

22 July 2018
Minutes of the Council of Shire of Hartwood
held in the park at Spider Lake

Called to order at 12:27.

Present were--Seneschal John MacAndrew (John Mail) ; Aline de Seez (Allison Mail); MoS Ulf Treteljgar (Dave Kennedy); TWM Harold of Hartwood (Howard Bevan); MoB Muirgen ní Bhriain (Kathryn Fisher) Jaques de Boyes (Jack Boyes); Herald, Elphin ò Flaithbheartaigh (Shawna Ayers); Exchequer Halima al-Rakkasa (Linda Doerksen); Chronicler Adelheid von Baerenthal (Janice Boyes).

Motion to accept minutes of the previous meeting made by Gwynafel and seconded by Elfin. Reports were read by John MacAndrew. Youth and Family, Herald'a Chatelaine, Thrown Weapons, MoS, July A&S, TUTR (nothing to report) Chamberlaine. All reports will be included at the end of the minutes.

SST was a huge success for Hartwood , especially Harold and (Miranda). At Mermaids, Harold did well. At the Super Practise hosted by François le Grande de Lyon, there was excellent Rapier experience but little Archery. François paid for the transportation of the teaching guest and lunch.. It was concluded that the practise was well done.

Champions—future event—all planned. Discussion of Sunday Morning Archery Yule, Plans Pending.

Demos – Eleni encourages us to attend Errington Market on 11 August from 10 am to 1pm.

Council meeting on 12th August in the Qualicum Beach Quality Foods

Projects—Freydis is making some progress on the Tabards for Heralds

Stores—Database will be done when Cunagonda (Danielle) returns to Hartwood..

Fighter's sashes—Muirgen reports no progress.

Harold (howard) has 20 red Templars pillbox hats and tabards. Adelheid has volunteered to pick stitches to remove the crosses.

Website; Harold (Howard) is trying to get it launched

Known World Map; Next Summer. 11 month deadline.

Becoming a Barony: The “Customary “ meeting was the Friday before Council. There is only 1 final point to be settled. It is ready to be assembled and prepped and sent in.

Need a history of the Shire-- Halima can do that.

Signs—John and Halima.

Old Business;

Chatelaine: Allison Aline Seez Mail has put her application in. She would accept a deputy. The Group has accepted her application.

Officer Training Day, John will find a suitable date.

Future possible demo events: Alberni Fair—8-9 September; M Com in Nanaimo 14-16 September which is a week before Principality A&S competition, so may not work.

Hall for TUTR ---cannot guarantee a date for 2019 yet. Their Training schedule is not set yet.

New Business: False Isle has a tent to sell if Hartwood wants it. It is 10 x 40ft for \$100.

Gwynafel would like to propose that Alberni newcomers be later in the spring to avoid snow dumps, such as we had last spring. Possibly May 4' 2019.

Queen Dalla hopes that Hartwood will help to make the incoming Princess Mary Grace, feel welcome. We have therefore chosen to make crown themed largess to present to her for her to give to others during her term. They will be given to her at Yule.

Elfin found that she had not been transferred in the OP to hartwood. She thinks all should declare themselves Hartwood==Yes or no, and has posted on facebook to that effect.

Halima says we have a healthy bank account and can afford to donate to the Principality. We can do it at Champions with Flair. We will donate \$200.

New Business: Yule—Ulf (Dave) proposes a sit down Feast with 4 removes prepared by Marcia Green of Alberni at Qualicum Bay. Feast fee plus site fee is \$20. Youth, 13 to 18, is \$10, Children \$0. Events during Yule—Craftsmans challenge, Bardic Championships, Mead competition

Heavy fighters have problems getting to Champions—Possibly in 2019 move the heavy fighting to YULE?

May want to rent carper runners for Yule so the servers have a better under surface for their feet.

How about having a “free to Newcomers” demo and the site rent may be covered by having a silent auction?

Gwynafel moved and Aline seconded adjournment.

Find attached the Officers reports.

Jul 2018
Chamberlain's report

Nothing to add. This month I wasn't contacted by anyone in my capacity as chamberlain. Granted, I don't have the stores yet, Ulf does. I've been making a lot of progress on the house (and as such my ability to store things) however it is taking longer than anticipated.

Korbinian

Just chatted with TUTOR office. Nothing to report.
John

MOB

No incidents/ injuries. Comox practices have been happening on Sunday's, a Duncan practice happened, ulf has the numbers.
Nanaimo, inactive

Chatelaine's report July 2018

Office vacant

Nothing to report for July.

