Hartwood Minutes
November 30th 2014
Lions Bay Rd, Qualicum Bay

Meeting Opened at 12:05 pm by Gwynafel and Ulf
In Attendance, Symmone, Gwynafel, Ulf, Cunegunda, Kjartan, Miranda, John and Aline

Officer Reports:

Exchequer: Yule is not included in these numbers

Balance in Account:	$4289.40
Expenses from Account:	$1389.43
Interest to Account:	$.03
O/S Funds:	$
Balance in Savings	$5.13

MOS:
Fight Practice being held at Coal Tyee Elementary. Possibility of a Rapier Demo.

Herald:
Aline will cover Herald for now

Archery:
No Shooting due to weather and no inside site

Chatelaine:
Went to a Boy Scout Meeting, was very successful. Boy Scouts offered their Hall to us.

A&S
Cards to be delivered to Norman

Old Business:

Yule Report:
Aneko was granted her AOA
Cunegunda was granted her Goutte de Sang
Elizabeth was granted her Ordre de l'Etoile d'Argent
Gwynafel won as Bardic Champion

New Business

Discussion about Allowance for Event Steward
Discussion about No Charge for 1st events for Newcomers

Chatelaine spent time with the Boy Scouts. Was a good time and they have offered their Hall to us
Chatelaine mentioned Feb 21st Heritage Fair in Cumberland and our attendance
Cunegunda and Kjartan 1st and 2nded

Aneko mentioned Elevate the Arts on June 6th, perhaps having an A&S Craft present at the event.

Kjartan offered to create some feast gear Trenchers for Newcomers
Prudence asked for any garb that others would like to donate for Gold Key
Elspeth might have some.

Morel was going to send in paperwork for event
Halima was going to send in paperwork for a camping event

John submitted paperwork for Newcomers event on Feb 28th Gwynafel and Kjartan passed the motion

Cunegunda spoke about a Pas d' Arms event Jan 17th Afternoon 12 – 5 pm in Nanaimo. Perhaps doing a Potluck. She thinks it could be done for about $100 Azemar mentioned prizes $50. Ticket Price to be $10 – $15.

Discussion about Seagirt being given Carte Blanche to use Hartwood's sites. Letter/Scroll to be given to Seagirt. Included would be addendum about Barony. Motion carried by Kjartan and Prudence.

Official Budgets to Cunegunda for AGM

Open Offices:
Herald - OPEN
A&S – to be filled by Gwynafel
Chronicler – To be filled by Aneko

Stores are to be moved from Kjartan's site – Cunegunda to Organize

Paperwork for New A&S Mistress signed

Discussion about Jan 25th AGM Potluck, Meeting to start at 12 noon
Discussion about doing meeting for February on line
March meeting is on the 22nd
April – 11th to 12th is Tutr, 26th is next meeting

Meeting was adjourned at 1:15 pm by Ulf, and Gwynafel