

17th March 2019

Minutes of the Council meeting of Shire of Hartwood

Officers in Attendance:

Seneschal; John MacAndrew

Family Activities Minister; Fionualla Davindottir

Chatelaine; Aline de Seez

Herald/ Calendar Deputy; Elphin o Flaithbheartaigh

Exchequer; Julianna Cuthbertson

Chief Scribe; Aspasia Bevilacqua

Master of Blades; Muirgen ní Bhraian

Chief Chucker; Harold of Hartwood

Chronicler; Adelheid von Baerenthal

Regrets: Chief Archer; Halima al-Rakkasa : Master of Stables; Ulf Treteljar:

Chamberlaine; Korbinian Zanger: Webminister/Token Deputy;

Cunegonda van den Bossche

Guests; Dieterich von Kleinberg; Kjartan Kráká; Jacque de Boyes

Meeting called to order at 12:07PM

Minutes from 24th February , 2019 read.

Amendments to Minutes:Concerning **Sea Lion War, May 24th -26th at Best Western in Nanaimo**, Aline proposed a correction. “It is requested by our Seneschal that any Hartwood citizens taking part, fight on behalf of Lionsgate -“**except for those who have fealty commitments elsewhere.**”- We usually fight for the 'Away Team' to help even the teams.

Acceptance moved by Kjarten, seconded by Harold. Passed.

Reports of the Ministers were read by the Seneschal.

Past events-No reports.

Future Events—TUTR. April 12th to 14th 2019 Halima reports 31 Classes. 8 are full, 2 have not yet made the minimum number of registrants.

Freydis is Gatekeeper, she is looking for helpers.

John read the advertising post for us.

Future events: Fionualla told of her plans for **Newcomers** in Duncan on **4th May**.

She is waiting for Contract ratifications. She is doing advertising and will write an article for the paper if possible. She itemized what she is offering and who is doing it. Discussion followed.

“Champions” is on the calendar. It will be at Camp,Caillet in Nanaimo from Friday night to Sunday, **16th to 19th August2019.**

Giovanna will offer breakfasts on Saturday and Sunday mornings.

November Coronet will be a Seagirt and Hartwood Joint endeavour.It will be held at the Best Western in Nanaimo.

Yule, Nov 23rd.the location has been confirmed and Paid for. Some teams have been started. There are 7 months to go.

Demonstration, Thursday Afternoon, **30 May at Ballenas School** in Parksville.Citizens of Hartwood are encouraged to attend and provide interest to the afternoon..

Projects; Stores Database. No Change.
Known World Map—No Change

Signs; Paint them next weekend March 23-24.

Becoming a Barony; The current situation is very nearly finished. There have been e-mails back and forth in the kingdom. John has prepared a package and sent it to Tir Righ. He explained the process to the council.
Being a Barony is another level of politics.

Old Business; The Baronial Customary is 100% done.

A&S is vacant. An Applicant is needed.

MoS Ulf“may” stay on. Undecided as yet.

MoB Muirgen's term is almost done.

TW, Ulf “may” take the office as Harold is now TW for Principality.

If anyone is interested in the above offices, speak with the current holders.

New Business;

Aspasia asks “what would get people interested in attending a Scribal Workshop?”

After some discussion, it was decided that there will be a **Calligraphy Workshop** after the next Council meeting at Quality Foods in Qualicum Beach. It would start about 2pm.

The Chronicler Adelheid is very grateful to Fionualla Davindottir for assuming the load of being in charge of the Newsletter.

Youth Rapier: Marshalls are needed. They need to have a Criminal Record Check to work with Youth.

Dieterich wants to have open park fighter practises at a cost of \$15.

Junior Rapier Marshall, according to the rules, may run a practise, but not Demos or events. (MoB).

Dieterich is also considering an indoor fight practise area in Duncan and will investigate the use of the Girl Guide Camp for events.

The money from the disbanding of False Isle (\$9572..67) has been deposited to Hartwood bank account.

John says According to SCA.ORG, Hartwood is Nanaimo & north..

Family Activities Minister Fionualla spoke of making decorations for all events. She showed folders of decorating ideas. She would like a budget for creating reusable decorations for events.

Motion: John moved that a budget of \$100 be allowed for creating permanent decorations for events. Muirgen seconded. Passed.

Fionualla has petitioned to start a branch of the Forester's Guild of the Known World. She wants it to be Official. Cunegonda suggests it be an A&S meeting for the insurance coverage.

TW. Now that he is a Principality TW officer, Harold cannot stay on as a Shire TW officer. A new TW officer is needed..

More Baronial Funds are needed.

Adjournment moved by Juliana, seconded by Kjarten at 1:35.

