

Shire of Hartshorn-dale Shire Meeting January 3, 2008. Minutes

Approved February 7, 2008

In attendance were: Elizabet Marshall, John Marshall, Simone de Potiers† [Brendan Weir], Kolozsvari Arpad, Violet Coleson, Michel Wolffauer, Gavan MacBane, Bricia de Neubold, Sabatina da Valle, Finn Finnegan O'Flynn, Naomi, Alison Wodehalle (*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! †A new name for Sion.

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

Tuesdays return 1/8 following holiday break. Winter challenge and other work.

B. Arts & Sciences

Not much going on right now. Working on that, looking to schedule some classes.

C. Chatelaine

Newcomers ¼. Will file report this week.

D. Chronicler

There was no December issue. Will contact new officers for approvals for information going forward.

E. Demo Coordinator

Website needs to be updated. Has not received any requests.

F. Domesday

No news, more to come.

G. Exchequer

End of year done except for compiling. \$5501.82 cash, \$6571.29 assets. We really need to start selling the tee shirts.

H. Heavy Weapons

Still on Wed. evenings. Was some consideration of changing but did not. 7 authorized fighters at last practice. Some Markland and three newbies. Have received

some donations to the loaner gear. Reports have been on time. Has received reports that sometimes emails through the website bounce.

I. Herald(s)

Lilia doesn't get much to do. Will be coordinating the consultation table at Noisemakers' Schola (Bhakail/Ivyinrust). Contact Lilia by email, or look for her and other heralds at the event.

J. Secretarie

December torpedoed the December minutes. They will be up soon.

K. Seneschal

Transitioning to the new position with the help of Finn. The first report is due January 15th. Formal paperwork for change of Seneschal will go with the report. There is a need for at least one deputy Seneschal. Please see Sabatina to volunteer – before she drafts. Web Minister will need to make the officer corrections to the website.

L. Thrown Weapons

Nothing to report.

II. Demos and Events

A. Events (listed individually)

1. Nova Schola (March 15, 2008). Still no laurel challenges. A post went out last night. If none by Tuesday, will pull that aspect of the event. Will still be an A&S display and the "challenge to the Laurels" display (if any show up).
2. St. Sebastian's Faire (May 10, 2008). Continue saving plastic bags please. Will be having an organizational meeting or two. Still hoping to include Thrown Weapons and Fencing.

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

Royers-Greaves will be cutting down a tree and the wood is available to anyone who wants it. There is also a pile of wood chips by the dorms and those are free to take.

Sabatina suggests/requests that officers submit reports to her via email prior to the meeting. She will then have them available at the meeting for discussion (and for ease of the Secretarie's use in doing minutes).

IV. Calendar

January is up. Let Michel know of any changes.

Respectfully Submitted
Elizabeth Marshall
(Kandy Fling)