

## Supplementary Meeting Agenda 26 June 2022

### 1. Chatelaine Office

- a. Needing a new deputy Chatelaine- Lissa will step down as deputy, since her new duties as exchequer will require full attention.
- b. Discussing the Demo Coordinator position
  - Expectations/responsibilities for coordinators for individual demos vs having a set deputy in the position. - Jakob stated communication was key
  - Discussion: Jakob gave Milissent a shout out for volunteering to help, and for very quickly getting in touch with the GoFourth committee and setting up a meeting, saying she did a great job.
- c. Demos
  - When should we say yes/no? Demo opportunities should be brought to the group, we should consider prior commitments of the group (i.e., Pennsic), whether we feel we are too busy, whether we have someone who like to run the demo. We should consider that running demos could be a good start to training those who are new to running SCA activities.
  - What roles need to be filled? Marshals, coordinators
- d. Updates for GoFourth Jul 4, 2022
  - We have fencers and a fencing marshal; we need a rattan marshal. There are a number of dancers. Aislinn might be able to bring the great wheel Kelly volunteered to use her house as a base.
  - Number of parking passes will need to be decided quickly
- e. Updates for 4H Aug 13, 2022
  - Everything is on track. Arrival at 8 am will allow free entry of vehicles with parking on the gravel lot. Our pavilion will be located in the same spot.
  - The three shire pop-ups will be used at the GoFourth demo, they will go home with Eryn for use on July 31<sup>st</sup>, then to Alison who will get them to the 4H demo

### 2. Harts and Horns

- a. Staff:
  - Marshals: Need rattan marshal-check with Fum and Talan, have Fencing marshal. Naomi can marshal archery. Mikael will find a thrown weapons marshal. Archery targets are still Kelly's house, she hopes to connect with Naomi this week to have them moved.
  - A&S: Elizabet heading up competition, Sarah running Plushie competition. Eleanor heading up dance.
  - Feast: Diana with help from Sam and Joe
  - Advertising: Lissa
  - Registrar: Alison
  - Need Heralds
- b. Budget questions:
  - Feast budget Feast budget is settled, cap can be raised to 80
  - Cost for children? Currently age 6-17 is \$15, under 5 free. Is this what we want? Children age 6-17 will be \$10. Make certain children are charged for fest even when they enter the site free under family cap.

- Diana will need head at no later than two weeks to order the venison, and final head count at the 10 day-PayPal closed date.
- c. Proposed Schedule for the event from the autocrat:
  - 8:00 am Site open for staff (all staff must troll in ON ARRIVAL if covid checks are still place)
  - 9:00 am site open for attendees
  - 9:30 Rattan inspections
  - Rattan list 10:00 – noon
  - 10:00 Fencing inspection
  - 10:30 – 12:30 Fencing list
  - 11:30 to 1:30 Lunch
  - 1:30 – 3:30 archery and thrown weapons
  - 5:00 – 6:30 pm Feast
  - 7:00 Attendees leave
  - 7:00 – 8:00 clean site
- d. MoL opens when inspections open
- e. Need time for Dance
- f. Deadline to enter A&S 11:00 am, closing at 4:30 to give time to count votes before dinner.
- g. PayPal and registration:
  - PayPal is being set-up.
  - We will accept mail-in pre-reg checks only
  - No walk-ins and no cash for pre-registration
  - We may keep a waitlist for feast.
- 3. **Tourneys at event:**
  - We will select a rattan champ and a fencing champ based on who wins the tourney.
  - Unable to run heavy weapons indoors in bad weather, due to preventing damage to floors. Fencing may run indoors.
  - Format to be chosen by outgoing champs: Albion and Berkhommer
  - Fencing and Rattan will be located next each other and run more or less concurrently.
  - **List field set-up needs to be acquired. Keep expenses low for now.** (Does Eryn have something in storage that was used for a list field in HHD?)
  - Albion has sash for fencing champion, Sarah was going to check if Berkhommer has sash or tabard for rattan champ.
  - Heralds to announce fighters as matches start vs processional. To be decided after we have heralds who can help with the process.
  - Jakob would like scrolls for tourney winners. Triona might be able to do the calligraphy and Marti might be able to do the illumination. Alison will put Jack in touch with Marti.
- b. **Requirements to compete:** Willing to represent at Shire Wars, design next tourney, attend as many shire events as possible over the year.

- c. **Archery:** Will run if we have a handful of persons interested definitely attending. Bright Hills archers may want come up. Will not run if no interest due to amount of work of staff in setting up, for no interest.
  - Will not be a championship. Naomi can marshal. Targets and equipment needed will need to be evaluated, and possibly borrowed.
  - Archery should be noted in the event to advertise, then if need be canceled later.
- d. **We will defer A&S champs** till we are a barony.
  - A&S competition will be populace choice, Elizabeth will be publishing the format. And acquiring the beads for voting.
  - Plushie competition: Sarah will be publishing the categories, and acquiring the beads to vote with.
- 4. Sarah will create a website for the event, the group has approved it.
  - Sarah will also create a google doc to track details of the event
- 5. Ricky set up a walk through of the site for staff that need to see it prior to the event.
  - July 16<sup>th</sup> at 10:30am

Storage rental HHD owned regalia: **discussion deferred**

If we become a barony, coronets need to be appraised every few years

## **1. New Business: Charter section for selecting champs**

- a. Diana proposed writing a new section of the charter for how we select our champions going forward. Timing was discussed, and this will not likely be started at the July meeting, instead beginning after the BoD meeting in July, where we will hopefully learn if our status change to barony has been approved. The September meeting is where this will happen. The following are items we agreed would be included. Diana will write the section.
  - Prior to becoming a barony, we will continue to select one champion for rattan, and one champion for fence, both to become champion by winning their respective tourneys
- b. **Martial Champions**
  - Once we are a barony, we will have two champions in each of rattan and fence. One person who has won the tourney, and one who won the populace vote.
  - The contestants must agree that they are willing to accept the responsibility of designing the next tournament, attending and fighting for the group at as many occasions as possible including Shire Wars and Pennsic baronial championships, and attending as many HHD events as possible.
  - At the quarter-final mark in our tourneys we will pause and reaffirm the contestants' intent to go forward and represent HHD as stated above. If a contestant chooses to drop out at that point the next eligible contestant will be brought forward.
  - The format of the next tourney will be designed by the outgoing champion in consultations with MIC, and if they are the same person, then in consultation with other HHD members active in the community represented (i.e., the

fencing champ will consult with other members of the HHD fencing community, and the rattan champ will consult members of the rattan community).

c. A&S champions

- After becoming a barony, we will also have an A&S championship, done at a different event so that the coronet can pay full attention to the competition.
- Same rules will apply to those who would compete to be champion: they must agree to represent HHD at as many occasions as possible including Pennsic baronial champions, and attend as many HHD events as possible.
- The outgoing champion will design the tourney in consultation with the [coronet?] and any HHD members who are experienced in judging A&S competitions. The format will not be so strictly themed that it is difficult to enter with an ongoing project.
- The A&S champion will be selected by the coronet in consultation with the competition judges and any persons in HHD familiar with A&S competitions.

d. At this time, we will not add archery or thrown weapons, or other championships, since we do not have active practices, however this can be added later. We also noted that many of liked the simplicity of starting with a few championships and then building on a strong foundation.