Shire of Hartwood
Meeting Minutes
December 15, 2013

In Attendance: Kjarten Kraka, Cunegonda, Symonne du Bois, Prudence O'Brennan, Sara Hawthorne, Fjorlief Fjallsdottir, Hawa al-Aliyya, Halima

Motion to accept minutes by Kjarten, 2nd - Sara, motion carried.

Officer reports:

MOS: Officer is stepping down.

Heraldry: No Report

Archery: Office is currently open.

A&S: Solstice Social December 21, 3 to 9ish pm. BYO Project. Soup, Beverages and Chilli. Welcome to bring munchies.

Largess competition. 6 items, 1 for february investiture and the rest for August. Formalizing on the Hartwood site. winner will get one of each item.

Chatelaine: Met new people at Yule and gave them her info.

Exchequer: Report given

Chamberlaine: Still have stuff and finding more stuff.

Chronicler: New Applicant

OLD BUSINESS:

Yule: Food cost $341, Hall $120., Profit was over $300. 49 people attended. Post mortem after council meeting.

Shire Tokens are still in te works.

NEW BUSINESS:

Dates for next meeting: January 19, 2014, February 16, need to discuss March and April.

Chronicler office will now be held by Fjorlief.

Event Bids in for April TUTR in Nanaimo, September War, Yule.

TUTR: Possible change in budget needed for January, Sunday classes in the afteroon instead of the morning. Elsbeth is Steward, Kjarten and Hawa are co-stewards, Morel is Dean.
Motion to accept bid - Sara, 2nd Prudence, motion accepted.

Hartwood Canine War: Bid in to be held in Port, Need to look into Insurance for horses on the property which may mean a slight change in insurance. Prudence will be co-steward. will be voted on in January.

Yule: bid in by Sara Hawthorn, co steward - Symonne, Feast-a-crat - Fjorlief location either Port or Coombs.

Motion to adjourn - Kjarten ,2nd - Cunegonda

Meeting adjourned.