

Shire of Hartwood, Council Minutes  
Branch of The Society for Creative Anachronism, Inc.  
Held July 21, 2019

Branch Officers in Attendance;  
Seneschal; John Mail (:John Macandrew)  
Chatelaine; Allison Mail (Aline de Seez)  
Herald; Shawna Ayers, (Elphin ò Flaithbheartaigh)  
Exchequer; Phyllis Chubb, (Juliana Cuthbertson )  
Chronicler; Janice Boyes, (Adelheid von Baerenthal)  
Thrown Weapons; Dave Kennedy, (Ulf Treteljgar )  
Scribe; Eleni Harvalas, (Aspasia Bevilacqua )  
Archery; Linda Doerksen, (Halima al-Rakkasa)  
also present: Howard Bevan, (Harold of Hartwood)  
    Tammy Donaldson, (Scarlett)  
    Roy Egger; (Lyr the Oblivious)  
    Doug Tomaltt; ( Daithi Seamus)

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Meeting called to order at 12:28pm

Reading of minutes from the June 16 meeting.  
Acceptance moved by Phyllis/Juliana, seconded by Linda/Halima

Seneschal reminded us that at a time when Quarterly Reports must be sent to Kingdom/Principality, the Council/Seneschal needs to receive it's own monthly report. One report does not fit all.

Officer's Reports were read.

Past Events—None in the past month in Hartwood.

Future Events—Hartwood Champions is coming up on the weekend of 17-18 August . Registration starts at 4pm on the 16<sup>th</sup>. It will be at Camp Caillet in Nanaimo, the Boy Scout Camp.

In the nearer future, On Sunday 28<sup>th</sup> at Chez Bevan is Hartwood Foresters Challenge.

Yule is being organized. Elphin is writing copy and collecting prizes.

Demos—None on the calendar at this time.

Projects—Stores database-- Howard/Harold says there is a problem getting the Password to connect to the Tirrigh Server. He hopes to get that solved this weekend.

The Known World map had a flood. That makes a delay.

The Barony Poll is under construction.

The Signs are half done, the front half. John says that Miranda will work on the back half.

There is No Old Business.

New Business: The Board of Directors says there is a policy change for Demos. Now, anyone who wants to try Archery or Thrown Weapons MUST sign a waiver. Parents must sign permission waivers for Juniors. All waiver protocols in place.

A Discussion point; John opens a discussion that for a period of six months, when a new officer steps up, that “The new officer understands that there is a six month training period within their commitment of two years for their office.”

There followed Much discussion and clarification --Pending Review—Trial Period.

Meeting adjourned at 1:48 pm.

Lunch followed.

## OFFICER REPORTS BELOW

### **Chief Chucker**

Picking up right where left off in the fall, weekly practice are being held in Courtenay and Nanaimo. I don't have numbers for Courtenay, but Nanaimo is averaging 3 a practice. there have been no injuries or incidents to report.

Ulf Treteljar

## **Chief Archer's report, as of July 15, 2019**

On Fern Rd, Courtenay - Average attendees is 5.25. Brittany is new and coming out regularly, and Kelsey is attending as work and energy allows. Actually, everyone attends as work and energy allow, but she's new to the SCA. Thanks again to Harold and family for providing an archery venue.

On Denman Island - Kjartan is holding regular practices, and, outside of an occasional archer, practicing solitary.

Nanaimo - No activity yet this summer.

Duncan - No activity yet, though there is interest. Waiting on the development of area marshals.

We had one incident of an exploding arrow. Geoffrey's arrow broke upon release, fully across the shaft in front of the fletches. There was no indication of previous weakness. The injury to Geoffrey's arm looked nasty, being long, broad, and with apparent blood spots. He did not seek medical aid, but cleaned it up when he got home. And then promptly forgot that there was an injury to his arm. I checked with Nona, too. Conclusion is that the string skimmed his arm, but there were no punctures or cuts. Bruising is healing well.

