

Hartshorn-dale Business Meeting Notes 7 JUL 2022

Important points:

Notes about our upcoming event October 8th, Harts & Horns, are posted on the website as part of the notes from the supplemental meeting June 26th and not duplicated here. The site walkthrough is June 16th at 10:15 AM. Please see <https://hartshorn-dale.eastkingdom.org/wp-content/uploads/2022-06B.pdf> for more event details.

First bid for Nova Scola event March 2023 was submitted.

Please remember that we have regular activities:

- a. **Dance**: Friday evenings 7:30-9:00, indoor location in Norristown. Announcements by email and Facebook.
- b. **Fencing** will be happening most Mondays in Spring City. Announcements are via email and Facebook.
- c. **Fighter Practice** - Most Thursday nights at Royer Greaves School in Paoli.
- d. **Brunch with Hartshorn-dale**: Sundays usually at 11am on Google Meet Link is always available on the calendar on the website.
- e. **Dining with Lorenzo** is usually monthly.
- f. **A&S Night**: 2nd & 4th Wednesday via Zoom at 7:30PM with Dame Elizabeth's

Attendance-Officers:

- Seneschal - James
 - Deputy - Alison
 - Social Media - Brandr
 - Autocrat - Riocair
- Webminister - Sarah
- Secretarie - Kathryn
- Chatelaine - Jakob
- Exchequer - Lissa
 - Chamberlain - Sarah
- MoAS - Elizabet
 - Dance - Diana
 - General MoAS Aislinn
- Knight Marshal -(Berkhommer-not present)
 - Fencing - Jacqueline
- Herald - William
- MoL - Milissent

Attendance-Populace: David, Naomi, Ron Steinberger, Arpad

1. Old Business

a. Policy regarding covid vaccine and testing:

- i. No masks for outdoor events BUT all other policies still apply for now. Ie: 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>

2. New Business

- a. Officers need to check their membership expiration dates

3. Events and Demos

- a. 4H Demo
- b. Harts and Horns - see notes from Sunday 26Jun2022 at URL below
 - i. <https://hartshorn-dale.eastkingdom.org/wp-content/uploads/2022-06B.pdf>
 - ii. Site walkthrough 10:15AM on 16 July 2022
 - iii. PayPal link is now available
- c. **NEW BUSINESS - Nova Schola March 4 2023**
 - i. Brandr - autocrat; presented 1st bid, which was accepted. 2nd bid with more details will be voted on in September. Site is 4H Center in Creamery, where Nova Schola 2022 and Crown Tourney summer 2021 were held.
 - ii. Dining with Lorenzo or Millisent to make box lunches.
 - iii. Naomi, Sarah, Aislinn volunteered to create class schedule booklet
 - iv. Advertising coordinator?

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

- a. **Seneschal:** Submitted my quarterly report.
 - i. **Social Media Deputy:**
- b. **Chatelaine**

The Chatelaine office has been chugging right along this past month! Our number of newcomers has stayed the same as it was the month before. And Monday, July 4th saw us once more on High Street in Pottstown for the Go Fourth Festival! We had a decent turnout of both volunteers and spectators, thank you to all that were involved! We also had a few people who were extremely excited and interested to stay and chat for a good while so we may be getting some additional newcomers here soon.

I am currently working my way through the demo report form and should have that done either tonight or by the end of this week.

Up next for the office is the 4H demo on Saturday, August 13th! And we have times now! The Demo itself runs from 9 am - 4 pm and we are in the exact same spot we were last year (at the corner of the green near the road). Setup will be at 8 am for those joining us and Parking is free for those that get there at setup time!
- c. **Chronicler** - Most recent issue is past due, it's on my to-do list. IF you have anything to include please email me ASAP! This could be a sentence about some news, or an event you went to, anything.
- d. **Webminister** - No updates. To-do list includes creating a page for Harts & Horns, to include additional details.
- e. **Secretarie**
- f. **Exchequer**
 - i. Current Balance: 6657.11
 - ii. We wrote 2 checks in June that cleared
 1. #327 \$100 (Diana, Nova Schola insurance)
 2. #326 \$140.92 (Diana, Nova Schola supplies)
 - iii. We have 3 outstanding checks
 1. #325 \$15.47 (Sarah, Nova Schola supplies)
 2. #328 \$480 (Fencing)
 3. #329: \$200 (Ricky, Harts and Horns site deposit -not handed off yet)
 4. Total in account once checks clear = \$5961.64
 - iv. I now have access to online banking and I have the check book. I have made contact with my regional exchequer, but not with kingdom (still not sure if I have an official "warrant" yet). But I'm doing the job anyway now.
 - v. The address for banking is still Diana's. This is so we don't have to order new checks.

- vi. To do:
 1. Fencing item. Fencing- \$484 Deposited on 7/7.
 2. Check written for May/June for 8 practices (no practice May 30th). Amt. paid = \$320. Fencing gifts = \$164
- g. **Chamberlain** - Discussion of various baronial pieces happened on the Officer Chat. There was interest in getting quotes for some pieces (crowns? thrones?).
- h. **Knight Marshal**
 - i. Practice had been very steady at Royer Greaves. We pull in 5 to 8 fighters every Thursday night. No reported injuries. We have been able to get a few newbies in armor and work then through basics. Barry has given us some ideas on how to incorporate melee into practice.
 - ii. Ellie has stepped in as an excellent Substitute Knight's Marshall in Berkhommer's absence.
 - iii. She will be taking a poll to see if anyone is interested in practice during Pennsic.
 - iv. Fighting is fun!
- i. **Fencing**
 - i. Fencing happened
 - ii. 4 practices
 - iii. average attendance was about 11 people
 - iv. We had youth fencers in attendance a couple times (Thank you Wentlyanna and Declan for being youth marshalls)
 - v. Had our A&S invasion, which appeared to be a success
 - vi. Marshalls who attended: Jacqueline Cross (MIC), Lissa Underhill, James O'Galleghure of Tyr Connal, Griffith Davion, Ian Douglass, Declan Gobha, Wentlyanna Bengrek
 - vii. site donations about \$185 of 160 needed
- j. **Herald**
 - i. Nothing to report.
- k. **MoAS**

A&S Report. Another busy month for A&S in Hartshorn-dale. Dance (see dance report by Diana) was held. Dining group met in June, and some general A&S discussion occurred as well. There was an "invasion" of fencing. A&S Zoom occurred twice. A&S were shown at GoFourth (including dance).

In the coming month there will be two A&S Zooms (13th and 27th) and invasion of fencing on the 18th. Dining with will be meeting July 24th, and there will be some general A&S presence then as well.

Pennsic is coming and the class information is, I believe, available on line. If you're going to Pennsic, it's a great time to take a class and dip into something new to you. Also, take the time to go through the A&S display, where you will be guaranteed to see fantastic work being done across the Known World.

 - i. **Dance**
 - ii. **Dining with Lorenzo Guild**
- l. **MoL:**

5. Regular activities

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