



Hartwood Minutes

Aug 20, 2016 Council Meeting

Attendees

Cunegonda van den Bossche [Seneschal]
Halima al-Rakkasa [Exchequer]
Harold [Herald]
Gwynafel Farleigh [A&S]
John MacAndrew [Chief Archer]
Aline de Seez [Family Services]
Miranda MacAndrew
Ulf T. [Chamberlain]
Melles Anikó [Chronicler]

Chronicler

Meeting called to order at 12:50pm

Officer Reports

Seneschal

- chamberlain needs to report quarterly to TR and Hartwood
- MoS - same
- Seneschal Position is open immediately, due to health; Jan 1st latest
- Thrown weapons: John, Ulf, Harold, Thorkell
- **Gratitude**
 - Thrown weapons: John, Ulf, Harold, Thorkell
 - Muirgen, Halima, and Aline as first to get in report

Exchequary Report

- The synoptic journal shows \$5120.97 in the chequeing account, and still \$5.13 in the shares account. After reversing the stale cheques, and with the outstanding cheques cashed, the chequeing account will be \$5437.22.
- June's event is covered in more detail in the College of War's stewards' report. We recorded an income of \$1954.50, expenses of \$1474.71, and a net profit of \$479.71.
- There is a note that \$30 is "in the mail", and this would match the expected income (as opposed to the actual recorded); it has not yet arrived.
- The main change in this past month (July) has been the deposit of the AT War cheque of \$416.95.
- Note that I need a deputy, even more than one, to learn this job; one should be ready to step in when my term is over. We have a year to train, at this point, so speak up if you want an easy run at this.

Chamberlain

- Most of our stuff is now at Ulf's
- locker discussion;
- inventory is underway;
- discussion re: feast equipment (consensus: no change as yet; feasts desirable)

Master of Stables

- No Report

Master of Blades

- needs warranted Jr Marshal; cur. vacant
- Rapier continues outside of SCA
- Suggestion by Wulfgar: to deal with loss of paperwork, when completed, photograph it and email it in instead of snail mail

Archery

- discussion Naskup; see emailed report
- discussion re: separate officer/s for Thrown Weapons; deputies are fine
- TW - Gwynafel - Scout Camp Nanaimo @ \$30/evening
- TW - Morel in CR

Castellan / Chatelain

- Nothing to report / not present

A&S

- Stepping down Dec 31st; need replacement now

Chronicler

- minutes online
- send quarterly report submitted but forgot to send to Senechal

Heraldry

- Send old banners?
- Success with Cunegonda, Sigrun, Freydis, and Marguerite's Heraldry - all approved
- Miranda MacAndrew is now to be known as Elizabeth

Family Activities

- YAFAP manual is 34 pages! Oh my!
 - As well, it appears to be a badge system where upon completion the parents purchase badges for a small fee.

Old Business Events

Inn Painting for Championship

- Aug 28th, paint outside of Boyes' inn; \$50 budget for food

Upcoming Events

Championship 2016

- championship budget updated;
- schedule updated;
- gatekeepers established

Fall Fair Sept 30-Oct 1 2016

- competitions, crafts, veg - please attend if you can.

Nov 26/16 Yule

- Potluck; Event Stewards: Symonne & Judy
- Bardic champion to be decided
- Treasure chest to be made by Aniko, John in charge of filling it with donations
- Investing Craftsman chosen in April

Old Business Projects

- Motto now: One Heartbeat
- Tokens, charters: words, calligraphy, paint.... Halima to spearhead
 - - pub guidelines
 - - gwynafel for many duties
 - - deadline Sept

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

Adjourned at 3:ish pm.