



Hartwood Minutes

February Council Meeting

Attendees

Anikó, Aline, Prudence, Symonne, Wulf, Gwynafel, John, Halima, Cunegonda, Azemar, Cecille

Chronicler

Anikó

Adoption of Previous Meeting's Minutes

- **Dave Moved, Seconded Prudence PASSED**

Reports

Heraldry

- No Report at this time

Archery

- Promotion of Cunegonda to Senior Marshal

A&S

- Meetings being held in Port Alberni
- North Hartwood's meetings are being held at Cecille's now and are underway

Chatelain

- Halima is working on a demo for the 21st of February in Cumberland and needs at least two more people to help make the event happen.
- Tabards for newcomers are now being worked on by Prudence

- Gwynafel is training as a herald

Exchequer

- reported that we saw an increase in our accounts and that our working cash flow will allow us to hold some great events this coming year

Chamberlain

- Office is being held temporarily by Cunegonda and is receiving 'stuffs' (inventory)

MOS

- Azamar reported that practicing indoors is ongoing with good attendance! Duke Paul just came to do some training and Seagirt is helping with rapier. It is bringing in cash flow!

EVENT REPORTS

Newcomers Event Feb 28 10am-10pm Royston Hall

- Hartwoodians are encouraged to bring a guest (friend) to a potluck event
- The intent of this event is to bring new blood to SCA
- John McAndrew (Mail) is organizing and looking for instructors

Cumberland Demo Event February 21 10am-4pm Cumberland Rec.

- Needs a solid 6 participants
- looks to be going ahead

OLD Business

POA - Cunegonda

- The cost of the site was very high
- is wanting to reschedule to later in the year and locate it possibly in Nanaimo

Question on event fees

- Symonne asked if we do or don't charge for the first event
- Cunegonda replied that the decision is left to the event chatelain and we have to word it in financial report for the event

NEW Business

Symonne proposed two events

- SUMMER TUTOR Themed Campaigns of Spring. April 11-12, 2015 in Port Alberni
No charge for Children and no feast (potluck)
\$10 site fee for potluck and any compensation for travel costs will have to come from the class fees.
Gwynafel Moved, Prudence Seconded PASSED
- SUMMER EVENT June Archery Event

Cunegonda updated us on Sealion War

- The man who booked the site for us was incorrect in doing so and the site is not available
Cunegonda is currently looking for an appropriate site.

Halima updated us on Hartwood Championship & War September 18-20

- Possible site is Camp Gillwell although their fee system is awkward
Planning on Heavys, Archery and A&S Championship
Cunegonda moved to accept in principle with the venue Subject to be changed.
Aniko Seconded, Passed

Hartwood Yule November 28, 2015 Black Creek Community Centre

- Morel is Event steward
Potluck and competitions plus a feast with Shire to donate a turkey
Gwynafel moved that we accept the proposal, Cunegonda Seconded, PASSED

ATWAR July 21-Aug 3

- Aline is doing site tokens for ATWAR and would appreciate any help sewing after Daffodil in March.
- There is a calling for our help defined as our Shires assistance to ATWAR
- There needs to be an event organized to build tokens and there was discussion following what that event would look like

Baldrics and Tabards for Combat

- A discussion about creating Tabards & Baldrics at future events ensued
- We decided we needed them to be Green/Blue
- We decided we needed at least 20
- A discussion on where we could source fabrics and cost
- MOTION: That we budget \$70 for the creation of Hartwood Baldrics/Tabards be created
Cunegonda moved, Azemar Seconded PASSED

Pennants

- We have green and white pennants. Should we leave them green only and paint or silk screen on a stag? Discussion followed and Cecile said she would help deal with them.

Budgets

A&S

- No Budget at this time

MOS

- Pre-Approved a budget of \$580 with understanding that practices bring in income.
Move Halima, Seconded Aline PASSED

Chatelain

- Requested a budget of \$270
Moved by Gwynafel, Seconded by Wulf PASSED

Archery

- Budget of \$100 for a new-comer's bow and arrows
Moved Gwynafel, Seconded Prudence PASSED

Exchequer

- Budget to buy a lockbox for cash
Moved Prudence, Seconded John PASSED

Chronicler

- No Budget at this time

Senechal

- Budget of \$400
Moved Prudence, Seconded Aline PASSED

Adjournment
