

February 1, 2018

February meeting notes.

There will be more formal minutes of the February meeting later, but for now, here are some points.

50 Year booklet write up. All groups have been asked to provide a one page write up for the booklet at EK 50 Year. Dutchess Diana is going to write it, but asks for content. Thoughts on things to say and include, or photos to use should be addressed to her. She will bring her draft to the March meeting (deadline is 3/30).

Meetings and Groups: The shire has a number of meetings, practices and groups, here is what some of them are up to: Dance will happen every Friday night through February (weather allowing, watch email list and/or Facebook). Fencing happens every Monday night (weather allowing watch email list and/or Facebook) with plenty of space for A&S and social time as well. Dining with Lorenzo will begin having meetings -- the first on February 19 at Fencing practice) -- leading toward their next event, aiming for September. Armoring workshops are contemplated, and possible quarterly heavy practices - watch email and Facebook for info.

Committees: Some of the work of the Shire can be best done by committees who report to the shire meetings. Three were discussed at the meeting: Barony Committee: A group to work on the process for our bid to move to Barony status. Charter Review Committee -- we have written into our charter that it should be reviewed every 2 years -- and it is currently overdue. 30th Year Celebration Committee. Diana pointed out that 2019 is the Shire's 30th anniversary. This committee will develop proposals to the Shire, including an event, for us to celebrate that milestone.

Let me know (by email at seneschal@hartshorn-dale.eastkingdom.org) if you are interested in being on one or more of these committees (even if you volunteered at the meeting, so I'll have all the email addresses together).

Speaking of the Charter - we also passed a quick addendum to the Charter, to close a gap. Kingdom law requires that if we have non-resident officers, we have to actively have it as a part of the charter (as opposed to just "the EK law says it's ok). So we added "6.3 Non-residents may be selected as officers, with the exception of Seneschal and Exchequer, and any other officer positions required to be resident by Kingdom law. All other requirements for holding office must be met."