

## Notes Hartshorn-dale Business meeting January 2022

Attendance-Officers: seneschal-James, MoAS-Elizabeth, Web-Sarah, Knight Marshal-Berkhommer, Chatelaine-Jakob, Exchequer-Diana, Herald-William, Social Media-Brandr, Fencing-Jacqueline

Attendance-Populace: Alison, Lissa, Naomi, Aislinn, Viola

- I. Officer reports (please submit written report, which will be included in the minutes)
  - A. **Seneschal:** James: Welcome to new seneschal!
    1. **Social Media Deputy:** Brandr:
  - B. **Chatelaine:** Jakob: Welcome new Chatelaine!
  - C. **Chronicler:** Sarah:
    1. The last issue of the Hartshorn is overdue but almost done, I should have it out this weekend. A reminder that if you have anything to add to the newsletter -- a writeup of an event, an award, etc -- please send it to me!
    2. Update: Fall issue is out!
    3. Write-up about Yule for the next issue please. Aislinn volunteered.
  - D. **Webminister:** Sarah
    1. Website and emails are updated for new officers!
      - a) Ask Webministry about knightmarshal vs marshal@hhd, we seem to have both email addresses
    2. I received an email from Alison about updating the Activities pages which I haven't gotten to yet, but it's on my list.
    3. Need to update Newcomer's page with Jakob.
    4. **Secretarie:** Kathryn:
      - a) Dec minutes released
      - b) Posted on website during this meeting
  - E. **Exchequer:** Diana:
    1. Current Balance \$5932.56
    2. Working on EOY Report due end of January
    3. Insurance came through for Fighting Practice
  - F. **Chamberlain:** Sarah:
    1. No updates
  - G. **Knight Marshal:** Berkhommer:
    - a) Has insurance now! Per Diana, Milpitas emailed the insurance directly to Royer Greaves
    - b) Can start fighting once COVID restrictions lift
  2. **Fencing:** James (filing last report): Welcome to **Jacqueline**, new fencing marshal!
    - a) For the month of December 2021 we averaged 10 fencers a practice. We had 4 practices and collected \$155 of \$160 owed. For 2021 as a whole we collected \$1278 of \$1120 owed. We only had 28 practices this year due to being locked down until June.
    - b) Our regular marshals include myself, Jacqueline Cross, Lissa Underhill and Ian Douglas with MiTs Tally, Albion, Eva, & Viola. Ian and Albion have been starting off practices with guided stretching and warm ups. Jacqueline will be taking over as Marshal in Charge as I am taking the office of Seneschal.

- 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

H. **Herald:** William: nothing new

I. **MoAS: Elizabet:**

1. There was one A&S Zoom in December, it continues to draw 3-5 people (sometimes more).
2. A&S Zoom will be held 1/12 and 1/26
1. **Dance: Diana:**
  - a. Met December 3<sup>rd</sup>, 10<sup>th</sup> and 17<sup>th</sup>
  - b. Hope to meet again starting on January 21<sup>st</sup>
2. **Dining with Lorenzo Guild:**
  - a. Meet December 19<sup>th</sup> and finalized the menu for lunch at the Nova Schola
  - b. Worked out Tart de Bry
  - c. Were scheduled to meet Sunday January 16th but that will have to be postponed

J. **MoL:** Milissent:

## II. **Baronial polling**

- A. Outcome pending Soc Sen and BoD. Will need to check if it is on the Jan BoD agenda.
- B. Last month, there was a comment about looking at baronial awards and ceremonies.
  1. Our Herald, William, is working on some ceremonies
  2. We have already done some work on awards. **IF** we are granted baronial status, we should hold meetings again to put ideas on paper, and bring the ideas from these meetings to the business meeting to vote on. We have registered badges for use as awards as follows:
    - a) Cornucopia-service
    - b) Heartsease-arts
    - c) Leaping stag-martial
    - d) Blue Hunting Horn-or maybe this was service (Alison will check her notes).
  3. From Alison's notes of meeting Nov 2018 regarding planning awards:
    - a) **'The Hart'**: token given by coronet for immediate recognition. Should be a small deer token. -not registered- -no scroll-
    - b) **'Esteem of the Hart'**: similar to the Crown's esteem cypher. Given by Coronet, and taking form individually. -not registered- -no scroll-
    - c) **'Order of the Cornucopia'**: Given by coronet for expressing the hospitality of the barony.
      - (1) Order name would need to be registered.
      - (2) Badge is registered: Fieldless, cornucopia azure, fructed Or.
      - (3) Should confer scroll
    - d) **'Golden Antler'**: Token given to persons under 18 years of age
      - (1) Token is a portion of an antler rendered in gold. -not registered-
      - (2) More detail is needed on whether this like the token of esteem, or a more formal recognition.
      - (3) Should there be a scroll?

