# The Hartbeat



This is the July 2011, issue of the Hartbeat, a publication of the Shire of Hartwood of the Society for Creative

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## From the Editor

Greetings Everyone,

You may notice that this newsletter is really small. This is because I didn't get any contributions this time round.

I am aware the copyright regulations seem to intimidate people, but as long as we do the paperwork it will be fine. This includes filling out the correct forms which can be viewed at : <a href="http://www.sca.org/docs/library.html">http://www.sca.org/docs/library.html</a> . The notice "Copyright © [date and holder]. Used with permission." must accompany the copyrighted material, as well.

We have a little time before the next newsletter is due out. If we start the paperwork now we can have it all ironed out long before it is published. I would love to see a newsletter filled with photos artwork and articles. Let's make it happen.

Elizabeth Chatfeld

#### If You Wish to Contribute to the Newsletter

- The SCA Creative Work Copyright Assignment/Grant of Use Form is needed for all articles (not officer letters or event notices), poems, artwork, etc.
- The SCA Photograph Grant of Use Form is needed for all photographs.
- The SCA Model Release Form is needed for all photographs where an individual's facial features are identifiable (not obscured by helmets, garb or shadowing) in the photograph.
- The SCA Model Release Form is *not* needed if an individual's facial features are not identifiable.

Taken from the FAQ Document at: <a href="http://www.sca.org/docs/pdf/PubFAQ.pdf">http://www.sca.org/docs/pdf/PubFAQ.pdf</a>

#### **Hartwood Executive Council July 06/11**

Meeting Minute taken by Elizabeth Chatfeld

In Attendance – Emrys, Cecille, Marina, William, Halima, Elizabeth Called to Order- 7:26pm

#### Chair – Halima

- This is an extraordinary meeting to re-establish the signatories to be on the Coastal Community Credit Union account. As you have heard or read, our Chapter President, Don Fawthorpe, has resigned abruptly, and in the midst of our establishing our account. Due to the imminent threat of a cheque being stale-dated, we cannot wait until the next scheduled meeting. Can we establish that the four officers currently available be our initial signatories until such time as we have our full slate of officers and all of them available for the paperwork?

- Agreed to by consensus

Motion by Halima -seconded by Emrys

- To establish the 4 officers currently available as signatories for the bank of the Shire of Hartwood. They will be Treasurer – Linda Doerkson, Jennifer Case, Amber Oak, Jean Clark.
  - Let the appendix to the minutes show the contact details that the credit union requires.
  - Will take info in Friday morning Port Alberni by tues. Wed projected complete will have check for General Council

Adjourn: Amber motions we ajourn – seconded Emrys – passed 7:41 pm

## **Hartwood Council July 24/11**

- 1. Call to Order 10:25 Introduction of Acting Seneschal HL Zoran and Officers
- 2. Officer Reports Written reports were submitted to the Acting Seneschal.
  - Chronicler requested that copies be emailed to her so they can be included in the official minutes.
  - HL Halima (Exchequer) reported on finances.
  - Mistress Cecille wishes to have webpage for A&S, book reviews guild links and workshops over skype. Judging A&S competitions will be ther first. Would like to do project – scarfs for future Prince and Princess... Regular meetings will be starting in September.
  - Marina (Herald) is working on investigating the use of shire animals for the badge asked for money for submissions – making banners for war
  - MoS (Report unavailable)

- Acting Seneschal HL Zoran sent report to Kingdom and Principality.
- 3. Documents for Ratification Charter and Financial Policy available for those who wish to view it.

Wilhelm would like to make motion to have a committee to rewrite the charter and then present it to the general Council. He states there are too many mistakes. Seconding awaiting to say what the problems are.

Zoran decides we will reread and Wilhem can point out issues.

## Revised Charter read by Halima

Comments by Wilhem include no terms defined; preamble – it can't establish laws nor a legislative body; "supersede" needs to be changed – wrong definition. Discussion ensues and includes "Removing from office" section being removed from the Charter because we are not allowed to do so – We can complain to superior and they can make a decision.

Zoran will allow Wilhelm to do rewrite is Charter Committee.

Motion – Wilhelm – Rita seconded – one abstain – the rest in favour

Financial Policy – Read by Halima – Sara requests clarification of signers – How many per cheque? Mishca asks why Principality Exchequer is signatory –Answer is in case there is a problem they can deal with it.

Motion – The financial policy will be accepted as read. Zoran Seconded Mischa... Passed

- 4. Armada budget -\$858 estimated income Budget expenses (see budget)- passed
- 5. Straight and Arrow budget form Estimated \$500 expenses estimated income: \$900 estimated income \$202.50 Sara make motion to pass the budget Advancement \$500
- 6. Zoran- The Seneschal's of former shires should have sent old reports to the next Seneschal HL Marina states they should be archived- Lady Nicky states Ravensley reports are archived It is pointed out that HL Zoran didn't ask for the reports. Decision: In the future the reports will be handed over to next Seneschal.
- 7. Future Events Marina suggests combining events Discussion It is suggested we have a committee to work on events. Mistress Cecille Membership down 10% events need to be shaken up and redone. see what can be done to refresh them. Too many shiny new events. More discussion. HL Kjartan suggests online discussion on events HL Zoran wants us to get stuff together and bring to council. Event Committee suggested.
- 8. Day for next meeting
  Oct 2<sup>nd</sup> next general council
  - 9. Elections:

Chatelaine – no applicants

Seneschal – Marina only applicant HL Marina's resume presented - accepted

Family Activities Deputy – Zoe – already approved - accepted

Long time SCA member – Motion : Elizabeth Motions that Lady Elsbeth be Deputy Chatelaine until she gets her blue card - passed

Meeting Adjourned – 11:50

#### **Hartwood Council October 2/2011**

11:11am

Officer Reports: Written Reports

A&S: Saturday 8/ 2011

Chatelaine: Presentation and written report

Chronicler: Requests copies of written reports be sent to her. Asks for newsletter contributions.

Exchequer: \$2745.18 in bank (includes presold tickets for White Court.

William the Arrowmaker of Lionsgate – donated safety netting. 3 used 3 new. Vince Matthews of

Steelbash Armouries of Hartwood – donated knees for largess. Herald: Badge proposals are under way. Call for Voice Heralds

MoS: There is an interest in fighting 6 in armour and 5 more sharing helms.

Family Activities Coordinator: Activities at White Court – sugar cookies decorated with icing – crafts table and colouring pages needs volunteers - will send report – Zoe – Crafts supplies- Scathach and Elizabeth can donate supplies– Marina was dean of pages.

#### **Old Business**

- 1. Vote For Herald: HL Morel applies Accepted by consensus
- 2. Call for Deputy Voice Heralds: Anya Tecia Wickington possible Charles will not be official but will volunteer.
- 3. Armada Post Mortem \$311.00 Camping 12 adult 2 youth day tripping: 12 adults 3 youth Seagirt: 5 Hartwood 23 Tir Righ 1, An Tir: 1 Expenses \$77.15 net profit \$233.85 numbers were over estimated by double expenses will change for next year. Archery was populour as was the boat races but other fighting not represented. Scout Camp Only charge for camping not day trippers. Site could be choice for future events. Alternating with Ravens War or new event?
- 4. Ravens War Post Mortem for Straight and Arrow: Event Proposal a bit vague needs work on reconciliation was done without Marina and Halima Have them doing events with more experienced people.

There were 20 adults camping. No youth Day tripping. 16 adults 1 youth no children: non members surcharge from 14 (\$5) \$70 gate \$417 Hartwood's take – \$45.06 net profit \$500 advance – no budget

5. Charter Committee Report: Revised Charter read by William the Archer – Discussion. Halima meetings discussed- Suggest moving dates of general meetings to before reporting so

signatures can be gotten. Middle Oct Jan April, July... Marina - Publish Charter in Newsletter, Website and List and ask to send in comments. Mistress Cecille – prefers more details – will research. - Tabled awaiting more information.

6. Monthly Skype Meetings: Marina would like to get together on months when there is no meetings - suggest: Sunday Nov 27<sup>th</sup> will check Seagirt TUTR date

#### **New Business**

- 1. Largess Chest: Cecille -We need to maintain it Building upon book skills doing more books and printing out pages in advance (belt book ex target archery handbook: guild info) Include areas for notes and scores or? Cooks book, Feast Book, Camping, Newbies, Dancing event checklist. Stuff needed too. Prizes needed too
- 2. Event Proposal Format: Halima has forms if you want to do an event must fill out the form. Demos for 2012- two years ahead event steward and rough date so we can have idea Halima Feb April Aug Oct need a schedule Tabling November on skype until more info available Form for local events created?

  Nov 6th– Household meeting Return of Halloween 1 to 7
  - 3. Event Bids: Tabled to November
- 4. Principality Bids: Tabled to November Demo by January in three areas
- 5. Demos Elsbeth need contact in Hartwood North and West lives in Hartwood South. Video presentation

Date for Next Meeting: Jan 8<sup>th</sup> – Tentative – Errington

Meeting Adjourned: 1:49pm

## **Kingdom Heraldic Symposium**

November 05, 2011 <u>Mountain Edge</u>

Yamhill County, OR

Autocrat: Macha the Determined

The Shire of Mountain Edge (Yamhill County, OR) invites you to the 2011 Kingdom Heraldic Symposium, an event hosted by the Shire in celebration of An Tir's 30<sup>th</sup> year as the most glorious Kingdom in the Known World!

Heralds near and far - come ye to the classes prepared for you on Saturday and the Heraldic Consultation and Research Techniques small groups on Sunday. Contact Argent Scroll <u>argent-scroll@antir.sca.org</u> for the class information (or to volunteer to teach a class). Pre-registration is NOT required but we encourage pre-registration for classes by email to Argent Scroll. The autocrats would much appreciate an email from attendees in order to plan the snacks and the light lunches (included in the site fee). Please advise the autocrats in that email of any dietary restrictions you may have. Allergen alerts: both sites have peanuts/peanut oil/peanut butter exposure "opportunities" and the Sunday site also has dog, cat, horse, sheep, and llama dander on site as well as a fine crop of summer grasses and late summer weeds.

Check the Shire Web site for information on schedule, places to stay (and eat!) in Newberg OR, etc.

## www.mountainedge.org/events.html

Please contact the autocrats if you are in need of crash space for Friday and/or Saturday nights.

Community Center site opens at 9AM on Saturday and closes at 6:00 pm on Saturday. Sunday site opens at 9AM and closes at 5PM. Wireless Internet access is provided at Sunday site for heraldic consults/research.

NOTE: \$5.00 NMS fee applies to all non-member adults.

Site Fee - Covers both days:

Adults: \$15.00

Youth ages 12-17 \$10.00

Children 11 and under - no fee

Make checks payable to "Shire of Mountain Edge, SCA Inc."

For more information go to: http://antir.sca.org/Upcoming/?Event ID=2926

## **Fall Crown Council**

November 12, 2011 Wyewood South King Co, WA

Autocrat: Alianora Greymoor

The Shire of Wyewood proudly welcomes you to Fall Crown Council!

#### Site:

Meeker Middle School 12600 SE 192nd ST Renton, WA 98058

Fees:

Adults: \$5

Children 9 and under: No charge Non-Member Surcharge: \$5 Fighter Workshop Class Fee: \$10

\*Please make checks payable to the "Shire of Wyewood".

For more information go to: <a href="http://antir.sca.org/Upcoming/?Event\_ID=2483">http://antir.sca.org/Upcoming/?Event\_ID=2483</a>

## Feast of St. Crispin

## November 19, 2011 Seagirt

Victoria, BC

Please come to the Barony of Seagirt on Nov 19<sup>th</sup> to partake in the offerings of knowledge from the University of Tir Righ Teachers. This session will be called The Feast of Saint Crispin.

Class list and descriptions are found here: http://members.shaw.ca/prestonmcintosh
Please send registrations to the Registrar, <u>Baron Lachlan</u>. Pre-registration for classes is required.
Time table may still change between now and the event. Registrants will be notified of any changes.
Lunch/Sideboard is included in the site fee.

There will be an evening meal prepared by <u>Baroness Janet</u>.

Proposed Evening Menu:

Grene Pesen

Squash tart

Hashed Leeks

Pomesmoille

Roast Pork

Chickpea soup

Poached pears in syrup

Shrewsbury Cakes

If you have food concerns, please contact Baroness Janet. Gluten free and vegetarian options will be available.

Class reservations accepted until November 16 Feast reservations accepted until November 12

Site: Colwood Pacific Activity Centre

2610 Rosebank Road, Colwood, BC V9C 2W8

Site opens at 11:00, closes at 9:00

Fees:

Onboard Adult: \$15

Onboard Child: \$8

Offboard Adult \$8

Off Board Child \$4

Under 12 are free.

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#### **Site Info:**

Name: Colwood Pacific Activity Centre 2610 Rosebank Road Colwood, BC V9C 2W8

## **White Court**

Shire of Hartwood December 03, 2011

Dec. 3, 2011, 3 p.m. (exact location to follow)

"The colours will be those of the banner we are all under. White and Green. It is traditional to wear garb in their colours, so new garb. Yeah!

We are planning a hearty wintery feast and will be selling tickets well ahead of the feast. There will be a limited number; I will let you know as soon as they are available.

A&S contests will be announced soon.

More info to follow.

Thank-you, Kjartan kraka autocrat for Yule protege to Baroness Theocharista"