September 2021 Minutes

Hartwood Council Minutes

September 15, 2021

Zoom Meeting

Present

Officers:

Exchequer - Mualana Halima al Rakkasa

Chief Archer, Deputy Seneschal – Master John Macandrew

Herald - Mistress Alicia le Wilfulle

Chronicler – Her Ladyship Aróc ingen Cormaicc

Family Activities, Chamberlain – Lady Fiongualla Inghean Ui Murchaidh

Chief Scribe – Signora Aspasia Bevilacqua

Royal Patron - Duchess Tangwystl D'Courci

Guests:

Aline de Seez Ysabel De'lyle

Regrets:

Seneschal – Ban tiarna Elphin o Flaithbheartaigh Minister of Arts and Sciences – Lord Maurus Ioinur Minister of Stables – Honourable Lord Kjartan kráka Chief Chucker – Lord Ulf Treteljgar TUTr Minister - Lady Gwynaffel

Call to Order at: 7:09 p.m.

1. Reading of Previous Minutes

Accepted as amended Motion to Accept: Halima

Seconded: Alicia

2. Officer Reports

See September 2021 Officer Reports

3. Past Events

For full event reports, please see the **Event Report OneNote**

4. Future Events

a. **Autumn Revel:** Sept. 25, 2021 Event Steward is Fionnguala

- MIC is in place and marshals for thrown, heavy, & rapier
- There will be no archery
- Isabella Foxwell is organizing A & S
- Bring your own food feast (sharing allowed between pods)
- Hopefully some bardic
- Needs help with gate Aspasia has contacted with support
- Court at 4:30pm
- She has rain options
- b. Champions: July 22-24, 2022

Event Steward is Aspasia

- Waiting for approval from the financial committee
- c. Yule: John to follow up with Elphin

5. Demos

- a. Jazzy Home School Demo
- In Errington, looking for Vikings
- Between now and November
- John will talk to Elphin as we do not have a Chatelaine

b. February in Nanaimo at Dover Bay?

John and Elphin will touch base

6. Projects

a. Baronial Committee

On hold until the seneschal returns

b. Banner

Is complete!

c. Tokens for the Branch

[Alicia]

- We have a committee who have looked at the designs and chosen
- The molds should continue to function after we become a barony
- Needs to be registerable and we should do it quickly so we don't lose our Argent Hound as there are many new shires starting up
- Alicia will do up the paperwork, with Elphin as the lead and herself as the herald

d. Banner Painting

[Aline]

- We have 24 devices set out and of the those 14 are in process
- Thanks to John for drawing, and Halima, Aspasia, Alicia, and Aróc for painting. (Aline is painting as well!)

7. Change in Officers

- a. Chatelaine has stepped down and the office is now vacant
- b. Minister of Blades is vacant
- c. Webminister is vacant
- d. Social Media is vacant

8. Old Business

9. New Business

a. Largess

[Aspasia]

- Currently Elphin, as seneschal, takes care of it
- Because we now have Duchess Tangwystl, the question was raised that maybe the largess should reside with her, as she will be the one handing it out?
- This will be discussed with Elphin before any decisions are made
- We need an inventory to determine if we need donations at this time

10. Round Table

a. **Aspasia** – there's people on Salt Spring and in Duncan waiting for flax. Alicia will help out. She is hoping to talk to everyone and get them excited about Errington.

Adjourn at: 8:16 p.m.

Motioned: Fionnguala Seconded: Alicia