

Shire of Hartshorn-dale Shire Meeting December 6, 2007 Minutes

Approved February 7, 2008

In attendance were: Elizabet Marshall, John Marshall, [Brendan Weir], Bricia de Neubold, Kolosvari Arpadne, Kolozsvari Arpad, Naomi, Michel Wolffauer, Finn Finnegan O'Flynn (*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

Still indoors on Tuesday evenings.

B. Arts & Sciences

Report was on time to kingdom.

C. Chatelaine (by proxy)

Thanks to Margarete and Finn for all they have done.

2 new contacts. No meeting 12/7. No reports upcoming. No demo requests outstanding.

D. Chronicler

Report due 12/15 and will be done. Need pictures for article on Blue Horn.

E. Exchequer

Sundered Shields report is done. We had 53 adults, 6 child/teen, 1 infant. Blue Horn's Tavern report is done 57 adults, 4 child/teen, 1 infant. Both events lost around \$3.

\$5491.70 cash; \$6561.17 total assets.

End of year more or less done, just need the 12/07 interest.

Will be doing signature card changes.

F. Secretarie

November minutes approved. Need deputy.

G. Seneschal (See Good of the Club)

H. Thrown Weapons

On winter hiatus.

II. Demos and Events

A. Events (listed individually)

1. Blue Horn Tavern. A lot of fun. A good site for the number of people.
2. Nova Schola (March 15, 2008). Laurels are reported as being apathetic about issuing challenges. It was suggested that the ones that exist be posted. Menu is set. Teacher search is in process.
3. St. Sebastian Faire (May 10, 2008). Please save grocery bags for making targets. We're all set with the club who told us to "pay what [we] want." Will be gearing up come the new year.

III. Officer Selection

Demo Coordinator: Brendan Weir was nominated in November. Approved.

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

Finn gave a nice speech as his stepping down. Thanks to the Shire.

V. Calendar

No archery 12/25 or 1/1. No Newcomers 12/7

Respectfully Submitted
Elizabeth Marshall
(Kandy Fling)