

10 June 2018

Shire of Hartwood

Council Meeting

Held in the Quality Foods in Qualicum Beach.

Meeting called to order at 12:25.

Attending were: Seneschal, John Macandrew : Chronicler. Adelheid von Baerenthal:

Exchequer, Halima al Rakkasa: Dep MoB, Asa Martel; MoB, Muirgen ní Bhriain; MoS, Ulf Treteljar; TW, Harold of Hartwood; Geirhildr Vilhjámsdóttir; Mattheo Ramirez; Gwynafel ben Madhudain; Aspasia Bevilacqua; Aline de Seez.

Minutes of the previous meeting were read. Halima requests that when amendments are made they be indicated during the reading.

Gwynafel moved the minutes be accepted as read, Aspasia seconded. Passed.

Reports read. Amendments to reports, None. Aline requests that the statistics shall be submitted to her as soon as the event happens. Reports will be appended at the end of the minutes. Gwynafel moved and Harold seconded the acceptance of the reports.

John requests that the reports be sent to the Officer in Charge to include in his report, as well as to the Chronicler for inclusion in the minutes.

There are two demos pending. 15 June 2018—Pleasant Valley Elementary School in Nanaimo from 12:20 to 2:30 pm. Heavy fighting and static displays.

23 June 2018, Camp Caillet (Scout Camp) in Nanaimo from 11am to 3pm. Room for Heavy combat and Rapier as well as static displays, Arts and Sciences displays. For those who come from a distance, Camping on Friday night will be allowed at \$5 per person..

Past events: The Super Practise on 2 June at Bärental was very successful and well enjoyed by all who came. Many thanks to the MIC's (Marshals in Charge).

Upcoming Events: Hartwood Champions August 18-19 2018. The MIC's are all ready and the events are being formatted. YULE-No information yet.

Projects: Tabards—Freydis and Herold.

Project timelines; 3 months, no worries. 6 Months, Worry. When a project is begun, perhaps a time line should be put on it so the Shire has an idea how long it will be “in Process”..

Fighter Sashes: Muirgen is still working on them. She has had a shortage of time available.

STORES Database; It should be accessible in the next few days.

Website: Unchanged situation. Information from the officers is wanted. The Purpose is to introduce newcomers to the SCA to the history of the Sca, There followed a discussion about the website.

Halima suggested it be moved to TIRRIGH.ORG, and the events continue on the facebook pages.

The KNOWN WORLD MAP—may take between 11 months and death. Halima has Cartography Kits for Harold to borrow.

Becoming a Barony: Halima, Kjarten, Aline, and Cunegonda are working on it. We apparently need to have 75 members to be certain of it.

François LeGrande de Lyon is stepping down from assembling a Youth Combat Kit. Children and Youth who wish to participate must have a parent or Guardian plus instructor or Marshal present.

Barony Regalia Funds must be banked in the Principality Account. Thrones, Cloaks, Crowns, anything of high value must be from the Principality Account.

The Position of Chatelaine is open.

Chief Officer of Arts And Sciences is needed.

Gwynafel ben Madhudain has offered her application for the position . After due discussion she was elected to the Position.

John MacAndrew is trying to schedule a date for a training day for the officers.

There are 2 potential demos we have been asked to consider. The Alberni Fair 6-8 September, and the Errington Farmer's market some Saturday in September from 10am to 1pm. They are being considered.

Principality A&S and Bardic are being held in Chilliwack on the 22 September 2018.

September Council is Sept 16.

Hall for TUTR 2019—Failing anything better, John will book the navy League Hall for 2019. There followed a discussion about TUTR halls and the requirements and costs.

Cash from Duncan has suggested a demo day in Duncan for Friday July 26 with or for the “Raptors” There will be LARPer's there on the Saturday. It is “AT WAR” weekend so not many if any heavy fighters will be available.

New Business: Shall Hartwood submit a bid for Coronet? No.

Asa Martel would like to acquire some loaner Rapier gear. Currently he has only his own gear to loan out. Wear and tear costs him for repairs.

He would like 3 masks at \$95 to \$125 each, and Gorgets at \$35 each, A sword costs \$300; a dagger costs \$20 ;and \$20 to \$25 for gloves. He estimates a total of \$875.00

Donations may be made at Rapier Practise.

