



Hartwood Minutes

January 15, 2017 Financial & AGM

Attendees

Aline de Seez [Seneschal]
Halima al-Rakkasa [Exchequer]
Harold [Herald] [Cheif chucker]
Ulf T. [Chamberlain]
Gwynafel Farleigh
John MacAndrew [Chief Archer]
Sarah Percy [A&S Deputy]
Sextus [Castellan]
Melles Anikó [Chronicler]

Meeting called to order at 12:20am

Financial Meeting Opens

Seneschal

- A welcome from our new Seneschal

Exchequer

- Kjartan moves to accept the budget as presented. Gwynafel seconds with estimated incomes for TW & Archery. Passed
- Fundraising opportunities were discussed: options are Tupperware, Bake sale, Silent Auction or Chocolate

Financial Portion of the Meeting adjourned 12:50pm

Annual General Meeting Opens

Adoption of November minutes with amended of "resignation and advertising of family officer" to be added to report. Ulf 2nd. Passed

Exchequer

- Current Balance: 4744.34 in regular and 5.13 in shares

- Officers are reminded that budget should be in now to the finance committee (copy to exchequer@hartwood.tirrigh.org and seneschal@hartwood.tirrigh.org). This includes event stewards for 2017; it's not too early for stewards of 2018 events to start putting their budgets together.
- Lady Symmone has come forward to be an exchequer deputy and I will be forwarding a package to her shortly. If you are interested in also being a deputy, please let me know.; more deputies are good! I will be stepping down in December! Learn how to do the job and become a "drop-dead deputy" who can take over if needed, but not necessarily for a full term. Talk to the current exchequer and seneschal.

Chamberlain

- We have stuff. Lots of Stuff.
- South Hartwood now has a complete set of thrown weapons loaner gear.
- Officially resigning
- We will post position as open for one month. Lost Gear Update. We have been advised to hold by past seneschal and current seneschal to follow up.
- Gywnafel has put her offer in to apply for open position.

MOS

- Position needs to be filled.
- The Requirements were reviewed.
- We will post the position online asking for applications

Chief Archer

- Nothing to report (off season)
- FOrester Challenge discussed.

Castellan / Chatelain

- December was a slow month. We have had a few new people at fight practice in the past month or so looking into rapier fighting which is nice as rapier has kind of died out a little. Hope everyone had a good season in the snow.
- One person got hurt at a practice. Report is being submitted ASAP. The person is going to be back at practice next Monday and wants to fight. I think the report will be sent in with next month's report but it is good to let the shire know.
- 1000 business cards bought
- Touching base with Principality Chatelaine

Family Activities

- Office is currently Open

Chronicler

- Newsletter is upcoming and would like every single officer to submit at least 200 words.
- Is looking for a deputy
- Changes for submitting reports discussed. Would prefer to have them sent as email, with SCA name, Mundane name, Membership number and report under

Chief Scribe

- Newsletter is upcoming and would like every single officer to submit at least 200 words.

Herald

- Year end report: 2016 has been a good, nay, great year for Shire Heraldry. We now have 25 Registered members, almost all have devices. We have made a start on documenting the format of our Seneschals audiences and I have gained a little experience in court processes. Our library is growing with the upcoming (in the mail) 4 books on names. We have 4 general heraldry books. These include the bible for English Surnames (Reaney) and the Bible for Heraldry (Fox-Davies).
- There is a budget proposal for the creation of hanging banners for active members that have a registered device.
- There is also work in progress to document recommendations and awards of our covered tokens.
- There are two versions of the blazons for our tokens. It is difficult / impossible to remain consistent with design for many items and remain without conflict. We are close (I Hope) and need to get permission to conflict with one design. This is an immediate priority for me.
- A Big thank you goes out to Doreen and Lynne for the help they have given me over the year. As of Jan 14 there are 3 outstanding registrations:
- In Commentary
 - Elizabeth MacAndrew - Antir Name
 - Elizabeth MacAndrew - An Tir: Device - Lozengy argent and azure, an apple slipped and Leaved OR tranfixed by an arrow fesswise reversed sable.
- Being Decided
 - Anna Melyes - An Tir: Name
 - Anna Melyes - An Tir: Device - Per saltire sable and gules, a chevron between two mullets argent
 - Guencenedl ben Maududain - An Tir: Device - Sable, a wolfhound's head erased contourny Or, a bordure quarterly gules and argent.
- Outstanding issues
 - We have two rejections - one is mine that have to be dealt with quickly

- The budget for the CofA banners has to be approved and a method of guaranteeing the work is completed in a reasonable time frame.
- The software to allow recommendations to be recorded and a record of awards has to be completed and tested
- The token blazons have to be registered
- There is a budget item to purchase some material for the Heralds Tabard. If passed I hope we will see it this year.

Chief Scribe

- Scribes have been quite for the last couple of months, over seasonal celebrations and snow. However, we have had a couple of scribal challenges and will continue to do so, encouraging everyone to try everything
- Kudos to Cunegonda for organizing the facebook files section of our group!
- We are looking for a scribe to demo a favourite skill at the upcoming Heritage Day demo on Feb 18 and a demo and/or class at the Medieval Day newcomer event February 25th. Calligraphy (quill cutting?), painting, gilding?
- Challenges of the month will resume and scribes are welcome to suggest a challenge that all may attempt. Workshops on calligraphy and painting skills are also being developed, concurrently with organizing the resources on hand. Input and ideas are welcome (scribe@hartwood.tirrih.org).
- The scribal group also includes wordsmiths. For calligraphers to have worse to write and illustrations to decorate and gilders to gild.

Break @ 2:04pm Resumed 2:15

EVENTS

Newcomers

- Heritage Day is the weekend before event but also co-incides with Investiture. Some people are already taking part in the demo. Looking for more
- Asking for more demo/displays

TUTR APR 8-9

- Same Site / Nanaimo Cadet Hall
- Site cost \$500
- Site Fee \$15. \$5 discount for instructors who aren't taking a class

Duncan Kerfuffle May 12-14

- Site is Camp Callait
- All marshalls and organizers in place.

- No Mercs!
- Working on details such as war points.

Championship & War Aug 18-20

- Same Site
- Looking for Coautocrat
- Same as last year, need hands to do cleanup beforehand

Yule Aug 18-20

- Need Autocrat and site

Projects

Tabards

- Done by Kerfuffle

Stores Database

- Harold says it is created and needing interface
- Ulf says stores accounted for

Website

- Started by Harold

Demo Kit

- After much discussion, we are stepping it to a list model with contact names and info

Barony

- Need someone to head this up

New Business

An old account was closed so we received monies from Anna Jane in Seagirt. This will be reflected in Exchequer's report

Adjourned at 3:48