

Hartshorn-dale Shire Meeting: 12-3-2015

Total Attendees: 11

Officer Positions: Seneschal, Exchequer, Secretarie, Archer's Ford Seneschal, Chamberlain, MOAS, Web minister

Officers Reports

Seneschal: Kathryn Perry

New Officers:

Accessibility Porter -Yvaine Catlin D'Acley (Margaret Thorne)

Fencing Marshal -Jenevieve Fiana Spillane

Minister of A&S - Naomi bat Avraham

Knight-Marshal - Talan - Kep Wood (voted in absentia)

Seneschal - Kathryn Perry

Domesday Editor- Arpad

The office of Chatelaine has not been filled. If anyone is willing to volunteer for this position, or if you would like to nominate someone for the position, please contact the Seneschal.

All Officers are asked to send their membership expiration date to the Seneschal so she can confirm that all officers are currently Society members.

The web minister asks all new officers to let him know the e-mail address they would like their shire officer e-mail address to be forwarded to.

Exchequer: Diana Alene Tregirtse

Bank Balance (10/31) = \$9331.54. Need to send reimbursements plus profits from Shire Wars to participating Shires.* Monthly reconciliation for October is due shortly. Reimbursement checks for food expenses from Shire Wars have been written (and signed by a third party) for Eryn & I. Money, raised at Shire Wars, has been deposited for the Children's Toy Chest. A check has been written to the East Kingdom for the Children's Toy Chest. Money has also been deposited from Fencing.

* Since Silver Rylle's check bounced, a discussion was held at the meeting about what to do concerning the reimbursement money. It was decided that we should send them the profits only, minus the bank fee for the bounced check. However, after the meeting, it was decided that we should hold off on sending them the profits, as the officer who would be receiving the check has stepped down.

Dance: Diana Alene Tregirtse

December Practices on 4th, 11th, & 18th

No practice December 25th

New Year's Ball on January 1st

Chatelaine: Karl Von Weisboden: No Report

Chamberlain: Sarah Le Paylier: No Report

Demo Coordinator: Elizabet Marshall: No Report

Knight Marshal: Talan No Report

MOaS: Naomi bat Avraham

Bhakail is holding their baronial A&S champions and Brewing champions at Yule, on December 12th. K&Q A&S is coming up on February 6th in Barren Sands. If you are interested in entering, please send in your registration. If you have any questions, feel free to contact me.

If anyone is interested in entering a competition and needs help and suggestion about documentation or any other aspect of competition, feel free to contact me.

Archery Marshal: Naomi bat Avraham

It is still cold and dark. I am planning on moving the archery gear to the practice site to make my life much easier. The bows and arrows will need to be put into protective cases (probably PVC pipe) to keep out animals.

Fencing Marshal: Jenevieve Fiana Spillane

In November we met on the 2nd, 9th, 16th, 23rd, and the 30th.

We collected \$201.00 in dues. A check for that amount has been written. It will be sent to Diana.

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 8 to 15 fencers each week. We continue to have newer fencers attend and use the loaner gear. Several fencers from Aethelmearc visited this month.

James O'Galleghure was awarded the Silver Rapier by our Majesties at the 100 Minutes War. Vivat! It is well deserved and overdue (everyone thought he had it already).

As reported last month, an inventory was taken of loaner gear. A list of gear is being compiled to be put on file with the Shire.

As reported last month, I have been in contact with Royer-Greaves School for the Blind for the fencers to do volunteer work representing the Shire. We were in the process of setting up dates. I will revisit this after the holidays.

MOL: Attila Soldus: No Report

Web Minister: Andrew Schickard

Updates continue to the Artisans' Village site, and there are some conversations on the web minister's e-mail list about hosting sites like it on the eastkingdom.org site in the future. This would allow groups to stop paying for website hosting for these event pages, now that all group sites are on eastkingdom.org. Andrew is following the conversations, and he will report back with news, as policies would need to be developed for this, particularly regarding who can edit the site, as only the seneschal and web minister can currently edit group webpages according to current policy. Stay tuned

A question was asked about who pays for our website hosting, as a bill for that has not come to the exchequer or seneschal. Naomi indicated that Mike pays for this personally (Thank you Mike!)

Alexander mentioned that it might be desirable to move the Shire Wars website to eastkingdom.org. Others at the meeting agreed, and it was noted that the charter for shire wars should include a web minister position.

Archer's Ford Report

A few highlights are below. The full meeting minutes from Archer's Ford Dec. meeting can be found on the [group's website](#):

- There have been two inquiries on the current status of the Shire's bid to become full-fledged or if the Kingdom needed more from us. No response from either the Kingdom Seneschal or the Deputy of New Groups.
- Thane Alexander will be stepping down after the election of a new Seneschal in January
- Silver Rylle has asked for approval to run an Archery/Thrown Weapons event within the boundaries of the Archer's Ford Shire. This event was brought up by Alexander at November's Hartshorn-dale shire meeting. During the December meeting in Archer's Ford, a vote was held, and the Shire agreed to allow the event to happen within their borders. However, those present at the meeting agreed that more information was needed from Silver Rylle before they could commit to providing any money or agreement to co-share the event.

Demo's, Events, and Activities:

****Activities****

Dining with Lorenzo:

Project to cook on hearth with Delaware Valley Historic Foodways possibly at Daniel Boone Homestead. Starting up meetings in New Year to plan Renaissance French Event "Dining with Henri II 1555 (wife Catherine de Medici, mistress Diane de Poitiers) for fall of 2016?? or 2017?? If we stick to rotating different seasons.

****Demo's****

The Highlands "Knight in the Garden" Demo (June 6/12??)

Possible Demo (date unknown)

Archer's Ford is considering a possible Demo at a school which does a medieval themed send off for their 6th graders. The school hired actors to do this last year, but Alexander indicated that his shire might be able to help out. One possible activity would be to have several fencers/fighters act as champions for a homeroom, and then have a champion's battle. Alexander will report back with more info.

****Events****

Shire Wars (previously held event)

The report for shire wars is done. Diana needs to Send Reimbursements plus profit to participating Shires.

Alexander noted that we didn't get the 250 cleaning deposit back from the site. Alexander will follow up about this.

Archer's Ford Brewing Event (Feb 27th)

Event is on schedule

There is a new A&S Coordinator, Margareta.

Alexander needs to ask if Will is going to stay on as the brewing coordinator, or if Alexander needs to take it over for him.

Alexander wants to make sure the event is confirmed with the site. He will contact the site to be sure. Kathryn offered her help with this as well.

Nova Scola (April 16th)

No updates

Artisan's Village II (June 3-5th)

We will be doing a site visit next week to go over what other buildings could be used for the event.

Following that, Naomi will announce a planning meeting and intend to have scheduled meetings from now until the event.