

Hartwood Council Minutes

March 16, 2022

Zoom Meeting

Present

Officers:

Seneschal – Bantiarna Elphin o Flaithbheartaigh

Exchequer – Mualana Halima al Rakkasa

Chief Archer, Chief Chucker, Deputy Seneschal – Master John Macandrew

Herald – Mistress Alicia le Wilfulle

Minister of Arts and Sciences – Lord Maurus Ioinur

Chatelaine – Mistress Yrsa Ketilsdottir

Family Activities, Chamberlain – Lady Fionnguala Inghean Ui Murchaidh

Chief Scribe – Signora Aspasia Bevilacqua

Chronicler - Her Ladyship Aróc Ingen McCormaicc

Guests:

Seamus McDonald of Skye

Ysabel De'lyle

Aline de Seez

Regrets:

Minister of Stables – Honourable Lord Kjartan kráka

Call to Order at: [7:05 p.m.]

1. Reading of Previous Minutes

Three spelling mistakes were corrected

Motion to Accept: Alicia

Seconded: Aspasia

2. Officer Reports

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

3. Future Events

a. Midsummer Champions

Aspasia

All is well and on track. It is in the Crier for both June and July.

b. T.O.U.S.

Halima and Alicia

Alicia is doing fantastic work at hunting down instructors and she shared some of them. It is still open for adding classes and instructors.

Halima is meeting soon with others to explore the tech side of things.

c. August Investiture

Elphin and Seamus

The bid has been accepted, EIF is done, working out details on the site, the Facebook event has been created, and they're now looking at volunteers. Bus transportation is being arranged from Departure Bay in Nanaimo and back again at the end of the event, one trip each way.

d. **Hartwood Yule**

Bids needed

4. **Demos**

Medieval Market Day

Aspasia

Cheques have been sent off for rental and damage deposit, all advertising has been approved and will be sent before the end of March. Still waiting on the also named insurance. Playground is going in now and should be done by May 7th, their first market day. We have 12 merchants and a fair number of people coming to demonstrate and show their stuff. Tokens are happening. The banner and the walls have been found as well as the list stuff. Food will be available for SCA members.

5. **Projects**

N/A

6. **Change in Officers**

- a. Chatelaine and Chief Chucker need paperwork completed.

7. **Old Business**

a. **Fan Expo**

Seneschal received 3 "more information" cards from the Lions Gate Chatelaine. Information forwarded to Hartwood Chatelaine for follow up.

b. **Returned Badge**

One of our badges was returned for a conflict. The colours will be reversed and it will be resubmitted.

8. **New Business**

a. Inventory: Fionnguala

Could use a few more totes for sorting, probably 4. Found some totes full of things for an auction.

Resolution: That we spent \$70 on totes for stores.

Motioned: Yrsa

Seconded: Alicia

b. Drop in Fee for Archery and Thrown Weapons: John

We will continue with a \$1 drop in fee for both.

9. **Round Table**

Aspasia - Historic Arts Workshops at the Bradley Centre, on event free Sundays from 10 - 4 beginning April 3. It is \$5 to join the Centre and then \$2 to warm a seat. The theme for the first one is painting or illumination.

Maurus - found a blacksmith in Courtenay who will teach classes. Thinking about a Viking design for a throwing knife.

Aróc - needs more articles for the spring edition of the Hartbeat.

Elphin - Seagirt Champions in Cobble Hill April 23rd. Their Highnesses will be in attendance.

Upcoming Meeting Dates: April 13 @ 7pm; May 11 @ 7pm; June 15 @ 7pm

Adjourn at: 8:19

Motioned: Mauris

Seconded: John