

Agenda Hartshorn-dale Business meeting December 2021

Attendance-Officers: Alison-seneschal, Kathryn - Secretarie, Jakob - deputy seneschal, Aislinn - deputy MoAS, James - Fencing, Diana - Exchequer, William - Herald, Una - Chatelaine, Milissent - MoL,

Attendance-Populace:

David, Lissa, Brandr, Jacqueline Cross, MaryAnn, Arpad,

I. Officer reports (please submit written report, which will be included in the minutes)

- A. **Seneschal:** Alison.
 1. **Social Media Deputy:** Brandr:
- B. **Chatelaine:** Una:
- C. **Chronicler:** Sarah: I forgot to send in a Chronicler report. The Fall Hartshorn is ready to go, unless anyone has anything else to add. The paid zoom account has been canceled but can be reactivated if we need it. It's paid through Dec. 23rd.
- D. **Webminister:** I asked heavy and fencing to review their Activity pages, no feedback yet.
 1. **Secretarie:** Kathryn:
- E. **Exchequer:** Diana: Balance \$5450.21, Outstanding \$179.45
- F. **Chamberlain:** Sarah:
- G. **Knight Marshal:** Berkhommer:
 1. **Fencing:** James:
 - a. For the month of November 2021 we averaged 9.6 fencers a practice and 2 observers/people hanging out. We had 5 practices and collected \$203 of \$200 owed.
 - b. 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 (great for non-fencers too hint hint wink wink.) Dona Jacqueline has started coming on a regular basis too.
 - c. EK policy still requires the wearing of masks for this indoor practice and either proof of vaccination/negative test results to attend. Vaccination status is not recorded, simply checked. With Omicron coming in, I doubt this will change anytime soon.
- H. **Herald:** William: Herald reports no submissions or inquiries. Prepared first draft of Baronial Court Ceremonies for review by Seneschal. Next step will be specific award names, designs, and descriptions for inclusion in the various ceremonies. Una would be glad to work on the design and sewing of Court Herald's tabard and book.
 1. **MoAS: Elizabet:** I submitted my report to kingdom. The arts remain strong with Dance, Dining With..., and A&S Zoom meetings. Workshops are being discussed. Nova Schola should have some excellent classes.
 1. **Dance: Diana:** Met three times in November, Scheduled for December 3rd , 10th , 17th and January 7th Will be focusing on dances of Winter Solstice; Yule; Christmas;12th Night & winter holidays
 2. **Dining with Lorenzo Guild:** Met November 7th and redacted Tart de Brymlent along with period ways of making edible pie crust. Meeting December 19th to determine a menu for the lunch at Nova Schola. We will also redact a new recipe. Anyone wishing to attend Guild meetings should contact webminister@hartshorn-dale.eastkingdom.org to be added to the Lorenzo mailing list.
- J. **MoL:** Milissent:
- K. **Webminister:** Sarah:

II. **Baronial polling**

- A. East Kingdom Seneschal is forwarding the “package” of everything we documented regarding our readiness to become a barony, to the Society Seneschal. There is a chance that EK Seneschal may not get it to them in time to make it onto the January BoD agenda.

III. **Hartshorn-dale events/demos**

- A. **Nova Schola:** (March 5th): Aislinn and Brandr:
 - 1. Event is on EK website, do we need to put it on the HHD website? Is there a facebook event?
 - 2. Classes are being lined up
 - 3. Who is running auction?
 - a. 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.
 - 4. Sarah is to run the display of costumed stuffed animals
 - 5. Paypal is being set up. Price was set for boxed lunches. 2 options will be offered: vegetarian and meat.
- B. Fall event: **Harts and Horns** won the naming contest.
 - 1. Autocrat Riocard.
 - 2. site : TBD
 - 3. Date Nov 12, 2022? Should we hold off till we know whether this should be an Investiture? Or should we go ahead and plan an event, then consider the Investiture if needed later once we know (since there is a chance that this won't be decided until April)

IV. **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 Elizabeth's Wednesday evening zooms 2nd and 4th starting 7:30pm.
- D. Book club: hosted by Millissent
 - 1. Discussion: the next book will be “Royal Witches” (date Dec 7th 7:30pm)
 - 2. The Myths and Legends of Japan, H. Hadland Davis
- E. Fencing is happening most Mondays in Spring City. Announcements are via email and Facebook.
- F. Dining with Lorenzo Cooking Guild monthly meetings, see calendar.

V. **New business:**

- A. **Policy regarding covid vaccine and testing:**
 - 1. BoD policy <https://www.sca.org/news/covidsafe-proof-of-fully-vaccinated-status-or-negative-covid-test-policy-resolution/>
 - 2. **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/>

3. 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 February. They have just opened a new exhibit "2,500 years of clothing, etc" that sounds quite interesting." Diana is going to call in early January about a group visit.
 1. Did we want to set a date?

- C. Post holiday gathering Jan 8th