

17 Nov 2019
Shire of Hartwood

Present were: Seneschal; John Mail/John Macandrew : Chronicler; Janice Boyes/Adelheid Berenthalin:

Chamberlain: Nathan Rogers/ Korbiniian Zanger: Chateliaine; Allison Mail/ Aline de Seez; Webminister; Danielle Bevan/ Cunegonda vd Bossche : Chief Archer; Linda Doerksen/ Halima al Rakkasa : Chief Scribe; Eleni Harvalias/ Aspasia Bevilacqua : TW, Dave Kennedy/ Ulf Treteljgar : Exchequer; Phyllis Chubb/Juliana Cuthbertson : Guests; Howard Bevan/Harold of Hartwood: Alfredo de Santis/ Alfredo de Chieti : Catherine de Santis/ Tangwystl D'Courci : Wendy Maiuro/ Guencendel ben Madhuhain : Jack Boyes/ Jacque de Boyes.

Meeting called to order at 12:15

Draft Minutes of previous meeting Read and amended on the run. Linda/Halima moved acceptance of amended minutes. Danielle/Cunegonda seconded the motion. Passed

Reports of the officers were read.
A voice Herald is needed for Yule.

Past Events: there have been no Events in the past month.

Future Events: Yule on the 23 November, stewarded by Shawwna Ayers/Elphin o' Flaithbheartaigh.

Leyla/ Fionualla has offered to run a lunch kitchen. Menu and prices will be posted before the event.

Decorating will be done after 5pm on Friday the 22nd of Nov. Nathan / Korbiniian will pick up the necessary items from Storage.

Feast, 83 of the available 110 tickets have been reserved.

TUTR, with a possibility of combining with the Heraldic Symposium. Much discussion of locations and arrangements possible. Availability and costs, pros and cons. By the end of comparisons and assessments, it was decided that Aspen Grove School, a Charter School in Lantzville, was worth serious consideration for a combined TUTR and Heraldic Symposium. It has 16 classrooms available, outdoor space for fighting, Cost \$245 a day for 2 rooms, plus \$25 per day for each additional room.

At \$25 per attendee, for 60 attendees, possible income of \$1500. At 8 rooms costing \$490 + \$300 for a total of 8 room for 2 days at \$790 plus other expenses to the amount of \$925 or \$1000, there would still be a profit. Do not know about a kitchen or if overnight sleeping can be done on premises..

The Navy League Hall has full kitchen and we may sleep on premises, but has fewer class rooms and could not handle both the TUTR and the Heraldic Symposium. It is not wheel chair accessible, and we could only have about 40 attendees in 4 class areas.

Vancouver Island University is most expensive. It would cost \$100 per 8 hours for each

classroom, and we would have to charge \$30 each to manage a profit of only \$20.

Agreement that we will bid to have Heraldic Symposium with TUTOR and at Aspen Grove School.

There followed much discussion of hows and whys to Steward these events. Fionualla has offered to be Steward with a few Co-stewards to assist. They will submit a Bid to the financial committee for a combined TUTOR and Heraldic Symposium to be held at Aspen Grove School.

Projects:

Becoming a Barony: We need to take an informal Poll of Paid members to see if there is support.. There will be conversations at YULE

A&S; Eleni suggests that Mid Island A&S be held on Sunday afternoons during the dark months.

There is a Thrown Weapons at Symonnes in Pt Alberni for mid Island chuckers. The question of having TW at Yule was brought up. Dave/Ulf will speak to Shawna/Elphin about it.

Financial Committee meeting will be on 15th December.

Eleni/Aspasia moves that Chief Scribe be granted an additional \$20 to cover additional expenses incurred in the creation of Tokens for Yule.. Danielle/Cunegonda seconded the motion. Passed.

There has been an offer to have the Principality Equestrian instructors come over. It would cost \$50 for insurance and what ever other expenses concerning horses, transportation etc. Danielle /Cunegonda will contact principality to formulate a Plan to have horse riding lessons on the Island.

Adjournment moved by Howard/Harold.