

Shire of Hartshorn-dale Shire Meeting July 6, 2006. Minutes

APPROVED August 3, 2006

In attendance were: Elizabet Marshall, Diana Alene Tregirtse; Arlyn Bell; Linda Daly; Michel Wolffauer; Steuen du Sheffield; Vivienne la Chandeliere; Alison Wodehalle; Bricia de Newbould, Georg Koopman, Arelinda Poincelin; Kolozvari Arpad; Palotzi Marti; Kolosvari Arpadne Julia. *(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. Archery [SEE BELOW]

B. Arts & Sciences (Via Mike)

Gavan will be rescheduling the enameling class which had been cancelled. The A&S website is in progress and an email will be going out seeking materials to be included..

C. Chamberlain [SEE BELOW]

D. Chatelaine (Alison)

The latest report has been filed. A couple of new contacts have been received over the last few months. It was noted that one newcomer, Linda Daly, has been active for less than an year and is already filling a deputy officer role.

Newcomer's meeting is July 9th at 2:00 and will be a garb workshop.

E. Chirurgion

It was noted that our last Chirurgion is leaving the Shire. The position remains vacant.

F. Dance (Diana)

The end of June saw a fifth Friday ball which was well attended by about 45 people. The next two will be September 29 and December 29 and will be Harvest and Yule themed respectively.

G. Domesday (Julia)

Nothing new to report.

H. Exchequer (Mike)

Checking \$802.96; savings \$4710.16. Other assets \$1634.47 which includes T-shirts, one bounced check from Alles Faire and the site deposit to Paoli church. \$7147.59 total.

An extension was received for the AFIL&W event report and it is almost complete. The 2nd quarter report will be submitted by the end of the month.

There was a discussion about the T-shirts. Since they do not have any date or event identification on them, they could continue to be sold. Diana suggested obtaining some to sell at dance practice.

I. Fencing (not present)

Fencing continues.

J. Heavy Weapons (not present)

Practice continues.

K. Herald(s) (Alison)

A couple of submissions were recently made. There is a good, active heraldic community in the Shire.

L. Secretarie (Elizabeth)

The June minutes were approved.

It was noted that the website for the minutes has changed. They can now be found at www.hartshorn-dale.org/minutes.php. An announcement and link will be added to the website and the new location will be announced on the email list. The minutes will have "Draft" or "Approved on [date]" under the title.

M. Seneschal (Via Mike)

Kingdom is still reviewing the Charter.

N. Thrown Weapons (Via Mike)

Thrown weapons continues, and is expected to be held next week with the usual weather caveat.

II. Demos and Events

A. Demos

1. Boy Scout Demo: There will be a demo on Saturday 6/8. Arelinda is getting information regarding times and will post to the list. It was

recommended to bring snacks and water. It is believed that the scouts will be there from 10-3.

B. Events (listed individually)

1. AFIL&W:

The report is almost complete and Mike has checks (some needing second signature) for reimbursements needed.

2. Green Lane.

Alison reported that she has not heard back from the site coordinators regarding some inquiries she had. She plans to call them during the coming week. She expressed that a big issue is that she hopes to convince them to not place any merchants between our area and the road.

Sam will be cooking with George to help. Alison believes dinner will be bread bowls.

There will not be a planning meeting, however, there will be emails regarding the event.

Alison plans to be on site both evenings this year.

3. Schola

Through Mike it was reported that the Schola discussed at the last meeting will not be happening. There may be something proposed for spring at a later meeting. Bricia mentioned a possibility of using the 4H center in Creamery which has classrooms and includes a kitchen for classes. Alison noted that she had previously mentioned the possibility of using Montgomery County Community College. She has done some more investigation and noted that the security fees would be an issue.

III. Old Business

A. Chamberlain

Arelinda was nominated at the last meeting to take up this position (which has been vacant). Her plan for the position is to create an inventory notebook including all of the boxes of Shire goods and their contents. When someone in the Shire needs any items, she would plan to meet them at the location and sign out the item(s) to that person. Items would then be signed back in when returned. The inventory would also include those items which are “out” on a more or less permanent basis (such as the archery equipment). The inventory would also include lost and found items.

