



# Hartwood Minutes

## April 25, 2015 Council Meeting

### Attendees

Anikó, Symonne, Ulf, Gwynafel, John, Halima, Aline Cunegonda, Cecille, Elizabeth, Miranda, Marina

### Chronicler

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Anikó

### Adoption of Previous Meeting's Minutes

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- Symonne **Moved, Seconded** Gwynafel **PASSED**

### Reports

#### MOS

- Azemar unable to attend
- Cunegonda reported that Courtenay had its first fight practice at Simms Millennium Park!!! We had seasoned fighters, newcomers, and that it went very well. One new fighter even made and brought a pel! We would like to hold more. Thanks goes to Azemar for holding / organization and bringing gear.
- Ulf reported that the Nanaimo practices are ongoing and well attended. New being held at the gazebo park in Maffeo Sutton Park on Comox Rd. and Island Highway.

#### Heraldry

- Cunegonda reported that Harold (who is absent due to the flu) has agreed and has applied for the position of Herald. Aline moved that Harold be accepted as our new Herald. Gwynafel Seconded. Passed. JOYFUL NOISE!



## Archery

### **Hartwood Archery Report March 2015**

- Archery practices Thursdays at Cunegunda's.
- Weekend practices to be held at John's when possible. Notices will be sent out.
- John to schedule a training visit to Port Alberni.
- A possible site in Nanaimo. John to visit Steelbash to confirm status of site. John Working on getting a Sr. Marshal in Nanaimo.

## Chatelain

- Not able to make meeting
- Symonne reported that we have some new leatherworking types of people in Nanaimo.

## Exchequer

- Current is 3,801.00, Savings 5.13, \$455.00 Out, 3¢ interest \$100 outstanding in cheque.
- Events Stewards need to recover all damage deposits for all events so that they cheques are accounted for.

## Chamberlain

- Position is open.
- We need help in creating an inventory list of where our assets are located. John mentioned that the Baronness of Lionsgate has an amazing database and to contact her.
- Aniko moves that Ulf (who offered) is moved into the position of Chamberlain. Gwenafel 2nds. Passed. JOYFUL NOISE!

## Chronicler

- First Quarter 2015 Newsletter went out mid April.
- Huge Kudos to the people who submitted content
- Already have volunteers for some of the content
- It seems well received. Needs to be sent to Principality Chronicler
- Would love to run a quarterly contest open to Hartwood members only - may I request one piece of largess per quarter for such a thing? Symonne Moved that we set aside one piece of largess per quarter for a newsletter photo caption contest. Cunegonda 2nd. Passed

## A&S

- March 11 & 12th URT was held with heavy emphasis on Arts although one science was studied (armor plating)
- John's monthly monday night virtual A&S continues
- Impromptu class of pennant painting earlier in the month
- Charter painting class was held after the last council meeting in march



- Charters for the principality are now being completed and sent to the Principality Herald
- Twining, pick up inkle weaving, inkle weaving basic, basic coiffing, dance, calligraphy and barding basics were all taught and utilized this month
- After today's council we will be working on pennants for ATWAR

## EVENT REPORTS

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### **Hartwood TUTR April 11&12, 2015, Port Alberni**

- Lucky to have people to sleep at the event as the Port Alberni Fire Marshal said that we can no longer do that until upgrades to the building are made.
- The venue fit our needs and the owners were happy with us and how we left things.
- Amber did the site tokens (ribbon that held a pen) and they were well received
- 31 attended, 27 paid full fee.
- There was a miscommunication at the gate about instructors being charged site fees when they arrived. Ulf moved that we reimburse the instructors. John 2nd. Passed
- Can we use the surplus in class income to go towards some travel cost overages. We agreed it was fine. We still made a reasonable profit overall.

### **Newcomers Event Feb 28 10am-10pm Royston Hall**

- We made \$15!
- 12 newcomers attended
- 10 members attended
- 7 New members attended
- Thanks to all instructors

### **Archery Retreat June 27, 2015 to June 28, 2015 Venue TBA**

- We need to reevaluate this gathering. Cunegonda is finding it very difficult to find an appropriate site at this time. Gwynafel and Ulf will check out Bannen Lake, a privately held campground with a lot of space.
- If this and other avenues are exhausted we propose a picnic

### **Summer Camping Event September 18- September 20, 2015 Boyes' Property, Black Creek**

- We need to calculate how many portable bathrooms and services we need. John suggested and subsequently (and quickly) posted a link to calculate this.
- It is coming together. Halima to follow up with a report next meeting

### **Hartwood Yule November 28, 2015 Venue TBD**

- in the works, going forward



# OLD Business

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## **Demo Kit**

- After much discussion Cunegonda moved that a committee to be struck to create a Hartwood demo kit. Gwenafel 2nd. Passed
- Members of the committee are to start as Halima, Aniko, John, Aline, Marina, Elizabeth and Symonne

# NEW Business

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## **Art and Bloom Demo**

- Aniko stumbled upon an opportunity to demo at the Art and Bloom Festival at Kitty Coleman Woodland Gardens. We decided on Sunday, May 17th, All day. There is a lot of support.

## **Elevate the Arts Demos**

- Aniko is currently in talks with Elevate the Arts and is working with them to define our role with the belief that if we are allowed to 'gently' or 'discretely' vend at the art festival with the understanding that our first role there is to engage the public in what we do and we we are.
- If we are allowed to vend an invite to Steelbash would follow
- Request for a grassy area for heavy fighters
- Cunegonda reported that we have 3 rapier fighters as well!!!

Adjourned 1:37pm