Next meeting will be 22 July at Spider Lake in the Park.

There will be a Customary meeting 15th June

Adjournment moved by Gwynafel and seconded by Aspasia.

Here follow the Reports:

May 31, 2018

MOS Report

Attendance has been fair with an average of 3 heavy fighters in armour and 1 watching and wishing. We had at least three fighters attend SeaLion war on the Mainland. There were no injuries in May, and no incidents to report.

As part of the agreement to rent the hall we were asked to do a demo for the Scouts this will take place on June 23, 2018 at camp Caillet at 10:00. The Scouts will be paying for the rental of the camp. They would like us to show them what the SCA is all about with as many activities as we can bring them.

Ulf
MOS

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

As of May 31, 2018, we have \$7897.85 in the regular account, and no change in shares. These balances will be confirmed once the statement is received.

The June 2nd Super Practice brought in 89.10 from the auction.

Donations collected for the site owners were donated to the Shire for regalia, and will be forwarded to Principality as per regulations. Thanks to Jack and Jan Boyse for the donation of \$155.00.

Collections from archery totals \$171.00.

These amounts will be included in the June bank balance.

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.

Yours in Service,
SCA: Halima al-Rakkasa, OP
Apprentice to Mistress Gudrun
Member of GdS, JdL, Carp, Etoile d'Argent, Red Flame, Silver Pillar,
Beacon of Insula Magna
Shire of Hartwood
Principality of Tir Righ
Kingdom of An Tir

Chief Scribe's report, ending May 31, 2018

Painting of Tir Righ charters has slowed, with Lady Aspasia still painting.

Hartwood charters will need painters very soon; please let me know if you are available.

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.tirrih.org

Chief Archer's report, ending May 31, 2018

On Fern Rd, Courtenay
Average number of archers is 6, ranging from 3 to 10 archers.

On Denman Island;
Can't give an average number of archers, yet, as the MIC has been the consistent one attending; however, one practice had 4!

Thanks to Freydis for the donation of arrows to the stash.

No injuries. No incidents.

Please add the Nanaimo practices:

May had 6 attendees

June had 7 attendees

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

June 2018

Family Activities

- office still open.

- Young William attended Hartwood Super Practice and participated/spectated. No planned activities were held during the event.

June 2018

Chatelaine's report

Demos

15 June

Pleasant Valley Elementary in Nanaimo.

Setup at 12:20-12:45 (not a super long time but the kids are at recess until then). Demo starts 12:45-1:20 then they have a recess until 1:35 Then more demo until 2:30.

23 June

Camp Caillet 11:00 - 3:00

John MacAndrew

Greetings!

This is the heralds report for the June 10, 2018 council meeting for happenings in May.

I had two name and two device consults.

In service,
Ban Tirana Elphin ò Flaithbheartaigh
Herald of Hartwood

Hartwood Reports Jun 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

Well I am penning this after only 8 days of Jun have passed. There have been 6 practices since my last missive. 3 in Nanaimo overseen by Ulf and 3 in Courtenay. Equipment has been re-furbished. The very light axe still has to be re-handled. I am looking for a handle small enough to do the job.

The TW portion of the Black Creek super practice went very well. Þorkell Hrafna (Thorkell) won the challenge with Ulf and Seamus on his tail. Kjartan kráka earned his first signature on the way to becoming a senior Thrown Weapons Marshal and did yomen service by running the range all day. We also had 9 individuals record scores in the Royal Round portion of the day.

Hearty congratulations go out to Ulf. He has joined the honourable level of Grand Master Thrower. This is the highest level of throwing before you run off the top of the scoring system and you are simply graded as ludicrous. Lots of warm weather left for Ulf to achieve this status. After all doesn't everyone wish to be labelled ludicrous.

We have also had a few throwers new to the sport including 3 juniors. Now that the weather should be a bit more stable I hope the numbers attending the practices will increase.

YIS
Harold

MoB may 2018
Muirgen ní Bhriain
Kathryn Fisher

Rapier practices have been happening in north hartwood, middle hartwood, and one practice in south hartwood. No incidents to report