



Hartwood Minutes

February 26, 2017 Council

Attendees

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

Meeting called to order at 1 pm

Officer reports

Exchequer

- As Submitted

Chamberlain

- Welcome Gwynafel! New Chamberlain
- Report submitted
- Added the Hartwood Banner is now in her possession

MOS

- As submitted with addition that Jarrod of Seagirt came to a practice

Chief Archer

- As submitted

Chief Chucker

- As submitted

A&S

- As submitted
- Halima added that N. Hartwood is now testing out Games & Grounds as a new meeting spot

Chief Scribe

- As submitted

Castellan / Chatelain

- As submitted

Herald

- As Submitted

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.

EVENTS

Newcomers

- Broke Even, lots of people expressed interest. 21 non members, 8 members, 7 minors.

TUTR APR 8-9

- Two options: 1 add a \$10 fee on top of gate plus classes if you take classes or add \$1 to each class cost.
- Motion: To amend the TUTR Budget to add \$1 per class for travel Budget. Halima 2nd. Passed

Duncan Kerfuffle May 12-14

- Working on details such as day food, war points. .

Championship & War Aug 18-20

- Doesn't look like we have royals

- A heavy practice is requested and all approve

Yule Aug 18-20

- Waiting to hear word on the hall rental

Heritage Faire Demo Mid Feb

- Went well. Good response

Scouts Demo April 2

- Picnic lunch included. Would prefer classes. No archery. Can't do heavy unless we have a youth marshall on site and parents with kids.

Projects

Tabards

- I spoke with Alinora Sigrun and Aniko. Alinora has some of the newcomers tabards started, is doing them assembly line style, but she will have some done for our next meeting.
- She (Aniko) also has material for the War tabards, We will be putting our badge on the War tabards because that's the correct way.
- Herald's tabard material with Alinora and Sigrun to retrieve.

Stores Database

- Inventory list complete. Harold has database.

Website

- The design of the web site is basically done. Needs images.

Demo Kit

- Please email seneschal with what you have and are willing to loan to demo

Steward's Handbook

- Cunegonda's project

Youth Combat Kit

- We don't have a volunteer for youth combat at this time.

Painted Devices Project

- In Process

New Business

TUTR Minister Position

- A request by Ceara was read that TUTR is restructuring and they would like us to create a TUTR Minister/officer position
- Sarah has offered to be involved and become an officer

Feb 2018 Investiture Feb 16-18

- Nanaimo Best Western Dorchester.
- Rough budget: \$2000. Hoping for income of \$2400 based on 120 attending.
- Ulf: Motion to accept running Investiture Feb 2018. 2nd Lisa Passed

Baronial Bid

- Need a committee comprising of Kjartan, Sextus, Howard and Aline
- Searching out regalia Cloaks, circlets and chairs. Tabling to next meeting

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

Adjourned at 4:05pm

From: Lisa Corlett 4dvocatus.diaboli@gmail.com
Subject: A&S report
Date: February 21, 2017 at 3:11 PM
To: archerychik@gmail.com, ladyhartwood@gmail.com

LC

The Shire of Hartwood has been busy this year already. Regular weekly meetings have been taking place in North Hartwood at Schloss Barental. South Hartwood has been a bit slower to embrace regular meetings. I think that partly this is due to the fact that we've only been attempting meetings since the winter struck and the weather has been fairly dismal. Now that spring seems to be peeking out, we'll work on giving this another go (probably on another day of the week as well).

The Hartwood populace has been working on a wide selection of arts and sciences since the holidays. Our members take advantage of TUTR classes when available and utilize social media to share their accomplishments and ask questions. Populace activities in this time-frame include:

- * tablet weaving
- * inkle weaving
- * spinning
- * weaving
- * knitting
- * fulling/felting
- * making hardwood nalbinding needles
- * nalbinding
- * making silk pennons for incoming Prince and Princess
- * making sprangworked pouches
- * spindle making
- * advising on a developing TUTR class
- * making paper
- * book binding
- * sewing garb
- * working on a Birgitta coif
- * working on a Tudor kirtle
- * candying orange and lemon peels

Many of our populace were involved with creating largesse for the incoming Prince & Princess of Tir Righ, as well as assisting in the creation of step-up garb for them.

Going forward, Hartwood is hosting the Duncan Kerfuffle event in May which will offer classes. I will be drafting some classes which I have been asked to teach in the future. And I will be setting up a semi-weekly A&S meeting in the Nanaimo area.

Lady Sigrún Bjarnhedinsdóttir AKA Lisa Corlett
A&S Officer
Shire of Hartwood

From: mike bourgaeult r.m.b_1@live.com
Subject: My report.
Date: February 20, 2017 at 10:28 PM
To: ladyhartwood@gmail.com



Sorry but nothing to report on my end. Nothing happened this past month beside practice.

