Shire of Hartwood

Meeting Minutes

January 19, 2014

In attendance: John and Aline via skype, Simone, Sara Kjartan, Halima, Elizabeth, Cunegonda, Elspeth and Fjorlief

Called to order 1:00pm

Motion to accept minutes – Kjartan; 2nd Sara, motion carried

Officer reports:

Exchequer: A need for a "no cheques in December" policy was discussed. Still working on yearly report. A letter for the bank sighed by John and Linda is required so turn over of signing peoples can be done.

A&S:The whole report was read and is available for reference, this is a highlighted version. A Social A&S was held on Dec. 21st there were 5 attendees, the evening was spent sharing stories, eating of good foods and an A&S project of folded-ribbon roses hosted by Elspeth. Halima has opened the discussion on encouraging the creation of Charters and getting together to produce some. Future A&S dates and places are in the works. TUTR is going forward thanks to Elspeth, Event coordinator and Morel, TUTR organizer.

Herald: Quarterly sent in and setting up monthly gatherings in the works. Would like to remind people that Heraldry also includes Voice(or field) herald as well as keeping records of awards.

Chief Archer: Open for applications.

MOS: Open for applications.

Chatelaine: Halima is spear heading a demo in Cumberland on February 15th.

Chamberlain: Still have stuff.

Chronicler: Still learning the ropes.

OLD BUSINESS: discussed TUTR i.e. Budget- no change, contests and classes info will be out in February.

We have Teachers coming from Danescombe, Toffer and Taliesan.

NEW BUSINESS: In house award tokens for Shire of Hartwood were discussed and more ideas were tossed around like "a Hound" for service etc. and Elspeth brought in some leather discs that could be 'punched' with different figures which can be purchased from Lee Valley for about $40.00 each. The punches, not the leather discs.

New info on TUTR being held on April 11th and 12th 2014.

Elspeth requested cheque for hall deposit.

Two part contest 1/ Bring largess item. Populace will vote on the item they would like to receive.

2/instructions with documentation for an item to be used in largess.

Lynn's partner Al will be doing the Shires part of the feast.

Possible cooking classes with items cooked being used for feast as well.

Chief Archer application from John was read at Jan.19 council meeting. I believe it was accepted.

Halima talked to us about the demo on Feb. 15th . Set up is 9am and take down is 5ish pm

Held at Cumberland Cultural Center. There will be 4 or 5 tables.

A car load from west Hartwood plans on being there…..weather pending of course.

September 12-14th K-9 WAR at Ravenskey Castle site. Is N.M.S. Event. Event Steward is Simone and Co. is Prudence. Budget $418.00 for expenses and $200.00 profit(estimate)

Motion Sara; 2nd by Kjartan passed for K-9 WAR

Hartwood Yule feast. To be held on November 22nd , 2014. Tabled for next meeting.

Meeting adjourned at 2:29 pm motion Kjartan; 2nd by Sara.

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:

Leader meeting hall rental $420.00

Exchequer $50.00 reciept 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