



Hartwood Minutes

June 24, 2016 Council Meeting

Attendees

Cunegonda [Seneschal]
Halima al-Rakkasa [Exchequer]
Harold [Herald]
Sextus [Chatelaine]
Gwynafel Farleigh [A&S]
John MacAndrew [Chief Archer]
Aline de Seez [Family Services]
Ulf T. [Chamberlain]

Sigrun Bjarnheðinsdottir, Marguerite Dubois, Vincent Moubray, Ivan Leskov, Kjartan kraka, Elinor Holgrove, Kathleen MacKenzie, Nichola, Hanna Taylor, Alistair Taylor, Porkell Hrafna, Kaolin Feilan, Freydis Mannaskelfir, Miranda

Chronicler

Anikó

Meeting called to order at 7:02pm

Officer Reports

Seneschal

- Quarterly Reports are coming Due.
- If someone has offered to be deputy, please contact them and maybe work together on any kind of training document you'd like for your office. Teaching someone new is a great way to figure out what new volunteers need to know.
- Recent Poll - 25% of Tir Righ voted. Within the 18 hours it was up, 50% of Hartwood Members had voted. Regardless of the results, this proves Hartwood cares about the Principality enough to interact with it —even if your opinion was `indifferent`. Very proud.
- **Gratitude**

- Nichola for the Songbook
- Sextus for his Sr Marshal
- Ulf for the Stores Management
- Gwynafel, Ulf, Symonne, and MICs for event (Wulfgar, Phydeaux, Seamus, John)
- Instructors who travelled
- Students who travelled

Exchequery Report

- As of May 31st, the regular account holds \$4057.28.
- Black Creek Hall shorted us by \$5; not worth chasing after, at this point.
- Three cheques not cashed yet, but are counted as paid out.
- Secondary deposit book purchased; did not have a second on hand, so paid cash; require reimbursement of \$6.00.
- Extraordinary Meeting of the Financial Committee
- Discussed purchase of earplugs for camping events for use of attendees. Halima able to buy a box of 200 sets for \$33.60. Suggest charging \$0.25 each pair. Passed. Purchased; Halima to be reimbursed

Chamberlain

- Audit of the stores is well underway. Looking forward to a database to put it all into.

Master of Stables

- No Report

Master of Blades

- Alessandra is the South Hartwood reporting deputy, nothing else to report.

Archery

- Practices are now Mondays and Thursdays with good turnouts. No injuries, and scores are definitely climbing.
- Sealion War was more like spear fishing but Hartwood was well represented in their efforts in support of Seagirt.
- Upcoming events: □College of War - SST - Stranded Mermaid - AT War - SYG - Investiture - Hartwood Camping Event
- Master John Honoured for his Marshalling.

~ Master John Macandrew, OP, OGGS Chief Archer, Shire of Hartwood

A&S

- Things happening in the Shire. There was a Tir Righ Trade that happened where created gifts were exchanged. It was very well recvd and popular!
- There has been clay creations, sewing, resin pouring, and at a TUTR at the end of May, beginning of June, there was språng, a challenge of any medium, and challenges in the Embellisher's Guild, Pewter Casting, and Cake Making offered and learned.
- At the end of June there was a combination Combat/Non Combat TUTR where Whale bone carving, Norse Wire weaving, Head Dressing and Hair adornment, personae discussion, and Favors and tokens, how to create a Bruise Salve, and Heralds were taught

Chronicler

- Please submit articles for Newsletter

Heraldry

- This has been a slow month for me. Three consultation and two re-submissions with minor alterations to the arms.
- I received last week the LoAR (Letters of Acceptance and Rejections) for May 2016. No Hartwoodians were accepted but none were rejected. I am hoping that next month's letter will start to show the acceptances for our patient branch.
- I did create two courses for TUTR style delivery. One covers how to be successful in submitting your arms (and name) and the other is a history of the office of Herald. This turned out to be quite a chore. It turns out that there is very little in the way of reliable historical records other than those relating to Heraldry (the armorial side of heraldry).
- I will be delivering it this weekend at College of War.
- I intend to get back in the saddle this coming month and press a few laggards for their submission. I can't wait to try out my banner painting jig! I will also be actively seek some tombs for our heraldic library.

Family Activities

- Nothing to report.
 - Sextus offered to be Aline's Deputy

Old Business Events

Sealion War:

- Sealion War: We anticipated 6 archers, 6 fighters; we had 4 fighters, a dedicated marshal (and another volunteer for rapier marshalling), 8 archers, and bards. Well done all! In the end, Insula Magna emerged victorious.

Upcoming Events

Championship 2016

- John presented a bid for Championship 2016 (Sept 16-18), to be held in Black Creek at the Boyes site. Budget needs to be adjusted for updated cost of Biffies. Harold will be Archery MIC.
- Herald moves to accept bid. □Giovanna seconds. □No nays; motion passed.

TUTR 2017

- Doireann is interested in a 2017 TUTR in Courtenay. She is willing to organize classes, but is looking for an Event Steward.
- Sextus is also looking into a potential bid for TUTR and Championship 2017; encouraged to bid for both, but advised he would only be running one.
- Event Bids for TUTR 2017 are due by August Council.

Newcomers 2017

- Our previous format of members have site fee and guests donate is not compliant with SCA Inc financial policy. Event should fall back to 'By Donation' for members and guests alike.
- May not post suggested donation. NMS will not apply.

Principality

- Keep a principality bid in mind; finding a site is the most difficult part. The shire, and Principality officers will come together and make it happen.

Old Business Projects

- Herald's Tabard — waiting on fabric
- Databases — development on hold in favour of making one for the Princess
- Newsletter — send articles!
- Youth Combat — Sextus should chat with experienced YAC marshals
- Event Steward Handbook is going through a rewrite. John will send links to others.
- Tokens — Deadline for handing out @ Sept Event
- Motto — narrowed down to 5. Member votes.
- Website — priority project.
- Songbooks have been created with expandability in mind. Individuals may print off copies for newcomers.

Reminder about the prize box for Members to be raffled at Yule.

NEW BUSINESS

TOA

- Hartwood may fight under the Principality Banner with the prince. If not, asked if he could carry Hartwood's. Of course they can.
- Ivan is the Equestrian Champion for An Tir. He spoke encouraging words, and invited us to Honey War, and to fly our banner with him at Sept Crown.

Kjartan Motions to close meeting.

Aline seconds.

Adjourned at 9:14 pm.