

Agenda Hartshorn-dale Business meeting June 2021

Attendance-Officers: Alison (seneschal), Millisent (MOL), William (Herald), Una (Chatelaine), Sarah (Chronicler & Webminister), Elizabet (MoAS), Kathryn (Secretarie), James (Deputy Seneschal & Fencing), Brandr (Social Media Deputy), Aislinn (MoAS deputy)

Attendance-Populace: Jakob, Runa, Eleanor, Warin, Arpad, Julia

- I. Online meeting: We will meet online again in July, then will begin to seek meeting places with wifi, so online and in person is possible for future meetings.
- 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: (see report below)
 - B. **Chatelaine:** Una: (see below for newcomer meeting)
 - C. **Chronicler:** Sarah:
 1. **Secretarie:** Kathryn:
 - D. **Exchequer:** Diana: Current balance: \$4,736.72. Deposit Check for Crown Tourney Site cleared. Insurance Certificate for Crown Tourney received
 - E. **Knight Marshal:** Berkhommer:
 1. **Fencing:** James: Fencing starting Monday June 8th. Please watch the email list or the Facebook Groups for details of time and place. Plan is to resume practice at the same location and time in Spring City where practice was traditionally held.
 - F. **Herald:** William:
 - G. **MoAS: Elizabet:** My half year report was submitted (though a day late). Several members of the Shire answered challenges for the Laurel Challenge. The weekly Zoom chat for those working on challenges was popular, and I will be continuing it as A&S Chat Zoom on a twice a month basis (2nd and 4th Wednesdays). If you have particular topics you'd like to see discussed, let me know. If I can, I'll find someone to invite. A big thanks to Scolastica for continuing to post opportunities for online learning. I do want to remind folks to let me know what you're up to so it can be in my monthly report and in my report at the end of the year.
 1. **Dance: Diana:** Dance met May 7th, 14th, and 28th. June classes scheduled, June 11th, 18th, and 25th. We will participate in the Newcomers Event June 26th
 - H. **MoL:** Millissent: As a new MoL I will try to do what is needed for getting reauthorization paperwork done, but I am not sure what my role in that is
 - I. **Webminister:** Sarah: Now that modern life is settling down, plans to update the website, and assign email addresses will go forward.
- III. Covid-19 changes to SCA schedule and events
 - A. BoD's resolution: New Guidance as follows:
 1. The BoD has decided to loosen restrictions beginning July 1st.
 2. All modern laws/rules must be followed
 3. No shared drinking containers, or buffet style food

4. Pre-registration is required
- B. Their Majesties and the EK seneschal are working on a new plan going forward.
 1. Crown Tourney has two 'feeder' tourneys, both on July 3rd in the central region.
- C. Please see the EK Events page for all the events being planned
 1. Ethereal Courts, and EK online events will be posted to the Hartshorn-dale calendar.
 2. Next **Ethereal court** Sun Jun 13th 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. **Shire Wars**. Oct 15-17, 2021
 - a) Theme is Battle of Kulikova: Russians vs Golden Horde
2. **GoFourth Demo**. Eleanor. Pottstown High St July 4th. Need organizing and participating commitments within 2 weeks.
 - a) **Discussion**: Parking will be reasonably close. We would be located in the kids zone. There would be a little shade. Time of the event is 1pm to 5pm on the 4th of July, with set-up needing to be complete by 10:30 (early due to a parade that will interrupt set-up and display times)
 - b) **Discussion**: Volunteers are the greatest need. Diana will check on availability of dancers, James will check on fencing availability. Aislinn can demonstrate/teach spinning. Business cards or a handout is a must have - Una has ordered cards (see below).
3. **Crown Tourney Bid**. Milissent & Chana. July 17th
 - a) If our crown tourney bid is accepted, which we should know shortly after June 12th (their Majesties next ethereal court is on June 13th) I would like to schedule a staff meeting on June 27th. The meeting will be at our house and will also have an online component as well. Meeting will be planned for outdoors. Please plan on bringing a chair, your own drink and food. Dogs are welcome but will need to be leashed and cleaned up after
 - b) **Discussion**: Site has cashed the check. Insurance certificate has been issued. Staff meeting is scheduled for 6/27 at Milissent's house (with zoom component). We are gathering staff pending winning the bid, if you wish to help out, contact Milissent. Diana will get in touch with Philadelphia Brown to set up Paypal so that it is ready to go, should we win the bid. Warin is willing to work on the

livestreaming of the fighting. Those on staff need to remember to register. Alison related the KSen comment that we would not be forced to open to more than 150 attendees, although the BoD is beginning to open events, However the 4H site will allow for more people to attend.

- V. Activities happening in the Hartshorn-dale:
 - A. Dance: Friday evenings 7:30-9:00 via Zoom
 - B. Brunch with Hartshorn-dale: Sundays usually at 11am via Google Hangouts.
 - C. Dame Elizabeth's Laurels's challenge & A&S chat, 2nd and 4th Wednesday evenings via Zoom, starting 7:30pm.
 - D. Una plans to host a Newcomer's meeting June 26th at 1 pm at her house. Dancers plan to attend and teach some simple dances. Alison and Wendy will connect this week to form a safety plan. Una said that others are welcome to come and share their talents as well.
 - E. Book club: hosted by Millissent
 - 1. Next book is 'Lady of the Ravens' by Joanna Hickson
- VI. **New business:** Should we buy three pop-ups? Vote was yes for Yellow/gold 10X10s on sale at Dick's. **Business cards:** Una has designed and ordered a business card.
- VII. Coronet specific changes to charter: Final copy as voted on at the meeting is in this document:
<https://docs.google.com/document/d/1Dwea3Ek8sUqxw6DMSIlbJjtR2D1iyW0YsQsT-7Ro78l/edit?usp=sharing>