

Hartwood Council Minutes

2023 November 14

Zoom Meeting | In Person Meeting

Present

Officers:

Seneschal – Baroness Letitia Talbott

Chamberlain – Thyra of Hartwood

Exchequer – Mualima Halima al-Rakkasa

Chief Archer, Chief Chucker - Master John Macandrew

Deputy Herald - Theodora van Zeeland

Minister of Arts and Sciences – Barron Conall MacLagyman

Chatelaine – Lady Scarlet o'Tomalty

Chronicler – Beatris inghean Ghiolla Mhuire

Minister of Blades – Baron Alfredo d'Chieti

Populace:

HL Alicia

Aspasia

Duncan

Nicholas & Johanna Worthington

Tangwystl Tudor

Finnula

Absent:

Minister of Stables – Armger Maurus Ioinur

Vacant Offices:

Herald

Family Activities

Chamberlain

Chief Scribe

Webminister

Deputy Chronicler

Call to Order at: 7:33 pm

1. Reading of Previous Minutes

Some changes to names

Motion to Accept: Letitia

Seconded: Thyra

2. Officer Reports

i. **Seneschal**

Hello Everyone!

Please see my Officers Report for the month of November 2023 below.

Open Offices:

Herald

Webminister

Social Media Officer

Family Activites

Business from Kingdom

Society Seneschal/Vice President For Operations is looking for a new officer

Kingdom Earl Marshal is looking for a new officer

There has been a lot going on in our neck of the SCA. We had new peers made within the branch! Congratulations to Mualana Halima al Rakkasa, and Master Conall MacLagmayn.

We are having consistent meetings of different sorts, including a new meeting up island which is really excellent.

This month I will have a new deputy Seneschal. However, before I mention their name, I have to send out a massive thank you to HL Elphin O'Flaithbheartaigh. She has been an absolute asset for me in learning this job. Without her help I couldn't have made it through this last year.

And I would like to thank her for all she has done in the Shire, She took over the shire at a very difficult time. I think she deserves a break!

However that is not in her nature and she is wearing many other hats including the new Kingdom Events Deputy as well as staying on to help out with her deputy Webminister job with Mistress Halima.

Now I would like to welcome Lady Scarlet O'Tomalty into the position of deputy Seneschal. She has already been of great help to me over the last few months and I am looking forward to working with her in the future.

YIS,

HE Letitia Talbott

j. **Chatelaine**

Tammy Donaldson

Lady Scarlet O'Tomalty

Warrant :11/02/2023 - 09/30/24

November 9, 2023

With the busy season upon us with Court d'Argent, 12th night and other events. I would like to welcome all the new members, Huzzuh!

I am sending this as my last act of Chatelaine. As of tonight I will be

stepping down as Chatelaine, thank you everyone for your support.

Yours in Service
Lady Scarlet O'Tomalty

3.

i. **Chronicler**

I would like to ask the Seneschal to put out a call for a Deputy Chronicler who can take on the newsletter. It is with great humility that I have to acknowledge my skillset in that area is old and I no longer have the will to take on learning a new publishing program. If the council would like me to step down as Chronicler, I would understand.

4.

i. **Exchequer**

Halima al-Rakkasa – end date Feb 2024

Exchequer report Nov 14/23

Expecting expenses (and income) to come for event in November, and some officers.

j. **Chamberlain**

Thyra Svendsdottir

- Only item with news to report is that the Portable Holes are not only repaired but upgraded and will be returned to stores when possible/practical.

k.

- All other businesses will depend on when inventory can be done, including weather and daylight permitting.

l.

- All 5 keys are now currently assigned to people.

m.

n. **Herald**

5. **Deputy Herald**

A shire member's name and armoury have been accepted by the College of Heralds!
Reyna Wolfe: Or, a tree issuant from a mount vert, on a chief sable a wolf statant guardant argent.

No further news to report.

In Service,

Theodora van Zeeland

Deputy Herald for the Shire of Hartwood

i. **Minister of Arts and Sciences**

Greetings,

Arts & Science meetings have been happening all over our fair shire!

Regular meetings have begun in Campbell River. Details have been posted on the forums.

