

Shire Of Hartwood

11 February 2018

Council meeting held at the home of Muirgen nÍ Bhriain.

Attending were : Muirgain nÍ Bhriain; Korbinian Zanger; Harold of Hartwood; Halima al-Rakasa; Adelheid von Baerenthal; Ulf Teretljgar; Guencendl ben Madcudmain; Aspasia Bevilacqua; François Legrand De Lyon; Marguerite Dubois.

The meeting was called to order at 12:25.

The minutes of the meeting of 14 January 2018 were read and amendments were made as necessary. At the time of the last meeting Aline and Tristan were organizing Investiture. Due to serious injury, Aline has had to step down.

The next Council meeting will be 18 March 2018.

*Harold of Hartwood moved acceptance of the amended minutes. Korbinian seconded the motion. All in favour.

Old Business. No action necessary on the old minutes.

The Officers reports will be attached to these minutes.

Master of Stables; Ulf

Master of Blades: Muirgen; This summer two Masters of Defense will be coming (separately) to do some teaching. On the First Monday of each month there will be a Super Practise for all of Hartwood (Location?)

The equipment is in good shape but we will need 1 or 2 more swords if the numbers keep growing. Costs of blades and the need to make handles. (Metal Lathe and welder—talk to Adelheid.)

Chief Chucker:

Email address* hbevan@topfloor.ca

SCA Name; Harold of Hartwood

Mundane Name; Howard Bevan

Position on Council; Herold

SCA Number and Expiry date- 00222701 10/31/2018

From the Office of the Chief Chucker of Hartwood.

The winter doldrums are here. I have begun a maintenance program to provide a safe set of missiles. I am also about to relaunch my discussions with nearby TW Officers regarding colours to assign to each level of achievement, belt tokens signifying current achievements and the possibility of distributing a Top Ten medallion Kingdom wide.

I have also volunteered to assist Athelina in running Thrown Weapons at Investiture.

YIS

Harold of Hartwood

Chief Scribe's report, ending January 31, 2018

Several Hartwood token charters went out over Yule, as noted earlier. We have a recent submission of a print-ready Stag Tag prepared by Melles Aniko (Leslie Eaton), which will be printed shortly to be painted. At this point, we have at one of each token charter ready to go; I would like to see two of each. Look for upcoming educational scribal activities, such as the probable scribal stream at TUTR in April,

and the Scribal-Only days. They will up your game in painting techniques with gouache, give you opportunity to learn and practice new calligraphy hands, and get your feet wet with designing scrolls/charters from the ground up.

yours in service,
Halima al-Rakkasa
Chief scribe
Shire of Hartwood
scribe@hartwood.tirrigh.org

Exchequer Report, Shire of Hartwood
as of January 31, 2018

As of January 31, 2018, we have \$5518.05 in the regular account, and no change in shares. This will drop markedly with the two large events coming up in this quarter and the next.

As noted previously, I will be staying on until Symonne is in a position to take over, hopefully before the end of this quarter.

Yours in Service,
Halima al-Rakkasa
Shire of Hartwood

Shire of Hartwood
Chatelaine's report for Feb 2018

- A&S nights in Courtenay and Campbell River continue to be a good source of information for newcomers who are attending.
- Newcomer's demo in Port Alberni (to be reported on under events)
- Newcomer's notice sent to answer any questions regarding Investiture.

Acting Archer's report for Feb 2018

- Modern archery clubs in Nanaimo, Parksville, Courtenay, Campbell River are available for folks who want to shoot in the winter.
- Arrow making classes pending. I will post dates soon.
- Lots of archery classes scheduled for TUTR.
- Archery tournament at Investiture and a follow up shoot on the day after Daffodil in Victoria.
- Halima has expressed interest in stepping up to office.

Acting Chronicler's report

- February's newsletter is in the last stages of compilation. Will be posted after council for presentation at Investiture.
- Adelheid Barental has expressed interest in Chronicler's position.

Master John Macandrew

Heralds Report: Harold of Hartwood

Because he has been absent not much has been happening.

A couple more banners are needed for those who have received their Devices.

Harold will help advising at Investiture. There is a long backlog, anyone who has been approved but has not yet got on the Roll of Arms should contact Harold.

The Herald Position has to be advertised with a Job Description.

We have had a large Coffee Urn donated for use at events.
There have also been two totes of Gold Key donated, and a donation of a Family Activities Box.
François; YAC report, Not a lot of activity, nothing new.

Ulf; February Investiture was being handled by Aline and Tristan. Anna Jane will handle the tavern,
and the Waterpoint will be several cases of bottled water.

Don McConnell will provide lunch . Preorder.

Halima is organizing Gate.

Arts and Sciences; Sarah Percy sent a report, which was read by Eleni and passed to Ulf.

TUTR Officer Report – January 2018

Sarah Percy, TUTR Officer

Shire of Hartwood

- **Island Grand TUTR Weekend (Apr 20-22) Update:** On Friday Feb 9, 2018 Event Steward, HL Tatiana Alexievna, and the TUTR officers of Hartwood (Sarah Percy) and Seagirt (Lord Saito no Mitsukage) will meet in Nanaimo to tour the event location (Navy League Sea Cadet Hall) in order to determine how many class tracks can comfortably be accommodated. The TUTR officers have consulted the populaces of Seagirt and Hartwood to find out what classes people would like to see offered, and what classes people would be able to teach, and the team will meet after the tour to discuss the populace input into class selection.

