

Shire of Hartshorn-dale November 7 2019 Business Meeting Agenda/Notes

Agenda: Elections for Shire Officers

The slate: (Meeting results: Passed as below)

Seneschal: Alison Wodehale;

Knight Marshal: Berkhommer

MOAS: Naomi bat Avraham

Chatelaine: Eleanor D'Astlye

Fencing: James O'Galleghure

Domesday: Siobhan inghean ui Dhonnabhain;

I. Officer Reports

A. Exchequer

TD Bank \$4,754.29

3rd Quarter Report submitted on time

Have not yet received our share of Coronation funds

B. Dance

Class held 3X in October

Average attendance 9 dancers; 2-3 artisans

Dance scheduled for November 1st; 8th; and 15th

No dance November 22nd or 29th. Dance resumes on December 6th

C. Chamberlain

Chamberlain -- We have stuff.

D. Webministry

Web minister -- We discussed adding a calendar at the last meeting. East Kingdom webministry had instructions for making a shared Google calendar and linking it to officer emails (rather than member emails)! I've made the calendar. Now officers need to add practices! I recommend against adding indefinitely repeating events, but instead updating the calendar every month -- this will ensure that the calendar stays accurate and useful. Once the calendar is updated (right now only dance is listed) I'll work on adding it to the website.

The following officers have access to the calendar: Fencing, Chatelaine, Archery, Knights Marshal, Minister of AS, Secretarie, Thrown, Social Media.

The Web Minister and Senechal emails are owners.

I made a "New and Noteworthy" section on the homepage, and put the link to the first issue of the Hartshorn there.

Minutes for the September and October business meetings have been uploaded.

Question: Should the minutes from Baronial discussion meetings be added to the website? If so, I'll need copies of the notes from Alison.

Meeting results: Yes, should be in the Resources section, positive, just topics and decisions, but not much on the discussions themselves.

E. Social Media

We have 135 Likes (up from 131 in October) and 143 Followers (up from 138). As usual the dance video is getting the most 'reach' overall.

The events poll is definitely popular and I will leave it pinned to the top of the group page. Shortly I will begin adding more calendar options (if it doesn't let me add options to the existing poll I will have to make a new one).

I haven't had time to really work on Instagram posts this month, so that is still on my to do list.

F. MOAS

I am sorry that I could not be at the meeting tonight.

Election

I have been enjoying my role as minister of A&S, and I would like to serve again. My goal for the next term would be to work with deputies and other members of shire to hold A&S workshops and classes in different parts of the shire.

MoAS

The Kingdom A&S office is holding ruberic classes and consultation tables at upcoming events, including St. Eligius, Bhakail Yule, and online. These classes and consultation tables can be extremely helpful for those planning on entering K&Q A&S. They are designed to give everyone the opportunity to fully understand the rubric and scoring system as well as talk and discuss your project with an experienced artisan. These are open to everyone anywhere on their A&S journey, regardless of intent or interest in competing.

Last month we had a nice crowd at the Paoli A&S workshop. We made a meal based on Jewish Spanish late 15th century food and we braided round challah breads. I had a great time, and I hope everyone who joined us did as well.

This month the A&S workshop in Paoli will be on bread again, but we will make the entire bread from scratch. My goal is to have several recipes for different types of bread for people to choose. I am not an expert so we will be learning from each other. If there is a particular type of bread you are interested in, please let me know. For those interested in a decorative braided bread, I will be teaching a 6 strand braid.

While the bread is proofing, we will have general hangout so feel free to bring any projects you are working on. I am not planning on making any food, so if you are interested, please bring a dish to share. Please do not bring any dish containing pork, shellfish, or small game, as we cannot have it in the house.

If you have any questions, please contact me.

In Service,
-Naomi

Meeting results: asked for date of the workshop this month

G. Knight-Marshall

Meeting results: Elizabet noted that fighting will be starting in Paoli on THursdays once the details are firmed up.

H. Chatelaine

The Kingdom report was sent promptly and I recently received verification that it was received.

Two emails were received from newcomers and responded to. As of this report neither has responded back.

We should start working on plans for GoFourth (asking for people to be on the planning committee, starting lists of things we want/need to do, etc)
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I. Fencing

In October we met 4 times and collected 190 of the 160 owed. We maintain 3 regular marshals and a few MiTs.

October	Fencers	non-fencers	Collected	Rent	
7	15		63	40	

14	11		40	80	
21	11		50	120	
28	8		40	160	
	11.25		193	160	190 in bag

James O'Galleghure

J. Chronicler

K. Herald

Meeting notes: Several items of heraldry were entered, but not on Oscar yet. Probably will be on December letter. Moving slowly

Email Alison if you have something you want to work on. She will remain a herald at large. We will need a new Shire Herald.

L. Chancellor Minor

M. Secretarie

N. Seneschal

General thank you to the Shire for a good almost 2 years. (Which also became a general discussion of holding offices)

Heavy fighting will begin as soon as we get the final OK from the school and details for the insurance and get the insurance.

2020 Meeting schedule

January 2 at Blue Bell Library

February 6 at Coventry Mall

March 5 at Royer Greaves

April 2 at Blue Bell Library

May 7 at Coventry Mall

June 4 at Royer Greaves

July 2 at Blue Bell Library

August 6 (Pennsic Pity party) at Coventry Mall

September 3 at Royer Greaves

October 1 at Blue Bell Library

November 5 at Coventry Mall

December 3 at Royer Greaves.

II. Events

A. Coronation

B. Commons

III. General/Other

From Eleanor (Seneschal/Social Media)

Thoughts that I may want to bring up at Meeting:

The creation of a 'rules' section for our group. Everyone has them we should too.

Incoming members can be required to agree to follow the rules as part of their request to join. This covers our behind in case of someone being rude or if we ever end up needing to remove someone due to rude behavior (hopefully that will never happen but...stuff happens). And I think we might want to revamp our members questions section.

The creation of a Admin's/Moderators expectations for moderating the facebook page (ex: only seneschal and social media officer should be answering questions on the messenger platform as Hartshorn-Dale thus avoiding situations where multiple people are responding at once.)

Meeting results - Yes, a very good idea. Eleanor will draft up and bring something to next meeting.