Shire of Hartwood
Meeting Minutes
October 20, 2013

In Attendance: Fjorlief, John MacAndrew, Sara Hawthorne, Halima al-Rakkasa, Mischa, Cunegonda, Scathach, Symonne du Bois

Called to order 1:30 pm

Motion to accept minutes – Mischa, 2nd Sara

REPORTS:

MOS: No practice for the last 3 weeks due to rain; no injuries. Checking into livestock barn rentals for a couple of hours in an evening, for winter practice.

HERALDRY: No activities

ARCHERY: The season is winding down and I would like to thank John and Cunegonda for stepping in during my recovery for the final 2 months. They have been mostly focusing on crossbow shooting. I will have to confirm the final tallies to see if anyone will be getting a new tassel this year for their Archery Ranks.

I have enjoyed being your Chief Archer and look forward to supporting the new Chief Archer.

ARTS AND SCIENCES: Sent in by email and read.

CHATELAINE: No Report

EXCHEQUER: Chequing account balance $3122.15, Savings $5.08

CHAMBERLAIN: We have stuff, lots of stuff in various places. Fjorlief has found a bin of Kitchen stuff.

SENESCHAL: This will be last meeting as Seneschal. I will officially be stepping down. We only have one application for Seneschal. It is important that all officers have deputies.

Quarterly Reports are due at the end of this month.

PAST EVENTS:

Peasant Revel went well. Feast was all fresh foods (no canned goods). Games done by Cecil. It made a profit.

It should be up to the Event Steward to ensure that the table clothes are cleaned at the cost of the Shire.

YULE: Cunegonda has found a hall in Royston. Mike may have a hall in Nanaimo. Symonne also knows of a hall in Port Alberni.

We need to have a hall list for each town. Halima will get Courtenay, Mischa for Nanaimo, and Symonne for Port Alberni.

We have 1 event bid in for September War; to be decided in December.

Discussed Black Knight; February 15th is available.

Tir Righ to Kingdom Poll; if you haven't voted, make sure you do.

Symonne was the only applicant for Seneschal. Council agrees Symonne du Bois will be our new Seneschal.

Motion to adjourned at 2:33pm by Cunegonda, Mischa 2nd.