



Hartwood Minutes

Oct 29, 2016 Council Meeting

Attendees

Danielle Bevan / Cunegonda (Seneschal)
Linda Doerksen / Halima (Exechequer)
Allison Mail / Aline (Family Activities)
Leslie Eaton / Chronicler
David Kennedy / Ulf (Chamberlain)
Brian Weiser / Sir Duncan (our Knight in shining armor)
Howard Bevan / Harold (Herald)
Martha Bevan / Marquerite
Don Campbell / Thorkel
Sarah Swartz (deputy A&S)
Kathryn Fisher

Meeting called to order at 12:20am

Motion to adopt last month's minutes by Ulf 2nd Howard, Passed.

Officer Reports

Seneschal

- 2 applications for Seneschal
- Thank you's to her officers for duties – Gwynafel, Ulf and Aline
- Report about the Fall Faire, the time frame for Duncan War in 2017 May 5th weekend, 2018 CoW May 5th weekend. Yule needs set up and take down team. Also someone to head the tree gift exchange.

Exechequer

- submitted by Halima al-Rakkasa (MKA Linda J. Doerksen)
- Current balance: \$5591.33 in the combined accounts.
- September Champions gave us a profit of \$153.88. We had a total of 35 adults. The largest expense was the biffies.

- Some cheque requests are coming through for office expenses, so the balance will be lower after today.
- Officers are reminded that they should submit their budget requests before the next AGM, to the finance committee (copy to exchequer@hartwood.tirrigh.org and seneschal@hartwood.tirrigh.org).
- Those wishing to organize shire/principality/kingdom events are reminded get their budget proposals in as soon as possible. A year or two ahead is acceptable!
- Reminder that I will be stepping down in approximately one year; it's not too soon to consider becoming a deputy exchequer! Learn how to do the job, and become a "drop-dead deputy" (who can take over if the exchequer drops dead, but not necessarily for a full term), or even the next exchequer! Apply now! (Talk to the current exchequer and seneschal.)
- RE: CHEQUING ACCOUNT
 - To update the signers with the CCCU to:
 - - remove Jean Clark and Valorie Lennox
 - - retain John Mail (activities officer) and Linda J Doerksen (branch treasurer)
 - - add Paul Terry Puhallo (regional treasurer), David Kennedy (activities officer), and Allison Mail (activities officer)
 - (We can also use "member at large" for any signer not on the board of directors.)
 - If accepted, request that the minutes for this meeting show modern names only, for the legal purpose of changing the account.

MOS Report

- Azemar gave full permission and support to Ulf and Gwynafel for the new fighting space in Nanaimo.
- A motion to approve the Nanaimo Fighting space made by Halima 2nd Ulf, pending Society's approval of wording of contract. Passed
- The Fall Championships will generate both income and expenses, and those numbers will be available at the next meeting.
- In related news, gate-keeping responsibilities have been delegated for the Fall Championships; Marguerite Dubois and Thorkell may have words on how that went.

Chief Archer

- Discussion about getting TAM's in all areas of the Shire

Thrown Weapons

- Motion to create the position of (Chief Chucker) made by Gwynafel 2nd by Aline.
- 1 application 'Orrible Harold. Motion to approve Harold as Chief Chucker made by Halima, 2nd Aline and Gwynafel. Passed..

A&S Minister

- Motion to change the title of the office to Minister going forward as Mistress and Master have other meanings by Aline 2nd by Gwynafel. Passed

Castellan / Chatelain

- 5 possible newcomers, to be contacted again by Harold

Family Activities Minister

- Discussion about children's exposure at events presented by Sarah Schwartz. Possible list of events that are children friendly, Bardic to instill the rule of child friendly performances before 9 pm.

Herald

- Shire Tokens were presented, must check conflict again on the hoof and Black feather images

Chief Scribe

- Discussion of Scribal Information session, session planned for after the meeting was postponed to November's meeting. Discussion about creating Scrolls during off need times.

Old Business

- Non updated items on the old minutes were skipped over, as meeting was very lengthy. Sewing projects to be re assessed and team leaders approached to find out if they are still interested.
- A second big is needed for the bumper stickers, no word from Sextus but Aniko did look into it. There is to be a new cost analysis for the rectangular shape instead of the oval, as the rectangle is easier to cut into a shield shape.

New Business

A motion to accept the event proposal for the Duncan Kerfuffle was made by Ulf and 2nd by Kathryn. Passed

A belt or chain was suggested for the Seneschal to wear so they are apparent as to whom they are. Gwynafel to bring in a belt that can be reworked at November Meeting.

A second event – The Martial Bonfire to be held November 13th, at Camp Calliet is pending word from Tristan of Seagirt. Lady Gwynafel to keep in touch with the council.

A motion to get the Cheif Chucker Harold to source and get more supplies (weapons) for Thrown Weapons in Nanaimo was discussed with pricing put forth to council of \$211 for Knives, Spear and Axe was put forth by Ulf and 2nd by Gwynafel. Passed

Discussion of hanging banners of populace devices, obtaining canvas, sewing and painting of populace devices. Interest in displaying and contracting, or painting their devices was to be put

in a poll for the populace to vote on. These banners would belong to the Shire. Cost of supplies \$268. Thorkel to sew the canvases, canvas to be purchased as needed from Archos Aline.

Signing Officers to be changed – Valorie Lennox and Lynn Courtney to be removed, David Kennedy and Alison Mail to be added.

New Seneschal – 2 applications were discussed, Ulf and Aline. Hidden votes were cast and Aline was announced as the New Seneschal. She in turn asked Ulf to be her Deputy and he accepted.

New MOS was also voted up on and Ulf won the position. Sir Duncan and Gwynafel accepted.

January 15th Meeting discussed, Maulana Halima's birthday. Alison to make a cheese cake, and Gwynafel to make a Dk Chocolate Cake

Adjourned at 4:10pm