

May 2, 2019 Business Meeting

Summary/highlights-

July Business Meeting will be on July 11, not the 4th.

All offices could use a policies/procedures document to make passing the baton easier and more likely.

We need a deputy seneschal!!

Everyone on Facebook should 'Like' the Facebook Page!

Thanks to everyone who helped at Henri – more on that at June's meeting

Charter updating is coming, both because it's on schedule to do so and to make it flexible enough for a barony.

I. Officer Reports

A. Exchequer

Balance \$5772.74

First Quarter Report Completed and Submitted on Time

Need to start project to review and create policies.

(Became discussion of officers needing policies/procedures documents -- both how to interact with that office and how to do the office)

B. Dance:

Will meet May 3rd, 10th, 17th, 24th, and 31st (Fifth Friday Spring Ball)

Met April 5th, 12th, and 26th. Average attendance 12 people (9 dancers)

C. Chamberlain

We have stuff. We have SO MUCH GOLD KEY. SO MUCH. It is all now kept in Kelly/Eleanor's house and a comprehensive tracking database & visual gallery is under construction by Kelly/Eleanor. Also has the Tee shirts (thought use for prizes?)

D. Web Minister

We have a website! April mtg mins have been added, a few other minor updates (including some new A&S pictures!)

E. Social Media

We had 7 new likes on our page and 8 new followers.

Most of our page's posts got fairly even attention. No one post got significantly higher attention (although the Gold Key album had the highest interest).

Our page has 92 likes right now.

Owlsherst recently started their own Facebook page. I'm planning to encourage people to like their page as well. They are posting articles about medieval/renaissance stuff fairly frequently. I would like to begin looking for things for us to share/post as well. I will be asking the shire for favorite online newsletters/websites/videos they like that I could share on the Facebook page to keep interest up (after Henri).

F. Chatelaine

Included discussion of use of the Gold Key

G. Chronicler - none.

H.. Fencing

The following is the Hartshorn-dale Rapier Marshal's report covering the month of April 2019.

In April we met on the 1st, 8th, 15th, 22nd and 29th. We collected \$179 dollary-dooos of \$200 needed in donations.

We maintain 3 marshals as regular attenders [myself, Attila Soldus (Phil Jones) and Jenevieve Spillane (Jen)] along with MIT, Viola Soldus (Alanna Jones). We have a new MIT, Tally (mka Preston Becker) who wants to eventually be Caer Adamant's marshal.

We had 6 to 8 attendees each week including one youth.

I posted pictures of the church's former playground to our Discussion page to see if the local heavies would have an interest in using the space for the summer.

Nothing further to report for April.

No answer from fighters about using the playground.

Discussion of using Facebook events - rather than just an announcement

K. Chancellor Minor

Nothing new - At Henri we played the deer game and one other thing. Was requested to help at Crown, but not able to commit.

L.. Seneschal.

Quarterly report has been submitted. July meeting -- July 4 would be the meeting, shall we make it the 11th? - RESULT Yes.

II. Events, meetings, activities

A. Dining with Henri - discussions included how to do the maypole; Possibility of PRep cooking on Sunday.

Booklet almost done. Need it by this weekend. Email Marti re her part.

Yes, a high table, I'm to decide how many people and who to invite.

Fencing winners: tourney, challenges (Atilla) most entertaining - by vote.

There will be drones

B. Crown -- bring chairs.

C. Barony progress. Meeting April 28 at Aslin's 2:00 - Good discussion was had, especially on charter updates needed. Watch for more info.

D. Shire Wars: - Conflict. Agree we like the hold it in Sept. option. (UPDATE since the meeting, now looking at bidding Coronation -- bid would be by the group that would be host this year of Shire Wars, with compact members invited to help)

