

Hartshorn-dale Shire Meeting

Nov. 6<sup>th</sup>, 2008

Attendees: Sabatina, Gavan, Lillia, Brendan, Diana, Michel, Naomi, Julia, Arpad

**Elections:**

Office	Candidate	candidate
Exchequer	<b>Michel Wolffauer</b>	
Herald	<b>Lillia de Vaux</b>	
Chronicler		
Webminister	<b>Michel Wolffauer</b>	
Archery Marshal	<b>John Marshall</b>	
Thrown Weapons Marshal	<b>Gavan MacBane</b>	
Minister of Lists		
Chamberlain	<b>Naomi Bat Avraham</b>	Lynne Tolton (backed out)
Dance Master/Mistress	<b>Diana Alene Tregirtse</b>	
Secretarie		

**Elected are in column one:**

**Notes from candidates:**

Archery Marshal:

As Archery Captain, over the next two years I would like to continue to encourage people to become Archery Marshals. I hope to continue to make archery practices safe and welcoming places for new people to be introduced to the sport and for experienced users to continue to improve their skills.

I also hope to take the first steps in getting interested people qualified as Combat Archers so we can ultimately take a small company to Pennsic (and possibly other wars) to participate. It appears that that first means that I have to let fighters bang on me with sticks to get authorized. \*SIGH\*, sacrifices must be made, I suppose! ☺

**Officers Reports:**

Seneschal:

The quarterly report was submitted on time. (thank you Naomi). Secretarie/notes from meetings will be done by myself until someone steps up for Secretarie.

Chatelaine:

Chatelaine report: Quarterly report filed on time. A teen newcomer is attending newcomer meetings. There will be another Newcomer meeting on November 16th along with a discussion/class on awards and common courtesies in the East.

Chronicler:

Demo-Co Ordinator:

Exchequer:

Balances as of 11/5/2008

Checking	\$1961.62
Savings	\$5.19
Money Market	\$4465.87
=====	
Total Cash	\$6432.68
Other Assets	\$987.20 (t-shirts)
=====	
Total Assets	\$7419.88

Old Business

- Sent account change letter to Molly (Kingdom Exchequer), still waiting for return letter.

New Business

- No checks written for SS&MM yet.
- Need to get the event report for Green Lane signed.
- Need to do the reports for SS&MM.
- Need to figure out what we owe for fencing practice.

MOaS:

Recorder lessons every other week and brewing class coming soon

Knight Marshal:

Nothing bad to report

Archery Marshal:

- Practice continues once a week indoors. Lots of new folks trying things out.
- Archery at Sundered Shields was a lot of fun and had a decent sized crowd all day.
- We currently have 22 archers on the Royal Round rankings.

Fencing Marshal:

Continues and there are quite a few fencers out

Thrown Weapons Marshal:

MOL:

Herald:

Dance:

Accessibility Porter:

Chirurgion:

N/A

Domesday Editor:

Web Minister:

Secretarie:

**Demo's and Events:**

Sundered Shields and Masked Measures: 10/18 Wrap up happening 11/9

Nova Schola: Approved for go ahead with date of Mar 21

St. Sebastian's: Approved for go ahead on May 30.

**Calendar:**

						<u>1</u>
<u>2</u>	<u>3</u> - Fencing Practice (Spring City, PA)	<u>4</u> - Archery Practice (Limerick, PA)	<u>5</u> - Shire Social (CANCELLED) - Fighter Practice (CANCELLED)	<u>6</u> - Shire Business Meeting (Paoli, PA)	<u>7</u> - Renaissance Dance Practice (Royersford, PA)	<u>8</u> - Fallish Fiber Frolic (Canton of Brokenbridge)
<u>9</u>	<u>10</u> - Fencing Practice (Spring City, PA)	<u>11</u> - Archery Practice (Limerick, PA)	<u>12</u> - Shire Social (Paoli, PA) - Fighter Practice (Paoli, PA)	<u>13</u>	<u>14</u> - Country Dances Practice (Royersford, PA)	<u>15</u> - Seraglio (Settmour Swamp)
<u>16</u> - Newcomer's Social	<u>17</u> - Fencing Practice (Spring City, PA)	<u>18</u> - Archery Practice (Limerick, PA)	<u>19</u> - Shire Social (Paoli, PA) - Fighter Practice (Paoli, PA)	<u>20</u>	<u>21</u> - Renaissance Dance Practice (Royersford, PA) - Philcon	<u>22</u> - Philcon - 100 Minutes War (Rusted Woodlands )
<u>23</u> - Philcon	<u>24</u> - Fencing Practice (Spring City, PA)	<u>25</u> - Archery Practice (Limerick, PA)	<u>26</u>	<u>27</u> - Thanksgiving	<u>28</u>	<u>29</u>
<u>30</u>						

**Shire Business:**

**Review idea of quarterly commons.**

Sabatina will send out note on this to see if anyone wishes to host the first one.

**Hartshorn dale Charter:**

I have received word from the Kingdom Seneschal, Sir Edward Zifran, regarding the draft charter of the Shire of Hartshorn-dale. On the whole he finds it acceptable and approves; however, he does ask the following change to be inserted in section 7 - "... Selection of a new Shire Officer shall be official only with the final approval of the appropriate Kingdom Officer".

Moreover, the provisions of sections 4.4, 4.5 and 4.6, having to do with approval of financial expenditure, should be reviewed by the regional or Kingdom exchequer, to assure that they are in compliance with current Kingdom financial and exchequer policies.

I trust that this will answer your concerns regarding the status of your charter.

In service,

Duncan Mac na Ceardadh

Seneschal, Southern Region, East Kingdom

Sabatina will work with Michel to correct Charter.

**Royers Greaves:**

Please post to the Shire that all are invited to The Royer-Greaves Holiday Open House on Wednesday, December 10th. at 6:00 pm to 8:00 pm. Bagpipers will be here to perform and the students choir and lots of great food, beer and wine. You came last year and seemed to have a good time. We want our SCA friends to come too. Please rsvp me.

As one little note for you to consider. The Open House is when supporters usually give contributions and the Shire may want to do a little something in the way of a contribution since we have not had any festivals or fundraisers lately. Let me know what you decide and I will alert Dr. Coleman to this and he will make sure our group is recognized that night.

The Children's performance, "A History of the 12 Days of Christmas", will be on Sunday, December 13th at 2 pm. We love to have an audience to perform for so again everyone is invited. Please rsvp to me.

Shire ok'd donation of 100.00 to school. Need Non Profit tax id.