Remember to check your gear! If you do not know how, please ask, and/or take the Junior Target Archery Marshal class to learn how!

We had an arrow-making class in July (Brittany and Aspasia), with the addition of one string made (Elphin) and one bow-tuning (Halima). Thank-you, John for your space and time!

Loose safely!

yours in service,

Halima al-Rakkasa

Chief Archer, Shire of Hartwood

**Hartwood Chatelaine Report-July 2019**

There's nothing to report. We don't have any upcoming demos. I will bring the Gold Key tabards to Hartwood Champions.

Yours in Service,

Archos Aline de Seez

Chatelaine  
Shire of Hartwood

### **Chief Scribe**

- Handed in 5 Principality scrolls, awaiting 2 more: Kathryn Fisher 1, Eleni Harvalias 3, Wendy Kennedy 1 (has 2 more to hand in)
- Printed Shire tags: handed out 3 Sable Hounds to paint
- Painted Stag's Mark: Eleni Harvalias 2
- Organizing another online class on painting from the Book of Kells
- Had a lesson on painting flower petals from the St. Albans Psalter with Dekkus Seth

Respectfully submitted  
Kyria Aspasia Bevilacqua  
Chief Scribe, Shire of Hartwood

### **Webminister report**

Not much has changed.

- No additional information has been provided to me for the Sports page.
- Still waiting on approval for the steward's guide.
- My re-write has been stalled due to losing access to the website since moving, which has been reported in my Quarterly -- I need to update some practice information, so if I don't hear back in a week I'll start PMing people.
- Helped two people gain access to their Office 365 mails.
- Had to moderate a single thread by locking it on the discussion group. The question had been answered, and was best dealt with in private.

~ Cunegonda van den Bossche, Hartwood Webminister.

PS - I will not be at Council this month, as I will be at Crown instead. Have fun at the picnic!

### **Hartwood TUTR report to 20 July 2019**

Nothing to report. Office remains open.  
John MacAndrew, Seneschal

### **Monthly A&S Report July 2019**

Duncan –

- On a break since SeaLion, as per Fionualla.

Campbell River –

- Averaging 2-3 people, various types of weaving, Kumihimo, community building and fellowship. Thanks to Janice for keeping this going

Courtenay –

- Averaging 9-10 people. Weaving, sewing, leather working. Kelsey has completed her quiver for archery. Good job! Halima taught me Kumihimo this month. Brittany (a new member) has started work on some archery gear as well. Janice brought some Oak trees to share.

Nanaimo –

Eleni has started a new group! Will be Wednesday or Thursday nights. 4 people, painting, discussed woodwork, knitting, leg wraps, talked Illumination, brainstormed about site and garb. New member joined us, Roy Egger.

Maurus Ioinur, Minister A&S, Shire of Hartwood

### **Chamberlain**

No changes to the Nanaimo stores. The majority of the Port Alberni stores (less the Iron Key) has been moved to Courtenay temporarily. The remainder will be relocated at some point in the future.

Korbinian.

### **Master of Blades report**

July 2019

There have been fight practices in Duncan every second Thursday with an average of two rapier fighters coming out. There have been no injuries to report. Fight practices have been happening in Comox every week with an average of four fighters attending. Asa has no injuries to report. Fight practices in Nanaimo have been cancelled due to lack of attendance.

Fighter practices will continue throughout the summer at the same venues. We also have the Hartwood Champions event. Hopefully a member of Hartwood will valiantly return the Rapier Champion title to

Hartwood.

I have been talking to Master Kian and will seek out other Masters of Defense to see if we can get some higher level training happening on the island. Stay tuned to the Hartwood Rapier page

Sincerely,

Dieterich on Kleinberg

**Exchequer report**

July 2019

We have as the end of June we have 12,331.03 in the regular account and 5.13 in shares for a grand total of \$12,336.16.