Shire of Hartwood

Meeting Minutes

February 16, 2014

In attendance: Symonne, Halima, Elizabeth, Cunegonda, Fjorlief, Gwynafel, Hawa and Catherine

Called to order: 1:00pm

Motion to accept minutes – Halima, 2nd by Cunegonda, motion carried

Officer reports (for more details see accompanying reports)

Exchequer: N/A

A&S: Many events happened all across our great shire and a competition of the largesse kind challenged many a soul. A joyful time was had for all.

Herald: N/A

Chief Archer: Our brave archers have unleashed many an arrow from a safe distance between studiously attending to their classes. Those new-fangled crossbows are needed to start the next season early.

MOS: Open for applications. Our recklessly brave Tristen is willing to shoulder this great honour.

Chatelaine: More parchment is needed for correspondence.

Chamberlain: We have horded many treasures deep within our vaults.

Chronicler: Ink stained and sunblind I have dug my way from beneath the parchments to take down your words and present the previous thoughts of this great council.

Old Business: The wise women and skilled men of our great lands are gathering at the hall of ancients to share the wealth of their knowledge. So collect your gold and sell your children (we know you have extras) and join us in sharing their wisdom. For a price of course.

Once again splendid tokens were discussed for the most humble, chivalrous, and illustrious among us. Lady Prudence votes for the shiniest of choices.

Next Yule was discussed even as we dug our way from beneath the snow.

Lady Cunegonda brought forth her desperate need for more slaves. Without them Investiture is but a seers dream.

New Business: Our great council deliberated over the laws of our land, much still needs to be considered before all is writ before our Lord.

Lady Cunegonda motioned to adjourn, Lady Elizabeth seconded. Meeting adjourned at 3pm.

Financial Budget Meeting Minutes.

Opened at 2:45pm January 19th, 2014

Profits expected for 2014 $145.00----TUTR

$200.00-----K-9 WAR

$160.00----Yule

$150.00----Investiture

Total-----$655

Office Budgets:

Seneschal meeting hall rental $420.00

Exchequer $50.00 receipt books

$25.00 postage

Total $75.00

Chatelaine table fees, posters/ads,cards etc. $150.00

MOS n/a review in April

Archery $100.00 with re-coop

Chronicler Is meant to be a separate budget for hard copies of minutes to be mailed out etc.

Need Ideas for Fundraisers

Budget accepted Motion Cunegonda; 2nd by Kjartan

Motion to adjourn by Kjartan; 2nd by Aline at 3:12pm