

Hartshorn-dale Shire Meeting: July 3rd, 2014, AS 49

Total Attendees: 11

Officer Positions: Seneschal, Web, Secretary, Demo-coordinator, MOL, MoAS, Archer's Forde representative

Officers Reports:

Seneschal: Kathryn Perry

Events of note from SRWC: Baroness Rainillt, who was involved in our Shire's activities for many years, was given a writ to join the Order of the Laurel. Lady Lissa Underhill won the people's Choice award for Merovingian glass beads. Attila and Jenevieve are now marshals. John Marshall taught a milk to meal class.

Lillia would like to step down as Shire rapier marshal - one of the new marshals would be qualified to take that office. Jenevieve has expressed interest in this position. She will be Lilia's deputy, and step up once Lilia steps down. Attila can act as a deputy for Jenevieve once Lilia steps down.

There is a New Groups Deputy Seneschal, Antonio Patrasso newgroups@eastkingdom.org. The Archer's Forde Seneschal said at the meeting that he has already contacted the new deputy.

Exchequer: Diana Alene Tregirtse

No report

Chatelaine: Karl von Weisboden

No report

Demo Coordinator: Elizabet Marshall

Naomi told Elizabet that a local youth librarian (Laurie) was interested in having an SCA presence at a Renaissance themed event. The date would be July 29th from 7-9pm (a Tuesday evening), and the location is Tredyffrin Library near Upper Gulf Rd. Naomi will put Laurie in touch with Elizabet, and Naomi is also going to help with this demo.

MOAS: Naomi bat Avraham

The silk banner workshop that Lady Alison led was well attended and people had a great time. There will be another silk banner workshop sometime after Pennsic led by Lady Una.

I am looking for people to lead workshop on the following topics:

Weaving - Inkle or Card -- (Naomi was told to talk with Chuck in Archer's Forde)

Drop Spinning -- (Lissa said she might be able to help)

Garb - men's and women's -- (It was mentioned that as soon as the next Dining with Lorenzo event is planned, the shire should hold garb workshops to match the theme of the event)

If Laura is ok with it, I would like to have a martial/A&S social at her place (the location of Archery Practice) some weekend this summer. We can have archery, fencing, A&S, and follow it up with a fireside cookout / potluck.

Knight Marshal: Talan Gwyllt

Knights Marshal Report - Our local fighters continue to travel down to the Philly practice. No injuries.

Archery Marshal: Naomi bat Avraham

We have had 3 great practices in a row without rain, after having it pour on our first practice day just before practice was scheduled to start. We have a great sized group of around 12 people, including many that are new to archery and/or new to the SCA. We are looking for someone with a truck who can help with transporting hay bales, once we find a cheap source. At the meeting, Alexander said he will keep an eye out for a cheap source of hay (Naomi said she wanted a price of about \$3 each). Atilla also said she saw a place selling hay and that he will look for information on pricing.

Fencing Marshal: Lillia de Vaux

- No incidents or injuries. We have had no problems with the site, and we are current with reporting to Kingdom.

- Practice dates: June 2, 9, 16, 23, 30

- I'll be notifying the church that the business meeting in August (and thus, payment) will be delayed due to Pennsic, unless we want to pay them early for July. (We're figuring out the schedule already.)

Note from the meeting: Kathryn will ask Diana about this.

- Atilla and Jenevive are our newest marshals, which means that we now have enough marshals to provide coverage in case the MiC can't make it. And that means that, due to the increasing time requirements of my Society office, I would like to step down as Rapier Marshal for the Shire. (The actual transfer date depends on my successor, once one is chosen.) *Note from the Meeting: see the Seneschal's Report.*

- I will be sending a check for the May-June practices, and then a second one for practices held up to the transfer of office.

Thrown Weapons Marshal: Vacant

MOL: Attila Soldus

On Saturday, June 16, 2014 I was Master of the List for the Fencing Tournament at the Eastern Kingdom War Camp sponsored by the Shire of Eisenthal at the Ukrainian Homestead in Lehigh, Pa. The Tournament was run by Lord James O'Gallaghure (Adam Hampton). There were ten valiant fencers who fought in the tournament. After each fencer had faced all of the other fencers in a best of three fought, Lord Andreas Jager von Holstein had bested more fencers than any other and took home the prize of a T-shirt by Don Ian of Tadcaster.

