

28 April 2019

Shire of Hartwood

Council meeting.

Attendance: Seneschal, John Mail (John Macandrew): Chronicler, Janice Boyes (Adelheid von Baerenthal) : Chatelaine, Allison Mail (Aline de Seez): Herald, Shawna Ayers (Elphin o Flaithbheartaigh: Chief Scribe, Eleni Harvalias (Aspasia Bevilacqua): Exchequer, Phyllis Chubb (Juliana Cuthbertson): MoB, Kathryn Fisher (Muirgen Ni Bhriain); Chief Archer, Linda Doerksen (Halima al Rakkasa): Howard Bevan (Harold of Hartwood): Soon to be MOS Jamie Prowse (Kjartan Kraka) ; Judith Marcus (Alicia le Wilfulle); Martha Bevan (Marguerite Dubois) : Jack Boyes (Jaque de Boyes) Also an unexpected guest Brenda Diablo

Seneschal John Mail (John Macandrew) called the meeting to order at 12:10.

Seneschal read the minutes of the 17th March. Amendment “the money from the disbanding of False Isle has been deposited to the account of Hartwood.” John moved acceptance of amendment.

Motion of acceptance of Amended minutes made by Kathryn (Muirgen), seconded by Jamie (Kjarten).

John read the Ministers Reports.. (See Attached reports)

Upcoming Demos: Newcomers on 4th May in Duncan, and Ballenas

Secondary School demo on 30th May on Parksville.

Linda (Halima) read the TUTR Report.

Leyla Nikkel (Fionualla Murchaidh) had a list of suggestions for future consideration concerning TUTR.

Future Events: Hartwood Champions , August 17-18 is being organized by Shawna (Elphin) to happen in Camp Caillet in Nanaimo. In case of emergency, John will take over.

Yule is also being handled by Shawna (Elphin) to be in the Big Hall on Lions Way in Qualicum Bay. Again, in case of emergency, John will step in.

Concerning the Newcomer's event in Duncan, It is being planned and set up by Leyla Nikkel, (Fionualla Ni Murchaidh) who wants the attendees to be able to see, smell, touch and do, the various activities. Though there must be limitations. Entrance will be by donation only.

The Demo at Ballenas Secondary School will be from 1pm to 3pm on Thursday 30 May in Parksville.

Projects: The Stores database is done and partially populated.

The Known World map encountered a Biblical Flood (in the basement).

The Barony Poll is in the works.

The signs are half done.

The Fighter Sashes are finished and brought to Council by Kathryn Fisher (Muirgen)

The Customary is Done and will be reviewed.

Positions to be filled. : A&S, Joe Julian (Maurus Ioinur) has applied.

MoS , Jamie Prowse (Kjartan Kraka) has applied

TW, Dave Kennedy (Ulf Tretjelgar) will take it.

MoB, No applicants yet.

****New Business:** Linda Doerksen (Halima al-Rakkasa) moves we add Phyllis Chubb (Julianna Cuthbertson) as signing officer to the Bank Account..

Kathryn Fisher (Muirgen Ni Bhriain) seconded.

.Passed

Discussion about Marshall's Training. It may be the weekend of May 18-19 at Bevan's place on Fern Rd.

Discussion of a letter from Abula (Gunther), concerning his portable shower vehicle.

He must comply with the laws and must go through the Event Steward. The Stewards will be aware of the laws and conditions.

Jamie (Kjarten) will take MoB for Kathryn. (Muirgen). Jamie is the new MoS..

Jamie (Kjartan)moved and Shawna (Elphin)seconded the adjournment at 1:35 pm