

## Shire of Hartshorn-dale June 2019 Business Meeting Agenda/Notes

### **I. Officer Reports**

#### **A. Exchequer**

Current TD balance \$4902.62. Working on Henri event report. Sent Henri NMS to Kingdom. Preparing to start 2nd Quarter Report.

#### **B. Dance**

Will meet June 6, 13, 20 and 27. Met 5 times in May. Typically have 9-10 dancers and 3-4 A&S attendees each week.

Meeting Notes If anything specific occurs, A&S wise particularly, let Naomi know for her quarterly reports. Have people following the live streams

#### **C. Chamberlain**

We continue to have stuff.

#### **D. Webministry**

We continue to have a website! Kelly and Alison helped with textual revisions to the newcomers page, which is live. A draft with pictures has been shared via Facebook and Email for feedback/comments before going live.

Added a sentence & link in the Children's page about the minor waivers for events.

Added May minutes.

Webminister report was submitted. Backed up the site & updated Wordpress & plug-ins.

Next: A report/description/stories about Henri would be nice to post, much like we have for the last Shire Wars.

I am also working on a "service" page, which would explain easy ways to start serving/volunteering in the Shire. Things like running Gate (this is partially a way for me to take notes about how to run Gate and put it somewhere I can always find), or serving at feast, or running for an officer position.

Meeting notes The info on bringing someone else's child will be added. Article on the Gazette. Add links to the paperwork. Newcomer text is live, with pictures is still draft. Also recommended to be part of event announcement. Will put out requests for people to help write these. Naomi

has a document, possibly updated by Eryn - the email has been copied into a document shared with all the officers ( Officer List descriptions)

#### **E. Social Media**

Social media is holding steady right now. The page has 105 followers and 98 likes.

Five new people joined the shire's group since last month.

#### **F. MOAS**

Congrats to the Dining with Lorenzo group for a fantastic event. All of the activities are saw were well attended and enjoyed and the food was fantastic.

Lady Alison Wodehalle has offered to lead some naalbinding workshops at fencing practice, and if her schedule remains opened, will lead one at the 3rd Thursday A&S workshop at my house in Paoli. 3rd Thursday June. Will be posted and announced. If

Last months workshop on processing beeswax from comb to useable wax highlighted the large volume of comb you have to process for small amounts of useable wax as well as large amounts of unusable (and often unpleasant) detritus found in beeswax combs.

After a bit of technical troubleshooting, my report was sent to kingdom. Our new system is an online form that links from the EK email address.

Meeting Notes (Is naalbinding this month? Yes. If Alison not available, it will be something else. There will be Naalbinding June 10 at Fencing. Expanded on the beeswax thing. "Festooning" -- when bees are holding on to each other. If want something specific ask Naomi.

(Bev and daughter) have come into a large quantity of sewing equipment and material Can we set up a loaner workshop.

#### **G. Knight-Marshall**

We continue to have practices in Buckland Cross (Thursdays, except when not) when possible. Happy beatings means happy people! (Do not try this at work. HR frowns on this. Don't ask me how I know)

If you are interested in attending please follow us on this facebook group.

<https://www.facebook.com/groups/418987514805816/>

SRWC is this weekend! Come out and have some fun with a whole lot of people!

Talan

Meeting Notes PLEASE remember to post to Email and FB lists if possible. Thank you.

#### **H. Chatelaine**

No newcomer's night was held for the month of May.

Six new people came to Dining with Henri and a few gave some interesting input into how to make things a bit more 'new person friendly'

Mostly, we need a way to identify newcomers at events. We're all in garb so it's hard to tell who is new or just visiting from another group. The main thing that was mentioned was a feeling of being slightly left out, the visitors had to take the step and ask about what was going on or initiate conversation. We need to be proactive in engaging with people we don't know at our events and making sure anyone new knows what is happening and feels welcomed. Maybe we can create a 'badge' of some sort to hand out to a new person at our next event?

Meeting Notes (not going to be at the meeting) This is a recurring problem. But there are problems with a badge or something showing that they're new. Have people available to be the people to ask for help/info. MUST be clearly noticed at gate -- so that the new people know who to go to. Naomi recommends, have a "solar" etc. where people willing to be the people to go to for help will be.

