Hartshorn-dale Shire Meeting: 11-5-2015 # Total Attendees: 15, Officer Positions: Seneschal, Secretary, Webminister, Exchequer, Chamberlain, Chatelaine, Archer's Ford Seneschal

Officers Reports

Seneschal: Kathryn Perry

During the meeting a vote was held for the fall candidate slate, as outlined below. A possible nominee for the position of Chatelaine (Julia- nominated by Arpad) was discussed at the meeting before voting. Since Julia was not present at the meeting, if she is willing to take the position, a vote will be held at December's meeting. All of the rest of the candidates were voted in.

Accessibility Porter - currently vacant - one who assesses sites for accessibility for people of all abilities.

Nominees - Yvaine Catlin D'Acley (Margaret Thorne)

Domesday Editor - currently vacant - one who puts together a contact directory, preferably online and somehow password protected

Nominees- Arpad (volunteered during the November meeting)

Fencing Marshal - incumbent Jenevieve Fiana Spillane Nominees – Jenevieve Fiana Spillane (deputy fencing marshal= Attila Soldus)

Chatelaine - incumbent Karl - helps newcomers find their way in our shire - explains SCA culture & customs, helps people prepare for events, responds to inquiries from the website & newcomers.

Nominees – Julia (nominated during the November meeting, will be voted in during the December meeting, if she agrees to the nomination)

Demo Coordinator – Not an elected position but a very valuable one – technically a deputy of the chatelaine, an appointed volunteer.

Nominees - none

Minister of A&S - incumbent Naomi bat Avraham – keeps A&S at forefront of shire by arranging classes, demos, and keeping the shire informed of A&S happenings in the Kingdom.

Nominees – Naomi bat Avraham

Knight-Marshal – incumbent Talan Gwyllt Nominees – Talan Gwyllt

Seneschal - incumbent Kathryn Perry - chapter president, legal face of the shire, runs meetings, approves event announcements, herds cats. Nominees – Kathryn Perry

Exchequer: Diana Alene Tregirtse

- TD Bank Balance as of 11/2/15 = \$9171.54
- The Artisan's Village Event Report was submitted to the seneschal
- The Shire Wars Event Report was submitted to the seneschal. We made \$1127.23 in profit with a return of an additional \$190 for each of the six participating groups. We are donating our share of the profit to Archer's Ford as we agreed when the event bid was approved.
- 3rd Quarter Report submitted
- August Monthly Bank Reconciliation submitted. September one is in process.

Dance: Diana Alene Tregirtse

November will have two dance practices: November 6^{th} and 13^{th} . The site is unavailable on the 20^{th} and the 27^{th} is a holiday weekend. Dance will resume on December 4^{th} .

Bakhail Yule will have lots of dancing on December 12th.

Chatelaine: Karl Von Weisboden:

- 5 email contacts.
- Two were interested in fencing so I referred them to the fencing marshal and forwarded their names on.
- One expressed interest in coming to the shire meeting (Zachary)
- No response has been received from the other two contact as of yet.

Chamberlain: Sarah Le Paylier: No Report

Demo Coordinator: Elizabet Marshall: No Report

Knight Marshal: Talan Gwyllt

Practices continue to happen (ow) down in philly fight (ow) practice (ouchie). The beatings (owwwww!) will continue until moral improves (ouchie). Talan the beat up.

MOaS: Naomi bat Avraham: No Report

Archery Marshal: Naomi bat Avraham: No Report

Fencing Marshal: Jenevieve Fiana Spillane

- In October we met on the 5^{th} , 12^{th} , 19^{th} , and 26^{th} .
- We collected \$83.00 in dues. A check for that amount has been written.
- No incidents to report. We maintain 3 marshals as regular attenders (myself, Attila Soldus and James O'Galleghure) with assistance of Berrick Grayveson and Baron Alexander from Archer's Ford.
- Attendance: we had 5 to 8 fencers each week. Our shire has received several new inquiries concerning fencing and has been visited by one newbie.
- An inventory was taken of loaner gear. A list of gear is being compiled to be put on file with the Shire. During the meeting it was recommended that Jenevieve send the list to Sarah, the shire's chamberlain.

- Viola (Alanna Jones) is now an MIT (Martial in training). One of our fencers, Dr. Wes, has been authorized and can now fence in tournaments. Another fencer that frequents our practice, Caitrina Fraser (Bethany Desser), has become a marshal. Congrats to all!
- I have been in contact with Royer-Greaves School for the Blind for the fencers to do volunteer work representing the Shire. We are in the process of setting up dates.

MOL: Attila Soldus: No Report

Web Minister: Andrew Schickard

Updates have been happening on the Artisans' Village website, and information on the Villages and Coordinators is available.

There have also been some issues with email forwarding though the HHD emails. Please let me know of any issues that have occurred, as it seems to be intermittent and different than the last issue with <u>yahoo.com</u> emails.

Archer's Ford Report

No formal report was submitted, because the group did not have a formal shire meeting. There were not enough officers present during the meeting. An unofficial meeting was held and the bylaws of the group were discussed. The bylaws are finished, and just need to be typed and submitted to their populace for approval. The group is getting the materials related to their independence together and ready to submit. They are very close to completing that process.

Demo's, Events, and Activities:

Dining with Lorenzo

Dining with Lorenzo is looking into joining the Delaware Valley Historic Foodways and presenting to this group. In addition we are hoping to receive training in cooking on fire and will possibly have a joint venture with them cooking medieval recipes on fire.

Shire Wars

The event well, and a reasonable amount of money was made.

After Shire wars, a meeting was held between the event organizers from the different shires. This year the group decided that it needs bylaws to make running the event in the future more efficient. This event is currently the largest Western Region event, and will likely continue be a Royal Progress in years to come. A committee to write these bylaws was established.

Archer's Ford Brewing Event

This is an A&S event with brewing as central focal point. It will take place in Bluebell at the end of Feb. The event is well on track. In November the event staff will start advertising heavily for teachers to teach classes at the event. Archer's Ford is planning to make this event a training event for new autocrats. New autocrats will be mentored through the process of running this event. The group is also in the process of building an autocrat handbook, so people know what to

do when they become an autocrat. It was recommended at the meeting that the group check the SCA website to see if something like this exists already which they could adapt or modify.

Nova Scola

This event will take place in April, from 11-6, and it will feature many classes for all different skill levels, but with a focus on teaching people new skills. The site for the event has been confirmed. The autocrat will wait until late winter to start calling for teachers to teach classes. The event announcement is up on the kingdom website.

Artisan's Village II

This event will take place the first weekend in June; the date has been confirmed with the site. Many thanks to Andrew for updating the event website with information. Currently, 7 villages have been scheduled for the event, with the newest village being a "Science" village. The first round of advertising was sent out about the event a day or two ago.

Ranged Collegium

This is a new event bid (the first reading) brought forward by Archer's Ford (Alexander). The event, which is focused around thrown weapons and archery, is being run primarily by the shire of Silver Rylle, but Archer's Ford is helping out, so it will be a co-sponsored event. The event will take place at the Reading Archery Club. Proposed dates are April 3 or 23. The autocrat is Lord Gerhard Stormcloak from Silver Rylle. The range club is not accessible, but the range itself is accessible. Attendees will be invited to either bring lunch, or they can purchase lunch at the club. Alcohol will not be permitted, due to the nature of the event. The budget for the event is \$100 for the site, and \$50 for targets. The goal is to keep overhead low for this event. This is the first time this event is being run. Break even = 22 people. More details will be provided next month.