Possible demos Errington Hall August.

Master John Macandrew

Seneschal Hartwood.

Family Activity report July 2018

Youth are actively taking part in our practices, A&S nights, and local events. William has been coming to A&S, Miranda attending archery, and Miranda did extremely well at SST where she finished 2nd in the archery competition.

At our upcoming Champions event I expect the kids to participate in archery, TW, Bardic, and “silly games” scheduled for the evening.

Master John Macandrew

Seneschal Hartwood.

June Herald's report

Greetings,

June was a quiet month for heralds. We did some town crying at the super practice and some device consultations.

In Service,

ban tiarna Elphin o Flaithbheartaigh

Chief Archer's report, ending June 30, 2018

On Fern Rd, Courtenay

Average number of archers is 6-7, increasing as summer advances.

On Denman Island

Not so much.

Nanaimo

We've had a couple of practices with Aniko running them. average of 6.

Thanks to Maurus (Joe Julien) for the donation of armguards!

No injuries. No incidents.

yours in service,

Halima al-Rakkasa

Chief Archer

Shire of Hartwood

archery@hartwood.tirrigh.org

Chief Scribe's report, ending June 30, 2018

Hartwood charters may need painters. However, recommendations are slow in coming in.

Sarah and I are planning a scribal day, and will post when details are settled.

To reiterate, 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

Exchequer Report, Shire of Hartwood
as of June 30, 2018

As of June, we have \$8564.58 in the regular account, and no change in shares.

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.

For New Business: Considering the state of the Principality's bank account, I would like to see us give them a donation of maybe \$100, possibly with some style and flair at Investiture.

Yours in Service,

Halima al-Rakkasa

Shire of Hartwood

MOS

Not a lot to report

the school demo was a great success the kids enjoyed it very much.

Heavy fighting in Nanaimo has been slow with Sir Duncan and Attila being the only two keeping it going.

Rapier in Nanaimo has all but stopped with the exception of one practice in June.

The Duncan practices have been growing with a mix of Hartwood and Seagirt participants.

I have no numbers from the Courtenay Rapier practices.

There have been no injuries and no incidents to report.

July A&S Report – Hartwood A&S Minister Lady Gwynafel, and Deputies

Duncan

Leyla Nikkel

- ☞ Sandra Rose did cloth buttons, and a comparison
- ☞ Individual Dyeing projects.
- ☞ There was be a lively show and tell as well as a chance to play with brickets while learning to bake rabarbrakake (norse rhubarb cake) in a dutch oven.

Courtney

Linda Doerksen

- ☞ managing the membership, moderators, settings, and posts for Shire of Hartwood.
- ☞ Much discussion and leatherwork for archery purposes and sewing of towels and a silk banners and playing a game Halima won. Rapier-related things... like a possible rapier-fund-raising idea and... discuss about being a marshal!
- ☞ There was the making of cards, considerable sewing, lots of leather work, much talk and display of display heraldry, a short discussion on customaries, and two who mostly observed

Jamie Prowse

- ☞ Archery equipment, bowstring, sprong, spinning, leather, show and tell

Campbell River

G.I. Janice Boyes

- ☞ Talk about wine making, volcanos and nasty winters and famines, and various crafts. Kumihimo and sewing were done.
- ☞ designing of a couple of heraldic devices, while another started searching "who she is and when and where" and another shifted to sewing and Jack read the paper.
- ☞ talked about names and personas and throwing knives and garb and 'getting lost down rabbit holes', and I was hand sewing . There was laughter and friendship.

Nanaimo

Freydis and Eleni attended A&S in Nanaimo

Other items

Some information about Medieval Dance moves was posted

A discussion about Landsknecht colour schemes and posted links and sharing of information

Some discussion about Games that test the resolve of Vikings and Chinese texts that have more information

Banner Making Workshop 5 attendees.

Beads from Flowers/experiment 5 attendees.

Thrown Weapons Report Office of the Chief Chucker July 2018

email address—hbevan@topfloor.ca SCA name—Harold of Hartwood Howard Bevan

SCA # and expiry—00222701 10/31/2018

Thrown weapons has been dogged with bad weather this year however we have managed to get in a number of practices in both Courtenay and Nanaimo. John and I competed in the TW challenge at Mermaid this year. I ran a range and gave a 2 hour tutorial on technique at SST. Quite a few newcomers and juniors were given exposure to and instruction in TW at both events.

Practises have, in general , been lightly attended, averaging 4 throwers. This is a concern but people simply have other priorities this summer.

YIS

Harold