

## Notes Hartshorn-dale Business meeting May 2021

### TL;DR Hartshorn-dale Business meeting May 6, 2021

Martial activities in PA are starting back up. Bhakail has been holding practices – see Bhakail's email list or FB page for details.

Next Ethereal court Sun May 16th at 4pm via the YouTube channel

There is an East Kingdom ethereal event calendar  
(<https://moas.eastkingdom.org/ethereal-event-calendar/>)

East Kingdom Arts & Sciences online class listing  
(<https://moas.eastkingdom.org/list-of-online-webinars/>)

#### Upcoming events/demos:

Pennsic: cancelled. The event put on by the Cooper's is supported by the Pennsic staff, please see the Pennsic mayor's most recent post. <http://www.pennsicwar.org/>

Crown Tourney: Hartshorn-dale is submitting a bid for July 17<sup>th</sup> at the 4H center in Creamery, PA. Millissent is autocrat, and we are working with Bhakail.

Go Fourth in Pottstown – organizers would like us back, we need someone to head it up as Eleanor may not be available that weekend.

Shire Wars. Oct 15-17, 2021 – still on, help is still needed with site tokens, scrolls, classes, hall decorations.

#### Local activities:

Dance: Friday evenings 7:30-9:00

Brunch with Hartshorn-dale: Sundays usually at 11am

Crafty sessions are on hold as the organizer is finally moving.

Laurel Challenge Chats every Wednesday evening via zoom, hosted by Dame Elizabeth

Possible newcomer's meeting at Una & William's June 20th 1-4pm – will be announced on the email list & FB when finalized.

Book club: next meeting is May 15<sup>th</sup> at 2PM, discussing 'Bard: The Odyssey of the Irish' by Morgan Llwyelyn.

Attendance-Officers: seneschal - Alison; Elizabeth (MoAS), Diana (Exchequer), William (Herald), Una (Chatelaine), Kathryn (Secretairie), James (Fencing Marshal), Millissent (MOL)

Attendance-Populace: Aislinn, Eleanor, Brandr, David, Jack, Talan

Visitors - Dayna, Rosie, Pat Toland

- 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:** Alison:
    1. **Social Media Deputy:** Brandr:
    2. **Event Autocrat:** Millissent: (give report below)
  - B. **Chatelaine:** Una:
  - C. **Chronicler:** Sarah:
    1. **Secretarie:** Kathryn:

D. **Exchequer:** Diana: 1 st Quarter Report submitted on time. Current bank balance \$4889.72. Two outstanding checks to Sarah Paylor. Working on insurance request for Crown Tourney

E. **Knight Marshal:** Berkhommer:

1. Fencing: James:

F. **Herald:** William: no new business

G. **MoAS: Elizabet:** We remain arty. Several members of the Shire are working on Laurel Challenge projects. I will widely share links as they come available to the individual pages. There are some other activities planned and as they are announced I will spread word of those as well. The Wednesday evening Zoom group will probably go forward, though maybe not on an every week basis. Looking for a better name than A&S Accountability group, but the thought is to have it be a place to drop in for advice and/or to declare projects and check in on how we're doing. More info to come.

Remember, if there is an area of A&S you are interested in, let me know and I'll do my best to help you make contact with someone. Let me know what you are up to. I'm hoping to also start a regular call out to our artful group.

1. **Dance: Diana:** Met throughout April with a Fifth Friday Ball. May classes will be May 7 th , 14 th and 21 st . We will not meet on Memorial Day Weekend (28 th ). June Classes will start June 11 th as the Heritage Dancers will be holding an outdoors rehearsal on Saturday, June 5 th as a test for also holding dance classes outside later in June or July. We would be happy to make outside dance part of a larger event such as a Commons, or a Newcomers Event. I think we should be planning for such an event very soon.

H. **MoL:** Milissent:

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
  - b) Factory packaged bottled water is acceptable
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.

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: Calculator for allowed attendance per PA:  
<https://www.health.pa.gov/topics/disease/coronavirus/Pages/Guidance/Event-Occupancy.aspx>
    - 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. Martial activities in PA, are starting back up. Bhakail has been holding practices.
- D. 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 May 16th at 4pm via the YouTube channel
  3. There is an East Kingdom ethereal event calendar  
(<https://moas.eastkingdom.org/ethereal-event-calendar/>)
  4. East Kingdom Arts & Sciences online class listing  
(<https://moas.eastkingdom.org/list-of-online-webinars/>)

#### IV. Hartshorn-dale events/demos

1. Pennsic: canceled. The event put on by the Cooper's is supported by the Pennsic staff, please see the Pennsic mayor's most recent post.  
<http://www.pennsicwar.org/>
2. **Crown Tourney bid: July 17th** Milissent is autocrat.
  - a) Bhakail is willing to join us, they would like to share any profit.  
Answer was that manpower must be equal to share profit
  - b) Our exchequer is working on obtaining the insurance certificate for the site
  - c) Contract is hopefully to be signed this week.
  - d) Final vote from Hartshorn Dale needed tonight
  - e) **Discussion:** Chana is willing to make masks, some representing HHD and some Bhakail for those attending. Rosie is willing to put together Children's Activities, or if children are not expected, she is happy to help in other capacities. Vote was unanimous that we will put in the bid. Milissent updated the group that kingdom is willing to offset cleaning supplies by \$50, also that their majesties

confirmed they are planning on 16 combattants being chosen from the feeder tourneys. Chana and Milissent took down a couple questions to forward to their majesties.

3. **Go Fourth:** Eleanor:

- a) **Discussion:** Organizers want SCA back - all outdoors on High street on July 4th. Need someone to run it. Eleanor will take questions back to the organizers, regarding whether we can be in a shady area, whether we can use pop-ups, whether we can get very close with our cars for dropping off, and picking back up our large gear, and whether we can be far away from the music.

4. **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.

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
- 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 June 20th 1-4pm at the Sherman's house.
- F. Book club: hosted by Millissent
  1. Next book is 'Bard: The Odyssey of the Irish' by Morgan Llywelyn. May 15th at 2 PM.

VI. **New business:** none

VII. Charter sections 11 on property. **The following section was voted on and approved.**

A. **Group Property**

- B. **2.1.** The office of Chamberlain is responsible for keeping track of the Group's property and supplies in accordance with the Society Exchequer policies. If the office of the Chamberlain is vacant, the responsibility will fall to the Exchequer.

- C. **2.2.** The Chamberlain will maintain an inventory of all items and their locations. Periodic reviews will be conducted.
- D. Items used for events or activities will be checked out and checked back in with the chamberlain.
- E. **2.3.** Anyone storing Hartshorn-dale property is holding it in the Group's name and is responsible for storing the property safely and accessibly. Property must be relinquished when the person is no longer an active member of Hartshorn-dale.
- F. **2.4.** Any property that is damaged, lost, etc., should be reported to the Chamberlain. Anyone in possession of property is responsible for damage or loss due to negligence or misuse and will be expected to reimburse Hartshorn-dale appropriately.
- G. **2.5.** Items that are "lost and found" after Hartshorn-dale's activities and events shall be itemized by the autocrat or officer in charge of that activity and turned over to the Chamberlain. The itemized list shall be appropriately published. Any items unclaimed after 12 months become the property of Hartshorn-dale. Anyone with a rightful claim to an item after this point will have the item(s) returned if it remains in inventory.
- H. **2.6.** Property which is deemed no longer needed may be disposed of by any method agreeable to the Group.