

Hartwood Council Minutes
18 March, 2018

Attending were; Freydis Mannaskelfir (Rosemary Webster); Vincent Moubray (Vince Matthews); Harold (Howard Bevan); Marguerite Dubois (Martha Bevan); Ulf Treteljbar, (Dave Kennedy); Adelheid von Baerenthal (Janice Boyes); Aspasia Bevilacqua (Eleni Harvalas); Giovanna de Sollario (Don McConnell); Jacque de Boyes (Jack Boyes); Halima al-Rakkasa (Linda Doerksen); Elphin o Flaithbheartaigh (Shawnna Ayers).

Meeting called to order at 1:35pm. Minutes of the last meeting perused and discussed. A revision of the order would make it easier to find things—like projects..

A&S report could be in an appendix

Tabards, Sigrun is no longer doing Tabards.

Halima Moved to accept Amended Minutes. Freydis seconded the motion. Passed.

Reports:

Seneschal Report: All contracts for a site with a “Hold Harmless” clause must be sent to the SCA.

Shires and Baronies are not allowed to 'Hold Funds’ for Regalia. The money must be held at the Principality level.

Exchequer Report, Shire of Hartwood

As of February 28, 2018, we have \$6181.08 in the regular account, and no change in shares.

Thanks to Lady Freydis for her remarkable work in fundraising for the Shire!

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

MOS report: Ulf (Dave Kennedy)

Practice has been well attended

2-3 heavy each week

there have been no injuries and there are no incidents to report

3-8 rapier average is 4 per week.

MOB; Rapier;
Minister of Blades
Muirgen ní Bhriain
192814 exp 10/31/2018
Kathryn Fisher

February has seen between 2 and 8 rapier fighters at the Nanaimo practices. No incidents or injuries to report.

Feb 5 - 8 rapier fighters
Feb 19 - 2 rapier
Feb 26 - 4 rapier

Thrown Weapons: Hartwood Reports March 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

The targets have thawed and are starting to dry out. The weather is on the improve so we are all? starting to think about trowing things.
Some re-furbishment is necessary on the Courtenay targets and I assume the same is needed for those in Ulf's care.
I have two bales of hay left over from last year. Not sure about their viability however I believe they will get us started in Courtenay. We will need to procure a couple of bails for Nanaimo/Port Alberni. Last I spoke with Symonne she may be able to help in this.

Interest in an inter branch competition has started up again. I will be starting discussions net week on this front.

I will be offering a course at our upcoming TUTR dealing with what you need to know before purchasing a thrown weapon.

YIS
Harold of Hartwood

Chief Archer:
Halima has decreed that on Saturday 24th March there will be a Butt Stuffing and general Course Clean up at the Bevan's at 1pm..
Chief Archer's report, ending February 28, 2018
I'm learning the ropes! I'm now ready to enter our Royal Rounds scores, and looking forward to an exciting season. We had a good year in 2017; let's stretch it some more in 2018.

Plans are afoot to refurbish the butts on an upcoming weekend, and begin shooting at every opportunity.

The upcoming TUTR in April has some archery classes, and you should go!

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

A&S

Happens in Courtenay on Wednesdays at Games'n Grounds on 4th st at 6:30pm.

In Campbell River on Thursday evenings at 6:30pm at the A&W in Merecroft Mall.

In Nanaimo in the group meeting room at the Library on Tuesday evenings.

In Pt. Alberni, it happens when people are available.

In Courtenay, Inkle woven belts are being made at A&S evenings for the Gold Key box.

Progress has been re-started on the Banners. Aspasia (Eleni) has been sewing.

Chatelaine/Castellan Report.

1. Currently working with Black Creek Mini Golf to set up a demo during their seasonal opening. Awaiting response for potential dates.
2. Invited a number of archers from the indoor shooting to join us once our outdoor season begins.
3. Several newcomers at the Tir Righ event in Duncan.
4. Lots of queries regarding Ladysmith and Duncan. Need to investigate getting a weekly activity set up there.

Pending

1. TUTR: Once the class schedule is posted I will modify our advertising hand out for distribution.

John Macandrew

Chronicler ; Adelheid von Baerenthal (Janice Boyes) slowly learning the job. Aniko (Leslie Eaton) former Chronicler, still does the Newsletter for us. I thank her.

Fund Raising Auction Report:

Lady Freydis Mannaskelfir, Shire of Hartwood; March 11 2018.

