

## Shire of Hartshorn-dale October 3rd, 2019 Business Meeting Agenda/Notes

### **I. Officer Reports**

#### **A. Exchequer**

Bank Balance: \$5,137.29

Working on third quarter report

New warrant papers

New officer, Event Reports deputy; have forwarded our event reports from 2012 onward as requested

#### **B. Dance**

Dance: Well attended through September (no class September 13<sup>th</sup>)

Classes scheduled October 4<sup>th</sup>; 11<sup>th</sup>; (no class 18<sup>th</sup>) and 25<sup>th</sup> (demo for Parkhouse for their children's Halloween event)

#### **C. Chamberlain**

Chamberlain -- We have stuff.

Not sure if it's relevant to the Chamberlain's stuff, but the Shire will have 16 half-done favors available at Commons. The favors just need a bit of hand sewing to finish them up. I also have 2 completed ones and will likely have more done by the end of the Commons.

Meeting notes: Elizabet has a couple signs, they can live on her porch for now, but should be noted in Chamberlain's info. Discussion of getting signs to Commons took place.

#### **D. Webministry**

Webminister -- We have a website. It is the same website as last time, the web minister has been busy.

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

We have 131 likes (up from 123 in Sep) and 138 followers (up from 120). We continue to s on all platforms, so using both Email and FB is useful to people.

#### **F. MOAS**

There are a handful of exciting A&S events coming up:

On October 26th, the Shire of Caer Adamant (Delaware) will be having its Winter Nights and Bardic Banshee event

On November 16th, the Barony Dragonship Haven (Connecticut) will be having its St. Eligius Arts and Science Competition

On November 30th, the Barony of Ruantallan (NS, Canada) will be hosting an East Kingdom University with both A&S and martial classes

Thinking ahead, on February 8th, the Barony Beyond the Mountain (Connecticut) will be having its Artifacts of a Life event

I have gotten coverage at the coffee shop, so I will be hosting an A&S workshop on Thursday, October 17th. This date falls during the Jewish harvest festival of Sukkot, so we will be doing a cooking and dinner activity. For those that are available and want to help cook and prep the meal, my house will be open starting at 6pm. We will likely be making period Jewish Spanish food, but the menu is still to be determined. At around 7pm, we will braid and bake challah bread.

If you have any dietary restrictions or allergies, please let me know.

I would like to put my name into the running for MoAS for another term. If anyone else is interested in running, feel free to talk to me about what the office entails. There is nothing wrong with multiple people running for an office, and I would be happy to help anyone out.

**G. Knight-Marshall**

The Philly practice has been on hold as we search for a site. Berkhommer thinks we might be able to use the Paloi site again. We have been encouraging the fighters to hit the NJ and Caer Adamant practice.

Meeting Notes Vicki at Royer Greaves has also expressed interest in them doing a practice at Paoli. For practices, Berkhommer is not a marshal, but he and Talan are confident that marshals will be found to be at practices once they are set up. Kandy will contact Vicki about going forward with the idea of a practice. Fighters being polled for a day of the week, and Insurance will be obtained. So “watch this space.”

**H. Chatelaine**

I received two inquiries from newcomers about how to get involved in the Shire via the Chatelaine email. One was forwarded from Bhakail's Chatelaine and one contacted us after looking through our website. Neither has responded to my email to them so I am unsure if they are going to come to any practices or upcoming events.

The Chatelaine's report is due Oct 15th and will be sent out prior to that date.

**I. Fencing**

In September we met the 9th, 16th, 23rd, and 30th. We collected \$185/160 owed for the site.

We maintain 3 regular marshals and averaged about 8 fencers a practice and the occasional non-fencing visitors.

**J. Chronicler**

Newsletter was sent out to email list but apparently did not go through. Will try resending to the list. Next one at the end of November, send material. Deadline to submit November 10. Going forward will put on the website.

**K. Herald**

Working on heraldry for a couple people. One is complicated, but will do what we can to get it through.

Meeting notes Kathryn has a friend who teaches French who would be interested in Alison's help in a unit on heraldry

**L. Chancellor Minor**

I will not be able to make the shire meeting.

I will be helping with children's activities at coronation. We will be adding our blue deer to the hunt.

I know that you have announced ...but I as chancellor minor must make aware of my knowledge..

"The Society Seneschal has issued an expulsion from the Society to Barry Greene, Sr., known in the Society as Count Rakkurai, on September 23rd, 2019."

Meeting Notes Check with CM office to get people CM at large.

**M. Secretarie**

The minutes went up

**N. Seneschal**

Coronation on Saturday

Clean up day at Royer Greaves went well. Unlike past years, it is a community effort, not just us by ourselves. Joe, Sarah and I were there. In encourage more to join us on October 26 from 9-Noon (or whatever portion of that time you can give). Possibility of a demo/assist with Social Studies group at the school.

\*Requesting approval for Shire to pay for one of the banner stands that Owlsherst is selling. I have my name in for two - one for me and one for the Shire. If the shire will reimburse me, I'd appreciate it (had to move fast to get my name in for it). I would suggest that it be kept with the "Seneschal" banner that I have in my keeping (for a couple more months). **Approved.**

My next report is October 15. If anyone has anything of note, please let me know. Officers, please make sure I have up to date membership information.

Remaining 2019 meetings:  
November 7 Coventry Mall  
December 5 Royer Greaves

2020 meeting dates and locations:  
January 2 - Blue Bell Library (confirmed)  
February 6 - Coventry Mall (requested)  
March 5 - Royer Greaves  
April 2 - Blue Bell Library (confirmed)  
May 7 - Coventry Mall (requested)  
June 4 - Royer Greaves  
July 2 - Blue Bell Library (confirmed)  
August 6 (Pennsic Pity, or cancel) Coventry Mall (requested)  
September 3 Royer Greaves  
October 1 - Blue Bell Library (confirmed)  
November 5 - Coventry Mall (requested)  
December 3 - Royer Greaves

Meeting Notes Elizabet will make the link/intro for Eleanor for the person at Royer Greaves interested in a demo. Naomi would like to be involved in that.

## **II. Events**

### **A. Coronation**

Looks like it's going to be financially good.  
A song commissioned for the Shire by Alison during one of the fundraisers will be performed at some point, watch for info.

### **B. Commons**

Sunday 12-6.. There will be a portajohn. Bring something to share and something for the stone soup (a potato, some onions, etc, cut up is best).

## **III. General/Other**

### **A. NOMINATIONS**

Here are the current "declarations of intent" as of 7:49 am on October 4  
Seneschal: Alison; Eryn  
Knight Marshal: Berkhommer  
MOAS: Naomi  
Chatelaine: Eleanor

Fencing:

Domesday: Siobhan; Arpad

Accessibility: Open office/Under Seneschal/By event

Elizabeth will contact the fencing folks to find out who is running this time around.