Herald: Kolosvari Arpadne Julia

No Report

Dance: Diana Alene Tregirtse

No Dance Class on July 4th

Classes scheduled July 11th, 18th, and 25th

No Dance Classes on August 1st or August 8th due to Pennsic War

Classes scheduled August 15th, 22nd, and 29th

Chamberlain: Simon Caspar Joder

No Report

Accessibility Porter: Vacant

Chirurgeon: Vacant

Domesday Editor: Vacant

Web Minister: Andrew of Hartshorn-dale

Report from Naomi: Photos from the meetings/practices of the Dining with Liz event are up on the website. Other photos from the event itself will go up once Naomi figures out the waver rules regarding portraits v.s crowd photos.

Archer's Forde

Report Submitted by: Alexander Makcristyne

A&S: Many various projects are underway from many people. No classes have been asked for. A brewing date for bottling for Pennsic has been set by the Abbey of St. Aegir on the 13th of July.

Heraldry: Nothing new to report.

Exchequer: No changes in funds both official and unofficial

Archery Marshal: Nothing to report

Throwing Weapons Marshal: Royal Round score were submitted for this month. Had one person make it to the 2nd round of King's and Queen's tournament this past weekend.

Seneschal: Uncle Chuck received his AoA. We now have a warranted Fencing marshal granted his warrant this past weekend. Had our meeting on the 2nd of July, minutes from both meeting will be hand carried.

Archers Ford Throwing Practice is Tuesdays from 7-9 pm at Seneschal's home address. Fencing is on Thursdays 7-9 pm at the Reading Archery Club and is outside currently due to the season. Archery no scheduled practices set up currently.

Demo's and Events:

Dining With Elizabeth

- Dining with Elizabeth (Saturday June 28th) went well. Many thanks to all who helped with set-up, site, kitchen, cleanup and tear down!
- Pictures are up on G+ and Facebook.

New/Old Shire Business:

Archers Forde shared their first bid for a February brewing event. The only change suggested was that the event site fee include a youth discounted price, so youth don't have to pay NMS. This event was given approval to go forward to its second reading. The event staff is also seeking to expand the event with non-brewing classes.

On August 3rd Elizabeth will be teaching a silk painting workshop for 10 people at the home of Bhakail's MoAS. She will be ordering supplies from Darma for attendees, so if you are interested in the

workshop, please let her know ASAP. She can also order materials from Darma for people who are not attending the workshop. Contact her before the 11th if you are interested.

Suggested Changes to the Charter: At the next shire meeting the group will vote on the changes, and then the document will be sent to the kingdom seneschal for approval.

- Note in section 4 of the charter that there is a separate financial policy document. This document must remain separate from the charter, and it is approved by the kingdom exchequer. It defines who is a member of the financial committee, and who account signatories are. *(It was noted that Andrew, as deputy exchequer needs to be added as a signatory)*
- Add that all officers should submit reports in advance of the shire meeting to the seneschal. This should be done even if the officer is attending the meeting. If an officers does not attend the shire meeting *they are also encouraged to find a representative* who can attend the meeting for them (add to Section 5?).
- Section 8. Change 8.3, to say that formal e-mail correspondence needs to be designated as such on the shire list only.
- Section 8.4, e-mail from officers can be designated as being official correspondence only on shire e-mail list, not on social media. *Note that we might want to put a waver on the shire facebook page saying that this is not a site for official communication.*
- Section 4.5, change to “a budget”
- Section 9.9 strike the word proposed, say “stay within the budget”
- Section 4.5, add that people should see section 9 for more information on shire events.
- Note in section (9, or 4&5?) about the two reading thing. That the first reading is the best estimate of the autocrat of the event about the budget, staff etc. The group must vote to let the event go forward, but changes to the event bid may happen during this period. The second reading is the final vote.
- Section 9.2, strike reservation and head cook from the positions which must be filled in an event bid.
- Section 9. Add that event information should be posted to the Seneschal’s lists.
- Change “next month’s meeting” to “the next meeting” (change in several places throughout document.)
- Keep track of revisions in an appendix to this document, what was changed, the date changed, etc. Archive old copies on the website.