Hartwood Council Minutes

August 10, 2022 Zoom Meeting

Present

Officers:

Seneschal – Bantiarna Elphin o Flaithbheartaigh Exchequer – Maulana Halima al Rakkasa Chief Scribe – Signora Aspasia Bevilacqua Chronicler - Her Ladyship Aróc ingen Cormaicc Chatelaine – Mistress Yrsa Kettilsdottir Minister of Stables – Honourable Lord Kjartan kráka

Guests:

Baron James Llewellyn ap Gruffydd Ysabel De Lyle From House Ravenspeak: Mikhail Heimdalison, Chief ScandiHooligan Freydis Egilsdotter, Holder of Home, Hoard, & Hound Karl Skullsplitter Heimdalison, Kracker Shield Chewer

Regrets:

Chief Archer, Chief Chucker; Deputy Seneschal – Master John Macandrew Family Activities, Chamberlain – Lady Fiongualla Inghean Ui Murchaidh Minister of Arts and Sciences – Lord Maurus Ioinur

Call to Order at: 7:28 pm

1. Reading of Previous Minutes (June 2022)

Motion to Accept: Aspasia Seconded: Kjartan

2. Officer Reports See August] '<u>Officer Reports</u>'

3. Past Events

For full event reports, please see the Event Report OneNote

a. Mid Summers Champions

(Aspasia)

- 103 Attendees
- 35 newcomers
- One FA incident
- Moved that we donate 10% of Midsummer's profits to a local Indigenous non-profit Accepted by Ysabel, seconded by Yrsa, passed unanimously
- 4. Future Events

a. Investiture

(Elphin)

- All RV parking at Lion's Den
- Food being done by Kenzie
- Looking for instructors, gate, staff volunteers
- Website has been updated
- No wifi, limited cell reception
- RDN appeal failed no archery or thrown weapons will be allowed
- Move made by Freydis that we put forward \$135 towards Friday night stews, seconded by Yrsa, motion passed

B. Yule

(Aroc)

- No update available due to recent medical issues
- Crier Copy will be submitted asap
- Event Info Form will be submitted asap

5. Demos

A. CoVaCon

- (Yrsa)
- 15 people came and went
- Some interested in archery, some in the general idea

B. Family Fun Day

(James)

- Sunday, August 21 in South Hartwood
- Garb optional
- Archery happening

C. Raptor Centre Medieval Days Demo

- August 18-21 in South Hartwood
- Fiongualla is heading it

1. Projects

a. New Tokens

Person responsible not in attendance

2. Change in Officers

- a. Seneschal, Master of Stables, Chronicler, Chief Scribe, and Herald are looking for a deputies and replacements
- b. Maurus is currently deputy Exchequer and on the road to replacing Halima

3. Old Business

- a. **Elphin -** Bid for August Investiture 2023 is being presented at CURIA at Investiture
- b. **Elphin** -Aspasia wanted a folding table for gate for our outdoor events. Costco has 6' folding tables for \$74.99. During discussion Mikhail offered us a folding table that he will bring to Investiture for viewing.

4. New Business

- a. **Elphin** An Tir Crown just a ferry trip away, need the Can App to get back in
- b. **Elphin** November Coronet recently awarded, will be at the Albion Fairground in Maple Ridge
- c. **Aspasia** would like to donate the \$100 deposit to the Coombs Fairgrounds as they were very accommodating, the grounds were immaculate and they are a not for profit group. Discussion happened around non-financial alternatives, press & social media praise particularly, possibly a scroll or a thank you letter done in calligraphy. The motion to donate has been removed and a letter of thanks to be published will happen instead.

5. Round Table

Aspasia - went to Lionsdale's Summer Fair and had a wonderful time. She is again reserving the Bradley Centre for the Historical Arts Workshops for weeks when there are no other events happening.

Upcoming Meeting Dates:

September 14; October 12; November 9

Adjourn at: 8:54