

Hartwood Council Minutes

July 11th, 2023

Zoom Meeting

Present

Officers:

Seneschal – Baroness Letitia Talbott

Exchequer – Mualana Halima al-Rakkasa

Chief Archer, Master John MacAndrew

Chief Chucker -

Deputy Seneschal – Bantiarna Elphin o Flaithbheartaigh

Deputy Herald -

Minister of Arts and Sciences –

Minister of Stables – Armiger Maurus Ioinur

Chatelaine –

Chronicler – Beatris ingen Giolla Mhuire

Minister of Blades – Baron Alfredo d'Chieti

Populace:

Shire of Hartwood

Tangwystl Tudor

Sgain Macbeighn

Alicia le Wilfulle

Thyra of Hartwood

Absent:

HE Conall MacLagmayn

Lady Scarlet o'Tomelty

HL Theodora van Zeeland

Vacant Offices:

Herald –

Family Activities -

Chamberlain –

Chief Scribe –

Webminster

Call to Order at: 7:09 PM

1. Reading of Previous Minutes

2. Motion to accept minutes as amended
3. Motion to Accept: Sgain
4. Seconded: Scarlet
- 5.

6. Officer Reports

7. See [Month] '[Officer Reports](#)'

8.

9. *Note any addendums or changes, otherwise just delete the list below*

a. Seneschal

b. [Letitia Talbott] – [January 2025]

c. Lots going on within the Shire which is great! Quarterly reports are just around the corner.

d. We are looking forward to our MidSummers Champions/Defenders event which is in two weeks, and our Yule event Cour d'Argent in November.

e. Our Shire has so many people who are crafty and wise, and I am hoping we can plan a TUTR even for this year, or start planning one for the beginning one 2024.

f. We haven't had any demos yet, so am looking forward to the Demo that Aspasia is running jointly with Seagirt in September.

g. We also need to start working on the Yule chest. There are only 4 months left for the year. The other thing we could do is forgo the chest this year, and get working on a chest for 2024 so that it is full to the brim.

h. We still need the following offices:

- Minister of Family Activities
- TUTR Minister
- Chief Scribe
- Webminister
- Herald
-

i. **Chatelaine**

j. Scartlet O'Tomelty

k. Scarlet has written in that there is life happening at this time. She will get her report in at a later date.

l. Letitia

m.

n. **Chronicler**

o. I have been dealing with some health issues. The newsletter is not completed yet. My sincerest apologies.

p.

q. **Exchequer**

• Halima al-Rakkasa – end date Feb 2024

• Exchequer report ending Jun 30/23

• Synoptic Journal \$10,133.21

• Synoptic Shares \$5.13

• Bank Balance \$10,143.71

• Bank Shares \$5.13

• Change from the year's opening balance to ending balance is a loss of \$2,544.86

• Year to Date Net income is \$625.00

• Outstanding Cheques = \$10 (Tir Righ, February)

• Expecting expenses (and income) to come for events in July, August, and September.

• **Financial Committee Meeting**

• June 6/23, convened 7:45 p.m. via Zoom

Present: Letitia, Elphin, Halima

• Guest: Fiongualla

• !. Fiongualla presented the budget for Cour d'Argent (Yule) 2023.

• - OK'd to go to Council

• - Updated Event Budget to come

• 2. Keyholders to storage - Replacing lock due to lost key

• - exchequer

• - seneschal

• - chamberlain

• - spare - currently to Elphin

• 3. Stores update

• - re-inventory to be done this coming quarter

• 4. August Investiture - Transportation

• - issue with getting equipment to site

• - can be ameliorated by rental a panel van (being inexpensive)

• - supporting van rental in principle; take to council.

• Adjourned at 8:45 p.m.

•

•

r. **Deputy Herald** Theodora van Zeeland

s.

t. Regrets for tonight; Report: 1 name consultation this month.

u. **Minister of Arts and Sciences**

v. Baron Connal MacLagmayn

w. Good evening,

Historic Arts has seen lots of sewing this last month! This in from HL Aspasia, "It has been a whirlwind of activity of which I have very few photos. The Historic Arts group I host worked really hard to make the Hartwood eric flags there as well as at the groups Crofton A&S. I helped with some of the sewing with others doing a lot of work at home. "

South Hartwood A&S is small but consistent, This from Mistress Alicia, "South Hartwood A&S has been meeting regularly on Mondays, usually with a small group of 3-4 but last week we had 7.

- During the past month a lot of time went into making the Eric dagging including cutting out the pieces, sewing, dyeing, and assembling the sections (in addition to the work done at the Historic Arts Workshop which most of the SH A&S group also helped with). Other activities have included cutting and sewing garb, making beaded necklaces, painting tiles, knitting, fingerloop braiding and music."

•

We are still looking at making the two banners for the Principality.

Yours in service,

Baron Connal MacLagmayn

x. **Minister of Stables**

y. Armiger Maurus Ioinur – Jan 31st 2025

- Heavy Armoured Practice – Southern fighters still attending Seagirt Practice. Hoping to add another further North as soon as possible.
- Authorizations – working on authorizing and promoting as many Marshals this Summer as possible.
- No Incidents Reported

•

• **Chief Archer**

• Master John MacAndrew

•

- Archery report. 30 archers at practice at the three sites last week. Archery is going well. TW report. North TW going well. Hoping to get south Hartwood up shortly.

