

Shire Business meeting November 2nd, 7 PM
Royer-Greaves School For Blind, 118 S Valley Rd, Paoli, PA19301

Attendance: 18

Officers Present: Seneschal, Exchequer, Secretarie, Chamberlain, Chatelaine, Rapier Marshal

Officers' reports:

Seneschal: Reviewed letter and form on EK harassment policy. Sarah will work on a PDF of the policy to post at events and practices.

Exchequer: \$4,000.00 Balance, 3rd Quarter reports complete

Chamberlain: We still have Stuff

MoAS: Queens favors, next session on Monday after Thanksgiving.

Rapier Marshal: Met 5 times, no incidents, A&S activities have been taking place at the same time, Maintaining 3 marshals.

Knight Marshal: All going well, practicing with Bhakail

DWL: Looking to use the kitchen at the Fencing venue.

Yea/Nay vote on Shire Wars Charter: Approved the Charter as proposed. Note that revision may be required if BC & HD move to Barony status. (See end of report for text of Charter)

KWCS/KWASS: Good progress being made, expenses will be higher than originally estimated and fee structure will be raised to accommodate. Break even point is 250, max capacity is 500.

Petition for barony: Next step is a petition. We have been assigned someone to assist in the process but a connection has not yet been made.

Dec. 7 meeting: Pot Luck dinner at 7:00.

Officer Elections:

Nominees:

Seneschal – Elizabet Marshal (Kandy Fling)
Knight-Marshal – Talan (Kep Wood), incumbent
Minister of A&S – Naomi (Naomi Hampson)
Chatelaine – Siobhan (Shan McGoff), recently incumbent
Fencing Marshal – James O'Galleghure (Adam Hampton)
Domesday Editor – Arpad (David Szent-Gyorgi)
Accessibility Porter – Georg (George Tolton)
Herald – Allie Drovich
Chronicler – Keith Curtis

The slate of candidates was unanimously approved.

Meeting adjourned and jovial discussions continued at Beer Practice.

Shire Wars Charter

Shire Wars Charter as executed by Their Majesties on this day of <<XXX>>>

Be it known that We, the undersigned Shires and their Majesties, <XXX> and <XXX>, wishing to strengthen the bonds of friendship and cooperation amongst the local groups of the Western Region of the East Kingdom affirm our intent to formally establish an annual regional event known as Shire Wars. This event will promote the joy in research and learning afforded by the Arts, Sciences, and Martial Activities of our Society in a spirit of friendly competition.

The Shires shall establish bylaws for its prudent governance, and will pursue these above stated goals in accordance with those bylaws. Done this day <XX>th day of <XX>, Anno Societatis <XX> by our hand at <XX>.