Hartshorn-dale Business meeting August 2020

Highlights

BOD has cancelled all in-person events in the SCA through January 2021. Organizers of Shire Wars are looking into a one day online event, no details yet.

Outside gatherings and practices are allowed, following the guidelines of the local government (details in the minutes).

The GoFourth Demo has been cancelled.

The Charter section on selection of officers has been completed and at the September meeting we will decide whether to make that section active. The seneschal has sent that section out on the Shire mailing list.

Virtual Coronation is Saturday August 15 starting at 11:00.

https://quintavia.eastkingdom.org/events-practices/events/coronation-of-tindal-and-alberic/

Minutes

Attendance-Officers: Alison (seneschal), Kathryn (secretarie), Naomi (MoAS), Sarah (Webminister), Siobhan (Chronicler), Brandr (Social Media), Una (Chatelaine), William (Herald), James (Fence) Attendance-Populace: Eleanor, Warren, Cassandra, David, Julia, Adelina, (Scholastica came in at the end)

- I. Online meeting: We continue to meet online. (For the foreseeable future, we may continue to meet online)
 - A. Please wait for others to finish speaking or raise your hand, so that we do not have everyone speaking at once. It is very difficult to differentiate what anyone is saying when people all speak at once.
 - B. Consider muting your microphone when you are not speaking.
- II. Officer reports (please submit written report, which will be included in the minutes)
 - A. Chamberlain: Sarah:
 - B. Chatelaine: Una Have an idea for the fall when it is cooler. A garb picnic in a beautiful park near us. Lots of parking and a walking path. We could have a parade with banners and have literature available. Then be able to see each other at least. Bring our own picnic and chairs if desired-
 - C. Chronicler: Siobhan: Just want to ask for pictures of people's current projects, if any, or reports of what's keeping people busy while we can't see each other. Suggestions for additions: write a letter to anyone in a medieval fashion. POETRY. I'd like a seneschal's blurb, if possible.:)
 - D. Dance: Diana: Virtual dance class continues weekly, Average attendance 8-10 people plus cats & dogs
 - E. Exchequer: Diana: Account Balance \$4,996.17, No outstanding bills
 - F. Fencing: James:
 - G. Knight Marshal: Berkhommer:
 - H. Herald: William:
 - I. MoAS: Naomi:

- 1. Dining with Lorenzo: Diana:
- 2. Recipes for a virtual feast have been published. Date TBD
- J. MoL: Atilla:
- K. Secretarie: Kathryn:
- L. Social Media deputy: Brandr:

III. Covid-19 changes to SCA schedule and events

- A. BoD's resolution
 - 1. https://www.sca.org/news/resolution-to-suspend-in-person-sca-activity-until-ja nuary-31st-2021/
- B. Their Highnesses and the EK seneschal have created this plan going forward.
 - 1. Do not attend any meetings, practices, or events if you are ill, and consider carefully if you are in a high risk group
 - 2. Modern government requirements must be followed. Pa requires in green phase:
 - a) Masks to be worn
 - b) Telework when possible
 - c) Social gatherings <250 people
 - d) https://www.governor.pa.gov/process-to-reopen-pennsylvania/
 - e) It is unknown how long we will need to remain in the 'green' phase, but there are predictions that it could last for years rather than months.
 - 3. Gatherings must be outdoors
 - 4. Space for 6 foot distancing
 - 5. Face coverings of mouth and nose if 6 feet distance cannot be maintained
 - 6. No shared food or drink
 - 7. Sign in sheets with contact information (phone or email)
 - 8. Plans to have the gathering must be submitted to the local seneschal.
 - 9. Respect choices of individuals who choose to either attend or refrain from attending gatherings.
- C. Please see the EK Events page for all the online events being planned
 - 1. Next Ethereal court Sun Aug 9th at 4pm
 - 2. EK Coronation August 15th in Quintavia will be online https://quintavia.eastkingdom.org/events-practices/events/coronation-of-tindal-and-alberic/
 - a) Last court at 11, first court at 12:30.
 - 3. There is an East Kingdom ethereal event calendar (<u>https://moas.eastkingdom.org/ethereal-event-calendar/</u>) and an Arts & Sciences online class listing (<u>https://moas.eastkingdom.org/list-of-online-webinars/</u>)
 - 4. Virtual Ball hosted by Judith of Northumbria Sat 8/8 (Normally held at Pennsic)
- D. Hartshorn-dale events/demos
 - 1. Shire Wars.
 - a) They would like to make this year's event a one day online Shire Wars. The in person event is being postponed, likely to October 15-17, 2021.

- Eleazar is checking with the Boy Scout camp about the specifics of postponing. They are also looking into what is involved with hosting a fully online event.
- b) Black Rose is hosting
- c) HHD is participating, along with Caer Adamant, Bhakail, Buckland Cross, Eisental, Montvale, and Owlsherst. Diana pointed out that this is the first year that every group in the region has participated.
- d) **Discussion:** Sarah said we 'loan' our zoom account for the virtual shire wars if needed, and she has experience setting up break out rooms.
- 2. Event for next spring. Milissent to autocrat. We will keep this on the agenda.
 - a) Possible dates are May 22nd, June 5th, June 12th
 - b) Milissent plans to speak with Owynn (Iron Bog) about this event
 - c) Anyone interested in being part of event staff should get in touch with Milissent and possibly have google meeting or some other early planning meeting.
- 3. GoFourth demo in Pottstown has been cancelled. We will maintain our relationship with the organizers so hopefully we can participate next year. They are trying to do some fundraising for next year the website is https://www.pottstowngofourth.com/
- 4. Virtual Feast: Naomi to send out a survey looking for the best date to hold. She has already sent out recipes from "Drizzled with Honey"
- IV. Online activities while in-person activities are on hold.
 - A. Dance: Friday evenings 7:30-9:00
 - B. Brunch with Hartshorn-dale: Sundays usually at 11am, but moves to later on Ethereal court days.
 - C. Crafty session online about every two weeks