

# Hartwood Council Minutes

June 15, 2022

Zoom Meeting

## Present

### Officers:

**Seneschal** – Bantiarna Elphin o Flaithbheartaigh  
**Exchequer** – Mualana Halima al Rakkasa  
**Herald** – Mistress Alicia le Wilfulle  
**Minister of Arts and Sciences** – Lord Maurus Ioinur  
**Minister of Stables** – Honourable Lord Kjartan kráka  
**Chatelaine** – Mistress Yrsa Kettilsdottir  
**Chief Scribe** – Signora Aspasia Bevilacqua

### Guests:

Harold of Hartwood – Tir Righ Thrown Weapons Marshall

### Regrets:

**Family Activities, Chamberlain** – Lady Fiongualla Inghean Ui Murchaidh  
**Chief Archer, Chief Chucker; Deputy Seneschal** – Master John Macandrew  
**Chronicler** - Her Ladyship Aróc ingen Cormaicc

## Call to Order at: 7:11pm

1. **Reading of Previous Minutes**  
NO CHANGES OR AMENDMENTS  
Motion to Accept: Kjartan  
Seconded: Aspasia

2. **Officer Reports**  
See June 2022 ['Officer Reports'](#)

Note to all offices that have participants, please record the numbers of attendees in all reports.

Note that officers needing a replacement should post on the Hartwood Facebook Forum.

(Herald and MOS)

3. **Future Events**
  - a. **Mid Summer's Champions**  
*[Aspasia]*  
Everything is in order, including classes and activities.  
Starting to get up the hype ads.  
Invitations to new heirs and all royals.  
Waiting on the calendar updates (schedule, classes).  
Newcomers are contacting re: Gold Key. could be half a dozen or more. Directed towards Chatelaine.  
Site must be cleared out by 4 p.m.  
Howard and Maurus

b. **Tir Righ August Investiture**

*[Elphin]*

Insurance paperwork started

Merchants and other activities

Updated website

Posting teasers daily

Send camp footprint size to Aline. Will need assistance in staking out.

Send merchant requirements to Giovanna.

4. **Past Demos**

MMD 2022

Read out - email went missing. See reports for details

Read out event financial report.

Discussion

5. **Demos**

a. **COVACON**

*[Yrsa]*

needing more people for the panel/demo

Some stepped forward; could use the SCA video.

Discussion on potential reimbursement; retracted offer

6. **Change in Officers**

a. **Social Media Officer**

Discussion on Ysabel's application

Motion to accept her application: Yrsa

2nd: Kjartan

Agreed: 1

Abstained: 1

Passed

7. **Old Business**

a. **Old Business A** *(Pull from Agenda)*

*[Name(s) of those in charge/participating]*

*[Highlights]*

8. **New Business**

a. **Yule Bid – Stag's Revel**

*[Aroc, Letitia and Connal]*

Discussion on proposed activities; reviewed budget;

Noted that three champions happen during that event : Bardic, Craftsman, Scholar.

**Yule Bid -**

*[Yrsa]*

Was impromptu bid. Letting it go. Elphin asked for presentation anyway.

Council agreed to accept Aroc's bid, and to ask Yrsa to hold her event at another time.

**Practice Fees as per Kingdom Law**

That is, owner of property where a practice is held, cannot be the one to collect fees.

Our practices have had fees (John and Howard).

Proposed: Remove the practice fees, and collect donations only.

Moved: Kjartan

2nd: John

Passed

**RDN**

Taking over most of central Hartwood sites.

Hartwood contravened contract for MMD; narrowly avoided fines.

Much red tape, including named insurance for every event (\$70)

Elphin recommends that we no longer consider using sites managed by them.

**Fun Stuff**

Elphin suggests additional tokens

Heron of Hartwood – for persona development; Alicia suggested some badges (fieldless a heron within an annulet; fieldless a heron's head within an annulet).

Moved: Elphin

2nd: Alicia

Passed

Spider of Hartwood – acknowledging webwork: facilitating virtual activities (teaching, hosting meetings, hosting online events, etc.); badge concepts (can't pass Orb Weaver as a name; Web-Worker? Image of spider in an annulet; image of a web [cast with a background])

Cookie... NOT. Heart... Deer's Heart... Anchor... of Hartwood – recognition for notable service; multiple recognitions can be given. Much discussion and a plethora of ideas. Even Ocean Spray (Ironwood), sliced, date added, pith removed. Ironwood of Hartwood.

No further action

**Upcoming Meeting Dates:**

July 13; August 10; September 14; October 12; November 9

**Adjourn at: 9:57pm**

Motioned: Kjartan

Seconded: Howard