Update on TUTR event. Tatiana has objections to the site and wants to move it to James Bay facility. After MUCH discussion with all present and those reachable on messenger it was decided to continue with the Navy League Hall primarily because participants can bring their sleeping gear and stay overnight for free, and the quantity of parking on site. There is a wheelchair ramp to the Navy League upper level and the lower level is ground floor.

.We understand Tatiana's concerns, but have to address the concerns of Hartwoodians with the distance to James Bay and the costs of staying in Victoria. We may look for an alternate for next year.

*Aspasia moved we stay in the Shire of Hartwood at the Navy League Hall. Harbinion seconded.
Passed.

Harold will take the Title of Steward and the rest of council have sworn to assist. Harbinion , who lives close to the Hall may be Keeper of the Keys. Aspasia will be Deputy Steward.

College of War—need an event Steward

Champions has an event Steward, François LeGrande de Lyon assisted by Deputy John MacAndrew.
It will be held at Bärental again.

François will be Steward for Yule. He will report at March Council on the suitability of the Cedar Hall.

Tabard Project is being handled by Sigurd

DATABASE—Howard says basically, it is done.
Linda needs an updated list.

The WEBSITE is an ongoing project.

The Known World map is a process by Harold.

Becoming a Barony is an ongoing process as well.

Freydis is doing fundraising for the Regalia.

Youth Combat—François will work on the rattan swords when there is some interest in YC by possible participants.

Signs—Ongoing project.

Fighter sashes are being made by Muirgen.

Job Acceptance formsfor Chief Archer---Linda /Halima is accepted as Chief Archer

Adelheid /Janice is accepted as Chronicler

The rental agreement for the Navy League Hall and cheque were prepared.

Arts and Sciences Report – January 2018

Sarah Percy, Minister of Arts and Sciences

Shire of Hartwood

- ⌚ Weekly A&S meetings in Courtenay and Campbell River continue to have strong attendance.
- ⌚ Port Alberni has had the beginnings of regular A&S meetings in the last few months. Many thanks to Gwynafel for her work in getting meetings started in that region.
- ⌚ Port Alberni was scheduled to host the Newcomers event last month, but unfortunately this event was cancelled due to snow. Event Steward, Gwynafel, had arranged for a number of A&S classes and demos for the public so, despite the disappointment, we have at least identified some willing A&S teachers for future events.
- ⌚ Nanaimo A&S Deputy, Freydis Canukistani, has created an online photo album of “Unfinished Shire Projects” on Facebook, and is using this album to identify the projects as well as get volunteers to finish them.
- ⌚ Freydis has found a Thursday evening time slot that seems to work for most Nanaimo people, and will attempt to find a suitable central location for A&S meetings.

Barriers to attending recent attempted A&S nights in Nanaimo, as reported to Freydis:

- Usual hosts in process of selling home/moving
- Too dark for some to drive distances at night
- Poor road conditions
- Too far for some of populace to drive to (e.g. a member located south of Duncan)
- Recovering from the busy holiday season
- Not being aware that A&S could happen at fight practices at the Scout Hut
- Feeling tired at the end of a weekday

A&S Meetings

Date	Branch Area	Attendees	Activities	Virtual
Wed Jan 3	Courtenay	7	Hemming linen cloak, sewing stuffed animals for largess, knitting	Chemise smocking, weaving
Wed Jan 10	Courtenay	9	Hemming linen wimple; weaving tea towel from crochet cotton; cutting out leather pieces for a new pouch; leather belt hole repair; drawing Celtic knot work; decorative stitching with linen thread on linen; April TUTR class discussion (virtual: chemise smocking, weaving)	
Sun Jan 15	Parksville	3, 12	Aspasia Bevelacqua (sp?) hosted a joint Council and A&S meeting at her home in Parksville. The A&S portion preceding Council was attended by 3 people who worked on weaving, smocking, and laying out a hood. Council was followed by group A&S activities, attended by about 12 people.	Sewing a test linen doll for potential demo at Newcomers

Mon Jan 16	Nanaimo	2	Testing out a member's first attempt to make fighting pants for a fighter	
Tue Jan 15	Port Alberni	2	Made stamped clay tokens for Newcomers.	
Wed Jan 17	Courtenay	8	Finishing a linen veil, fingerloop braiding, sewing a leather pouch, inkle weaving, sewing a linen garment for a doll	Woven arbutus picture
Thu Jan 18	Campbell River	7	Persona development, fingerlooping, leather work. Read and discussed books on heraldry, Bayeaux Tapestry, knights, and castles. Discussed how to rebuild a reed frame for a loom.	
Wed Jan 24	Courtenay	7	Sewing (linen dolls and clothes), kumihimo disc prep for Newcomers, inkle weaving, research, nalbinding, storyboard	

Thu Jan 25 Campbell 7
River

Kumihimo, nalbinding. Discussion:
finding out who and when you are,
landsknecht, halberds

Wed Jan 31 Courtenay 6

Kumihimo, inkle weaving , work
and on a leather pouch, sewing linen
doll clothes, Halima provided
ongoing support for a new
Nålbinder. Nice interaction with the
public: gentleman stopped by to
discuss inkle weaving; a young
woman who had attended a
Newcomers event in Royston a few
years ago discussed leather pouch
making and showed examples of her
own work

**Adjournment moved by Aspasia . 3:30pm 11Feb 2018

Adelheid von Baerenthal

