

## Feb 2025 Minutes

Wednesday, April 29, 2020 10:57 PM

### Hartwood Council Minutes

Zoom Meeting

#### Present

##### Officers:

**Deputy Seneschal** – Honorable Lady Anastasia Sabo  
**Deputy Seneschal** - HL Scarlet O'Tamalty  
**Exchequer** – Mu'allima Halima al-Rakkasa  
**Deputy Exchequer** - Cunegonda van der Bossche  
**Chamberlain** – Vacant  
**Chronicler** – Aristophanes  
**Deputy Herald** - Theodora van Zeeland  
**TUTR Minister** – Alicia le Wilfulle, OL  
**Minister of Stables** – Armiger Maurus Ioinur  
**Chief Archer, Chief Chucker** - Master John Macandrew

##### Populace:

Aspasia

##### Absent:

**Seneschal** – Baroness Letitia Talbott  
**Chatelaine** - Lady Giovanna de Solarrio  
**Minister of Arts and Sciences** – Baron Conall MacLagyman

##### Vacant Offices:

- a. OPEN: Family Activities
- b. OPEN: Chief Scribe
- c. OPEN: Chamberlain
- d. OPEN: Minister of Stables (unless Maurus is extending?)
- e. OPEN: Minister of Blades

### Call to Order at: 1935

#### 1. Ratifying of Previous Minutes

Note Halima is putting in an application for webminister  
 Motion to Accept: Alicia   Seconded: Halima

#### 2. Officer Reports

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

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

- i. Family Activities

##### A. Seneschal

This month I will send my regrets to council as I have other business to attend to for this council. As such I do not have a lengthy report. I have no kingdom news of note, and while there is a lot going on in our fair Shire, I am claiming nothing to report at this time.

YIS,  
 HE Letitia Talbott  
 Seneschal of Hartwood

##### A. Chatelaine

##### B. Chronicler

### C. Exchequer

Report submitted by deputy: Halima al-Rakkasa

- Shire is in good standing.

### D. Chamberlain

### E. Herald

With anticipation that the branch will vote me into the Branch Heralds office, the outgoing Branch Herald has asked me to submit this month's officers report as if I was the Branch Herald.

The branch populace has created several new device banners of shire members that have passed the submissions process, spearheaded by Maestra Aspasia, keeping John & Aline original concept alive, with the assistance Mistress Alicia our branch regalia grows.

So, as a reminder, whether it be your name, your device or your badge; if you need assistance ask your local Herald.

### F. Minister of Arts and Sciences

- Central and south Hartwood A&S continue to happen weekly. There was one west A&S activity that happened this past month. Things are happening. Apologies by Zia – was supposed to be working on the North A&S but was ill and unable to do anything.
- Scribal – revising and creating new tags

*TUTR MINISTER.*

New system working ok but will have enhancements later.

### G. Minister of Stables

- We have some armoured fighters that are carded ad wanting to attend practices at H&A. Some attending cut and thrust  
Marcus wanting to foster combat archery. Would like help in turning over MOS since my tenure is over.

*Chief Archer Nothing to report*

*Chief Chucker Nothing to report*

*Minister of Blades – practices ongoing at HA*

No incidents to report

### H. Webminister

Thanks from Aspasia to Halima for her help on the Faire to ensure all the paperwork is done properly.

## 2. Past Events

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

- AGM** (*AGM happened very quickly and efficiently. Went very well!*)
- Spring TUTR**: We have 48 students registered plus 3 for the feast. 36 registered for feast. 16 instructors currently 34 classes running 1 instructor had to cancel. 15 people/instructors and students have been billeted by 2 people. Food classes registration has been low...Aspasia has taken on the responsibility of the feast. Wanted to discuss the future of TUTR but that is a future discussion.
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## 3. Future Events

- TUTR**
- Had been thinking of doing 2 events a year but need more help.
- Also looking at timing...3 day weekend allowing us to do more interesting classes. Should we move October weekend to the Thanksgiving weekend?
  - Would be great for newcomers as it is shortly after the Fall Faire.
  - Einarre is creating a list of teachers and what they teach

- iii. Not wanting to duplicate classes...want to continue to offer new things
- iv. Alexander has offered to come back and teach again.
- d. Oct 11-13 2025 Thanksgiving.
- e. Alicia moved that we have our fall TUTR Thanksgiving subject not to conflicting with kingdom. Halima – Seconded  
Unanimous acceptance

#### 4. Demos

**Defenders:** Halima – working on Camp Gilwell, and the site manager says we need to book soon. Approached her about alcohol and renting the entire site. Says \$1,000 for the whole property. Manager sent Halima an internal form for alcohol variance. Went to city and no problem. Went to liquor board and will have to contact again as need to talk to person re we are not selling alcohol. Quick budget rent, also named insurance total around \$1,100-1,200. Then we don't have to rent biffies and can camp in trees etc. Cabins? need to know how many people would be interested before asking for price. We would be able to access creek. Have started to create team, looking for co-steward, have promo and gate volunteers.

Marcus has been hoping to get a Games Defender...he may want to do something at defenders. Get him to contact.

Motion: Beatris that we approve in principal Camp Gilwell. Approved in principal that Halima continue her work on Camp Gilwell.

#### 5. A

- a. **Insula Magna**  
Aspasia
  - i. Well ahead of schedule
  - ii. Seagirt is very much involved this time especially Isobel re Museum. Looking for memorabilia re Insula Magna for display
  - iii. Food trucks – Charging \$150 for food trucks – going with 8
  - iv. MERCHANTS – with number of merchants and food trucks should pay for site
  - v. Seagirt will Pay for the named insurance
  - vi. Maurus has the map started
  - vii. Dealing with a new manager don't know who yet
  - viii. Bardic challenge happening
  - ix. Cut and Thrust? Probably with their SST event
  - x. Will be using HA as workspace
  - xi. Duncan interested in gate for the Faire

#### 6. Projects

- a. **Defenders patches- Giovanna designing , Scarlet will embroider**
- b. **Devices** - Aspasia 14 completed. total team effort - more will be needed in fall for new members. They will be featured in the Fall Faire in the museum along with the seagirt tapestry.

#### 7. Change in Officers

- a. Herald - Duncan  
Alicia moved Aspasia seconded, unanimous
- b. Webminister – Halima  
Duncan Moved – Beatris unanimous

#### 8. Old Business

- a. **Purchase of projector - on hold** right now. Waiting to see how Giovanna's works before deciding on model.
- b. **Hartwood Tokens** – Stars of Hartwood and the GOAT
  - i. We cannot register the name as a shire. We can register as a badge but not an award.
  - ii. Aspasia – the GOAT is somewhere between the Stars and Exemplar.
  - iii. Giovanna started a charter for the GOAT. Alicia can start working on the badge after TUTR.  
Adding shire name after award eg stars of Hartwood lets it through

#### 9. Round Table

- a. **Aspasia:** Leticia has number of kitchen items to donate to Shire. Willing to do inventory of kitchen. Shelving – Marcus willing to help at no cost

#### Upcoming Meeting Dates:

#### Adjourn at: 9 pm

Motioned: Beatris  
Seconded: Duncan

