

Shire of Hartshorn-dale Shire Meeting May 1, 2008
DRAFT

With apologies that the sign in sheet has gone missing.

- 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 are now outdoors (weather allowing). Severio's practice has started – will bounce between Wd. and Thurs. depending on schedules and weather. Currently have 20 archers on the Royal Round rankings.

B. Arts & Sciences

Working ot a brewing day.

C. Chatelaine

Newcomers meetings are now part of the Wednesday fighter practice/social.

D. Chronicler

Deputy needed. Unable to keep up. Maybe a May, maybe a June.

E. Dance

No 5th Friday on May 30. Questionable about Friday of Memorial Day weekend, watch email list.

F. Demo Coordinator

Nothing new. Had contact from a person at Arcadia and passed it on to that group.

G. Domesday

Nothing to report

H. Exchequer

Balances as of 4/30/08: Checking \$1444.42; Savings \$5.19; Money Market \$4426.84; (Cash total \$5876.55). Tshirts \$1028.34. Event Earnings. Nova Schola 2007 -81.40; 2008 \$+327.17; St. Sebastian's Fair 2007 +52.91; Alles Fair 2007 -463.49; Green Lane 2007 -428.48; Sundered Shields 2007 -3.39; Blue Horn 2007 -27.14.

Still have Tshirts \$15 each.

Still need to get signature changes on account done.

First quarter report turned in on time, no response yet Nova Schola report finished and turned in.

I. Fencing

Fencing still going on. More people are coming out for it. Now have 5 marshals so generally have coverage if Lillia can't make it. Still needs to follow up on the armor testers. No injuries or problems to report.

Fencing is planned for SSF, but up against an RP with fencing, so Lillia is going to play the event by ear – if it happens it will be pickups.

J. Heavy Weapons

Fighting continues. No injuries this month.

K. Herald

Heraldry still going on in the shire. Lillia is working on submissions for several people. Shire heraldic title "Attire Pursuivant" has been submitted. Consultation table at SSF.

L. Secretarie

April minutes not available for approval.

M. Seneschal

Went to Caer Adamant's meeting last month. Spoke about combining resources and being able to reach out to other local groups for support and possibility of a commons.

Clean up effort at Royer Greaves continued a few times last month. Awaiting a reply from Vicki to see what might be left.

Will be sending Insurance Certificate request for Royer Greaves.

Will be away May 3 to 11. Deputy Seneschal will be on site at St. Sebastian's Fair.

Seneschal report has been submitted. Trying to follow up on charter.

N. Thrown Weapons

Will probably start in a week or two. Working on which night. Probably Tuesday, but watch the list. Hope to have started before next month.

O. Web Minister

Nothing to report

II. Demos and Events (*Listed individually*)

A. St. Sebastian's Fair 5/10/08

All is in place. Hope for good weather. Should be an enjoyable event.

B. Green Lane (date)

Shire agreed to go forward with Green Lane and Alison will respond to the organizers. Alison is able to run it.

C. Sundered Shields Proposal

Proposal to hold Sundered Shields and Masked Measures II. October 18 or October 25. Autocrat: Theobald Haouc; Feastocrat; Colleen Heath; Heavy Weapons MIC: Kep; Fencing MIC: Lillia; Thrown Weapons: ?; Archery MIC: Mike Knauer; MOL: Tomas Wormwood; Gate/Prereg: Alison. Open Merchantocrat and Ball Judges.

First level approval given. Announcement needs revisions to reflect location, etc.

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

Two opportunities to have Shire's arms displayed: one on the fort and one on the new East Kingdom Gate. Both approved. Sabatina will follow up.

IV. Calendar

Newcomers is now the first Wed. of the month at the fighter practice/

Respectfully submitted,
Elizabeth Marshall
(Kandy Fling)