

Council meeting Sun, 20 May 2018

Shire of Hartwood

This being an On-Line meeting the following signed in: Seneschal John MacAndrew: Aline de Seez: Chief Chucker, Harold of Hartwood: MoS, Ulf Tretelgjar: A&S Deputy, Freydis Mannaskelfir: Herald, Elphin Oflaithbheartalgh: Exchequer, Scribe, Chief Archer, Halima al Rakkasa: Chamberlain, Korbinian Zanger:A&S, Sarah Percy: YAC, François Legrande De Lyon: Guencendl ben Madcudhain.(sp?): recorded by Chronicler, Adelheid von Baerenthal

Meeting brought to order by Seneschal John at 7:05pm

The previously posted minutes have 2 changes. The Super Practise will not have anything to do with the Forester's Challenge.

Scout Demo will be 23rd June , not 12 May

Motion to accept minutes with the changes made by Halima and seconded by Elphin. Motion passed.

No Chatelaine –no report

Move to accept officers reports as posted, made by Elphin, seconded by Harold. Passed.

Events—

Due to conflicts of event timing, the COW has been replaced by a Super Practise. The event schedule will be posted at the end of the meeting, to the Hartwood facebook page, to iron out any concerns.

Hartwood Champions will be on the weekend of 17-19 August. Things are pretty well all organized, though a volunteer to look after the silent Auction is needed. John will meet with François to arrange the details.

Yule will be planned by Event Stewards François and Sextus. It is scheduled for 24th November on the Kingdom calendar. The Stewards must look for a hall and get the event proposal to the financial committee.

Demos:

The Scout Demo will be June 23rd at Camp Calliet in Nanaimo. They have requested it be from 10am to 2pm.

Ulf will organize it.

Sir Duncan requests a Friday demo at his son's school 15th June from 12:30 to 2:30. It will be in front of the entire school, about 230 kids. Volunteers will be asked for on Facebook.

Projects: Heralds Tabards; Freydis is working on getting the design to scale. The fabric is enroute to her.

Stores database: Harold has it done and partially populated. Harold has to host it so others can use it. John requests he keep Chamberlain Korbinian in the loop.

Website: Harold, Halima, and John. Harold is close to unveiling the website.

Knowne World Map by Harold of Hartwood; There has been no activity yet. Hope to get working on it this month.. John suggests a timeline of 12 months. Harold says “12 months or death”.

Harold has completed a “recommendation “ database for recommendations from the populous for token awards.

Becoming a Barony; Other than continuing with the stats, not a lot has happened. Will soon have a committee meeting to discuss the next steps. There are currently 64 members in Hartwood. The committee is Aline, Harold, Kjarten and Cunegonde.

Youth Combat Kit; François- No new updates, Trying to get some updates for YRC as well.

Signs: John and Halima; after Tutr some were spotted on the road, but Ulf has picked them all up. John and Halima can get them all done with glow in the dark borders after Super Practise.

Regalia on hold.

Fighter's sashes on hold as Muirgen not here to give report.

New Business:

Sarah Percy stepping down as A&S officer. Resumes for the position will be accepted at the next council meeting on 10 June. Sarah will stay on as TUTR officer.

Freydis will be acting A&S minister until a replacement is found, or at least until she steps up as Exchequer.

Chatelaine; A resume from Guencendl has been received. Will hold off on the decision until a face to face meeting at next council. All agreed.

False Isle; Hartwood Council voted yes, and their council voted Yes, Now awaiting Principality news.

John would like a single day Officers retreat to review responsibilities, who they report to, report formats, and look up officers handbooks.

Open floor;

Suggested demos ; Freydis—M-Con in Nanaimo , Sept 14-16 Sept 16 is Council.

Guencendl would like a booth at Alberni Fall Fair. 8th -9th September.

The hunt for a suitable hall for TUTR must begin.

Investiture is August 24-26.

Motion to close by Elphin seconded by Korbinian. Time 8:27pm

Reports of Officers. May Council 2018

Failte!

April was a great month for the shire, heraldicly speaking.

I attended the Tir Righ heraldic TUTr.

- Learned how to use OSCAR and was set up to do on line conflict checking and commentary.
- Took a class on heraldic achievements and would like to help those that are able to use them, create their own.
- Had a refresher on how to paint scrolls.

Next up, the new comers workshop

- Gave a really quick info session on creating a device.
- New comer interested in voice heraldry and possibly becoming the shire herald deputy.
- Another person already has device planned out, not yet ready to submit

Heraldry at A&S happened. Support from others in the shire appreciated!

Hartwood Grand TUTr

- Offered to do consults
- Spoke with two individuals about doing voice heraldry
- Spoke with a couple more about district heraldry..more on that coming up.

Quarterly report submitted to Silver Yale.

Future plans:

- to set up voice heralds in each of our outlying areas (Nanaimo, Port Albernie, Campbell River) so that we always have someone available to take point if needed
- to create a database of who knows what
- to work with HL Harold on the generic scripts for awards and seneschals (not) court
- to have monthly herald consult nights at A&S Courtenay

In service,

Bantiarna Elphin ò Flaithbheartaigh

Branch Herald, Hartwood

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Chief Archer's report, as of May 13, 2018, including April.

We're on the range and scores are being racked up.

At House Bevan, attendance seems best on Thursdays; numbers are: 7, 13, 3, 9, 3.

Thanks to John and Harold for overseeing Mondays. Thanks to Elphin for collecting archery donations and tracking them.

On Denman Island, it's just getting started, with 4 new people at one practice, and one at

another. Thanks to Kjartan for running Denman practices.

At Camp Caillet, our inaugural archery practice had 6 people new to archery, and two experienced. Thanks to Aniko for training, and for running this practice.

