

Agenda Hartshorn-dale Business Meeting April 2022

Attendance-Officers:

- Seneschal - James
- Webminister - Sarah
- Chamberlain - Sarah
- Secretarie - Kathryn
- Chatelaine - Jakob
- Exchequer - Diana
- Fencing - Jacqueline
- MoAS - Elizabet
- Herald - William
- Social Media - Brandr
- Knight Marshal -
- MoL - Millissent

Attendance-Populace: Alison (deputy seneschal), Lissa (deputy chatelaine), Riocard (event autocrat), Aislinn (deputy MoAS), David, Yvette, Naomi

1. **Officer reports** (please submit written report, which will be included in the minutes)
 - a. **Seneschal:** Nova Schola, Great Success. Very Nice!
 - i. **Social Media Deputy:**
 - b. **Chatelaine**
 - i. Everything's been about the same, I have one more additional Newbie that I've had added to the email list. We are still looking for volunteers for the Colonial Demo as usual.
 - c. **Chronicler**
 - i. No updates
 - d. **Webminister**
 - i. No updates
 - e. **Secretarie**
 - f. **Exchequer**
 - i. Current Balance: \$6907.03.
 - ii. Waiting for New Checks to complete paying for Nova Schola expenses.
 - iii. Event Report for Nova Schola completed:
 1. Attendance 88 adults, 4 teens and 1 child
 2. Profit \$434.92.
 - iv. Completing 1st Quarter Report this week.
 - v. Need to pay for fencing site fee (Jan-March)
 - vi. See Note in "New Business."
 - g. **Chamberlain**
 - i. Gave out 7 shire favors to the newcomers at the Garb Workshop on Sunday
 - ii. We need to figure out what to do with the archery equipment.
 - h. **Knight Marshal** (Still Berkhommer technically.) Fighting is happening every Thursday in Paoli.
 - i. **Fencing**
 - i. Fencing happened; four practices.
 - ii. Marshalls who attended: Jacqueline Cross (MIC), James O'Gallegure of Tyr Connal, Griffith Davion, and Ian Douglass.

- iii. Attendance was on average 8 people.
 - iv. Site donations totalled 116 dollars
 - v. Four injuries to report: mostly bruises. One knee injury. None due to negligence of either fencer, as much as poor weapon placement.
- j. **Herald**
- i. No new activity to report from Herald.
- k. **MoAS**
- i. A good month for the Arts and Sciences. Two Zoom A&S meetings, two dance practices. A number of members of the Shire, including dancers and spinners (and others, please fill me in), were part of the filming for the coming demo at the Colonial Theater. The Dining With group prepared lunch for the Nova Schola, and have been planning meals for our November event. The April 3 Dining With and Sewing workshop was well attended on both counts, **including several newcomers** receiving help with projects, information was shared on coifs and there was general A&S discussion and sharing.
 - ii. Another workshop planned May 1
 - iii. The A&S Zooms in April will be April 13 and April 27. I'm working on a short talk to be part of the evening. Topics will be announced, but one of them will be "hand sewing needles and how to choose which one for which project". If you have an A&S topic to bring to us, let me know.
 - iv. Upcoming events in the East Kingdom that should be good for A&S include:
 1. Owlherst's *Spring Schola* on April 23 (registration deadline 4/15)
 2. Dragonship Haven's *Balfar's Challenge* (CT) on April 23 with a heraldic challenge.
 3. *East Kingdom College of Performers* on May 14 in Stonemarche (NH) (pre-reg deadline 5/1)
 4. *Embroidery schola* in the Barony of the Bridge (RI) May 20-22 (reservation deadline 5/6)
 5. And then Memorial Day weekend has 4 events in the kingdom, including very close neighbors (Bhakail).
 - v. **Dance**
 1. Meeting in April (1st, 8th, 22nd, 29th) No practice April 15th.
 2. We met in March on 11th & 18th
 3. We participated in the filming at the Colonial Theater on March 19th
 4. We will be practicing in April dances for the May 15th performance
 - vi. **Dining with Lorenzo Guild**
 1. Met March 4th to cook for Nova Schola lunch
 2. March 5th: packaged and served lunch at Nova Schola
 3. Met April 3rd to review dishes we had tried from Forme of Curry and decided on likely dishes we wanted to work on next.
 4. We also created a general plan for the feast and lunch for Harts & Horns.
 5. Created a feast description and fee schedule for the event announcement.
 6. Next meeting Sunday May 1st (will be redacting desserts)
- l. **MoL:** Milissent:

