

12 August 2018
Shire of Hartwood Council Meeting

Seneschal called to order at 12:20.

Present were: Seneschal, John MacAndrew ; Chronicler, Adelheid von Baerenthal ; Scribal Deputy, Aspasia Bevilacqua ; MOS, Ulf Treteljgar ; MOB, Muirgen ní Bihriain ; Chatelaine, Aline de Seez ; Taking part by online connection was Exchequer-Chief Archer-Scribal officer Halima al Rakkasa.

Corrections of the previous minutes—Managing memberships, moderator, settings and posts for the Shire of Hartwood, should be in the Web Ministers job description and not in the A&S report. As well, the position of Exchequer should take care of the Stores Spreadsheet , as well as being in the care of the Chamberlain.(Korbinian)

Motion to accept minutes as amended. Moved by Ulf, seconded by Aspasia.

There followed the reading of the reports, which will be attached at the end.

A discussion of the number of interested people who were at the Errington Market Demo, who expressed an interest in attending Champions, The possibility of new members. Muirgen was a big draw at the demo.

Champions—all MICs are lined up

Demos—Sept 8-9 Alberni Fair; Sept 14-16 MCOM—more info needed. After much discussion about the timing of SCA events, it was realized that we are not able to do these this year as there are too many other committments.

Projects—No Change

Old Business: False Isle As per the 15th April 2018 Council Minutes regarding the Shire of False Isle requesting the Shire of Hartwood to vote in Council on the motion that the two shires merge. Council voted in Favour..

Officer training day. No Change

Hall for TUTR, no change

False Isle Tent. Will be delivered to Champions and a cheque given to Edward at the event.

New Business: MOTION: Once the Shire of False Isle is disbanded, the Shire of Hartwood will petition the Principality that we be allowed to adopt the postal codes currently known as False Isle. Moved by Aline de Seez and seconded by Ulf Treteljgar. Passed

Yule-nothing new; Feast \$12.00, Hall \$15.00 preparations underway

Motion to Adjourn Ulf.

Reports to be attached..before publishing

céade míle fáilte

In July....

A badge was submitted to the college of heralds.

A device went threw preliminaries and needs changes.

A device had inquiries made and is being sent in for preliminary checks.

Please note that it would be appreciated if anyone submitting names, devices or badges to the College of Heraldry drop a quick note to this office informing of the submission. I would also like an electronic copy of the submission sent to me for our branch records. It makes it much easier for me to track and note in monthly and quarterly reports. If you submitted one of these items between March 2018 and now, please forward the information to me as soon as possible.

Due to changes in my work schedule, it will be challenging to attend meetings. I am currently looking for a drop dead deputy to help out. Please contact Elphin if you are interested. Email is herald@hartwood.tirrih.org

Sláinte,
bantiarna Elphin ò Flaithbheartaigh
Shire of Hartwood Herald
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Chamberlain's report

I have basically nothing to report. I have had no interaction with stores, though my progress on the house that will be holding them is starting to come along. Several support beams in the basement were compromised and have been replaced. I believe I have located the specific part of the basement where stores will go, I "just" need to empty it, relocate the stuff that's already there, and build appropriate shelving. I would like to thank everyone for their patience with this process.

Your Chamberlain
Nathan Rogers / Korbinian Zanger
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Chatelaine's Report
August 12, 2018

I stepped up as of the last council meeting and have been working on the Errington Farmer's Market demo for Aug 11.

I have also started printing all the info that goes with this office to make a binder which can be passed along.

Yours In Service,
Archos Aline de Seez
Chatelaine
Shire of Hartwood
Membership#143489
.....

Family Activities Report

Office empty - Seneschal Reporting

Current

Youth are attending archery practices. (Miranda, William, Josh)

Upcoming

Miranda will be attending our demo at the Errington Market.

We are expecting several kids for our Champions event. Archery, TW, and silly games will be utilized.

John MacAndrew

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Hartwood Reports Aug 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 some good results in the past month but unfortunately the scores have not been transferred to the official list yet. Both Ulf and John are throwing at Grand Master level. I have finally reached the Ludicrous level, though it is not reflected in the score sheet. Good to see Jennye and Jeff out throwing.

Aug 5 - 5 throwers

We did a Royal Round and an Inter Kingdom competition round. Ulf threw a very good 31 and Jeff a very good 30. This puts Ulf in 6th and Jeff at 9th in the Kingdom!

July 29 - 8 throwers including 2 youth. I shot a season height 148. We had 3 first time throwers

July 15 - 4 throwers

July 2 - 3 throwers

Overall we are doing quite well These numbers do not include attendance at the Nanaimo practice. Ulf could you update Alison, and me with numbers.

YIS

Harold

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.

MOB

Aug 2018

No incidents/ injuries. Only practices have been comox. (Other than the legrand practice)

July 31, 2018

MOS Report

Attendance has been poor with an average of 0 heavy fighters. There were no injuries in July, and no incidents to report.

Ulf MOS

Chief Archer's report, ending July 31, 2018

On Fern Rd, Courtenay

Days scheduled - 9

Days of practice - 8

Total attendees - 69

Average per shooting day - 8.625

Seeing new archers on the range!

On Denman Island

Not so much. Kjartan has been talking it up, but attendees to the Tuesday practice are not surfacing.

Nanaimo

Nothing for July.

No injuries. No incidents.

yours in service,

Halima al-Rakkasa

Chief Archer

Shire of Hartwood

archery@hartwood.tirrigh.org

Exchequer Report, Shire of Hartwood
as of July 31, 2018

As of July, we have \$8073.33 in the regular account, and no change in shares.

No change regarding Freydis as replacement exchequer.

Yours in Service,

Halima al-Rakkasa

Shire of Hartwood

Chief Scribe's report, ending Junly 31, 2018

Hartwood charters won't need painting until recommendations come in.

Sarah and I are still planning on a scribal day, and will likely happen in the fall. Actually, more than

one: painting with gouache in medieval style; designing charters; basic calligraphy.

Aspasia has agreed to become my deputy; training has begun.

yours in service,

Halima al-Rakkasa

Chief scribe

Shire of Hartwood

scribe@hartwood.tirrigh.org

Chronicler has been receiving report from officers and submitted the minutes of the July meeting held at Spider Lake. Chronicler is preparing to attend August meeting .

Adelheid von Baerenthal Janice Boyes

This concludes the reports.