

# Hartwood Council Minutes

April 13, 2022

Zoom Meeting

## Present

### Officers:

**Seneschal** – Bantiarna Elphin o Flaithbheartaigh

**Exchequer** – Mualana Halima al Rakkasa

**Minister of Stables** – Honourable Lord Kjartan kráka

**Chatelaine** – Mistress Yrsa Kettilsdottir

**Chief Scribe** – Signora Aspasia Bevilacqua

**Chronicler** - Her Ladyship Aróc ingen Cormaicc

**Family Activities, Chamberlain** – Lady Fiongualla Inghean Ui Murchaidh

### Regrets:

**Herald** – Mistress Alicia le Wilfulle

**Minister of Arts and Sciences** – Lord Maurus Ioinur

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

### Guests:

Ysabel De'lyle

## Call to Order at: 7:20pm

### 1. Reading of Previous Minutes

Accepted as is.

Motion to Accept: Halima

Seconded: Yrsa

### 2. Officer Reports

See April ['Officer Reports'](#)

### 3. Past Events

None at this time

### 4. Future Events

#### a. Midsummer Champions

*Aspasia*

Things are the same as last month. Ready to go full steam two days after the Medieval Market.

#### b. T.O.U.S.

*Halima and Alicia*

Not getting a lot of response from people who had indicated they were interested in teaching, but will persevere.

c. **August Investiture**

*Elphin and Seamus*

- The event page access has been achieved
- Emails have been created for merchenting, camping and bus
- Breakeven for the bus is 28 people for \$20/person
- Still working on building up teams for more additions to the event
- Event flyer has been created
- Rough draft of the schedule has been created

5. **Demos**

a. **Medieval Market Day**

*Aspasia*

- Things are happening quickly and falling into place.
- The permit should be signed and delivered to Elphin soon
- Merchants are pretty much full
- Waiting to see what the schedule for demos at the booths will look like
- A food truck will set up outside the site
- A ploughman's lunch will be available, prepaid and pick up at the event
- Gate volunteers are starting to sign up
- Fiongualla is picking up the supplies from the storage locker
- Kjartan is making the sandwich board

6. **Projects**

**No project reports at this time**

7. **Change in Officers**

- a. **Family Fun** - Fiongualla has resigned. We have an interested applicant.

8. **Old Business**

a. **Inventory**

*Fiongualla*

- Inventory will be finished Easter Weekend
- Totes have been purchased close to budget

9. **New Business**

a. **CoVaCon 2022**

*Elphin*

- June 18 & 19
- Community table application must be in by May 1st
- Yrsa will take it on
- 2 people can enter for free

Moved that Hartwood being a presence at CoVaCon.  
Five in agreement, one abstained.

Motioned: Yrsa  
Seconded: Kjartan

- B. Moved that \$50 to be approved for printing trifold brochures.  
Four in favour and one abstained.

Motioned: Aspasia  
Seconded: Kjartan

#### 10. Round Table

**Aspasia** - Excited about the historic arts workshop. Attendance has been good and there's lots more workshops coming up.

**Elphin** - A&S in Courtney - Asa hosted a class on making turtle brooches

**Yrsa** - Enjoyed the Bradley Centre and needs to make garb!

**Ysabel** - Interested in attending CoVaCon

#### Upcoming Meeting Dates:

May 11; June 15; July 13; August 10; September 14; October 12; November 9

#### Adjourn at: 8:11

Motioned: Kjartan  
Seconded: Halima