

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

## DRAFT

In attendance were: Elizabet Marshall, Finn Finnegan O'Flynn, Michel Wolffauer, [Brendan Weir], [Naomi Hampson], Gavan MacBane, [Arlyn Bell], Violet Coleson, Sabatina daValle, Diana Alene, Kolozsvari Arpad, Kolosvari Arpadne Julia, John Marshall, Alison Wodehalle, Bricia de Neubold. *(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**

There was a shoot at Sundered Shields with royal rounds and new people. Practices continue on Tuesday evenings. Will be doing the Winter Challenge once the 40 mm targets are obtained

B. **Arts & Sciences**

The documentation class was attended and information went out – those who were there got good stuff. The brewing competition at Kingdom Crusades was won by the East.

C. **Chatelaine**

Have had a couple of new people. One person who came to archery may also come to fighting. No Newcomers in December unless a location can be found.

D. **Chronicler**

Perpetual request for submissions.

E. **Exchequer**

\$5893.16 cash; \$6962.63 total assets. Report to be done for Sundered Shields, some receipts to come in. Green lane report done. Third quarter report was submitted and accepted. Diana is now deputy.

F. **Heavy Weapons**

(By Proxy) Practices have been continuing. Talan has been serving as Marshal in Charge at some practices. Recent changes in personnel at Royers-Greaves. Vicki has

spoken with the probable incoming director is positive on us, but they're losing their facilities person. Request is made for the fighters to clean up when their done. This will be kind of our payment for use of the facilities. Reminder issued to close windows when done using the facilities.

G. MOL

Ran tournaments at Sundered Shields which went well.

H. Secretarie

October minutes approved. Usual request for someone to become deputy.

I. Seneschal

Third quarter report went in.

J. Thrown Weapons

Some TW at Sundered Shields, went well. Some new people.

**II. Demos and Events**

A. Demos (Nothing)

B. Events (listed individually)

1. Sundered Shields. Mike reports. 53 adults, 6 children. \$885. Expenses are still coming in. Should be close to break even or a small profit. It was a fun day.
2. Blue Horn Tavern. 11/10. For the decorating, the original plan for making walls took too long, but there is still some great stuff to use. Everything else is on track. Kitchen will plan on 75 people because there are no pre-registrations to date.
3. Nova Schola. 3/15/08. Laurel challenges will be posted shortly. Nothing else to report.
4. St. Sebastian Faire 5/10/08. Final approval. Announcement will be posted to EK shortly.

**III. Officer Selection**

Finn read from the Shire Charter regarding officer selection, the selection meeting.

A. Seneschal Candidate: Sabatina.

Goals: would like to go to neighbors' meetings to see what we can do beyond our walls. Would also like to encourage some shire specific events to bring us together as a shire (including non-garb type gatherings or picnics, etc.).

Result: Unanimous.

B. Knight Marshal Candidate: Sion (continue)

Sion was unable to attend, but Finn was able to respond to a question about whether Sion is making practice accessible, especially to new people. Finn noted that retention is tough, and that Sion particularly frets over it and looks for ways to help new fighters maintain an interest.

Result: Unanimous

C. MOAS Candidate: Gavan (continue)

Goals: Wants to have more classes and programs.

Result: Unanimous

D. Chatelaine: Candidate: Alison (continue)

Several ideas were tossed about recruitment type demos. Alison indicated that she might assemble a committee for that.

Result: Unanimous.

E. Chirurgon No candidate. Position remains open

F. Demo Coordinator No candidate was nominated at the October meeting. Brendan is nominated at this meeting, to be considered at the December meeting.

G. Fencing Candidate: Lilia.

Result: Unanimous

H. Domesday Editor Candidate: Arpad

Plans to contact everyone in the current Domesday and other people in the Shire to confirm and update the Domesday.

Result: Unanimous

I. Accessibility Porter Candidate Georg (continue)

Hasn't been needed, but thinks it is important to have.

Result: Unanimous

**IV. Calendar**

The on line calendar has been updated.

Respectfully Submitted  
Elizabeth Marshall  
(Kandy Fling)