



Hartwood Minutes

September Council Meeting

Attendees

Symonne du Bois, Kat, Harold, Cunegonda, Gwynafel, Halima, Ulf, Freydis, Attius, Sextus, Grimr, John McAndrew, Aline, Charles

Chronicler

Anikó

Meeting called to order 9:18am September 20th, 2015 at the event Hartwood Championship and War

Reports

Heraldry

- This month went out with a roar. Slow start but finished up with 3 submissions for names and devices. Morel has been busy with advice on both devices and names. I believe she has 3 in progress. The gentle persuasion given at the championship/war and having the consulting table worked well except I was too busy to man it and announce times that I could be there. Fortunately Brenna helped me out and performed an in depth consult. I am working with two new "converts" and expect them to be presented next month.
- I was not particularly happy with my "court" heraldry. This is something I will need much more practice in to feel comfortable, and I need to collect some scripts that provided the ceremonial component.

MOS

- Not in attendance

Archery

- September: Currently two archery practices ongoing. One on Denman and one at Cunogunda's. Hartwood archers are doing very well in all categories of shooting and there have been no reported injuries.

A&S

- The Embellishers' Guild had their meeting at the Championship and War. A&S nights are still being attended in N. Hartwood

Chatelain

- Not in attendance

Exchequer

- Doing Reconciliation. Balance is 4,443.19 in Chequing and 5.13 in Savings

Chamberlain

- Inventory is being organized.
- Moving shed to a new location. After discussion Gwynafel and Ulf are to move it to Sextus' home.

Chronicler

- Proposal to do newsletter 2x a year.

Senechal

- Told everyone they did a great job!

Events

Yule

- Dori has updated us on the:
- Potluck
- populace vote contest
- bardic champion
- medieval minutes
- from 3pm on

- Aniko to investigate Ambassador shuttle if we have a bar
- Gift tree will be there
- possible rapier / heavy practice if desired as there is room

Old Business

Hall Rental Enquiry

- Ongoing data being sought out for a list of venues suitable for Hartwood Events with an eye to Principality events.

Lighthouse Hall

- We need to coordinate finances with them and dates

AGM Setting for January

- We will hold a financial meeting beforehand

Tokens for Hartwood

- Motion to commission 3 undyed versatile champion belts by Attuus at \$50/belt which will be presented at Yule. Gywnafel Moves. Ulf Seconds. Passed

New Business

3 Events! TUTOR, Camping Event & Yule 2016

- Please submit bids for events
- Newcomers event to be scheduled in Spring
- The form is online to submit
- Discussion of a Wool War
- Discussion of Silly Boats Event participation

Aline: New Family Events Coordinator Postion

- Being done at principality level so let's do it on our level
- Ask Principality what policy is

- Council has accepted Aline to the position pending paperwork submission

2 Positions now available in Council

- Senechal - Cunegonda will step up in January. 2 year term. Will need to step down as Exchequer
- Halima to take position of Exchequer
- Chatelain - Sextus submitted his resume and council accepts

Youth Combat Kits

- Let's please organize this!

Kingdom Exchequer communication about NMS fees

- NMS to be charged at every event including practices that charge a fee. Donations are a way to avoid charging it.

ATWAR

- Be proud Hartwood. We put in approximately 138 war hours. We tied with Seagirt

Meeting adjourned 10:20am Moved by John, seconded by Harold