Discussion was held and Arelinda was approved unanimously.

B. Castle Walls

There was nothing new regarding the repair/renovation of the castle walls.

C. Commons

Mike has discussed with Lorcan the possibility of a commons with Bhakail in the fall. He will be checking on availability of the parks. Anyone interested in helping, or taking over the commons should contact Mike. He noted that it is very easy to do.

IV. **New Business/"For the good of the group"**

A. Archery

Mike is now an Archery marshal. He noted that the Shire now has six people on the kingdom Royal Rounds list. Practices take place in two locations – Tuesday evenings at Limerick Bowmen and Wednesdays and some Sundays at Sevario's parents' home. Mike will attend as many as he can, and the weekly announcements on the email list will note if he expects to attend. (It was also noted that there is a marshal living in Eisental who has attended one Tuesday evening practice and will probably be at additional ones.) Sevario is also close to being a marshal, and John Marshall is an MIT.

Mike formally put forward his name to be Captain of Archers (who, by Kingdom Archery rule must be a marshal). This nomination will be taken up for approval at the August meeting.

B. Event Proposal – Alles Faire in Love and War X (2007) (*Some information is taken from the distributed proposal and some from the discussion. The distributed proposal is available for review upon request.*)

Diana and George presented a proposal for Alles Faire in Love and War X, to be held May 25 through 28, 2007. The intended theme is the Crusades or East meets West. proposed activities are heavy weapons tournaments, archery, fencing, A&S classes, and Southern Lights II (A&S competition). The proposed fees are: Pre registered Full weekend \$20 adults, \$13 youth (6-17) and Day Rate \$12 Adults \$8 youth; At the door Full weekend \$23 adults \$15 youth and Day \$15 adults \$10 youth. Feasts (pre registered or at the door) Sat \$7 Adult, \$5 youth, Sun \$5 Adult \$3 Youth. The expected budget, based on an estimate of 180 camping attendance was also presented. Staff: Co-autocrats Diana and Georg; Registrar Marti; Executive Chef Sam; Southern Lights Bricia and Rainillt. Other staff members have been lined up as well.

During discussion there was concern expressed about not having enough people to run everything and it was suggested to offer fewer activities. Mike expressed concern about having enough fighters and fencers and thought that focusing would be better. Several people said that they believed there were enough fighters to continue to have that activity. Consideration will be given to dropping fencing.

There was extensive discussion regarding the pricing and budget. Attendance of the last few years was referred to and the estimated number of people was reduced. The site fees will be adjusted as follows: Pre registered: Weekend \$23 Adult, \$13 Youth and day rate \$13 adult and \$8 youth; At the Door Weekend \$25 Adult, \$15 youth and day rate

of \$15 Adult and \$10 youth. It was also recommended that there not be a reduced price for youth for the feasts as they take a seat and the portioning is the same for each table whether adult or youth.

A finalized bid with draft announcement will be presented at the August meeting.

C. Demo Opportunity

Alison mentioned that Montgomery County Community College holds a Community Day each fall that would be a possible demo opportunity. She noted that it does conflict with Kingdom Crusades.

The Community Day is at the college but is a big draw for the community and would bring a different population than the Green Lane Demo/Event. Alison thinks it would be a good way to reach out to the communities, as well as a possible way to get a group going at the school. The event is held both outdoors and indoors. If the weather is good, we would probably be outdoors, but if it is bad we would be able to move indoors.

The group agreed that it would be worth pursuing and Alison will gather more information for next meeting.

D. 20th Anniversary Celebration

Diana noted that 2008 is the 20th Anniversary of the Shire. She would like to spearhead a 20th Anniversary committee to look at ways to celebrate this milestone. Several ideas were proposed during discussion.

V. Calendar

The August meeting will be August 3 at Diana's house. Mike will find out which weeks fighting and fencing will happen. Dance will take place on August 4. There will be no newcomers meeting in August. Tuesday Archery will continue through August (as Elizabeth and John are not attending Pennsic). There will be no Brewers' meeting in August. There will be an Alles Faire planning meeting on August 31 at Diana's.

VI. Charter Discussion

Respectfully Submitted
Elizabeth Marshall
(Kandy Fling)