

Shire of Hartwood
Council Minutes of 21 October 2018

Meeting called to order by Seneschal at 12:05

Present were; Seneschal, John Macandrew; Chronicler, Adelheid von Baerenthal; Chief Chucker, Harold of Hartwood; Web minister, Cunegonda van den Bossche; Deputy Scribe, Aspasia Bevilacqua; Master of Stables, Ulf Treteljar; Exchequer, Chief Scribe, Archery, Halima al-Rakkasa; Minister of Blades, Muirgen ni Bhrian; Chatelaine, Aline de Seez. Guest, Jacque de Boys

The minutes of the September meeting were read by John.

*Mentioned in the past minutes, the possibility of a prize Tournament at Yule. It was moved by Halima and seconded by Cunegonda, that it be created.

John read the Officers reports for the month of September, prepared and submitted for the October meeting.

There is some concern that Herald Elphin is behind the times on the awards that have been given, and feels she needs to be better informed.

MoS has nothing to report at the meeting. No events since Hartwood Champions.

Reporting on YULE, the Kitchen Staff is all organized, the servers are being assembled, and plans are coming together.. He is assembling the Event Schedule.

TUTR, on the Kingdom schedule, it is on the Easter weekend. Is it possible to change it? Discussion.

Event Stewards are needed.

Hartwood Champions is not on the Kingdom Calendar yet. It will be August 17-18 2019.

In 2019, Yule will be November 23 rd.

Demos, there have been no requests so far.

TABARDS: Freydis is stepping down but is committed to finishing the Tabards by Yule.

Stores database: it is between Harold and Halima to get it sorted out. Korbinian is hard to contact. Discussion; Should Stores database go on the website?

The WEBSITE is launched. It is a living document, subject to change and improvement.

Cunegonda would like articles for the Website on Tournaments and Wars.

Cunegonda spent a few minutes explaining the jobs of Social Media Minister and Web Minister.

Known World Map: There has been some progress.

Barony bid; Statistically Hartwood has lost some members, but new members are pending. Aline is keeping good track.

Signs, John and Lady Elizabeth are working on them.

Fighters Sashes; It is slow but still in progress.

OLD BUSINESS: Officers Training Day will be set up when Seneschal has the time..

Duncan Practise: no news at the moment. It is possible on a Saturday something may

happen.

Nanaimo Practises; The Hall for J&P Archery will be available. The first Tuesday in November. Check it out.

COW/Kerfuffle; Daniel and Esa cannot get a date that works.

NEW BUSINESS: Recommendations for Tokens are requested. Especially for EXEMPLAR. Send recommendations to Seneschal and Cunegonda will get them also.

It is Budget Season. Halima has forms for submitting budgets for events. She also has last years budgets for comparison.

Aspasia would like to have an A&S at her place on 3rd November, for anyone in the area or any who want to come to Parksville.

Cunegonda says that a level 3 event is a practise or a meeting.

Cunegonda is planning a series of unofficial but medieval dinner parties to practise medieval cooking. The first will be in July 2019 at Baerental.

- Adelheid Moved and Aline de Seez seconded the acceptance of Cunegonda's application to be Web Minister.
- Kathryn moved adjournment seconded by Cunegonda