- i. Nothing new for our group.
 - 1. With the spring and summer fighting/fencing events it is good for anyone that has an **authorization** card to make sure that it is not expired and if it is to renew it.
 - 2. I am looking for a deputy as I will not be seeking another term in the office. I am not even sure what all is required. I have not run a tournament but would like to see how it is done.
- 2. **Regular activities** (are Regular!)
 - a. **Dance:** Friday evenings 7:30-9:00, indoor location in Norristown. Announcements by email and Facebook.
 - b. **Dining with Lorenzo** is usually monthly.
 - c. **Brunch with Hartshorn-dale:** Sundays usually at 11am on Google Meet Link is always available on the calendar on the website.
 - d. **A&S Night:** 2nd & 4th Wednesday via Zoom at 7:30PM with Dame Elizabet.
 - e. **Book club:** If no one else wants to take over then the club will go into hiatus for the time being.
 - f. **Fencing** will be happening most Mondays in Spring City. Announcements are via email and Facebook.

2. Old Business

- a. **Clarify charter on running events.**
 - i. We talked about this briefly last month. Alison will look it over for May.
 - ii. clarify need of 2 bids,
 - iii. 1st bid costs can be estimates,
 - iv. What to do if costs change (Built into Charter already)
- b. **Policy regarding covid vaccine and testing:**
 - i. No masks for outdoor events BUT all other policies still apply for now. I.e: proof of vaccination, etc
 - ii. BoD policy
<https://www.sca.org/news/covidsafe-proof-of-fully-vaccinated-status-or-negative-covid-test-policy-resolution/>
 - iii. **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/>
 - iv. BoD FAQ
<https://www.sca.org/wp-content/uploads/2021/09/20210829-Proof-of-Vaccination-or-Negative-Test-Policy-FAQs.pdf>
 - v. *Their Highnesses and the Office of the Kingdom Seneschal will revisit this policy again on or around May 1, 2022.*

3. New Business


- a. From Exchequer:
 - i. *The SCA Inc has asked that we have a new Exchequer before they pass our request for Barony status to the BOD. Our Kingdom does not have term limits currently for this office but is moving to establish them at the request of SCA Inc. Our Charter specifies that if an officer needs to leave before the end of their term that someone should be nominated at a business meeting, and then a vote held at the next meeting.*

I have asked Elysabeth Underhill (Larissa Gordon) to run for this position. She is an experienced officer at the Kingdom level, and has been a member of our group since her days at Ursinus college. I think she will do an outstanding job. She is prepared to continue in this job when it comes up for election next fall.

My new deputy Ivette will remain as a deputy exchequer and I will continue as a deputy exchequer after May 5th, training them both until they are ready to take over completely. This solution has the complete support of the Kingdom Seneschal & Kingdom Exchequer.

- b. From K-Sen:
 - i. Group Property Storage - Similarly, if the local group has property (lists, boards, goldkey, etc) being housed at a private residence, we strongly encourage you to have a written agreement which is kept with the local group seneschal. The agreement should include things such as who is responsible for upkeep, and what should happen if the property owner needs to have the group move the items. Please let me know if you have any questions.
 - 1. Do we have something like this in our Charter?
 - a. We do not have this currently.
 - b. Add to financial policies.
 - i. Chamberlain, deputy to the Exchequer, is technically responsible for this.
 - c. Store documents in shared drive.
- c. Need Interim secretary for May and maybe June.
 - i. Alison will take notes and publish minutes

4. Events and Demos

- a. Harts & Horns
 - i.  Bid for November 12 2022 event
 - ii. EVENT APPROVED BY VOTE.
- b. Colonial Theater
 - i. Trailer Filmed - Haven't seen it yet.
 - ii. Demo Coordinator: Jakob & Lissa
 - iii. Sunday, May 15th at 1:30 pm (13:00)
- c. Go-Fourth
 - i. Awaiting official word but is likely to happen.
- d. 4H Demo
 - i. Coordinator: Jakob
 - ii. Aug 11-13
 - 1. Hours?
 - iii. Still need people. (We have some time.)
- e. Boyertown Library
 - i. Princess Bride Themed evening for teens
 - ii. Date Negotiable, 6-8ish PM
 - iii. Eisental says it's ok, just give their members details if they want to join.