

Shire of Hartwood
Minutes of Council Meeting

15 April 2018

Location-Board room in Quality Foods in Qualicum.
Meeting brought to order at 12:13pm by temporary Seneschal Ulf

Present were:

Ulf Tretelgjar-Seneschal

Aline de Seez

Harold of hartwood –Chief Chucker

Marguerite DuBois.

Freydis Mannaskelfir—Deputy A&S

Korbinian Zanger.

Elphin O'Flaithbheartaigh – Herald

Muirgen ní Bhriain—Minister of Blades

John MacAndrew—Chatelaine

Halima al Rakkasa—Exchequer, Scribe, chief Archer

It was moved by Harold and seconded by Korbinian that SCA names shall be used in the writing of the minutes.

Acceptance of the March minutes moved by Halima and seconded by Muirgen.

The Seneschal will confirm the transfer of office for Herold and Chief Archer..

The Officers Reports were read and acceptance moved by John MacAndrew and seconded by Korbinian Zanger. Officers reports are attached.

Events—TUTR is all organized. There are 170 registrations for the various courses.43 Students, and 12 instructors.

Food organization by Don MacConnell is going fine.

Ulf will put up the signs for direction..

In place of COW there will be a Grand Practise at Bärental the first weekend of June.The Events involved in the Foresters Challenge, TW, Archery, Rapier and Heavy fighting as well as A&S will be included.

Hartwood Champions for August is being organized by John and François to take place at Bärental.

Yule will be organized by François and Sextus

A newcomers instructional afternoon at the home of John and Aline went well. There will be another next year.

There are plans for a demonstration at the Black Creek Mini Golf season opening. John is handling that.

A Demonstration for the Nanaimo Boy Scouts will be on the 12 May

The Group in the Duncan area is getting active with A&S evenings.

Projects—Heralds Tabard, size large, to fit almost anyone, is in the planning stages.
Stores; Tabled until further notice.

Website is an ongoing project. Confidence is high. Perhaps the end of May it will be done.

Known World map, tabled til June, Not yet ready.

Becoming a Barony is “on Hold”.

Youth Combat—François not present to report.

Signs, John and Muirgen are holding steady.

Regalia is contingent on Barony development.

Fighter's sashes are being worked on by Muirgen..

The False Isle question has been agreed in principle.

There was a letter from Cunegonda discussing and defining “Premier Events”

Paul Terris ,aka ” Asa Martel”asks to be Deputy MoB to Muirgen.

New Business-- John has submitted his application and resume for Seneschal .
Korbinian has submitted his resume and application for Chamberlain.

Motion to accept John's application by Freydis, seconded by Elphin. Passed

Motion to accept Korbinian's application for Chamberlain by Aline, seconded by Harold. Passed.

Meeting adjourned at 1:44

We tender our Hearty Thanks to Ulf for serving as Seneschal these past few months.

The reports follow:

