

January 2022 Minutes

Wednesday, April 29, 2020

10:57 PM

Hartwood Council Minutes

January 11, 2022

Zoom Meeting

Present

Officers:

- ***Chapter President** – Shawwna Ayers
- ***Chapter Treasurer** – Linda Doerksen
- ***Activities Officer Sports, Chapter Vice President** – John Mail
- ***Chapter Protocol Officer** – Judy Harcus
- ***Activities Officer Arts / Chapter Vice President** – Joe Julien
- ***Activities Officer Sports** – Jaime Prowse
- ***Activities Officer Arts** – Eleni Harvalias
- ***Chapter Secretary** - Shannon Shields

Guests:

Elizabeth Glidden
C. De Santis
Kelsey Watts

Regrets:

Chapter Stores Officer – Layla Haslebacher

Call to Order at: 7:08

1. **Reading of Previous Minutes**
 - None
 - Motion to Accept: Jamie Prowse
 - Seconded: John Mail
2. **Officer Reports**
 - See January '[Officer Reports](#)'
 - Notice to accept officer reports as amended
 - Motion to Accept: Eleni Harvalias
 - Seconded: Judy Harcus
3. **Future Events**
 - a. **Mid Summer's Champions**
 - Eleni Harvalias*
 - A team is in place and the first meeting will happen before the end of January
4. **Demos**

a. **Medieval Market**

Eleni Harvalias

- Permit from the Regional District of Nanaimo needs the insurance information from Shawna and \$75.
- A \$200 cheque for the damage deposit and \$100 for the permit need to be submitted to Regional District of Nanaimo
- The \$100 damage deposit for the Errington Community Hall has been sent already and we will pay the site fee of \$100 on the day we use the facility.
- She's hearing a lot of buzz about the event from both sides of the border
- Lots of support for help from Hartwood, Seagirt, and Lion's Gate
- There's an online meeting tomorrow night for all teams
- We will get a full refund from the RDN and Errington Community Hall should we have to cancel due to Covid Protocols. The Also Named insurance policy is likely non-refundable.

5. **Projects**

a. **Largess**

Shawna Ayers

Has been moved to the storage locker

We need to do a largess tagging party, but we're not allowed to do that right now
Shawna will put a call out for more largess

b. **Shire Heraldic Tokens**

Judy Marcus

Waiting for notice of approval for the six of them. Will be at least nine months.

c. **Road to Barony**

Shawna Ayers

We need to recruit new people so that the same few aren't rotating through all the offices. Our focus, moving down the Baronial Road, needs to be on strengthening and growing our core.

6. **Change in Officers**

Shawna Ayers

We need several people for offices currently vacant, and for those whose warrants are coming up soon. All warrants have recently been extended for a year through Kingdom.

7. **Old Business**

Reporting

Shawna Ayers

These need to be sent in on time, early is better. Our deadline is before the monthly council meetings (the 2nd Tuesday of each month) for quarterly reports, which then can count as your monthly report for that month. Other monthly officer reports can be submitted anytime during the week before our meetings. At the top of your monthly reports, please indicate if you have posted it into One Note or not.

8. **New Business**

Tudor of Unusual Subjects (TOUS)

Linda Doerksen

August 2022

Looking into smaller classes and looking into ways to get around Zoom fatigue.

Looking for ideas on the class you always wanted to take, but it was never able to be offered locally. Instructors can come from anywhere because it's online.

As well as classes, discussion forums to put people with common interests together in breakout rooms.

Meeting Dates

The second Tuesday of every month at 7:00pm

Next dates are February 8th and March 8th

Shawwna will publish future dates on our Facebook page

9. **Round Table**

Eleni - Cost of postage for cards for the Queen. Cards were and are mailed to artists to complete. She's trying to use SCA mail as much as possible, but it is difficult.

A proposal was made to set aside \$60 of the Shire's money for postage for the Queen's cards.

Motioned: Jamie Prowse

Seconded: Judy Harcus

Motion passed: 5 votes for; 0 against ; 2 abstentions

Joe - The Barony of Seagirt has their A&S meetings on Zoom on Monday evenings and everyone is welcome . The link is on their Facebook page.

Adjourn at: 9:30 p.m.