

Hartshorn-dale Shire Meeting
Dec. 4th, 2008
Attendees:

Officers Reports:

Seneschal:

Quarterly report due next month. Will be giving some toys from the shire at Bhakails Yule.

Chatelaine:

Lord Talan Gwyllt has agreed to be Deputy, with an eye to possibly running for this office in the future. I had to cancel the last newcomer meeting, but will reschedule for midJanury.

Chronicler:

N/A

Demo-Co Ordinator:

N/A

Exchequer:

Balances as of Dec 4, 2008

Checking	\$1191.93	
Savings	\$5.19	
Money Market	\$4472.29	
=====		
Total Cash	\$5669.41	
Other Assets	\$987.20	(t-shirts)
=====		
Total Assets	\$6656.61	

Old Business

- Sent account change letter to Molly (Kingdom Exchequer), still waiting for return letter.
- Need receipts from John and Elizabet for Green Lane food.

New Business

- Need to get checks signed.
- Need to get the event report for Nova Schola signed (opps)
- Year end report is due Jan 31st. Should be able to get it done as soon as I get and scan our December bank statement.

MOaS:

Knight Marshal:

Nothing bad to report

Archery Marshal:

- Practice continues once a week indoors. Lots of new folks trying things out.
- We currently have 22 archers on the Royal Round rankings.
- Captain of Archers post is being taken over by John Marshall

Fencing Marshal:

Continues and there are quite a few fencers out

Thrown Weapons Marshal:

MOL:

Herald:

Dance:

Accessibility Porter:

Chirurgeon:

N/A

Domesday Editor:

Web Minister:

- Have taken over maintenance of the web site from Osgrim. Many thanks to him for his service!
- I've given the site a quick once over and think I've caught all the broken or out of date stuff.
Please let me know if you find something.
- Photo gallery is back. I still want to organize it some more and then we can start adding more photos.
- Naomi is responsible for the calendar, and John Marshall has asked to be a deputy. If anyone else would like to help out, please let me know.

Secretarie:

Demo's and Events:

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

Nova Schola :

For Nova Schola, Rose has informed me that the school which was there when SS&MM was held, will still be here. After getting as much info as I can from her, I would like ask what everyone thinks of changing the time to an afternoon/evening event. Rose suggests that we could open Troll at 1pm, and start classes at 1:30. I would need to figure out what to do with merchants. And Talan has also agreed to cook for Dayboard.

St. Sebastians: Approved for go ahead in May.

Calendar:

Shire Business:

- Review idea of quarterly commons.
- 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

***will work with Michel to correct Charter.

- Royers Greaves: