

Hartwood Minutes

Aug 20, 2017 Council



Attendees:

Aline de Seez [Seneschal]
Halima alRakkasa [Exchequer] [Chief Scribe]
Howard [Herald] [Chief Chucker]
John MacAndrew [Chief Archer]
Gwynafel Farleigh [Chamberlain]
Ulf T. [Master of Stables]
Mulgren, Kathryn [Minister of Blades]
Kadalin, [Chronicler]
Sextus [Castellan]
Sarah Percy [TUTR Officer]Nathan
Cunegonda
Freydis
Thorkell
Janice
Francois
Nathan
Tesse

Called to Order

The meeting was called to order at 10:09 (or maybe that's when the chronicler got there?)

Approval of previous Minutes from: Extraordinary Meeting June 26th, Council Meeting July 27th, and Extraordinary Meeting August 19th

Motion: Motion to approve the minutes as presented

Motioned by Howard

Seconded by Gwynefel

Passed

Officer Reports

Exchequer, Halima - Accepted, full report below

Chamberlain, Gwynafel - Accepted with addition that sashes and tabards will be added to stores, full report below

Minister of Stables, Ulf - Noted that reports will be coordinated with those in charge of practices to accurately represent numbers in attendance.

Minister of Blades, Muirgen - Accepted, full report below

Chief Archer, John - Accepted, full report below

Chief Chucker(Thrown Weapons), Howard - Report read at meeting, Accepted

Minister of Arts and Science - Reported by Sarah, Accepted, full report below, position to be filled under New Business

Castilian-term up in Oct, Sextus - Accepted with discussion regarding approaching VIU for Demo's, submitted report below

Family Activities Minister, Position Vacant

Chronicler, Kadalín - Discussion regarding articles required for a Newsletter and changes to one already submitted.

Herald, Howard - Accepted, full report below

Chief Scribe, Halima - Accepted with discussion of classes for those wanting to enhance skills for working on charters. Also, discussion around deadlines for new designs. It was suggested that deadlines be put on the main page, submitted report below.

Events

Champions - John Event: A brief discussion took place regarding ideas for next years Champions, Some discussion including expanding it over 2 days, including a siesta time and movement of some of the competitions. John suggested that ideas be sent to him for consideration.

Yule - Details in question have now been looked after, 100 tickets are being printed, the next council meeting will be held at the location to allow viewing and final decision making.

Nov Coronet - The Dorchester Best Western has been booked, MIC's have been lined up and details will be posted in 2 weeks.

Demos

There are no Demos on the horizon, there was significant discussion regarding how to proceed with Vancouver Island University to encourage ongoing Practices and/or Demo's. SCA requirements were discussed and will be looked into further.

Projects

Tabbards

Heralds-

Newcomers-Alinora, Allison will complete if necessary.

Badges- Freydis completed the badges

Stores-Database - This was moved to a fall timeline in May.

Website-Halima, John, Aniko, Sextus, Harold-mock up is done; The mock up looks good and photos are being done.

Demo List - The inventory program has space for tracking demo list. This is part of the chatelaine's duties.

Steward's Handbook - Cunegonda, Symmone and Aline - this is moved to the fall.

Youth Combat Kit - Francois is working on getting kits together.

Shire Regalia - There will be an online Auction to raise \$\$ for regalia items that are not considered equipment. Wendy and Freydis will be working on this. Gold Key items that are being retired can be sold at auction, it can be announced at Yule with the auction opening in the New Year.

Barony - Harold, Kjarten, Aline & Cunegonda - Need to have a meeting to resume the process. It was noted the process is different than previously discussed. There is a period of 18 months of observation and will take approx 2 years to

complete. There needs to be a vote of the populus and an article printed. The article submitted for printing will require some revision to reflect the changes. Cunegonda will get that to Kadalyn for printing in the NewsLetter.

Painted Devices - Thorkell offered his shop for having a get together for painting the devices, he has room for several foldout tables as well as a 10 x 6 permanent table in the space which is 32' x 24', this is a central location and could easily be arranged with a little notice to bring in tables.

Known World Map - Harold, tentatively set for the New Year.

Street Signs - Reflective paint has been purchased.

New Business

February Investiture - Master Tristan approached the Senchel regarding the bid for February Investiture. The Fair Grounds have been book and Master Tristan would like our support in his bid. There was discussion regarding the pros and cons of this support followed by a motion.

Motion: To support Master Tristan in his bid for February Investiture

Motioned by Danielle

Seconded by Halima

One abstained

Passed

Tabards: The tabards commissioned for the fighters are not suitable and need to be repurposed, all were in agreement that they are not suitable.

Motion: To repurpose the commissioned Tabards to become Gold Key.

Motioned by Ulf

Seconded by Kathryn

Passed

A & S Officer: The Shire of Hartwood was fortunate to have 3 candidates step forward for the position of A & S Minister. Gwynafel, Freydis and Sarah. The three candidates addressed the group and represented themselves there was a lively discussion and great camaraderie which led to Gwynafel withdrawing and expressing intent to support either of the candidates. Both Freydis and Sarah also expressed interest to support the new A & S Minister and to work as a team. A vote was held and Sarah is the new A & S minister with two deputies to support her in her office.

Next meeting

Sept 17th, 2017 at the Lions Hall in Qualicum Bay
240 Lions Way, Qualicum Beach, BC V9K 2E2

Meeting Adjourned

Meeting adjourned at 1:05 pm

Action Items

- Danielle will update the article regarding becoming a Barony
- Aline will set up a meeting with Kjartan, Howard, and Cunegonda to talk about the next steps regarding becoming a Barony.
- Kathryn will work on prototypes for Tabards and the fighters will propose their own design.
- Dates for the New Comers Event will be reviewed pending a successful bid for February Investiture

Addendum:

Officer Reports

Exchequer, Halima

Exchequer Report, ending July 31/17

Balance in the regular account: 5608.12

Balance in the shares account: 5.13

Of note: Freydis made a donation to Hartwood's coffers.

Halima al-Rakkasa

exchequer

Shire of Hartwood

Chamberlain, Lady Gwynafel

Gwynafel has nothing new to report at this time.

Minister of Stables, Ulf

Not much to report for heavy, Hartwood was represented at SST by Sir Duncan and Vince. Practice has been hit and miss all summer with small turnouts being the norm 2-3 people on average.

TW has had steady attendance with 4-6 average per week.

Minister of Blades, Muirgen

July 5&19 at camp calliet practices, 3 rapier fighters present, 2 in full gear.

Some new gear is being worked on and tested by each combatant.

(I am aware of some northern unofficial practices, but numbers are unknown)

Chief Archer, John MacAndrew

Hartwood Archery Report Hartwood

Officer: Master John Macandrew

Chief Archer, Shire of Hartwood

Shire of Hartwood Archery report Aug 2017 Twice weekly archery practices are very well attended with 15 at last practice. Hartwood ran their first Forester's challenge with 11 archers in attendance and 7 passing. Congratulations to Aline, Cunegonda, Harold, Halima, Kjartan, Geoffrey, and Borgarr. Hartwood archers were well represented at Seagirt's SYG with John, Aline, Cunegonda, and Harold shooting. One equipment failure of note. A brand new bow split down the riser at the Wednesday archery practice in Nanaimo. The archery marshal spotted it and the bow was removed from the range. A good reminder to inspect all equipment each shoot and the bow when it is strung to see it under stress.

Upcoming: Hartwood's Fall Champions (ongoing this weekend) and Tir Righ Investiture where the new Principality archery champion will be decided.

*Your's in service Master John Macandrew,
OGGS Chief Archer,
Shire of Hartwood.*

*Chief Chucker(Thrown Weapons), Howard Bevan
Hartwood Thrown Weapons Report
Officer: Harold of Hartwood - Chief Chucker*

Practices are being held each week in Nanaimo and Courtenay. The Courtenay practices, with one exception have been well attended. Our chuckers have all moved their averages ahead during this period. We have 16 participants with averages (at least 3 Royal Rounds). Our highest ranked member is currently 7th in the Kingdom standings. We have 4 at or above accomplished (averages above 80) with at least 2 more on the brink of achieving this goal.

I "MIC'd" a practice at Seagirt's SST where two juniors received some senior training. I also "MIC'd" a practice at Seagirt's SYG where we had some 15 Seniors and juniors get some throwing in. We even had 3 Excellencies toe the line! This was a very successful last minute affair where everyone appeared to enjoy the experience. Hopefully this will translate into some enthusiasm for TW in Seagirt. I hope to have at least two of the attendees complete my course at Investiture to become junior marshals.

<i>7/1/17</i>	<i>Seagirt Summer Tournament</i>	
<i>7/3/17</i>	<i>Hartwood Practice</i>	<i>4</i>
<i>7/9/17</i>	<i>Hartwood Practice</i>	<i>6</i>
<i>7/19/17</i>	<i>Hartwood Practice</i>	<i>5</i>
<i>7/23/17</i>	<i>Hartwood Practice</i>	<i>11 Attended including a visitor (Mistress Alicia from False Isle)</i>
<i>7/30/17</i>	<i>Hartwood Practice</i>	<i>8</i>
<i>8/6/17</i>	<i>Hartwood Practice</i>	<i>10</i>

Nanaimo practice (Approx. only includes those with an average.)

<i>7/5/17</i>	<i>Nanaimo Practice</i>	<i>4</i>
<i>7/12/17</i>	<i>Nanaimo Practice</i>	<i>3</i>
<i>7/26/17</i>	<i>Nanaimo Practice</i>	<i>4</i>
<i>8/2/17</i>	<i>Nanaimo Practice</i>	<i>4</i>

YIS

Howard

I visited Nanaimo for a Wednesday practice and will try and organise this at least once per month. Preparations are being made for the TW Championship this weekend.

Minister of Arts and Science:

Officer: Sarah

In mid-June 2017, Hartwood A&S Officer, Lady Sigrún Bjarnheðinsdóttir, announced that work commitments required her to step down from her position. In mid-July 2017, at Lady Sigrun's request, North Hartwood A&S deputy, Sarah Percy, agreed to act as the Hartwood A&S Officer until an election for the position could be held. That election is scheduled to be held at the August Council meeting, and there are three candidates: Sarah Percy, Lady Gynafel, and Lady Freydis.

With summer and the tournament season, A&S activities are somewhat less frequent than during the colder months. However, Lady Sigrun hosts occasional A&S meetings in Nanaimo, and there is a weekly meeting on Wednesdays at the Games and Grounds Café in Courtenay. (Attendance: July 19: 4, July 26: 4, Aug 1: 4, Aug 8: 7, Aug 16: 6.) Shire A&S activities have included: hand sewing a linen undergarment, hand sewing a linen hood, calligraphy practice, practice gouache painting (for Charters), sharing finished weaving projects, nalbinding, 4-strand braiding, spinning, inkle-weaving, knitting, and brewing mead and Roman wine.

In preparation for the Hartwood Champions event this month, the populace has worked together to produce Charters and weave bands to be given out as prizes. There will also be a largesse competition (6 items) at Champions.

Sir John Mail-MacAndrew has announced that he would like someone else to take over running his popular Kingdom-wide Virtual A&S Monday Facebook group.

Lady Gwynafel has requested that an A&S competition be held at Hartwood Yule, and Sir John Mail-MacAndrew will request A&S donations for his Yule chest.

Chatelaine/Castilian, Sextus:

So not a lot has happened within the Castilian office in the past month as we haven't had a event. We have a few events coming up soon which will bring some action to the post. Also just wanted to remind everyone my office will be coming up in two months if we have anyone looking into the job and they want some more info let me know.

Thanks,

Dominus Sextus of Hartwood

Man At Arms to Sir Duncan Mackinnon

Family Activities Minister, Office is Vacant:

The position is still open and there is an ongoing search for a candidate.

Chronicler, Kadalín Feilan

Nothing to report, still working on transition into the position and seeking articles for the first Newsletter. To follow-up with Aniko regarding articles previously prepared.

Herald – Howard Bevan

There was one badge registered this month. I expect two, and perhaps 3 submissions before the end of August. Registrations will pick up next month as I will have time to beat the bushes and scare up some needy gentiles plus devote more time to help those nearing completion.

I attended SST and SYG but had only light voice heraldry duties. The banners and registration of our tokens will be my priority following Championship this weekend.

Chief Scribe – Halima a-Rakkasa

As of July 31st, charters were re-ordered and painters engaged for preparation of 17 shire charters. Discussion by the token committee resulted in a new design, and weavers were engaged.

The August report will be enthusiastic about the response of painters, and admiration for Thorkell's massive amount of name-filing even though still new to the art, and jaw-dropping respect for Aniko's secret project. Kudos to new painter Sarah Percy for diving in with a will, and demonstrating Battlescribe daring.

Looking forward to the Autumn workshops to deepen and broaden skill sets.

yours in service,

Halima al-Rakkasa

Chief scribe

Shire of Hartwood