llywelyn; Sabatina da Valle; Gavan MacBane; Arlyn Bell; Margarete of Stirlingshire; Finn Finnegan O'Flynn; Michel Wolffauer; Elizabet Marshall; John Marshall; Palotzi Marti; Kolosvari Arpadne Julia; Aurora diBianco; Georg Koopman; Arelinda Poincelin; John de Lithia; Scolastica la souriete; Linda Daly and Samuel di Bianco; Elizabeth of Rivenstar. *(Note that the attendance list is offered in the order the attendance sheet was signed. Only SCA names are given, where available. Reference to people in these minutes will be by their most common name. A more formal list of names or clarification is available upon request. As always, the Secretarie apologizes for any incorrect spellings and welcomes corrections.)*

I. **Officer Reports** *(In continuing effort to make the Minutes a clear and logical document, the Secretarie offers the following format for the Officer Reports. The reports will be listed in the Minutes in alphabetical order each month, regardless of the order in which they are offered at meeting.)*

A. **Accessibility**

“We’re still accessible”

B. **Archery**

Tuesday evening practices at Limerick Bowmen have begun. As with all practices, check the email list for last minute changes, but it will generally be held every Tuesday evening. The first practice was attended by a total of 4 people.

Mike reported that there is a chance that we will be able to hold official practices in a couple of weeks as he is about to be a marshal.

C. **Arts & Sciences**

Liz reported that photos are on line from the wire weaving demo and of the trebuchet. Gavan noted that these photos are on his website and that the Shire’s A&S website is in progress.

The first random A&S class will be June 21 – it will be Enameling. Neethan (spelling?) of Silver Rylle will be teaching.

Liz noted that she knows a glass painter. If there is interest in having him teach a class, she will talk to him. She will first see if there is interest.

There is a tentative random A&S class in glass beads by Carowyn of Silveroak (also from Silver Rylle). A date is being sought in July.

Gavan and Liz will continue to solicit content for the random classes.

The latest A&S report was in on time.

D. Chamberlain

SEE NEW BUSINESS

E. Dance

(Via proxy) Dance continues on Fridays. June has a fifth Friday, and that practice will be in garb “and all the festivities that entails”

F. Demo Coordinator

See below, but nothing to report regarding the office.

G. Domesday

Nothing new to report. Everyone is reminded to update listings via the form on line or email to Julia.

H. Exchequer

Checking \$2663.92; Savings \$4707.26; \$2274 in other assets, including T-shirts. There was not anyone at Alles Faire to sell the T-shirts.

1<sup>st</sup> quarter report and Alles Faire Non Member report have been submitted.

The Alles Faire report is due by the end of the month. Mike calls for all receipts. He needs to know what we owe the Boy Scouts. Finn will check the contract, and Email to Mike.

I. Fencing

(Via Finn). Fencing remains in Spring City on Mondays. Watch the email list for last minute cancellations.

J. Heavy Weapons

Report was sent to Kingdom on May 15, with an addendum on May 30 regarding Alles Faire. Sion also submitted the Shire’s siege report and paperwork for those who took classes at Alles Faire.

Sion noted that he may be less present at practices come September due to Liz’ class schedule and child care issues. They may also seek a sitter.

K. Herald(s)

There was a help table at Alles Faire. Scolastica now has two new deputies, Lilia de Vaux and Linda Daly (in addition to Alison, who continues as a deputy)

Anyone who needs name and/or arms help, please contact any of the three.

L. MOL

(via Finn) Report regarding Alles Faire was submitted. Tomas also assisted the MOL at Something Fishy for Bhakail.

M. Secretarie

With some editorial changes the May minutes were approved.

N. Seneschal

Finn reported that he had nothing new to report. His next report to Kingdom is due at the end of the month. He has had no response from Kingdom regarding the Charter and will request information on status in his next report.

Finn requested that all officers who have reporting requirements to Kingdom provide him with a list of their report deadlines.

O. Thrown Weapons

Gavan reported that thrown weapons continues on Tuesdays at his house.

**II. Demos and Events**

A. Demos

1. Royers-Greves School for the Blind.

There has been excellent feedback from the event. In informal information, Sion learned that the proceeds were approximately \$10,000 – about \$1,000 from gate and the rest being direct donations. This is the main purpose of the event, to bring the school to the eyes of the businesses and people of the community. This was noted as being “could have been better, could have been worse.” The response to the event itself, however, was excellent. Vicki (our contact at the school) said that the Chairman, who usually appears to do his talk and then leaves stayed the entire day.

We received a letter from the school in thanks and will receive a stewardship letter in the future.

It was recommended that a section of the web site be created to post such thank you letters, reports on our gifts (i.e. to the drug charity after the hurricanes), etc.

