Hartwood Minutes
July 20nd, 2014
Lions Bay Rd, Qualicum Bay

Meeting Opened at 3:30 pm by Kjartan and Prudence
In Attendance, Symmone, Hawa, Gwynafel, Ulf, Cunegunda, Halima, Freydis, Kjartan, Prudence, Miranda, John and Aline

Officer Reports:

Exchequer:

Balance in Account:	$3230.93
Expenses from Account:	$490.79
Interest to Account:	$.03
O/S Funds:	$90 and $25
Balance in Savings	$5.13

MOS:
There is no Marshal in Charge. Sextus and Kjartan are Senior Marshals but paperwork did not go through. 5 Signatures needed to get approval. August Investiture will be first available time to get the first 2 signatures. Kjartan was informed by Cunegunda.

Herald:
Poll is up and running, Investiture has no F&T Herald. Discussion was the have the Herald station beside the Welcome station for easy access. Herald Anthony Hawke to be contacted. Charles may help; email will be sent out to the populace.

Archery:
Being held Bi-weekly at Cunegunda's, 6-8 people in attendance. Re June's Nordic Winds Tutr (need John's email report)

Chatelaine:
Fall Fair in Qualicum Bay was turned down due to it is the same weekend of Crown
Black Creek Fall Fair – Kjartan to contact them
New comers' donated space was to be handed off to Baron James

Old Business:

Investiture Report:
Tokens had to be rethought, 100 to 120 pcs.
Square Leather pcs with stamped white Tir Righ symbol
We will forgo tokens if Kjartan has no star
Ulf to speak to Leather guy to see if there can be any leather donated

Contacting Heads of Guilds – Cunegunda

Day Shades – Cunegunda and Kjartan to bring any tents in Stores, John to bring one, and Symmone to bring one.

Shirley- to oversee Mix of Six

Tavern – Symmone to ask niece if she will do Tavern. Gwynafel to put Symmone in touch with Lady Anne Bird for further instruction as to how Tavern should be done.

There will be no Pig Roast

Saturday evening event was discussed, Jazz is to be contacted to see if Bardic can be arranged.
Discussion of Stores needed for the event.
Vialante' to be contacted re Horses
Aline to bring poles
Kjartan to bring pole feet
Cunegunda to located pennants

Tutr is no pre reg

Canine War

Aline to design Archery Championship Tournie
Kjartan to make Prize Belts (5 to 8)
Symmone to recv nominations for Service
Hawa – to put A&S Competition together

All old business of June 22, 2014 was completed.

New Business

Seneschal Guard is approved, office requirements to be discussed further
Discussion about Seneschal Guard to be appointed or won in competition.
Discussion about age restrictions, age of legality settled upon
Branches of Guard discussed:

Combat	Artistans	Courtly Manners
Archery	Bard	Chivalry
Rapier	Scholar	Courtesy
Heavy & Equestrian	Craftsman	Honour

Discussion about selling off old Stores tents and purchasing new ones from Costco.
Kjartan motioned that 2 new green tents be purchased from Costco for $234.99, motion was carried by Halima and John.
Discussion about signing authorities be changed, Cunegunda, Halima, John and Symmone.
Stag Tags for fighting members of Hartwood was shelved at this time.

Meeting was adjourned at 4:10 pm by Ulf and John
Prepared by Gwynafel Farleigh