Shire of Hartwood
Minutes
September 15, 2013

In attendance: John MacAndrew, Cunegonda, Halima al-Rakkasa, Kjartan kraka, Gerald deVingex, Sara Hawthorne, Catherine Brown, Symonne du Bois

Chatelaine Report: 2 events this past month. September 1 Demo at Qualicum fall Fair, received a thank-you. September 7, Port Alberni Fall Fair Parade, got 3rd place for our entry.

Exchequer Report:

Danielle Bevan is the recognized financial officer for the SCA – Shire of Hartwood as of April 2013 and will be a signing officer.

Next month we need to discuss signatories on the account.

Heraldry Report: It has been a very quiet month. But I wanted to thank Charles for his amazing wake-up songs during Fowl War and for being available for Town Crier.

Archery Report: The summer is winding down and the days are getting shorter. We had a busy month with Fowl War, Seagirt Summer Tourney and Investiture.

We had a great shoot at Fowl War complete with a fox and hens, thanks to Sarah Hawthorne. I was MIC and John stepped in to offer coaching to some new archers.

Both John and I helped to marshal at Seagirt Summer Tourney. And we all got to participate in the archery tourney.

This will be my last report as Chief Archer as I have to step down for medical reasons. I have enjoyed helping to get archery going in Hartwood and I am very proud of all the Hartwood Archers.

I want to thank Cunegonda for taking over archery practices while both John and I have been dealing with my illness.

Seneschal Report: Thank-you for Fowl War. Read letter of resignation:

> Greetings everyone,
>
> Please be advised that at the next council meeting, September 15th, I will be tendering my resignation as Seneschal of Hartwood. Applications for the position will be accepted at the October council meeting.
>
> I've included a general job description below.
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> Position: Seneschal
> Job description: The seneschal is the chief administrative officer of an SCA recognized branch, whose primary responsibility is the smooth operation of the branch. The seneschal typically runs the local meetings, administers the operation of the branch, reports on branch activities as required to the other officers of the Principality. More simply, they become the branch's representative to the outside world, both modern and SCA.
>
> As any officer you must maintain a current SCA membership.
>
> John Macandrew,
> Seneschal Hartwood

I have also been approached by 2 families interested joining us. I have directed them to people in their area's.

Chamberlain Report: We have the same stuff.

Chronicler Report: Hartbeat to be out by September 30. Please submit articles by the 26th.

Motion to accept minutes by John, 2nd by Kjartan.

New Business:

We need to consider a budget by December.

Next year's events:

Looking for TUTR April 11, 12, 13

We are going to try moving the War to September 12 -14.

Cunegonda will be putting in Event Bids for 2014 Principality events, Feb, June, August, November Coronets and Investitures. Halima will put in for 2015 and Kjartan for 2016.

We will consider putting in Bids for A&S and Bardic Principality events.

Suggested: In June, having an event in Park set up Pavilions for TUTR classes; if it is the right park we could have it as a camping event as well.

Possibly doing August Investiture.

November 22 will be the Fall/Winter Feast.

Next Council meetings: October 20, 2013, November 17, 2013, December 15, 2013 and January 19, 2014; to be held at 1pm.

If anyone has any award recommendations, the Princess will be attending the Yule.

Motion to adjourn at 2:03, Kjartan 2nd.