

Notes Hartshorn-dale Business meeting April 2021

Attendance-Officers: seneschal - Alison; Diana-exchequer, Aislinn-deputy MoAS, Brandr-Social Media deputy, Elizabet-MoAS, Millissent-MoL, James-Fence, Sarah-Chronicler & Webminister, Kathryn-Secretarie, Talan-Deputy Seneschal

Attendance-Populace: Bertana, Paula, Runa, Jakob

- I. Online meeting: We continue to meet online. (For the foreseeable future)
- II. Officer reports (please submit written report, which will be included in the minutes)
 - A. **Seneschal**: quarterly report filed. Officer's meeting scheduled for next week. Does anyone have any continued concerns regarding polling for status change to barony?
Discussion: No concerns were raised.
 1. **Social Media Deputy**: Brandr:
 2. **Event Autocrat**: Millissent: (see report below)
 - B. **Chatelaine**: Una:
 - C. **Chronicler**: Sarah:
 1. **Secretarie**: Kathryn:
 - D. **Exchequer**: Diana:
 - E. **Knight Marshal**: Berkhommer:
 1. Fencing: James:
 - F. **Herald**: William:
 - G. **MoAS: Elizabet**: The Shire continues to be strong in A&S. **On line dance and crafty nights. Wednesday evenings there is a zoom** meeting of those working on Laurel Challenges (open to all, even if just thinking about it). We'll talk about progress, discuss issues, encourage each other, (and probably coo over each others' pets). The link will be the same each week, and will be posted on FB and the email list each week (I promise, no more sharing and not having the link....) Speaking of Laurel challenges, there's still time to get working on some.
<https://moas.eastkingdom.org/list-of-laurels-challenges/?fbclid=IwAR0Itj4UcVzYlFA7TvMjq7HOeA-PRmPM2Uuqh11Jm5MdrU9C23pLOtp-tk> Remember, these challenges are not like competitions. They are not being judged. They are an opportunity to try something, stretch your wings, or do something well known and get some feedback. After the challenges, the Wednesday night meetings might continue if there is interest in a chat time to talk about ideas and progress on projects.

Looking to learn something new? Check out educational opportunities on line. To view recordings of past online classes hosted by the MoAS office, please visit the Arts & Sciences playlist on the EK YouTube page. For more SCA related educational content, you can also visit the SCA Wide Virtual Classroom and Artisan Display Facebook group. Don't forget Bardic champions is approaching.
<https://www.eastkingdom.org/event-details/?eid=3709> Letter of intent due April.

1. **Dance: Diana**:
- H. **MoL**: Millissent:

I. **Webminister:** Sarah:

III. Covid-19 changes to SCA schedule and events

A. BoD's resolution: New Guidance as follows:

1. Reopening June 1st with the following criteria
2. Follow all modern authority requirements
3. Masks fully covering mouth and nose for all over age 4
4. No shared food, no dayboards, pot lucks, etc
 - a) When eating food you brought, maintain social distancing and remain stationary
5. No overnight camping
6. Outdoors only
7. Max 150 attendees
8. Pre-reg only
9. Local gatherings continue to be permitted as per EK rules
10. EK adds that a virtual component must remain an option for meetings

B. Their Majesties and the EK seneschal have created this plan going forward:

We continue to be in a phase of transition as various states/provinces within the Kingdom re-open for public activity in several stages. All who wish to return to in-person activities in the East must follow their state/province and local government requirements, and these Kingdom guidelines. We also strongly recommend following the safety guidelines from the Centers for Disease Control. We continue to honor the choices of those who will be refraining from public gatherings for quite some time.

