

Shire of Hartwood Council Minutes
Branch of The Society for Creative Anachronism, Inc.
Held June 16, 2019

BRANCH OFFICERS IN ATTENDANCE:

Branch President (Seneschal): John Mail
Children's Activities (Family Activities Minister): Lyla Nichol
PR (Chatelaine): Allison Mail
Protocol (Herald/Calendar Deputy): Shawna Ayers
Chief Scribe: Eleni Harvalias
Deputy Treasurer/Deputy Sports (Archery): Linda Doerksen
Deputy Sports (Thrown Weapons): Dave Kennedy

VIA Web Messenger:

IT(Webminister/Token Deputy): Danielle Bevan
Deputy Sports (Fencing): Cash Hieland
Cultural Studies Consultant (A&S): Joe Julien

Regrets:

Treasurer: Phyllis Chubb; Officer of Sports: Jamie Prowse; Inventory Control: Nathan Brown; Secretary: Janice Boyes

GUESTS:

Roy Egger; Kathryn Fischer



MEETING CALLED TO ORDER AT 12:20PM

Reading of minutes from April 2019 Council meeting

Ammendments: modify officer titles to modern era equivilents

MOVED by Cash to accept minutes as amended. Seconded by Dave. PASSED

Officers reports were read

PAST EVENTS:

- New Comers: 30 non-SCA attendees; 20-30 SCA members
- challenges: stairs
- decorations came in over budget at \$66
- would like to hold event in Guide Hall (located in town) next year
- donations \$141.35

PAST DEMOS:

- Ecole Ballenas
- 180 grade 8 students attended
- SCA support was Allison, John, Linda, Howard and Eleni

FUTURE EVENTS:

- CHAMPIONS August 17-18, 2019 (on Kingdom Calendar)
- YULE November 23, 2019 (on Kingdom Calendar)
- prizes donated so far are: banner; bracelette; broach; books; weft

PROJECTS:

- Stores Database with Howard
- not yet public. Still a work in progress

- Known World Map with Howard
- on pause due to flood at his home

- Signs with John
- half complete, both front and back

- Fighter's Sashes with Kathryn
- Completed

- Portable Walls
- 2 completed to 100%

PROJECTS CONTINUED:

Stained Glass

- 2 almost complete: first at 90% second at 50%

Tapestry

- 1 drawn, not yet complete at 25%
- would like second completed for Yule

Becoming a Barony

- working on initial poll. This is to determine the interest in having the Shire become a Barony. A high positive response is required to move into the second poll, which is the vote to *become* a Barony.

OLD BUSINESS:

Marshal's Training

- Archery and Thrown Weapons

NEW BUSINESS:

Tir Righ November Coronet November 2-3, 2019

- decision to forgo at this time
- discussed investigating February Investiture bid

Office 360

- new officers are requested to contact Danielle for access to their office email accounts

New Officers

- Dave Deputy Sports (Thrown Weapons)
- Cash Deputy Sports (Fencing)
- Joe Cultural Studies Consultant (A&S)

Officer Selection

- discussion regarding how we handle the selection and recruitment of new officers to our council
- we need to return to a consistent method of selection

Discussion of Diversity of special interest groups on Council

- 3.1 of our by laws state: Role of officers - encourage and facilitate of all activities without prejudice or preference

Spring TUr event

- looking for organizers to run the event. Bids requested ASAP

Storage

- current storage no longer available, must be out sooner rather than later. Already past requested deadline

Foresters

There are several different references to "Foresters" in our area. This is for clarification.

- The Group: based on persona & skills
- Hartwood Practice: archery bases
- Lionsgate and Seagirt Seargentry: a collection of dance, heraldry, thrown weapons and archery skills

Cultural Studies Central Island

- investigating either a Nanaimo or Port Albernie location

Scribal Scriptorium June 22, 2019

- much Scribal painting to be done

Council Dates

- Sunday July 21 12pm - 2pm (picnic meeting) at SPYDER LAKE
- Sunday August 11 12pm - 2pm at Quality Foods, Qualicum Beach

ADJOURNMENT AT 1:42pm

MOVED by Eleni. SECONDED by Roy. PASSED