

Hartwood Council Minutes

February 8, 2022

Zoom Meeting

Present

Officers:

- ***Seneschal** – Bantiarna Elphin o Flaithbheartaigh
- ***Exchequer** – Mualana Halima al Rakkasa
- ***Chief Archer, Deputy Seneschal** – Master John Macandrew
- ***Herald** – Mistress Alicia le Wilfulle
- ***Minister of Arts and Sciences** – Lord Maurus Ioinur
- ***Chief Scribe** – Signora Aspasia Bevilacqua
- ***Chronicler** - Her Ladyship Aróc ingen Cormaicc

Guests:

Ysabel De'lyle
Seamus MacDonald of Skye
Harold of Hartwood
Yrsa Ketilsdottir
Aline de Seez

Regrets:

Minister of Stables – Honourable Lord Kjartan kráka
Family Activities, Chamberlain – Lady Fiongualla Inghean Ui Murchaidh

Call to Order at: 7:07 pm

1. Reading of Previous Minutes

Accepted as recorded
Motion to Accept: Alicia
Seconded: Aspasia

2. Officer Reports

See February 2022 '[Officer Reports](#)'

3. Future Events

a. Midsummer Champions

Aspasia

- o Teams are organized
- o Continuing to look for someone to take over organizing the classes
- o After rechecking the contract we are able to be discretely damp

4. Demos

a. Medieval Market Day

Aspasia

- o Teams are doing their thing

- Waiting to hear that the RDN have received their cheques and named insurance
- Waiting on permission to email the 25 words to print media
- The first half of the poster advertising was received today. When the rest arrives she will send them to Elphin.
- Playground equipment will be being set up with another shelter. Expected to be completed on time.

5. Projects

None

6. Change in Officers

- a. **Thrown Weapons application received from John Mcandrew**
 Moved: Aróc
 Seconded: Halima
 Unanimously passed
- b. **Chatelaine application received from Yrsa Kettildottir**
 Moved: Alicia
 Seconded: Aspasia
 Unanimously passed
- c. **Deputy Exchequer:** Mauris has put his name forward. Training to commence.

7. Old Business

None

8. New Business

- a. **Event Bid 2022**
[Elphin & Seamus]
 - Tir Righ August Investiture
 - August 26-28, 2022
 - Joint event with Hartwood and Seagirt
 - Lion's Club at Qualicum Bay

Resolution to accept the bid as shared.
 Motioned: Aróc
 Seconded: Halima
 Voted in favour unanimously
- b. **T.O.U.S**
[Halima & Alicia]
 - TUTOR of Unusual Subjects
 - c. Looking for odd and unusual subject proposals!
 - d. August 13-14, 2022
 - e. Online and fun!
 - f. Possibly a Show and Tell, maybe Ask a Peer, maybe an Online Scavenger Hunt, possibly...

Motion to hold the event:

Motioned: Aróc

Seconded: John

g. Voted in favour unanimously

h. **Fan Expo**

[Elphin]

In Lion's Gate, Feb. 19-21, 2022

Lion' Gate is preparing a demo. They want a handout that contains email addresses for Chatelaines from BC branches as they get people from all over attending. We have about 200 business cards. Yrsa will put a PDF together with information about our branch and submit it.

9. **Round Table**

Seamus: Seagirt Champions is April 23rd at the Cobble Hill Farmer's Institute

Aspasia is working on a backlog scroll.

Many Hartwoodians and Seagirtians will be receiving awards at the Tir Righ TTUR, Feb. 19th.

Yrsa is excited to healthy and back in the game.

Harold spoke on an app with branch level awards. Elphin, Harold and Aspasia will get together and check it out.

Upcoming Meeting Dates: March 8 @ 7pm; April 13 @ 7pm

Adjourn at: 8:30