Shire of Hartwood

June 23, 2013

Meeting Minutes

In Attendance: John MacAndrew, Aline de Seez, Symonne du Bois, Sara Hawthorne, Halima Rakkasa, Kjartan Kraka, Annelien de Bruges

Meeting called to order 1:20pm

No minutes from previous meeting.

A&S: We've been working on heraldic and pageantry items, hopefully to be completed for the Winter Event. Volunteers from South and West Hartwood are needed, please contact me if you can embroider, fabric paint, and do so on smaller pieces within the space between one Council meeting and the next. Help with this would be greatly appreciated!

As a group, we worked like mad on tassels for the Tassel Jihad for SeaLion War. Thanks to Mistress Halima for being point on that project, and to everyone who participated by making tassels, supported those tangled in yarn, and cheered on the cloak!

North Hartwood has been working on the above projects, exploring needlebooks, having the odd social night, and will be working with the Heralds Office to host "how to conflict check" nights at A&S once a month for the forseeable future.

Hoping that West Hartwood is continuing with their well-started meetings. Looking forward to hearing that South Hartwood has begun meetings - movies nights / socials would be a great start.

Please let me know if you need resources, ideas, etc. Happy to help.

And again, this office is open and overdue for replacement. Please, please consider applying. Seneschal, Exchequer are mandatory with one of either Master of Stables or Arts and Sciences - best to have both in case one or the other needs to step down suddenly. Thank you.

Archery: The archery season is off to a slow start with the weather causing cancellation of several practices. But we have been able to get some scores in and even take part in the Society Seasonal Archery Challenge (SSAC). A series of unique archery shoots which are standardized such that every archer Society wide is shooting the same shoots. It is sponsored by the Quivers & Quarrels, the SCA Archery Community.

Because the summer camping Tourneys and Events are now pretty much every weekend, practices for North Hartwood are now Mondays 5-7 (at 1996 Maple Drive, Black Creek, where we will be coaching and working with any new archers) and Thursdays 5-7 (at 1765 Fern Rd, Courtenay. We will be doing Royal Rounds and any of the SSAC shoots).

John acted as Archery MIC at Sealion War and taught an archery form class. I was able to coach a new archer.

At Coronet, John taught an Archery Appreciation Class, which was supposed to be for non-archers to learn about archery, but in the end turned into an Introduction to Shooting class. I think we have a few new archers. Both John and I did some coaching as well.

At the upcoming Mermaid's we will be offering an arrow making class since we have been told there are some archers in False Isle and Fjordland who are interested in making arrows.

In July, at the Seagirt-Hartwood Newcomers Event (formerly SYG) we are looking at teaching some classes and possibly one of us will be Archery MIC.

Exchequer: Since last report, we have had $460 in withdrawals (Three month rental for meetings and the shed for Iron Key), and $643.75 in deposits (The returned damage deposit for TUTR, and the lawsuit refund of $468.75)

Our most recent Statement reads us at $2,230.80 in the chequing account, and $5.08 in savings. This does not reflect the deposits, which will show on the June statement.

The total cost of the Iron Key shed after tax came to $256.48. Sextus is donating the additional $6.48, and will arrange a lock. (Thank you, Sextus!)

Halima has submitted a separate report for the TUTR event; the final profit was $171.60.

Regarding last month's enquiry vis a vis recording the actual dollar amounts of our funds in the minutes, after examining the handbook and speaking with several others, I've found no prohibition against it and the general expectation that we should for the benefit of members unable to attend the meeting who are still entitled to know what our balance is.

I haven't had the opportunity to 'pass the hat' for the Black Knight NMS fund. If anyone attended Black Knight and did not have their membership at the time please consider contacting me to offer a $5 donation to the fund, as Kingdom will not allow us to simply cut a cheque from our general account. We remain $39.30 shy of our target. In case anyone outside of Courtenay would like to donate but is unable to make the business meetings, I would love if I could get volunteers from the other areas to act as a collection point. Signatories would be most convenient for ease of depositing, but I do recognize that some of our signatories are going through great difficulty at the moment, and would be open to other options.

MOS: No Report

Chronicler: No report

Family co-ordinator: No report

Chatelaine: Request for demo on September 1 at fair in Qualicum Bay. Also request for Fall Fair parade in Port Alberni September 7 put forth by Sara Hawthorne.

Herald: Position has been open Aline de Seez has applied.

Stores: Kjartan says "We have stuff" would like lists of anything the rest of the shire may have.

Seneschal: Check up on coming events:

Fowl War: Symonne du Bois is event steward. Event is coming along. Tokens have been ordered. Working on having a concession available. Need to organize a site clean up. MOS is Sextus, Aline is MIC. We need to find out if our family co-ordinator will be there to handle the childrens center or do we need to find two adults to run it?

Newcomers Event, July 26-28, in Cobble Hill. Seagrit was trying to organize a Sargents Trials but no applicants now it has changed to a Newcomers event. Have asked Hartwood to join them

in putting it on and in turn we would receive half of the proceeds. Halima will send out an email tonight with regard to instructors needed. 4 classes and 3 fighting components so far. Classes to run 10am - 5pm on Saturday, 7pm a Kickball game between Seagrit and Hartwood followed by Bardic. Classes to resume Sunday 10 am - 1pm.

No objections to joining with Seagrit.

Halima put forth proposal for a **Peasant Revel** on October 5. Simple Hardy Food and Fun. Cecile putting together constests. They have gotten a good price on the Masonic hall in Courtenay, only draw back is lots of stairs. Small Hall 40 - 50 people comfortably. $15.00 for adults and 7.50 for Youth.

All in favor, Halima to go ahead.

White Court on December 7, no one has put in a proposal yet. Annelien will consider.

Possible separation of Shire: Sara Hawthorn asked if Hartwood was willing to sponsor the splitting shire. The sponsorship was declined.

Meeting adjourned 2:28pm