2. Boy Scouts July 8

There has been a request from the Boy Scouts for assistance at an event for the cub scouts with a theme of “Travel Through Time.” This is at the site with the castle (North of Green Lane). There will be multiple stations throughout the grounds for groups to go to. The original estimate of 700 scouts has grown to about 2,000. We would have the castle to work with, and also could use the archery range.

Osgrim will coordinate the demo. He may call on Bhakail, Buckland Cross, and Eisental for assistance. It was agreed that we will do the demo if Osgrim feels he has enough support by the deadline to confirm to the Boy Scouts.

B. Events (listed individually)

1. Alles Faire in Love and War

Mike has the numbers. There were approximately 216 people plus wedding guests. Gross income was about \$6100; this will change when numbers and an expected donation have come in. He repeated his call for receipts to finalize the report, which is due at the end of the month.

There will not be a general recap meeting. Mike expressed that he and the autocrats will have to meet to complete the report.

Georg reported that Diana will be scheduling a planning meeting for next year. Margarete expressed that Diana is welcome to submit a proposal, but she (Margarete) will not be in a position to co-autocrat if the format remains the same. Georg reported that Diana has some ideas about next year.

George also reported that the Boy Scouts are very pleased with us and would like to have us back. Their experience with us has made them brave enough to rent to other groups, and they are starting with another SCA group (Silver Rylle in the Fall).

It was suggested that we could share the event with Silver Rylle, possibly on an every-other year basis.

Margarete noted that as Co-Autocrat she did not hear any complaints, however, Sion noted that perhaps she didn't speak to "the right people." There were some issues, but it was overall a positive event that was a pleasure to run.

2. Commons

Mike reported that a date was not found for the Commons, between our schedule, Bhakail's schedule and construction at the park. We will skip Commons this year and try to start on it earlier next year. If anyone is interested in doing the Commons, or helping out, let Mike know.

III. Old Business/New Business/"For the good of the group"

A. Pennsic

There will be no Shire encampment this year. On line pre-registration deadline is June 15. PayPal is required for on line registration.

B. Chamberlain

Arelinda noted that the Shire does not have a specific Chamberlain. There was a project at one point involving George and Finn (?) to inventory the Shire's equipment,

etc., but not a specific person to be keeping track, etc. She had a problem with this when collecting items from Sabatina's house (where most of the Shire's possessions are stored). She would like to do this job. Her intention would be to sort and organize the item at Sabatina's and maintain a log who has which items.

It was noted that this is considered a deputy of the Exchequer.

Following discussion, it was agreed to bring this up to the July meeting for ratification of Arelinda as the Chamberlain.

C. Recognition

Arelinda also expressed that it would be nice for the shire to have a way to say "Thank you" to those who work extra hard on our behalf. She noted that Theo, Sael and Georg "did the work of 10 people" at Alles Faire in their work in Security and elsewhere.

Finn agreed with this thought, and asked that anyone with an idea of what could be used for such a thank you contact him so it can be brought up for further discussion.

This discussion lead into a discussion of Kingdom awards for Shire members. It was noted that anyone can write any other person in to Their Majesties or Their Highnesses for awards. Julia asked that anyone attending an event who notes a Shire member receiving an award should let her, Marti or Scolastica know so it can be added to the Shire Order of Precedence. They would prefer to hear it multiple times than not at all.

D. Castle Walls

Sion noted that the castle walls need repair, but he will need helpers. He will post to the list a schedule of times to work on repairs, together with information on skills, etc. needed (won't be much).

E. Potential Schola

Gavan reported that he, Brynn and Rainillt would like to do a Schola, thinking about December. This meeting would be the six month and they do not have a full proposal. Scheduling is an issue because of Bhakail Yule. Finn noted that another group is also looking to have a Schola in December. Sam and Dave have volunteered to do the food. There will be a "guild hall" area as well.

Sites they are looking at are the Royers-Greves School in Paoli and a place near Brynn. Mike noted that we still have a deposit at the United Methodist Church in Paoli.

Finn recommended that they get a firm proposal together for the next meeting. For a small event, approval at next month's meeting should still be enough time to have sufficient support.

F. Trebuchet

Osgrim gave the final report on the trebuchet. The total cost was \$832.92 of which the Shire paid \$400. There is a little bit of tweaking yet to do, but it is essentially done. The question now is where to have it (other than Green Lane). Elizabeth noted that the archery club may be interested in a siege weapon demo (or perhaps archery and siege weapons).

G. Idea for a Schola

Arelinda suggested an idea for a schola at a park where the set up would be the teachers would be in tents and come out in front of their tents to teach, kind of a village type atmosphere.

**IV. Calendar**

June calendar is on line. If there are any changes, let Mike know. July A&S will be at Sion and Liz' house, topic to be determined. The July meeting will be July 6 at Mike's house. Mike will also run the meeting as Finn will be out of town.

Respectfully Submitted  
Elizabeth Marshall  
(Kandy Fling)