## Notes Hartshorn-dale Business meeting September 2020

## Summary

Meeting was short this week to accommodate members of orders that were meeting that same night.

Baroness Una suggested outdoor commons-type gatherings at a park in Chester County and should be sending out email soon to assess the level of interest. Please respond promptly if you are interested.

We agreed to hold on to the donation from Master Galleron to use as demo armor and garb.

Ongoing meetings in the shire - Dance is meeting weekly on Friday nights, crafty sessions are meeting bi-weekly on Tuesdays or Thursdays, keep an eye on the email list.

If you have links to interesting sites or articles that cover material from our period, please add them to this file (shared with anyone who has an East Kingdom email address: We'd like to post them on our Facebook page regularly.

https://docs.google.com/document/d/1-cZbUYGRcymkG3cBaTbVdVHINkcRT4\_ArQIFNTzBpkk/ edit?usp=sharing

Virtual events can be found on the Hartshorn-dale website, the East Kingdom ethereal event calendar (<u>https://moas.eastkingdom.org/ethereal-event-calendar/</u>) and classes can be found on the Arts & Sciences online class listing (<u>https://moas.eastkingdom.org/list-of-online-webinars/</u>). The next Ethereal court is Sun 9/13/20

Events - No more news on whether Shire Wars will be a one day virtual event. We are still planning a rapier themed event for next spring, virus willing...

We adopted the section of the charter that has been revised since it included the section on officers and their selection. The offices up for election this year are Chancellor of the Exchequer, Webminister, Minister of lists (MOL), Herald, and Chronicler. If you are interested, the details of what to do are on the shire email list and at the end of this document. Please email the seneschal before the next meeting.

Attendance-Officers: Alison (seneschal), James (Fencing), William (Herald), Una (Chatelaine), Kathryn (Secretary), Diana (Exchequer), Sarah (webminister and chamberlain), Brandr (social media), Aislinn (A&S deputy) Attendance-Populace: Albion, Julia, Arpad, David, Triste

I. Online meeting: We continue to meet online. (For the foreseeable future, we may continue to meet online)

- II. Officer reports (please submit written report, which will be included in the minutes)
  - A. Chamberlain: Sarah:
  - B. Chatelaine: Una: Is now able to access her east kingdom email account. We will now send email to kingdom chatelaine to confirm Una in the office. Once that is done, we will forward chatelaine emails to her account.
    - 1. Una would like to hold an outdoor gathering in a park to put SCA on display, to be part gathering/part demo. She is to check with the shire to assess level of interest in gathering during the era of covid-19, and if there is enough interest to put together a proposal to send to the seneschal.
  - C. Chronicler: Siobhan:
  - D. Dance: Diana:

Met throughout August with around 9 people each time Planning to meet throughout September except possibly tomorrow (Labor day weekend)

- E. Exchequer:Diana: Bank Account \$4993.17Need to reimburse Sarah for latest Zoom bill
- 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: Una asked about using social media to attract newcomers.
- III. Donation to the shire
  - A. We received a donation from the widow of Master Galleron consisting of a couple items of garb (well-used), an older set of armour (not his well known red set-that went to the Philadelphia Museum of Art), a number of small unused items such as kits for making points.
    - 1. Discuss:
      - a) Keep the armour as a display set, with a small booklet describing who Master Galleron is and his contribution, and why this armour is worthy of display.
      - b) Give away to those that can use the items such as the well used belt or some of the garb to someone who is able to make use of it.
      - c) Keep the unused items as gifts of largesse for those who the shire would like to make a gift to, such as champions of our tourneys.
- IV. Covid-19 changes to SCA schedule and events

- A. BoD's resolution
  - 1. <u>https://www.sca.org/news/resolution-to-suspend-in-person-sca-activity-unt</u> <u>il-january-31st-2021/</u>
- 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) <u>https://www.governor.pa.gov/process-to-reopen-pennsylvania/</u>
    - 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. Ethereal Courts, and EK online events will be posted to the Hartshorn-dale calendar.
  - 2. Next Ethereal court Sun 9/13/20
  - 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>)
- 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.
- 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
- 3. 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
- V. 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
- VI. Officer selections announcement
  - A. **Discussion:** vote taken to make active the parts of the new charter that have been completed.
  - B. Announcement of offices to be voted this November:
    - 1. Chancellor of the Exchequer
    - 2. Webminister
    - 3. Minister of lists
    - 4. Herald
    - 5. Chronicler
  - C. If anyone is interested in running for one these offices, please send a letter of intent to the <u>seneschal@hartshorn-dale.eastkingdom.org</u> prior to the October meeting.
    - 1. Include:
      - a) modern and SCA name
      - b) Membership number and expiration
      - Your email address (preferably an east kingdom members email address, which is available to all those who live in the east kingdom)