#### **I. Fencing**

No report

#### **J. Chronicler**

Spring Chronicle has been done and Needs to be distributed to the populace. Prototype minutes, contact info. Blurbs, etc. For each one will ask officers to do a blurb.

Meeting Notes (Follow up on possible problem with emailing to Chronicler?) Where to put the chronicle. Post to facebook page, email. Sara will put on website. Name: For now the chronicle, look for a newname.

#### **K. Herald**

No report

#### **L. Chancellor Minor**

Henri - 2 children. Did most of the activities. Animal races garnered lots of additional people from fencers.

Meeting Notes Fencers made it possible for them to have fun.

**M.     Secretarie**

**N.     Seneschal**

I have some comments later in "other." Note, please. Business to my Seneschal email address. I need to keep it all together. I have routinely forwarded emails from my gmail to the Seneschal one, but it is a habit that we need to build up. Officers, make it a habit to check your EK email, and we should email to officers using that. Remember also to copy me on your quarterly reports to Kingdom.

Still need a deputy. On that note, I specifically need a deputy for September meeting because I will be away (it was the only week that worked with all our other scheduling).

July meeting will be here in Paoli again as the library in Blue Bell is not available. On that note, do we like the rotation? Shall I put in requests as follows for 2020?

Paoli: March, June, September, December  
Coventry: February, May, August (Pity party), November  
Blue Bell: January, April, July, October.

When you know someone's going to be getting an award, and you feel able to, please let me know I will maintain confidentiality, but would like to congratulate as such happen.

Meeting Notes Eryn will run September meeting.

**II.    Events**

**A.    Henri.**

Working on Report. Rough income \$1255. Rough expenditures \$500+ food & supplies; Site \$1125 (plus \$200 deposit which will be returned). Diana is donating purchases of food, supplies and the charms. Likely loss of around \$400. Attendance was 51-53 adults, two youth or children.

Meeting Notes Still need some receipts. Suggested set a deadline -- if not in by deadline, thank you for your donation.

**B.    Shire War/Coronation**

Current status. Owlsherst (this year's expected hosts of Shire War) is looking for a site to hold coronation. They will be looking to members of the Shire War compact to help run the event. Financial joining will be up to the individual groups.

Meeting Notes. October 5 or Sep 28. KAF to reach out to make sure we remain in the loop. Also, as soon as it is over we need to begin the discussions of Shire Wars 2020. Pick group, etc.

### **III. General/Other**

#### **A. Pennsic suggestion**

Sara le Payller suggests that camps with Shire members hang a banner outside their camp. Thoughts?

Meeting Notes. Put it on Email and FB discussion group. Also people can take pictures of their camp entrance and give block. Make a "Shire Pennsic directory" Either of the arms or badge. Alison Wodehall created a map of shire members camps, and posted the link it he FB discussion group.

#### **B. New Inclusionary language for Corpora**

The BOD is seeking commentary on changing the language regarding consorts. This has been sent out on the Email and FB discussion lists. I encourage anyone with thoughts on this matter to make comments.

#### **C. Champions**

Last year we selected fencing and heavy champions at Bhakail's Commons. Do we want to try to find a time/space to choose new champions this fall, or continue with the ones we have? Thoughts? I will get emails out to the champions as well for their thoughts.

Meeting Notes Thoughts -- 2020 Shire War? Or have our own commons.

#### **D. Barony**

April -- we met and went over potential charter changes. Biggest thing, pulled "Shire" out -- i.e. "Business meeting" instead of Shire meeting. Added a second for charter, which will be sent out before a business meeting. Added things about awards, how the coronet chosen,

Badge pictures. All fieldless. Pansy in a mascle (Blue pansy, yellow mascle) -- A&S; Fighting Blue stag with yellow horns -- Blue heart. Service - cornucopia. Will not be done to attach them to specific orders, just registered as badges to the group.

#### **E. Charter**

Yes, yes, I know I keep saying this. I will put a poll on FB and the email (please only respond on one or the other) for several days in June and July for a first meeting. The day with the most availability will be set. It will be to mark every day that you're available.