No injuries. No incidents. Good fun was had by all!

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

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Muirgen
Kathryn Fisher 192815 exp 10/31/2018

Minister of Blades
No injuries to report. Rapier practices continuing. Practice has been happening in comox, Nanaimo, and one is being arranged for Duncan.
Been in contact with the principality Rapier marshal about marshal authorizations. They can be carried out at any event, just have to give notice as to which events will be attended, and how many people wish to be authorized.

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Hartwood Reports May 2018 - Thrown Weapons

Officer: Chief Chucker
Email address
hbevan@topfloor.ca
SCA Name
Harold of Hartwood

Real/Mundane Name
Howard Bevan
SCA number and expiry
00222701 10/31/2018

We have had two practices this month. The first was attended by four throwers the second was Mothers Day and we apparently have no adventurous Mothers in the area! Only two throwers braved their mothers wrath, and perfect weather, to add to this years averages.

YIS
Harold

Arts and Sciences Report for May 16th.

Written by Lady Freydis Mannaskelfir, A&S Deputy

Activity is going strong in Nanaimo, Courtney/Comox, Duncan, Campbell River and Port Alberni.

Shire Projects

Table bunting:

No update

Court Herald Tabard

Cutting out Shire device stencils from Table Bunting project. Hoping they'll be the right proportions for the tabard. May have to print off in appropriate size.

Hartwood Spring TUTR

There was an arts and sciences year end show table. We had 4 participants: Baron Connall, Master John MacAndrew, Lady Aspacia, and Lady Freydis. We hope the show table for displays will continue to future Spring TUTRs. The table was just for display, no contests or documentation were required. There was a random draw for small prizes.

Meetings

Suggestion about meetings: Would like to encourage the local deputies to make Facebook group event pages for each meeting and to post on the event page attendance and activities. Would make it easier to record details for later reports.

Nanaimo hosted by Lady Freydis Mannaskelfir

Tuesday, April 17th. 5pm at the Harbour Front Library
4 attendees. Making Gayle's first garb

Tuesday, May 1st, 5pm at the Harbour Front Library
7 attendees, tablet weaving, tunic drafting, needle felting, stencil cutting, knitting

Tuesday, May 8th, 5pm at the Harbour Front Library
2 attendees. Shire device stencil cutting and chatting.

Port Alberni hosted by Lady Gwynafel ben Madhudhain

Tuesday, May 1st
4 attendees. There was sewing and weaving done with chatting mixed liberally through out.

Courtney / Comox hosted by His Lordship Kjartan Kraka

Wednesday, April 18th. 6:30pm at Games and Grounds
11 attendees. Weaving, carving, sharpening, calligraphy, sewing, sprong class prep., carving class prep., heraldry, TUTR

Wednesday, April 25^h, 6:30pm at Games and Grounds
9 attendees.

Wednesday, May 2nd. 6:30pm at Games and Grounds
8 attendees. Sewing, weaving, leather, more weaving, and poor Sarah with yet more TUTR

Wednesday, May 9th, 6:30pm at Games and Grounds
5 attendees. Weaving, leather work and discussing, nalbinding, sprong, sewing

Duncan hosted by (Cash Heiland)

Thursday, April 26th

Thursday, May 10th

Campbell River hosted by Lady Adelheid von Barental

Thursday, April 24th , 6:30pm at Merecroft Mall A&W

Thursday, May 3rd,
3 people. TUTR enthusiasim

Thursday, May 10th, 6:30pm at Merecroft Mall A&W
5 people, Talking, kumihimo learning.

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Nathan Rogers

I wrote:

I have nothing to report for this month. I haven't yet cleared sufficient space to receive the stores, though significant progress has been made. I have been holding the thrown weapons supplies that Ulf brought down last week as he was using a borrowed truck, other than that I have had no noteworthy interaction with any of Hartwood's non monetary assets.

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· Reply · 1d



Nathan Rogers I should add that I have since returned the thrown weapons supplies to Ulf.

Exchequer Report, Shire of Hartwood
as of May 13, 2018

As of May 13, 2018, we have \$7985.79 in the regular account, and no change in shares.

TUTR netted \$789.41, and brings our shire budget closer to being balanced.

Regarding a replacement exchequer: Freydis is studying bookkeeping with the intention of taking on the office. I am willing to train, and willing to stay on as deputy, should she desire it.

Yours in Service,
Halima al-Rakkasa
Shire of Hartwood

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Chief Scribe's report, ending April 30, 2018

Painting of Tir Righ charters seems to have slowed; I still have some available, and sooner they are painted, the better.

TUTR had a good turnout for the calligraphy classes. I'm looking forward to seeing what comes out of them.

Hartwood charters will need painters soon; please let me know if you are available.

Also, I'd like to have a deputy. This office is less about having the skills, but more about ensuring that learning happens, scheduling and assigning production, encouraging volunteers, tracking charters and volunteers, and reporting on office activities. (I am currently doing the digital aspect of combining calligraphy with design, and sending the result to the printer.) I am developing a manual for the office, and am available to my successor when I step down. Talk to me if you'd like more information.

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

For May Council

MOS Report

Monday night practice ended at the end of April and the key to the Scout hut has been returned. Attendance has been fair with an average of 3 heavy fighters in armour and 1 watching and wishing. There is one new person coming out that we are working on getting kitted up. There were no injuries in April, and no incidents to report.

As part of the agreement to rent the hall we were asked to do a demo for the Scouts this will take place on June 23, 2018 at camp Caillet at 11:00. The Scouts will be paying for the rental of the camp. They would like us to show them what the SCA is all about with as many activities as we can bring them.

Ulf
MOS