1. *Masks that fully cover the mouth and nose must be worn by all attendees over the age of 4 at all times and during all activities except for eating and drinking;*
2. *Court, bardic circles, or any activity that involves voice projection shall also require that masks be worn at all times. Sound amplification devices are highly recommended;*
3. *No day board, water bearing, or food of any kind shall be provided by event staff or attendees to other attendees. All attendees must provide their own food and beverages;*
4. *While consuming food or beverages, attendees are required to remain stationary and follow social distancing rules;*
5. *No overnight camping shall be allowed;*
6. *All events shall be held outdoors;*
7. *There shall be a maximum of 150 people at any event; and*
8. *All events shall require preregistration.*
9. As has been stated all along, any and all state, provincial, or local health regulations and guidelines will of course need to be followed, including keeping up with changes to government policy based on updated information. Be aware that some local jurisdictions have stricter requirements than their state/province. We also strongly recommend following the safety guidelines from the Centers for

Disease Control. The Society Seneschal further notes, regarding the prohibition on the event providing food or beverage: At this time, individual, sealed, commercial bottles of water may be provided by the event to attendees if necessary. Within the scope of state & local requirements and the Board's guidelines, the Crown and Seneschal of the East Kingdom strongly encourage all gatherings to remain explicitly very small -- martial & A&S practices, guild and other topic-specific meetings, small events. The Kingdom Earl Marshal will provide specific guidance about martial practices.

If in-person business meetings resume, the meeting must also include a virtual component so that as many members of the group who wish to attend may do so.

- 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. There is an East Kingdom ethereal event calendar (<https://moas.eastkingdom.org/ethereal-event-calendar/>)
 - 3. East Kingdom Arts & Sciences online class listing (<https://moas.eastkingdom.org/list-of-online-webinars/>)

IV. Hartshorn-dale events/demos

- 1. Pennsic: has been postponed until 2022.
- 2. **Shire Wars**. Oct 15-17, 2021
 - a) Theme is Battle of Kulikova: Russians vs Golden Horde
 - b) Help is needed:
 - (1) Site tokens, about 150 **Discussion**: There was interest in us making the tokens.
 - (2) Scrolls for tourney winners
 - (3) Title for champions battle winner **Discussion**: Bertana suggested a title having to do with Kulikova and Prince Dmitri, something like Champion of Donskoy
 - (4) Decorate main hall **Discussion**: Diana suggested that we try to have all the participating display the Group's heraldry in the Hall as well.
- 3. **Ad Servitium Somnium-a service schola**: Mar 27. **Discussion**: Well attended about 67 people, One or two glitches, then went smoothly. Recording to the cloud seems to have not been possible, so recordings are being uploaded into a shared folder. End of Event meeting to be scheduled.

V. Online activities in the shire.

- A. Dance: Friday evenings 7:30-9:00
- B. Brunch with Hartshorn-dale: Sundays usually at 11am
- C. Crafty session online about every two weeks, announced via email, and on the calendar

- D. Laurel Challenge Chats every wednesday evening via zoom, hosted by Dame Elizabet
- E. Una plans to host a Newcomer's meeting online, pending scheduling
- F. Book club: hosted by Millissent
 - 1. Next book is 'Bard:The Odyssey of the Irish' by Morgan Llywelyn

VI. **New business:** Diana asked about HHD hosting Crown Tourney this summer. Discussion ensued about the cost vs attendance. Millissent mentioned that Bhakail was planning to bid. Alison said she was thinking of offering Bhakail the 4H site we are hoping to use. Discussion ensued and we have decided to check with the 4H site that they are open to rentals right now, and that if we rent the Clemens pavilion, that we also have use of the lawn, and could maybe put pop-ups up. We will check with Bhakail to see if they are interested in a joint event. Also, we need to clarify the use of bathrooms with the new BoD resolution, as to whether going indoors for bathrooms vs the closed in space of portajohns is preferable. Jakob suggested we also look into Ludwigs's Corner as a possible site.

VII. Charter sections 10 on demos. **The following text was unanimously approved:**

I. Demos

- A. Hartshorn-dale will have the Demo Coordinator handle the contacts for demonstrations.
 - 1. The Demo Coordinator is a deputy to the Chatelaine, and will be appointed by the Chatelaine at the start of or during the Chatelaine's tenure in office.
 - 2. If no Demo Coordinator is appointed, the Chatelaine will fill the role. If the Demo Coordinator is unavailable, responsibility for demos will default to the Chatelaine.
- B. All requests for demos must be referred to the Demo Coordinator. Neither the Demo Coordinator, nor anyone else, may accept or refuse any reasonable requests without first consulting the Group and receiving approval from the seneschal. One month's notice is preferred to ensure a quality demo.