

20 October 2019
Minutes
Shire of Hartwood

Present were: Seneschal, John Mail/John Macandrew
Chronicler, Janice Boyes/ Adelheid Berenthal.
Webminister, Danielle Bevan/ Cunegonda van den Bossche
Deputy A&S; Judith Marcus/ Alicia le Wilfulle
Scribe; Eleni Harvallias/ Aspasia Bevilacqua
Chamberlain; Nathan Rogers/ Korbinian Zanger
Herald; Shawna Ayers/ Elphin o'Flaithbheartaigh
Thrown Weapons; Dave Kennedy/ Ulf Treteljar
MOB; Cash Hieland/ Dieterich von Kleinberg
Chief Archer; Linda Doerksen/ Halima al-Rakkasa
And Guests: Howard Bevan/Harold of Hartwood ; Jack Boyes/ Jacque de
Boyes ;
Roy Egger/ Lyr the Oblivious ; Wendy Maiuro/ Lady Gwynafel
Cate De Santis/ Tangwystl Tudur; Al De Santis/ Alfredo DiChietr

Meeting brought to order at 12:17.

The amendments to the minutes of the previous meeting were accepted.

Moved by Linda/Halima, seconded by Danielle/Cunegonda.

Officers Reports accepted as Read.

There were No past events in the last month.

Future Events: YULE! Sale of Feast tickets has reached the Mid 60's. There are 110 available.

MIC-more co-ordination is needed. Dave/Ulf can run Heavy. Katherine/Muirgen will run Rapier.

Prizes are slow coming in. Freydid is organizing the Prizes and the Yule Chest.

Exchequer Report, is on the Office 365 late arriving..

TUTR; Leyla/Fionualla is planning to put in abid. Shawna/Elphin, and Danielle/Cunegonda were looking at Van Isle University for a combined TUTR and Heraldic Symposium. They are looking for 6 classrooms. Van Isle charges \$100 per room for 8 hours use. The plans should be on line within a week.

Library Demo in Nanaimo, organized by Allison/Aline and Tammy/Scarlett, went off very well. It was quiet and there were no injuries or incidents.

Projects—Stores, Not finished totally yet but sorting will get done after this meeting.

And the stuff will get put into a storage locker across the road from Bradley Centre.

The Known World Map is still not finished.

Becoming a Barony; Allison/Aline is stepping down as Chair of that Committee.

A team is needed to carry on.. The Barony Customary is finished.

Danielle/Cunegonda, Howard/Harold, Shawna/Elphin, Jamie/Kjarten, Linda/Halima, and Judith/Alicia have volunteered to be members of the committee.

Sighs are Done.

Cash/Dieterich is looking for Qualifications for Youth Rapier.

Jan/Adelheid is looking for a Deputy Chronicler to take over in 2020..

Wendy/Gwynafel would like to do a Birka Viking Market in the Bradley Centre.. Danielle/Cunegonda asks, October for a Birka Viking Market? (presumably Next October?)

Howard/Harold will need a YAFA Background check for the Principality TW at Coronet when he is MIC on 2 November.

Eleni/Aspasia needs Illuminators and calligraphers to prepare for Yule Awards.

Shawna/Elphin has rented a storage Locker across the street from Bradley Centre.

\$460.01 paid for 6 months, through February 2020.

Nanoose shooting will be on Tuesday evenings.

Event Stewards will be needed for TUTR, Champions, and Yule of 2020. Get your proposals in soon.

New Business-- Exchequer wishes to continue holding office until February. Linda/Halima will be her reporting deputy .

Events Dates for 2020.

TUTR—April 17th to 19th no site decided upon yet

Champions—July 10to 12
Yule –Nov 21 , 2020

John Seneschal wants to see Loss/Gain in the exchequer accounts.

Nathan/Korbinian steps down in January from Chamberlain.
The possessions of Shire of Hartwood go into the storage Locker today, after
the meeting the sorting will be done and then the stowing.
At 12:58 Eleni moved adjournment. Seconded by everyone.