Regular South Hartwood meetings have been happening at Master Stephen and Mistress Alicia's in Crofton on Mondays.

Historic Arts have started back at the Bradley Centre in Coombs. I taught an Elizabethan pattern drafting class Oct 29th. Games were taught last week, and Dance for Yule is happening this week coming.

Things are running smoothly with many hands contributing to the work!

3 applicants for Scholar and 2 for Arts and Sciences. Alternate judge is Kjartan in case Thyra cannot attend. 2 applying for Bardic

Yours in Service,

Master Conall MacLagmayn, OP

j. **Minister of Stables**

6. Maurus Ioinur

Heavy Practices have been sparse due to various plagues, etc.
no Incidents to report

i. **Chief Archer/Chief Chucker**

Greetings everyone,

Archery

The 2023 season has ended with Hartwood taking home 5 top ten medals. A number of shooters only had two scores in categories so we had potential for more. Highlight of the practice season was the number of new archers joining us.

Thanks to all the marshals that keep our three practice sites running. Looking forward to 2024.

TW

Although the 2023 Royal Round season has ended with Hartwood taking two of the top five slots the TWIC season continues until 1 Jan. As the TWIC has been happening Sunday mornings we will look to get a few more throws in. Additionally Hartwood is in exceptional placement in the TWIC. So far we have 2nd and 3rd in axe, 2nd and 3rd in knife, and 1st and

2nd in spear.
Go Hartwood.

j. **Minister of Blades**

Baron Alfredo d'Chieti

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

After a few Occasions and Events this month, the practice hall has opened up again, and is ready to re-assume practices.

Regular rapier drills and exercises occur on Sundays around 1pm to 4pm at the Historical Arts Workshop at the Bradley Centre in Coombs, this is an indoor facility.

Number of attendants normally averages 2-3 people excluding myself. But it has dropped recently to Zippo..Possibly due to illnesses, school and life occasions...

Note : Please be advised that due to life Occasions of my own , I will be resigning from this position as of January 2024.

X Baron Alfredo d'Chieti

k. **Deputy Webministers**

HL Elphin, Halima

We are maintaining well. Will find out in future if changes have to be made or if we can keep going on as we are.

3. **Future Events**

a. **Court D'Argent**

Kingdom calendar getting updated,

Merchants can come in at 0800, gate opens at 1000

Schedule has been posted on event page

Nicholas teaching dance and hoping there will be dancing performance as well

Potluck, mingling kind of eating, no head table

Bring a present for the Yule tree and something for the Yule chest.

Need people to help with set up and take down on the 24th

a. **TUTR 2024** (Beitris, Giovanna, Alicia)

Things are moving along for TUTR. The event is in the Kingdom Calendar and will be soon updated with more information. The insurance certificate for the site has been ordered and will be sent to the site sometime in December. The team inspected the site, and walked through with our contact (who is very excited about attending some of the classes). We found a good entrance with parking for participants with mobility issues. A call has gone out by Alicia for class proposals. Halima has graciously offered to set up the FB event page for us. I will be

contacting Cunegonda regarding TUTOR registration after Yule.

4. Demos

Kingdom will be holding classes on Demos symposium over a period of time

5. Projects

- a. **Library Database.** - Thyra Svendsdottir
- b. **Auction** – Lady Scarlet O'Tomalty - no news

6.

7. Change in Officers

- a. Lady Scarlet O'Tomalty - Chatelaine Resignation
- b. Lady Giovanna di Sollario - Chatelaine Application

7. Old Business

- b. Tarp for Large Tent - Beitris got guaranteed quote for a 24x36 tarp. table to next month
8. Discord Channel – Thyra. -- Azriel runs the Discord channel
- b. Signs – Thyra Svendsdottir no update
 - c. Hartwood Auction – Scarlet no updates
- 9.

10. New Business - none

11. Round Table

- b. Camp Gilwell not possible for 2024 – Halima waiting to find out how much the rent would be for 2025

Upcoming Meeting Dates:

December 11, 2023 7:30 pm

Adjourn at: 8:23 pm

Motioned: Alicia

Seconded: Letitia