

# Hartwood Council Minutes

October 20, 2021

Zoom Meeting

## Present

### Officers:

**Seneschal** – Ban tiarna Elphin o Flaithbheartaigh

**Exchequer** – Mualana Halima al Rakkasa

**Herald** – Mistress Alicia le Wilfulle

**Chronicler** - Aróc ingen Cormaicc

**Family Activities & Chamberlain** – Lady Fionnguala inghean ui Murchaidh

**Chief Scribe** – Signora Aspasia Bevilacqua

**TUTr Minister** - Lady Gwynaffel

**Minister of Arts and Sciences** – Lord Maurus Ioinur

**Royal Patron** - Duchess Tangwystl D'Courci

### Guests:

Esa Inghean Alasdair

Harold of Hartwood

Ysabel De'Lyle

### Regrets:

**Chief Archer, Deputy Seneschal** – Master John Macandrew

**Minister of Stables** – Honourable Lord Kjartan kráka

**Chief Chucker** – Lord Ulf Treteljgar

## Call to Order at: 7:15

### 1. Reading of Previous Minutes

Motion to Accept as amended: Halima

Seconded: Alicia

### 1. Officer Reports

['Officer Reports'](#)

### 2. Past Events

For full event reports, please see the [Event Report OneNote](#)

#### Autumn Revel

[Fionnguala]

- 37 people attended (33 adults & 5 children, a close split between Seagirt & Hartwood)
- Made \$112.12
- Wulf - Rapier Tournament
- Liam - Heavy Tournament
- Seamus - Thrown Weapons Tournament

- Baronial and Ducal courts happened
- A & S - there was weaving and the making of fibrous objects
- Two merchants attended
- There was a school ground clean up on the same day which was not in the contract and needed to be Covid screened
- This has been discussed with the operator and we've been assured it won't happen again
- The person responsible for the contact tracing sheet arrived late and this caused some confusion
- Lots of people came in spite of the short notice, learned it can take a month to get an event on the calendar
- People really seemed to enjoy it
- The event was communicated initially through social media - friends telling friends, then a Facebook event was created and posted to Seagirt and Hartwood's pages as the plan was to keep the event small

### 3. Future Events

#### A. **Champions:** July 22-24, 2022

*[Aspasia]*

- Event Steward is Aspasia, co-steward is Kjartan
- A camping event to determine the archery, thrown weapons, heavy, and rapier champions for Hartwood
- It is to be held at the Coombs Rodeo Fairgrounds, 2601 Port Alberni Highway
- There are 2 fields instead of 3 due to the budget
- There are washrooms and showers
- No day food or dinner is planned and the site is discretely damp
- The theme is rabbits
- She is hoping that there will be classes offered as well
- The bid was presented to council and approved tonight, 8 in favour and 1 in abstention

#### B. **Yule 2021**

- did not happen as there were no bids

#### C. **A Medieval Fair**

*[Aspasia]*

- Event steward is Aspasia
- June 2022
- Errington Market is the site
- Large undercover pavilion
- Large stage
- 20 stalls for the market
- Forested area
- The vision is that some of us are doing demos, some are merchants, everyone in persona
- Bards and archers are there
- The public is invited to come in and watch from 10:00 am until 3:00 pm
- We can have the whole site for the whole day for \$100

- There are about 5 houses across the street, so there may be some preamble with them to get them excited about the event
- Araby is the market manager for Errington and is a wealth of information. If we register with the Nanaimo regional district, who owns the park, they will make sure we have the right insurance. She will advertise the heck out of this and expects we could have up to 200 visitors.
- This will be a demo and all will enter by donation
- The bid was presented to council and approved tonight, 8 in favour and 1 in abstention

## 1. Demos

- Jazzy Home School Demo**  
We will not be participating in this
- February in Nanaimo at Dover Bay?**  
We will pass for this year, send our regrets, and asked to be considered again in the future.

## 2. Projects

- Baronial Committee**  
*[Elphin – Chair, Alicia – Kingdom Liason, Tangwystl – Royal Advisor, Halima – Advisor, Aline – Advisor, Kjartan – Advisor, Harold – Cartographer]*  
Elphin will send out a message to everyone and has asked for ideas on obtaining new people as members and as officer, and what steps we need to take next.
- Tokens for the Branch**  
*[Alicia]*
  - She has designed six badges that will require four molds
  - She has done up the paperwork with herself as the main contact and given it to Halima awaiting approval on the cost
  - This will cost us \$60
  - The bid was presented to council and approved tonight, 8 in favour and 1 in abstention
- Accessibility Office**  
*[Elphin, Ysabel, Yrsa]*  
This will be put on hold for now.
- Known World Map**  
*[Harold of Hartwood]*
  - The map has been drawn, some of the text has been positioned, and now he would like some help coming up with names for places
  - A Zoom meeting was suggested by Alicia
  - Harold will coordinate with those who volunteered to help out

## 3. Change in Officers

- Chatelaine, Minister of Blades, Social Media Minister & Webminister all need to be filled
- Additionally, letters of resignation have been received from Gywnafel for TUTr and Ulf for Chief Chucker as they are moving away. They will be sorely missed.

#### 4. Old Business

##### a. Largess

Elphin and Tangwystl will meet and take an inventory and it will remain with Tangwystl

##### b. Honoring First Nations Lands at Events

- Recognizing the lands that we're currently standing on at opening courts. Shannon Harold, and Elphin will connect about the wording and the Elphin and Alicia will include it in the court scripts.
- Donating 10% of event profits for registered charities
- The percentage will be revisited after one year to see if it is feasible to continue
- Halima has a list of registered charities from the Island and across Canada
  - **Indspire** may be a possibility for a charity as it is based on supporting education

#### 5. New Business

##### a. Re-Opening Plan

- An Tir has updated the reopening plan and we can serve foods now as long as everyone, cooks, servers, etc. are masked all of the time

##### b. Vaccinating testing and implementation policy

- Everyone must be double vaccinated and if the facility has one wall, everyone must be masked

##### c. Hartwood storage locker

- In April we were served with a notice that the fees were going up 10% which was \$10 and a new notification was just received that it's going up another 20%, so from \$100 to \$130 in three months
- Elphin and Aspasia will be going there Friday and will ask if there's something smaller and/or if the price can be guaranteed for a longer period of time

##### d. Largess storage containers

- Clear rubber made totes for containing it needed. Alicia has a large one she will donate.

#### 1. Round Table

**Harold** - has materials for the storage locker that he will give to Elphin to take with her on Friday

**Halima** - her warrant expires in February, so please keep an eye open for anyone with related experience

**Elphin** - remarked on the fighting at Crown, noting Fionnguala fought there and will fight at Coronet

**Tangwystl** - was invited to lecture on her experiences in the SCA and was invited from that experience to speak at another one soon

### Adjourn at: 9:51 p.m.

Motioned: Harold

Seconded: Aspasia