

# Shire of Hartshorn-dale Shire Meeting February 1, 2007 Minutes

## Approved March 1, 2007

In attendance were: Elizabet Marshall; Michel Wolffauer; Kolozsvari Arpad; Gavan MacBane; Alison Wodehalle; Sabatina da Valle; Kolosvari Arpadne Julia; [Arlyn Bell]; Bricia de Neubold; Finn Finnegan O'Flynn; Osgrim Iserbit; Sion ap Llyelwyan; John Marshall (*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.*) \*Welcome newcomer!

**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

Archery is happening on Tuesdays, though sometimes it's "unofficial" as Mike is working a lot of evenings.

Sevario passed the marshal test and as soon as he appears on the list of marshals will be an official marshal.

B. Arts & Sciences

There will be a documentation workshop on February 21 at Gavan's house, details will be posted to the email list.

C. Chatelaine

Alison has gotten some contacts since the revision in the appearance of the email addresses on the website.

D. Chronicler

The letter to the populace is mostly out (a few more to go out) and responses have been coming in. Elizabet will pull the info she needs for newsletter and pass them on. There have been a few returns and she'll try to follow up, but some people may just not be contacted. We were only able to obtain a list of names, not a mailing list.

Draft of the February 2007 newsletter was circulated. It will be finalized shortly and distributed. One change in the schedule for the newsletter – the deadline for articles and other submissions remains the 20<sup>th</sup> of the month. Publication will be within a couple of days of Shire meeting, allowing Elizabet to include anything that comes up at Shire meeting. Plan is to be 90% done at Shire meeting and then finalize it with the minutes.

E. Dance

Dance continues. Reminder to keep an eye on the weather and the email list. The next ball is the March 31 spring ball

F. Exchequer

End of year report is finished and will be submitted as soon as some scanning is completed. Need to submit a letter to the bank to add the new Kingdom Exchequer as a signatory (per Kingdom policy). Net increase was about \$20 or \$30. Checking \$690.62; Savings \$519.84; Money Market \$5,058.79; Other assets \$1569.47. Total \$7838.71.

G. Fencing

Reminder to watch the email list for last minute changes to practice.

H. Heavy Weapons

Heavy weapons practice continues. It is being attended by a lot of out-of-shire folks.

I. Herald(s)

Reminder to use the new forms for submissions.

J. Secretarie

The January minutes are approved.

K. Seneschal

Year end report was filed, but an addendum report regarding new officers will be submitted. No response yet on the revised charter which was submitted. Recently requested information from all officers and will follow up with those he has not heard from.

L. Thrown Weapons

Thrown weapons will probably start up again in April. It will probably be on Tuesdays.

M. Web Minister

More updates have been done. Some of the picture galleries have been archived. The charter has been posted. The message boards have been disabled since they were used only by spammers in recent months.

It was suggested that an "officers" email list be created.

## II. Demos and Events

### A. Demos

1. Royers Greaves School for the Blind.

As last year, we will be assisting with their Ren. Fair fund raiser. The date is May 6.

2. Green Lane.

Planning will start soon. As before, this will be run more like an event. Alison has to work that weekend but will help. The contract has been signed and submitted. The dates are Sept. 7-9. It was agreed that the shire will support – with official approval vote to take place in March.

3. Boy Scouts

Osgrim presented three requests from the boy scouts (these have, actually, been brought up in prior meetings).

May 4 and 5 is the Jamboree at Green Lane. Osgrim will be taking the Trebuchet there and would like to call this a demo request. He will obtain more information.

July. The whole month of July the boy scouts are doing programs at Castle Safeguard. Osgrim has told his contact that July is a bad month, and they know we would not be able to do something every week. He expects to hear back from his contact and determine if they would like one week, and what information is needed for a demo request.

The boy scouts are also looking for someone to portray a pirate for their year long project. Anyone interested should contact Osgrim.

### B. Events (listed individually)

1. Alles' Faire:

There was a planning meeting in January. The theme is being fleshed out to be "Franks and Saracens."

2. Nova Schola:

Alison has updated the announcement on the East Kingdom website with class list. There are 3 or 4 slots left for classes for anyone interested. There will be a meeting on Saturday. Looking for kitchen, cleanup and troll assistance. Arlyn has an idea for site tokens.

3. St. Sebastian Fair

Nothing new to report other than that plans progress.

### C. New Event Proposals

1. The will be doing a proposal for an event at Castle Safeguard. It will be a “breakable shield” tourney and masked ball.
2. Tavern Event (working title: Harts Tavern or Tavern in the Dale)

Sabatina presented a proposal for an event for Saturday, November 10 at the same location as Nova Schola. It is to be a tavern event with a running game to collect the most “money.” There will be many ways to obtain money (work for it, find another way than “spending” it to get day board, etc.), challenges, “kills” (with a “poison card”) and “stealing” (again with a card), gambling, trading, etc. Creativity in ways to obtain money will be encouraged. Prize to be a chest constructed by Brian Toland. Site fee: \$7.00; 7-12 (or to 17) \$3.00. Budget: Dayboard \$400; Supplies \$300. Staff: Autocrat Sabatina, Troll Bricia, Reservations Violet, Dayboard, John Marshall.

Discussion followed regarding financials. The determination was to make the event come as close as possible to break even, but to accept a small loss if it happens. Intention is to have a small, inexpensive, fun event.

Preliminary approval by unanimous vote. To be presented for final approval at the March meeting.

### **III. Calendar**

Sabatina will be hosting a series of garb workshops. More information in the newsletter and on the email list: There will be a Viking Apron Dress workshop (Dame Margaret), a Gothic Fitted Gown workshop (Alison); an Italian workshop (Master Rashid); a Houplande workshop (Liz) and an early garb workshop (Bricia).

There will be no archery on 2/13.

Respectfully Submitted  
Elizabeth Marshall  
(Kandy Fling)