

October 2022 Minutes

Wednesday, April 29, 2020

10:57 PM

Hartwood Council Minutes

October 12, 2022

Zoom Meeting

Present

Officers:

Seneschal – Bantiarna Elphin o Flaithbheartaigh
Deputy Seneschal - Her Excellency Letitia Talbot
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
Chief Scribe – La Signora Aspasia Bevilacqua

Guests:

Aline de Seez, Connall MacLaomuinn, , Isabella da Firenze, Tangwystl Tudur, Morgaine Essex, Nick Worthington.

Regrets:

Minister of Stables – Absent
Chatelaine – Absent
Family Activities, Chamberlain – Absent
Chronicler - Absent

Call to Order at: 7:09 p.m.

1. Reading of Previous Minutes

September minutes were edited, and are as yet incomplete. Tabled to next meeting.
Motion to Accept: N/A
Seconded: N/A

2. Officer Reports

See October ['Officer Reports'](#)

Note any addendums or changes, otherwise just delete the list below

a. Seneschal

1. Thanks to those submitting their reports in a timely manner (archery & thrown weapons; scribe; exchequer); reminder that all are encouraged to submit their quarterly reports by the 10th of the month, excepting exchequer.

1. Family Activities
1. No report

b. Chatelaine

c. Chief Scribe

1. Read out

d. Chronicler

e. Exchequer

1. Read out (monthly)

1. Chamberlain

1. No report

f. Herald

1. Read out
- g. Minister of Arts and Sciences
 1. Read out
 1. TUTR (OPEN)
- h. Minister of Stables
 1. Chief Archer & Chief Chucker
 1. Read out; added that we have good numbers in turn-out; south Hartwood archery and thrown weapons are on-going.
 2. Seneschal noted that some marshal authorizations were out of date; all marshals are to follow up.
 2. Minister of Blades (OPEN)
- i. Webminister
 1. No report

Seneschal added the request that all those hosting activities include the number of attendees to their reports, and note the number of new faces.

Motion to accept reports: moved by Alicia; second by Maurus. Unanimous.

3. Future Events and On-Going

a. **Stag's Revel**

Aroc and Letitia

Volunteers are needed; menu to be posted, and there will be surprise extras; site tokens and decor information to come.

Possible decor-making at Historic Arts (A&S).

Sales are not high yet; numbers will change with posting of the menu. Her Highness is attending, and will be comp'd.

May need serving ware; discussion on borrow/rent/purchase. Potential "rent" from Seagirt. Need for 20 platters and 10 tureens. To be followed up by Letitia.

4. Demos

a. **Demo, Nanaimo school**

[Demo Steward] None

Date to be selected Nov - Jan. Letitia offered to help.

b. **Demo, Lake Trail School**

[Demo Steward] None

John will re-send the request to Seneschal.

c. **Demo's, in general**

Discussion regarding demo set-up: we have demo banner, table runners, brochures; we need remainder of Chatelaine gear.

5. Projects

a. **Stores**

Propane torches have arrived; will test-run at Stag's Revel; liquid fuel torches in stores will be disposed of, though the holders may be retained for future use.

Additionally, purchase of table will happen.

b. **Tri-fold brochure**

To be worked on by Aroc and Halima; Halima to follow up.

c. **Project B (Pull from Agenda)**

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

[Highlights]

6. **Change in Officers**

- a. [List Open Offices, new applications, resignations, new officers]

7. **Old Business**

- a. **Old Business** - Not on agenda.

8. **New Business**

- a. **New event proposed:** Needs a Name, Sep 16-17/2023

Stewards: Isabella da Firenze, Aspasia Bevilaqua

Site: Coombs Fairgrounds (Arrowsmith Agricultural Association)

Concept: Part SCA event plus one-day demo on the Sunday

Discussion - budget supplies expense to come; budget merchant income to come.

Financial committee to meet re: updated event proposal. Will post to Council FB chat for Council vote. Then forward to Seagirt.

9. **Round Table**

Officers are to send 2023 budget requests to exchequer. Scribe and Herald ask for the same as 2022.

General chat.

Upcoming Meeting Dates:

November 9

Adjourn at: 8:37 p.m.

Motioned: Aline

Seconded: Alicia