

Summary

Big news this month - new officers, polling, and events.

Elections were held and as of January we will have new officers, all elected by unanimous vote:

1. Seneschal: James O'Galleghure
2. Chatelaine: Jakob Agnarsson
3. Knight Marshal: Berkhommer
4. MoAS: Elizabet Marshal

Kingdom Seneschal and the Crown of the East have decided to recommend to Society Seneschal that we be granted a change in status to barony. SocSen will review the packet and make a decision to either request we fix some things or to recommend to BoD to grant the status change.

We are planning two events for next year, a Scola in March at the 4H center where we held crown tourney in the spring, and a new Hartshorn-Dale themed event next November. More details are below.

Notes Hartshorn-dale Business meeting November 2021

Attendance-Officers: Alison (seneschal), Kathryn (secretarie), Sarah (chamberlain, Webminster, Chronicler), Elizabet (MoAS), Millisent (MOL), William (herald), Una (Chatelaine), Diana (Exchequer), Jakob (deputy chatelaine), James (fencing), Berkhommer (Knight Marshal)

Attendance-Populace: David, Riocard, Aislinn, Brandr, Adelina

5. Officer reports (please submit written report, which will be included in the minutes)
 - a. **Seneschal:** Alison.
 - i. **Social Media Deputy:** Brandr:
 - b. **Chatelaine:** Una: Not much to report. Jack is coming over Saturday to take some clocks and men's clothes for an event. He is bringing a friend to borrow some things as well.
 - c. **Chronicler:** Sarah: It's time for the next issue! If anyone has anything they'd like highlighted in the newsletter (awards, event reports, other accomplishments) please email me! I would love a couple of sentences about Shire Wars!
 - d. **Secretarie:** Kathryn:
 - d. **Exchequer:** Diana:
 - Current Balance: \$5340.21
 - 3rd Quarter Report submitted on time
 - Have received our share of Shire Wars money
 - Sending payment for Fencing September/October
 - Writing check for Schola Event & requesting insurance
 - e. **Chamberlain:** Sarah: Diana mentioned that Buckland Cross would be willing to take some of our surplus archery equipment. I believe everything is at Una's. At some point, the next step is probably to visit her, survey what's there, and decide if we'd like to give it to Buckland Cross. We should also try to plan a time -- February may be good -- to sort through the Gold Key, and decide what should be kept, what we could give to our new members, and what we can auction at the March Schola event. There are also the donations the Shire received, which also need sorting.
 - f. **Knight Marshal:** Berkhommer:
 - i. **Fencing:** James: For the month of October we averaged 8 fencers a week. We had four practices and collected \$167 of \$160 owed for the site. I'm currently in possession of about \$700 from the last few months that needs to be deposited into the shire account. We retain two regular marshals, myself and Ian Douglas with MiTs Tally, Albion, Eva, & Viola. Ian and Albion have been starting off practices with guided stretching and warm ups. Albion has been taking the lead on drills with some of the newer fencers. Jack got his first authorization at Shire Wars. \$703 to be deposited
 - g. **Herald:** William: Herald reports no activity -- no requests for consultation and no submissions, quarterly report was filed with Kingdom

- h. **MoAS: Elizabet:** Zoom A&S gatherings were held twice in October. My excellent deputy, Aislyn (spelling?) was able to open and host until I arrived for the second one. November will be the 10th and 24th (yes, the day before Thanksgiving, I know that the Dining with group will be meeting on Sunday and look forward to hearing what they get up to. There will be an EK online A&S display going live on November 13. Are you working on something? Care to share? I'd love to have more to say here :) Any questions you have or help you need that I might be able to point you to someone for (or maybe even help). I am hoping to get my act together some of these Mondays and hit Fencing for some A&S time.
 - 1. **Dance: Diana:**
 - a. Met 3 times in October.
 - b. Dance scheduled for November 5th, 12th, and 19th
 - c. Everyone is welcome to come and socialize or do projects, We have lots of space.
 - 2. **Dining with Lorenzo Guild:**
 - a. Meeting this Sunday to make Tart de Brymlent from Forme of Cury. Will set up meeting dates for 2022 starting in January Anyone who wants to participate, please email me and I will add you to the mailing list
- i. **MoL:** Milissent: MoL has nothing to report
- j. **Webminister:** Sarah: I still need to review the Activities pages and update them. The last month got away from me but this is still on my to-do list.

6. Officer selections

- a. Per our Charter, in November "At the business meeting, candidates may make a presentation, followed by questions. Afterwards, the candidate(s) should leave the meeting so members may discuss freely. After the discussion is over, selection will follow the normal decision making process."
- b. Odd years (2021) We will be selecting the following offices:
 - i. Seneschal: James O'Galleghure 100%
 - ii. Chatelaine: Jakob Agnarsson 100%
 - iii. Knight Marshal: Berkhommer 100%
 - iv. MoAS: Elizabet Marshal 100%

7. Baronial polling

- a. Kingdom Seneschal and the Crown of the East have decided to recommend to Society Seneschal that we be granted a change in status to barony. SocSen will review the packet and make a decision to either request we fix some things or to recommend to BoD to grant the status change.

8. Hartshorn-dale events/demos

- a. **Shire Wars.**
 - i. We earned \$72.85
- b. **Nova Schola:** (March 5th): Aislinn and Brandr:
 - i. Event is on EK website
 - ii. Started seeking teachers
 - iii. For auction at event: Need a small group of 4-6 to go through gold key this winter to pick out stuff for a silent auction at the event.
 - iv. Cook's guild is going to discuss on Nov. 7th making box lunches for the event.

9. Regular activities

- a. Dance: Friday evenings 7:30-9:00, all in person in a new indoor location in Norristown. Announcements by email and Facebook.
- b. Brunch with Hartshorn-dale: Sundays usually at 11am on Google Meet Link is always available on the calendar on the website.
- c. Dame Elizabet's Wednesday evening zooms 2nd and 4th starting 7:30pm.
- d. Book club: hosted by Millissent

- i. Discussion: the next book will be “Royal Witches” for November (date?)
- ii. The Last Duel is the next book, the movie just came out.
- e. Fencing is happening most Mondays in Spring City. Announcements are via email and Facebook.

10. **New business:**

a. **New Policy regarding covid vaccine and testing:**

- i. BoD policy
<https://www.sca.org/news/covidsafe-proof-of-fully-vaccinated-status-or-negative-covid-test-policy-resolution/>
- ii. **Gate in a Box:** Must reference this if you are responsible for holding a practice or meeting. <https://seneschal.eastkingdom.org/gate-in-a-box-covid-edition/>
- iii. BoD FAQ
<https://www.sca.org/wp-content/uploads/2021/09/20210829-Proof-of-Vaccination-or-Negative-Test-Policy-FAQs.pdf>

- b. **Social outing:** From Diana-”I think we should plan a group outing to the Penn Archeology Museum in November. They have just opened a new exhibit “2,500 years of clothing, etc” that sounds quite interesting.” Diana is going to call about a group visit.

c. **Possible future event (possible baronial Investiture) :**

- i. Move date to Nov 12, 2022
- ii. Riocard and Jakob interested in running event.
- iii. Group went to see the Kimberton Fair site. Riocard is looking for site suggestions in our territory, so if you know of any, please let him know.