- e) **'Hart's Blood'**: Given by the Coronet to the person who most embodies & personifies the ideals of the barony. Individuals may only be recognized once.
  - (1) Coronet may only give this award once annually.
  - (2) Confers scroll
  - (3) Form is a section of antler with red jewel attached and dangling from the antler, as a drop of blood.
  - (4) -not registered-
- f) **Newcomer token**: Belt favor with populace badge, given by coronet to make it special.
- g) **A&S award: 'Order of the Hearts-ease'?**: Name of order undecided.
  - (1) Badge is registered: Fieldless, a hearts-ease azure within and conjoined to a mascle Or.
  - (2) Given by the Coronet for promoting and teaching A&S, having vigor and enthusiasm towards A&S.
  - (3) Confers scroll
  - (4) Order name to be decided and registered.
- h) **Martial: 'Order of the Blue Hart'?** (we liked this order name, but it may not conform to order name standards):
  - (1) Badge is registered: A hart salient contourney azure (We got a "nice badge" comment from the CoH on this one)
  - (2) Given for promoting, teaching, vigor and enthusiasm
  - (3) Confers scroll
  - (4) Order name to be decided and registered.
- i) **Service: 'Order of the Warden' or 'Order of the Keeper'?**: order name to be decided
  - (1) Badge is registered: Fieldless, and unstrung bugle horn bendwise sinister azure.
  - (2) Given for service to barony, promoting baronial ideals, enthusiasm.
  - (3) Confers scroll
  - (4) Order name to be decided and registered.
- j) **Note**: for items -not registered- above, that is because the form of the recognition does not include a heraldic badge. Order names would need to be registered.

### III. Hartshorn-dale events/demos

- A. **Nova Schola**: (March 5th): Aislinn and Brandr:
  - 1. Paypal
  - 2. Event is on EK website, do we need to put it on the HHD website? Is there a facebook event?
  - 3. Aislinn is class coordinator, classes are being lined up
    - a) 14 class slots filled. 3 rooms have rented, along with gym.
    - b) Should we limit attendance? Can a teacher limit attendance (people in the room) to a class? **Discussion**: Teacher can limit attendance. Nova Schola is likely to be a smaller event anyway, less than 100 attendees. Teachers who provide a kit routinely limit the number of kits, but allow people to audit.

- c) Aislinn needs to email teachers to get final information and confirmation of the classes they are teaching. Needed are class titles, descriptions, whether there are class size limits, and name of teacher as it is to appear.
  - d) Aislinn will also ask whether the class can be converted to an online format should the schola go online, due to covid closures.
  - e) A Martial track is being considered.
    - (1) Berkhommer is willing to teach "Philosophy of fighting"
    - (2) Naomi could do making arrows.
4. 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.
    - (1) Can't meet until after 17 Jan as of now
    - (2) Sarah and Alison have non-clothing items too
    - (3) Jakob has 5 boxes of gold key, Una has remainder (about 12 boxes)
    - (4) Can meet on Alison's porch once restrictions lift, and if it is not too cold.
5. Sarah is to run the display of costumed stuffed animals
- a) Categories
    - (1) So far there are four categories, for a populace vote.
  - b) What prizes can we come up with for participants?
  - c) How should we do the vote?
    - (1) Sarah plans to get small beads in four colors which can be given to attendees at Gate (each color representing a different category, clearly labeled), and then folks can leave their beads by their choice. **Discussion:** Beads are an excellent idea, voting could be placing the beads into plastic cups, or paper bags. Beads could be given at Gate in small organza drawstring bags, which are very inexpensive.
  - d) Anything else Sarah should be planning? Sarah has 3 folding white tables, and at least a few tablecloths. This weekend Sarah will send photos/writeups to Alison to start advertising. It would be good to have another person who can sit with Sarah to watch the display, and monitor the silent auction. **Discussion:** Sarah will get in touch with Elizabet.

B. Fall event: **Harts and Horns** won the naming contest.

- 1. Autocrat Riocard and Jakob
- 2. site : TBD much searching has been done, considering whether 4H would work
- 3. Date Nov 12, 2022?

IV. Regular activities

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

1. The Myths and Legends of Japan, H. Hadland Davis
- F. Fencing is happening most Mondays in Spring City. Announcements are via email and Facebook.
- G. Dining with Lorenzo Cooking Guild monthly meetings, see calendar.

V. **New business:**

A. **Policy regarding covid vaccine and testing:**

1. In person gatherings on hold till after the 17th
2. BoD policy  
<https://www.sca.org/news/covidsafe-proof-of-fully-vaccinated-status-or-negative-covid-test-policy-resolution/>
3. **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/>
4. BoD FAQ  
<https://www.sca.org/wp-content/uploads/2021/09/20210829-Proof-of-Vaccination-or-Negative-Test-Policy-FAQs.pdf>
5. Bank Stuff: James needs to be made a signatory. Non-officers need to be removed.

B. **Social outing:** what social outing? Unable to plan with current closure.