

Council of Hartwood Minutes

Held February 24, 2019

OFFICERS IN ATTENDANCE:

Seneschal: John MacAndrew
Family Activities Minister: Fionualla Davindottir
Chatelaine: Aline de Seez
Herald/Calendar Deputy: Elphin o Flaithbheartaigh
Exchequer: Julianna Cuthbertsson
Chief Archer: Halima al-Rakkasa
Chief Scribe: Aspasia Bevilacqua
Master of Stables: Ulf Treteljar
Master of Blades: Muirigen ni Bhriain
Chief Chucker: Harold of Hartwood
Chronicler: Adelheid von Baerenthal

Regrets: Chamberlain: Korbinian Zanger; Webminister/Token Deputy: Cunegonda van den Bossche

GUESTS:

Jacques de Boyes; Asa Martel

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MEETING CALLED TO ORDER AT 12:10PM

Minutes from AGM January 20, 2019 read

Ammendments to Minutes:

- TUTr garage sale is not a fundraiser for Iron Key
- discussion regarding Iron Key fundraising
- change wording for equipment rental fees at practices
- Elphin's name was spelled incorrectly
- Halima will try to be ready for change of Chief Scribe's office

MOVED by Halima to accept minutes as amended. Seconded by Aline. PASSED

Officers reports for period of January 20 to February 19 were read

Ammendments to Officer Reports:

- rapier practice in Courtenay had 2 newcomers in attendance
- Port Albernie held an armoured fight practice with 4 attending

PAST EVENTS: No discussion

FUTURE EVENTS:

TUTr April 12-14, 2019 (on Kingdom Calendar)

EVENT STEWARD: Mulana Halima al-Rakkasa

- classes include scribal, archery, martial and CHOCOLATE
- meals available Friday, Saturday (including pot luck) and Sunday (hopefully)
- GATE KEEPER needed
- garage sale fundraiser:
 - * please tag each item with the price you want for them.
 - * 100% of the funds will go to the Shire.
 - * please note that you will be expected to take your unsold items home with you.
- hoping for schedule to be posted beginning of March with registration to begin March 15.

CHAMPIONS August 17-18, 2019 (on Kingdom Calendar)

- two event proposals received
 - * event held in Black Creek at Haus Baerenthal
 - * event held in Nanaimo at Camp Caillet
- discussion and vote with Nanaimo unanimously accepted
- Event Steward's are Bantiarna Elphin o Flaithbheartaigh and Master John Macandrew

YULE November 23, 2019 (on Kingdom Calendar)

- one event proposal received
- discussion and vote with proposal unanimously accepted
- Event Steward is Bantiarna Elphin o Flaithbheartaigh

SEALION WAR May 24-26, 2019 held on Vancouver Island this year

- it is requested by our Seneschal that any Hartwood citizens fight on behalf of Lionsgate. We usually fight for the "away" team to help even the teams

PROJECTS

- Stores Database with Harold
 - access by next meeting
- Known World Map with Harold
 - ongoing
- Signs with John
 - will be completed and available for TUTr
- Fighter's Sashes with Muirigen
 - will be completed for Sealion
- Becoming a Barony
 - new group of members: Aline, John, Halima, Adelheid and Elphin
 - Customary is 98% complete and in proof reading

OLD BUSINESS:

- False Isle
 - branch is dissolving in near future with the branch lands and their citizens excitedly being welcomed to Hartwood.
 - Financial Policy
 - discussion regarding ratifications
 - * youth do not have to pay to attend practices
 - * all equipment rentals at practices to be \$1/person to offset the cost of maintenance
- MOVED by Aline. SECONDED by Julianna. PASSED

NEW BUSINESS:

- A&S office has been vacated
 - Application accepted at the March 17 council meeting
- Marital offices coming available as end of terms reached. Please contact officers for more information and to apply
 - Master of Stables (responsible for Armoured activities) (necessary for ALL martial activities to be held in the branch)
 - Master of Blades (deputy to MoS, responsible for Rapier activities)
 - Chief Chucker (deputy to MoS, responsible for Thrown Weapon activities)
- Tir Righ November Coronet November 2-3, 2019
 - discussion regarding hosting the event jointly with Seagirt
 - to be held mid-island
 - council approves. Investigation for sites to possibly host
- Storage
 - recent potential events prompted discussion for finding temporary housing for Shire inventory
 - decided to investigate storage facilities IF emergency/last minute storage required
- Quality Foods scroll of thanks
 - Aspasia presented completed scroll
 - discussion regarding wording. Please send suggestions to Elphin at hartwood.herald@tirrigh.org
- Newcomers event
 - one event proposal for event to be held in Duncan
 - discussion and vote with proposal unanimously accepted
 - Event Steward Fionualla Davinsdottir with Bantiarna Elphin o Flaithbheartaigh overseeing
- Scribal Day March 3, 2019
 - hoping to make this a regular event
- Council Dates
 - Sunday March 17 12pm - 2pm at Quality Foods, Qualicum Beach
 - Sunday April 21 12pm - 2pm at Quality Foods, Qualicum Beach
 - no meeting in May unless required
 - Sunday June 16 (yup, Father's Day) 12pm - 2pm at Quality Foods, Qualicum Beach
 - Sunday July 21 12pm - 2pm (picnic meeting) at SPYDER LAKE
 - Sunday August 11 12pm - 2pm at Quality Foods, Qualicum Beach

ADJOURNMENT AT 2:07pm

- MOVED by Aspasia. SECONDED by Halima. PASSED