Sent from my Samsung device

From: Linda halima.dancer@gmail.com

Subject: Chief scribe report, Jan 2017

Date: February 20, 2017 at 11:49 PM

To: chronicler - Hartwood chronicler@hartwood.tirrih.org, Seneschal@hartwood.tirrih.org seneschal@hartwood.tirrih.org



Greetings from your Chief Scribe.

There is no activity to report for January, other than discussions at Northwood's A&S nights. Plans are being discussed for monthly or bi-monthly workshops, and a resuming of the monthly challenges.

yours in service,
Halima
chief scribe

--

SCA: Halima al-Rakkasa, OP
Apprentice to Mistress Gudrun
Member of GdS, JdL, Carp, Etoile d'Argent, Red Flame, Silver Pillar,
Beacon of Insula Magna
Shire of Hartwood
Principality of Tir Righ
Kingdom of An Tir

From: Linda halima.dancer@gmail.com

Subject: Exchequer report, 31 January 2017

Date: February 20, 2017 at 11:46 PM

To: chronicler - Hartwood chronicler@hartwood.tirrih.org, Seneschal@hartwood.tirrih.org seneschal@hartwood.tirrih.org



Greetings!

As of Jan 31st, 2017, the shares account holds \$5.13 and the regular account holds \$3852.44. A number of cheques went out in January, most for officer-related expenses.

A reminder to event stewards that their event fees must be advertised at the non-SCA-member amount, with a "\$5 discount for SCA members", in accordance with financial policies from higher up.

yours in service,
Halima
exchequer

--

SCA: Halima al-Rakkasa, OP
Apprentice to Mistress Gudrun
Member of GdS, JdL, Carp, Etoile d'Argent, Red Flame, Silver Pillar,
Beacon of Insula Magna
Shire of Hartwood
Principality of Tir Righ
Kingdom of An Tir

From: John Mail lionsgater@yahoo.com
Subject: FEB 2017 Archery report Hartwood
Date: February 20, 2017 at 10:40 AM
To: Allison Mail archerychik@gmail.com, Leslie Eaton paperscape@gmail.com



Feb 2017 Archery report Hartwood

Cumberland demo 18 Feb.

Huge thanks to Blayne Prowse for his demo on archery gear and fletching.

Hartwood Medieval Day

I will be having my usual archery display on site. I can update this further as the event is one day before council.

Pending.

March 18th Seagirt Daffodil - archery competition.

April 8-9 Hartwood TUTOR - Target archer arrow construction class, flemish twist and continuous loop string classes.

Master John Macandrew,
Chief Archer, Shire of Hartwood

Hartwood Heralds Report Feb 20017

Officer: Harold of Hartwood

We have had one rejection which requires only a simple "fix"
I have received the following 4 books which have been placed into the Hartwood Library.

1 Etymology of the principal Gaelic national names, personal names, surnames : to which is added a disquisition on Ptolemy's Geography of Scotland 1911

2 A Dictionary of English Surnames

3 The Surnames of Ireland

4 OXFORD DICTIONARY OF ENGLISH CHRISTIAN NAMES

Clearly if you want to be Norse you are out of luck! This will be this years focus.

a single badge is all I have had for registration this month.

Currently we have :

Being Decided:

Elizabeth MacAndrew

Anna Melyes

Guencedl ben Madudain

I am poised to start on the arms banners.

I attended the demo day at Cumberland. Plenty of interest shown in names. Not a great deal in devices.

Harold Herald of Hartwood.

Report for Hartwood Chamberlain

Feb 2017

Chamberlain Gwynafel ben Madhudhain

At this time, we do have a listing of the items stored on our premises.

There were requests for items for the Cumberland Faire, but unforeseen circumstances did not see these items delivered to the site.

The next event that might require items is the Newcomers Event at the end of the month.

I will also contact the Principality Chamberlain to find out if there is any information I am missing concerning the post.

I am hoping to gather all the items the Shire has and have them stored in the one place. I will be a little lax on that until we have settled in our new homestead, which could be a few months.

Elsewise, I will include the List of items when I send this report to the P. Chamberlain.

Lady Gwynafel

Seneschal Report-February 26, 2017

Well it's been a busy month:

- Our events are all correctly posted on the the Kingdom Calendar!
- The Bowser Hall is booked and all of our council meetings are now on the Hartwood Facebook page under events.
- The Officer Change forms are almost completed and sent in to the Principality and Kingdom.
- Insurance is all settled for Duncan Kerfuffle
- Attended February Investiture-presented the largesse donations to the new Prince and Princess. A huge thanks to all who donated!

Respectfully submitted,

Archos Aline de Seez
Seneschal
Shire of Hartwood