Lady Freydis has submitted quite a long detailed report, which I shall summarize. There were donations of auction-able items, and there was Gold key stuff which was not being used, plus other Shire owned things. In brief—a Total of \$401.50 was realized from the on line auction. Thank You Freydis for your work.

Hartwood Reports March 2018

Herald's Report for the Shire of Hartwood March 2018

Email address
hbevan@topfloor.ca

SCA Name
Harold of Hartwood

Real/Mundane Name
Howard Bevan

Position on Council
Herold

SCA number and expiry
00222701 10/31/2018

The big news for March is the acceptance of resumes from those interested in becoming Hartwood's Herald. These applications will be voted on at our March meeting.

One device was rejected this month and I have re-submitted it with a minor change. I have two members about to submit their name/device pair for registration.

I look forward to assisting our new Herald in any way I can.

YIS
Harold - Herald of Heartwood.

Chief Scribe's report, ending February 28, 2018

Our painters saw some of their work on Principality charters go out in the last two Tir Righ events! Good work, and admired by all! Let's keep it up!

Look for upcoming educational scribal activities, such as the scribal classes at TUTR in April, and the Scribal-Only days. 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

Youth Combat: Francois . Nothing to report.

Family Activities:

****Howard Moved that the Seneschal investigate the SCA requirements for a Police Check of prospective Family Activity Officers. Shawwna seconded. Passed. ****

Events

Medieval Days in Pt Alberni. Had to be cancelled because of snow. Too many people from the east side of the Island could not navigate the roads.

There were apparently some misunderstanding about the cancellation.

A Document of Procedure to follow in case of Cancellation, should be prepared and available on the website.

Refer to the KINGDOM EVENT BID document.

February Investiture: Send contract for Tir Righ records.

There was a profit of \$283.02 for the Shire.

TUTR plans and arrangements are humming along. There is a plethora of courses available. Some of the Instructors have not yet made solid commitments , but are expected to this week.

Signs are needed. Do we have signs? Where are signs?

Decorate Navy League Hall on Friday April 20th.

Roast of beef will be done for Saturday potluck. Don McConnell will look after the kitchen.

There should be an A&S show and tell table for what has been made and finished in the past year.

COW has as yet no organizer. Attius may be approached to see if he would be willing.

It should be the weekend of June 1-3.

****Shawwna moves and Freydis seconds that if no event proposal is offered by April Council meeting, the event is cancelled.****

Hartwood Champions: John has prepared an event proposal.

****Howard moves and Linds seconds the acceptance of John's proposal for Champions.****

Yule: No Event proposal has been offered yet. Francois and Sextus had spoken of doing Yule.

Demonstration at Black Creek Mini Golf. John has spoken with the manager and the weekend of 5-6 May was suggested. The Sunday the 6th May has been selected by the council.

The Demonstration for the SCOUTS at Camp Caillet will be the 12th May. Volunteers welcome—Please.

Sir Duncan will be doing a Demo at a school.

Medieval Days in Pt Alberni; will be 21st or 28th of July.

Projects: Tabards, Freydis is project leader, Harold has material. Freydis is looking for designs and construction ideas.

Stores: Harold has the list and database of the stores.

Ulf will take photos of the Stores and put them on a “Stick”

Website is waiting for photos from Ulf and Others. The Website is still under construction.

Harold's Map is still under construction.

Becoming a Barony is Tabled until fJune.

Combat Kit—Francois is looking after that. Tabled

Signs; John and Muirgen—Tabled.

Fighters sashes. ; Muirgen—Tabled.

New Business: Table covers. Discussion.

Meeting Locations: Quality Foods

Shawna proposes that the Council consider the use of the publicly accessible meeting room in the Quality Foods in Qualicum for future Council meetings.

Large boardroom table, WIFI, Central to Hartwood, easy to find and lots of parking. Available during store hours. Can be booked for April and June Council dates from 12-3pm. Shawna moved we have the April and June meetings there. Harold seconded. Passed. May meeting is an online meeting on Wednesday 16th may

****Freydis moved and Harold seconded that we adopt a suggestion to post agenda with the events postings.****

Meeting adjourned at 3:42pm

Shawna Ayers (Elfin o Flaithbheartaigh) signed her application papers as Herold of Hartwood. Application accepted. Officers signed her papers.