NotesHartshorn-dale Business meeting February 2022

Highlights:

Upcoming events - Nova Scola (March 5); Harts & Horns (November)

Upcoming Demos - Colonial Theatre presentation of silent film "The Hunchback of Notre Dame, May 15; 4H Fair Demo August 5-7 - last weekend of Pennsic,

Regular Practices resuming - EK opened to in person gatherings of 15 people or less. Fencing, Dance, and Dining with Lorenzo resuming in person.

Other - SOMEONE PLEASE RE-HOME THE ARCHERY STUFF AT NAOMI'S HOUSE.

Attendance-Officers: Seneschal - James, Westminster/Chamberlain - Sarah, Jacqueline - Fencing, Jakob - Chatelaine, knight marshal - Berkhommer, William - Herald, Kathryn - Secretarie, MoL - Milissent, Social Media-Brandr Attendance-Populace: Aislinn, Alison, Riocard, David, Naomi, Lissa

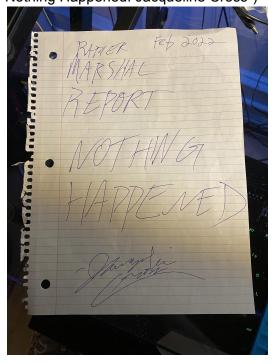
- I. Officer reports (please submit written report, which will be included in the minutes)
 - A. **Seneschal**: James: Kingdom is re-opening with 15-person caps until the 11th (at the earliest). Let's get on Nova Scola. and Garb Organizing meetings.
 - 1. **Social Media Deputy**: Brandr: New EK social media Person. Woo.
 - B. **Chatelaine**: Jakob: Chatelaine office has been pretty quiet lately. I've been working with James Passapae and my mother Janis Riccardelli with persona work and will be having them email William about names shortly!
 - C. **Chronicler**: Sarah:
 - 1. Winter newsletter is almost ready to send out.
 - D. **Webminister**: Sarah²
 - 1. Website exists and is functional!
 - a) (Old: Was not done) Ask Webministry about knightmarshal vs marshal@hhd, we seem to have both email addresses
 - 2. I have a list of updates on the Activities page to address but haven't gotten to them yet
 - 3. Need to update Newcomer's page with Jakob.
 - 4. **Secretarie**: Kathryn:
 - E. **Exchequer**: Diana:
 - 1. Current Balance \$5850.11
 - 2. Outstanding payment to Fencing Site (\$360)
 - a) James probably still has cash in his binder...
 - 3. EOY Report submitted on time
 - 4. Working on updating the signatories to the bank account
 - 5. Received copy of SCA insurance for heavy weapons practice
 - a) Royer Greaves may not have gotten a copy, digital copy is fine.
 - F. Chamberlain: Sarah³:
 - 1. Gold Key is slowly moving from Una's house to Jack's house. There are plans to auction off about 10 pieces of garb at Nova Schola; those pieces have not been picked out yet. The silent auction will also include some pieces from the merchant donation to the Shire in February 2020 (some feast gear, etc). We

should also be able to make some feast gear sets for newcomers out of these donations

- G. Knight Marshal: Berkhommer:

 a) We have insurance we can FIGHT!
 b) Thursdays?

2. **Fencing**: Jacqueline: (photo description: note stating "Rapier Marshal Report. Nothing Happened. Jacqueline Cross")



H. Herald: William:

- 1. Quarterly Report submitted.
- 2. No activity at all no requests for consultations, no submissions, no courts. In anticipation of the Shire becoming a Barony in the upcoming months, have been working on possible awards, ceremonies, etc.

I. MoAS: Elizabet:

- Greetings. In this new year we continue to be crafty. Two Zoom A&S (and life) chats took place in January. We have an event coming up which includes A&S classes. Several Shire members are busy dressing stuffed animals for the competition at that event.
- 2. There will continue to be Zoom A&S meetings. Dance practice continues, either in person or virtual as conditions and Kingdom rules allow. The Dining With ... group is working on dates for upcoming meetings.

1. Dance: Diana:

a. Virtual classes held twice in January and one scheduled for February 4th (due to weather) We will return to in-person class starting next week, on February 11th and hopefully throughout February. Average attendance 4-6. Starting a project to pick out "Hartshorn-dale" special dances to prepare for Harts & Horns.

2. Dining with Lorenzo Guild:

- a. Met December 19th to finalize menu and price for box lunch at Nova Schola
- b. Worked out Tart de Brye.

- c. Scheduling a meeting for February to finalize the production plan for Nova Schola.
- d. Also will look at the range of recipes we have tried and come up with a targeted plan for Harts & Horn and the remainder of our research and exploration of Forme of Cury.
- J. MoL: Milissent: Received digital list of authorized fighters/fencers.

II. Baronial polling

- A. Outcome pending Soc Sen and BoD. Possibly on April agenda.
 - 1. Pushes Investiture back.
- B. Previously, 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 the 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 is 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, and 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): Brandr (autocra)t and Aislinn (class coordinator):
 - 1. Paypal
 - 2. Event is on EK website, do we need to put it on the HHD website? There is 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 can't 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) OSarah and Alison have non-clothing items too

- (2) Jakob has 5 boxes of gold key, Una has remainder (about 12 boxes)
- (3) 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?
 - (1) Tokens for winners
 - c) Voting?
 - (1) Sarah has 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. Jacqueline, Jakob and Eryn have tables too. Alison has started 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 **eventually** get in touch with Elizabet.
- B. Fall event: **Harts and Horns** won the naming contest.
 - 1. Autocrat Riocard and Jakob
 - 2. Bid for November 12 2022 event
 - a) Get opinions/data from fencers/fighters in regards to food and "what they want out of the event."
 - 3. Long discussion of food at events dayboard, feasting, culture.
 - 4. Price quotes?
 - a) \$1500 total cost estimate from Riocard
 - (1) \$250ish for dayboard
 - 5. Revamp Charter/Website with example bids
 - 6. Let's get a vote in by March Meeting OR earlier

IV. Regular activities

- A. In person gatherings limited to 15 attendees. KSen and Crown will revisit this on Feb 11th
- B. Dance: Friday evenings 7:30-9:00, Virtual on Feb 4th then in person in indoor location in Norristown. Announcements by email and Facebook.
- C. Dining with Lorenzo is usually monthly. No January meeting due to hold on in person activities. Meeting planned for Feb 13th to finalize lunch boxes for Nova Schola.
- D. Brunch with Hartshorn-dale: Sundays usually at 11am on Google Meet Link is always available on the calendar on the website.
- E. Dame Elizabet's Wednesday evening zooms 2nd and 4th starting 7:30pm.
- F. Book club: hosted by Millissent
 - 1. Myths and Legends of Japan F Hadland Davis

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- G. Fencing will be happening most Mondays in Spring City. Announcements are via email and Facebook.
- H. Dining with Lorenzo Cooking Guild monthly meetings, see calendar.

V. Old Business

VI. 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. Demo?

- 1. Farm, Home, and Youth Fair
- 2. Aug 11-13
- a) Pennsic?
- b) COVID?

C. Colonial Theatre

- 1. Sunday, May 15th at 1:30 pm (13:00)
- 2. screening of The Hunchback of Notre Dame, Lon Chaney's classic 1923 silent film with live theater organ accompaniment
- 3. film is set in 15th century Paris

D. HD History

- 1. Diana would like to work on a project to start creating a history of our Shire. It would be nice to be able to display this at our Investiture, when and if this happens
- VII. SOMEONE PLEASE RE-HOME THE ARCHERY STUFF AT NAOMI'S HOUSE.