

Shire of Hartwood

Meeting Minutes

January 2018

I. Call to order

Seneschal Aline Seez called to order the regular meeting of the Shire of Hartwood at 12:13 am at the home of Aspasia.

II. Roll call

Lady Gwynafel conducted a roll call. The following persons were present:

Maulana Halima, Lady Aspasia, Lady Freydis, Lord Ulf, Seneschal Archos Aline Seez MacAndrew, Lord Harold, Lady Elphin, Lady Gwynafel, Lady Adelheid, Lord Kjartan, Lady Margarete, Lady Ylva

The minutes from last meeting were read. Motion to accept minutes: Kjartan Second: Halima The Officer reports were accepted as submitted..

III. Events

- a) Yule: everything was excellent, but the toilet paper ran out in the bathrooms
- b) Newcomers: Lady Gwynafel asked for \$20 added to the budget for a crafts table.
Moved: Harold Second: Ulf
- c) February Investiture: No camping available, Tavern Anna Jane to run it and Halima to look into the licensing
- d) Grand Tutr: April 20-22nd. People in charge Tatiana, Sarah Percy, and Saito. The TUTR bid was tabled to the next meeting to get further details.

New business

- a) CoW has no bids June 1-3rd
- b) Champions (Premier) Aug 17 – 19th : John and a second? No Bid
- c) Yule (Premier) Nov 24th No Bids
- d) Barony Customary Meeting was in November, as well as Financial Policy. Where we are in the process: Statistics accumulated, Map must be completed, Barony Officers to be contacted, Members at 57.
- e) Offices still empty: Chronicler, Chief Archer, Family Activities,

- f) Youth Combat is filled by Francois Le Grand
- g) Auction – Freydis funds going to Regalia. Ends January 15th
- h) AGM Report accepted by Ulf and Kjartan
- i) Financial Policy submitted for ratification by this council. Moved to accept, Kjartan; second by Adelheid. Financial Policy can now be submitted to Principality for final approval.

Projects

Harold to speak to Sigrun about Herald's Tabard; deadline April 1st

Pictures needed for Stores and Database

Website needs Newcomers area (sent to John)

World Map by Harold - Halima to loan cartographer's set.

Repair of Indoor Erics – still in discussion

Table runners/dressings - Elphin to inquire of Cecille original plans/intentions; pass info to Freydis.

Tabards - to be repurposed for newcomers, with woven belts; Gwynafel and Halima to weave.

Tablecloths - old white to be repurposed for wall decoration.

White Table Runners - Gwynafel to embroider corners with black stag's head. Request for silk banners for Shire; Sarah Percy to seek 3 quotes on supplies, supports; consider ripstop nylon.

Meeting Dates

March 18th , April 15th , May (On line) 16th 7 pm, June 10th , July 15th Spyder Lake Noon, August 12th , September 16th , October 21st , November 18th , Dec 9th Financial Meeting Noon.

IV. Adjournment

Seneschal Aline Seez adjourned the meeting at 4:18 pm

Minutes submitted by: Lady Gwynafel

Minutes approved by: Name