

# Shire of Hartshorn-dale Shire Meeting February 7, 2008. Minutes

## DRAFT

In attendance were: Elizabet Marshall, John Marshall, Lilia de Vaux, Violet Coleson, Michel Wolffauer, Bricia de Neubold, Sion ap Llyelwyan, Finn Finnegan O'Flynn, Kolozsvari Arpad; Kolosvari Arpadne Julia, Sabatina da Valle (*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**

Tuesday practices continue with winter challenge and other work.

B. **Arts & Sciences**

No workshops were held due to the holidays. A&S can be worked on at the new Shire Social nights on Wednesdays. Queen's favor kits are available and help is needed to send in, hopefully, 50 or more to her Highness Brenwen. They can be embroidered, beaded or painted. See Bricia for kits. Let Gavan know if you have any A&S information for his March 1 report.

C. **Chatelaine**

Newcomer's will be held next Wednesday at the fighter practice/social. I would like to try this for about three months or so and see whether it seems better for the newcomers or if a separate meeting makes more sense, with an invitation to the social.

I have not had any new contacts. There is a teenager and her friend who have been coming out and are beginning to look at names.

To clarify the youth policy, quoth Angarhad: Many of you may have heard that people who run children's activities at events now have to undergo a background check. To clarify, this DOES NOT impact the activities of the Office of the Chatelaine. People who do demos at schools, Boy/Girl Scouts, etc. DO NOT need to undergo a background check. It is only for those running children's activities at SCA events.

D. **Chronicler**

No newsletter again for January.

E. **Dance**

February has a fifth Friday for dance party.

F. **Demo Coordinator**

Has some emails on a possible Boy Scout demo upcoming. More info will be provided on receipt.

G. Domesday

No news, more to come.

H. Exchequer

Quiet month for numbers. End of year report done, just need to do the copies etc. \$5,511.97 cash/accounts; \$1069 T-Shirts. Working on switching signatories to the account.

I. Fencing

The practice seems to be going strong. Practices were sparsely attended over the holidays, but we're getting a "new recruit" every few months. At some point, we would like to have the Shire purchase a mask punch tester and the parts to make an armor drop testor. (We are currently using Maire's testers). Lilia will return with a proposal.

J. Heavy Weapons

Still on Wednesdays and have not had cancels for weather or attendance. Have intermittent newcomers. Working on getting the loaner gear serviceable. We could stand to purchase some items. The first combined practice and social was held and seemed to go well.

K. Herald(s)

"Don't get much work on the heraldic side, but Lilia will be coordinating the consultation table at the Noisemakers' Schola (in Bhakail). So, if anyone has anything they need to work on, contact her by email or look for her and the heralds at the Schola. Hasn't gotten many consultation requests, but is working on the ones she has.

L. Secretarie

December and January minutes were approved.

M. Seneschal

New Deputy – Naomi. This month starts the addition of a social gathering with the fighter practice. Youth policy should go into effect 2/15. On that date more information will be available about what vendor the SCA will be using.

N. Thrown Weapons

No practice due to cold weather, will start up again in the spring. Gavan will run Thrown Weapons at St. Sebastian's Fair.

**II. Demos and Events**

A. Events (listed individually)

1. Nova Schola (March 15, 2008). There will be a meeting on 2/10 for final planning. All seems to be going well. A good list of classes. There will be a Heraldry Consult table.
2. St. Sebastian's Faire (May 10, 2008). Continue saving plastic bags please. Will be having an organizational meeting or two. Fencing and Thrown Weapons are confirmed.

### **III. Old Business/New Business/"For the good of the group"**

Sabatina suggested that officers consider creating an "officer box." The contents might vary, but would information and materials necessary and helpful to someone who might need to pick up an office quickly. Officer badges and possibly baldrics were suggested.

Royers Greaves' new manager might be visiting Shire meeting or practices. There will be no medieval fair this year. Since we get the room for free, it is requested that we assist with their Spring general clean up of the grounds. Emails will go out with details of when and what.

It was proposed that we donate some of the T-shirts to the school and Michel will confirm if the school is a 501(3)(c) such that we could do that.

### **IV. Calendar**

The "Needles" meeting hosted by the Marshalls will now be at the Shire Practice and Social on the last Wed. of the month.

Respectfully Submitted  
Elizabet Marshall  
(Kandy Fling)