•

• **Chief Chucker**

• Master John MacAndrew – 2024

• See Chief Archer Report

•

• **Minister of Blades**

• Minister of Rapier Baron Alfredo d'Chieti

• Covering Rapier activities done in the Shire of Hartwood for the month of June 2023.

•

- Some rapier drills and exercises have continued to happen most Sundays around 1pm to 4pm at the Historical Arts Workshop at the Bradley Centre in Coombs. Some of the

Sunday meetings had to be cancelled due to Bradley Centre scheduling. Also I was away for a week in June.

- Please note that I will be away for a month between July and August and will not have internet contact.
 - I am planning to contact Asa in Comox to see if he will pick up practices during that time.
 - X Baron Alfredo d'Chieti
 -
 -
- z. **Webminister – Halima and Elphin**

- aa. De facto Web Team: Elphin and Halima
- bb. Elphin and Halima continue to fulfill the role of de facto web ministers.
- cc. Facebook is being managed; no issues to speak of. Plans are being made for website updates.

10. Future Events

dd. **Event A - Hartwood MidSummer Champions/Defenders**

Halima al Rakkasa

- ee. Going well; people looking forward to relaxed format should be a lot of fun
- ff. People bringing RVs MUST let Elphin know in advance to come in on Friday
- gg.

hh. **Event B Cour d'Argent**

- ii. Fiongualla – No Update

jj.

kk. **Event C – Tir Righ Investiture**

ll. Elphin

mm. **August Investiture**

nn. Event Update for July Council meetings

- Kingdom event website updated
- Facebook event page updated
- Weekly “Fun Facts” continue
- Master Event Staff list updated
- TUTOR classes coming in,
- Principality wide TR regalia quest has multiple branches participating
- Team meetings scheduled
-

UHAUL RENTAL FOR AUGUST INVESTITURE

The budget for the event cannot support the cost for the van rental. Unless someone is able to volunteer to pick up the items from stores and deliver to site by 10:30AM Friday, with a return to stores late Sunday afternoon, this will be our only option.

P/U Thursday afternoon @4pm (latest time available) with a return on Monday

9' cargo van \$79.80

\$0.69/km @ 320.2km \$220.94

Environmental Fee \$4.00

Damage Coverage \$64.00

Gas estimate \$300.00

Total cost (no tax?) \$668.74

IDEAS

- John has trailer 4 x 6 we can use and Thyra can haul it. Thyra would like \$50 to offset cost of fuel for towing or for any one towing the trailer.
- Possibly split up the amount of stuff between more than one person.
- Have central place to collect stuff in Duncan prior to the event.
- Bonnie has larger trailer available.

Letitia will take these ideas to Elphin for further discussion

11. Demos

oo. **Demo A** *Fall Faire*

HL Aspasia

pp. There is a lot of interest and excitement

- There are 23 merchant spaces taken
- 2 food trucks
- A map is being generated
- The archery range boundary has been created
- 7 SCA and 7 public posters have been made for distribution
- Information updated on Kingdom calendar, Facebook, and Discord
- Pre-registration will be added in the near future
- Some classes are being explored for the Saturday
- Waiting on application to St. John's Ambulance
- I will be at Pennsic and Jen Peters will handle things we need to do.
- Yours in service,
- Signora Aspasia Bevilacqua
- Steward Medieval Fall Faire and Demo

12. Projects

qq. **Project A**

List Field Dagging/Ambience green and yellow list field finished

rr. Need blue/white, purely white, purely blue

ss. Talk to Seagirt re their avail dagging. Cragmere also has dagging.

tt. Hartwood has old dagging with stags head as well. Blue and white dagging has disappeared – check to see if at Seagirt....

uu.

vv.

ww. **Project B**

xx. Tir Righ Banners

yy. Gon valon (Hartwood and hangs down) and principality banner silk painted blue with voided Tir Righ star ... (15" wide x 60" long)

zz. Letitia to Send quick message to principality about our concerns

aaa.

13. New Business

14.

bbb. Location of Hartwood Silk Banner...Letitia to follow up with Elphin

ccc. Signs

i. 4-5 panels out of 4x8 sheet. 18"-24" high black/silver reflective letters

ii. \$49.27 4 x 8 yellow coreplast Thyra has reflective tape and will include grommets for anchoring.

15. Maurus move we pay Thyra \$50 to get the coreplast

16. Seconded Aline

17. Approved

ddd. Stag's Heart token

iii. Each token has purpose. People playing for long time have all the tokens. The Stag's Heart of Hartwood is for extended service to Hartwood by a member of Hartwood for over 10 years. Suggestion that the token (scroll) be unique to the person and not have a charter as it awarded infrequently. Many thanks to Alicia for making it happen. Token will be looked at later on once we become a barony.

iv.

v. New lock for stores with wider shackle

vi. MOTION: to buy new lock with 4 keys \$65 Make sure keys can be duplicated before buying lock

vii. Aline moved

viii. Seconded Thyra

ix. Approved

x. Chamberlain

18. Thyra why do it? Thyra: my mundane experience will help me to do this job. Fionngula offered to do in person tutoring with Halima

Move to accept Thyra as Chamberlain

19. Halima seconded Sgain

20. Approved Welcome to new Chamberlain

21.

22. Request to Move meeting to 0730 PM

23. Move Connor said yes

24. Seconded John

25. Approved

Upcoming Meeting Dates:

AUG 8TH 7:30 PM

SEP 12TH 7:30 PM

Adjourn at: 8:33 pm

Motioned: Halima

Seconded: Sgain

