

## Highlights:

The shire has some busy seasons coming up! Harts and Horns is October 8th- please pre-register and let your friends know about it. We voted to submit a bid for King & Queen's Bardic Champion February 4th 2023, and voted to hold Nova Scola on March 4th, 2023. In between there are River Wars, Shire Wars, and many other events depending on how far and wide you roam.

Letters of intent for the shire offices up for election this fall are due by the October 6th meeting - these are not onerous, just your mundane name & address, SCA name & member number, and as little as a sentence about the office you are seeking. Up this year are Exchequer, Herald, Chronicler, Webminister, Minister of Lists, and a special election for MoAS as Elizabet is stepping down because she is taking on leadership duties in Athena's Thimble.

Regular events are still happening, not always as regularly because of the crowding on the calendar this fall so keep apprised via email or the Facebook group.

## Hartshorn-dale Business Meeting

Attendance-Officers:

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

Attendance-Populace: Riocard, Tancred, Aislinn, Alison, Naomi, Orso

### 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
  1. There is talk of each group's Sen tracking the CDC guidances
- 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. New [Bullying Policy](#) Language
- b. BoD decided to move the SCA archives (They've been privately stored a long time if I recall) and are asking for [donations to assist](#). Can donate as individuals or groups.
- c. OFFICER ELECTION REMINDER
  - i. Even-numbered year so up for Election are:
    - 1. ★Exchequer
    - 2. Herald
    - 3. Chronicler
    - 4. Webminister
    - 5. Minister of Lists
    - 6. Special Election: MoAS (Elizabeth is stepping down to run Athena's Thimble)
  - ii. Letters of Intent due to the Seneschal by the October Meeting.
    - 1. Include modern & SCA names, member # and Exp. Date, and current email address (preferably at members.eastkingdom.org)
  - iii. Selections made at November meeting. Candidates may make a presentation, followed by questions. Afterwards candidates should leave the meeting so members may discuss. Then the normal decision-making process is followed.
  - iv. Officer-elect works with current officer, and assumes office in February after the end of year report is submitted (if applicable.)
- d. Corotica's Favors
  - i. Her Highness needs favors for the upcoming reign, find the design [here](#).

### 3. Events and Demos

- a. Harts & Horns
  - i. Oct. 8
  - ii. Gonna be lit yo
  - iii. As of this week we have 14 people registered (please go register!!)
  - iv. Rummage sale - populace should bring stuff!
- b. Coventry Christian School History Day: Medieval and Restoration
  - i. Friday Oct. 14
  - ii. Located in Lower Pottsgrove
  - iii. Decline for now; too busy in Oct.
- c. Shire Wars
  - i. Oct. 14-16
  - ii. Royal Progress
- d. EK Bardic
  - i. February 4th, 2023
  - ii. Site that we are using for Harts & Horns
  - iii. Bids are overdue so we have a good chance of winning it.
  - iv. Shire voted to submit bid to the Kingdom.
- e. Nova Schola 2023
  - i. March 4, 2023
  - ii. 4H Center in Creamery
  - iii. Box lunches by Dining with Lorenzo & Milissent.
  - iv. 2nd bid approved.
- f. Jakob's Tavern?

- i. April 2023
  - ii. Rapier & rattan activities with A&S Social
  - iii. Relaxed event with alcohol
  - iv. Consider contacting Stonekeep Meadery in Fleetwood
4. **Officer reports** (please submit written report, which will be included in the minutes)
  - a. **Seneschal:** Hi. We exist.
    - i. **Social Media Deputy:**
  - b. **Chatelaine:**
    - i. I've started making small progress on setting up Newcomer Classes. I've started correspondence with the site coordinator of the church we hold fencing practice at, discussing potentially renting a classroom twice a month for said classes. Once I know for sure we have a space, I'll get started on figuring out a curriculum and we can plan out dates that might work best.
    - ii. We held the 4H Demo on August 13th and had a decent turnout of volunteers! We even scored a newcomer from that demo! Also, Katarina donated a few dresses to Gold Key.
    - iii. Speaking of demos, demo season is now over for us at the moment. However, we do still have the Boyertown Library demo idea that Katarina brought to us earlier this year. I'm still not sure of the timing of when we wanted to do that, however, if we still wanted to do it we should discuss it and figure out the logistics of it. We do have permission from Eisental, all they asked was that we let them know when it is so they could join us.
    - iv. And as always, I am still looking for a deputy!
      1. Orso can be winter Deputy
  - c. **Chronicler:** Summer issue is almost done, including the Colonial and 4H Demos, meeting minutes, and awards. We've got some cool stuff coming up for the next issue - River Wars, Harts & Horns, Shire Wars. Your chronicler would appreciate any pictures or write-ups (even a sentence or two!) from these events!
  - d. **Webminister:** We have a website. It has a page for Harts & Horns with the schedule, details for activities, and feast ingredients. Still got some other website projects we'd discussed in past meetings and that are still on the to-do list (update Newcomers page with more info; general overview of Activities page, etc).
  - e. **Secretarie** - Minutes got done.
  - f. **Exchequer**
    - i. August Information=
      1. Beginning Balance 6,138.11
      2. Checks Paid 15.47 (*#325 sarah reimbursement for novice schola*)
      3. Service Charges 3.00
      4. Ending Balance 6,119.64
      5. There is a \$50 outstanding check (*#331 reimbursement written out to me for the Insurance Fee from Society for the H&H event*)
      6. =6069.64 (once i cash the above check)
    - ii. Communication with the kingdom exchequer's office is still sporadic. I've completed a form sent by the regional exchequer to let Society

know that we changed signatories on the bank. I'm awaiting further training.

- iii. I believe I need to get physical files for the office from Diana? I was told by the regional that "all financial items, including gate sheets, must be kept for seven years."
- iv. I'll need Diana's help to update security information for the online bank, as it wont do 2 factor authentication with an email address, And I need to authenticate to add/change a phone number.
- v. Question- When should I send in the insurance renewal for the heavy practice site (October?)

g. **Chamberlain:** We have stuff. Yellow pop-ups have migrated back to Milissent's after the 4H demo. I will NOT be running again this fall! Chamberlain duties will fall to the Exchequer in absence of a dedicated officer.

h. **Knight Marshal**

i. **Fencing**

- i. Fencing happened
- ii. 5 practices (3 in July, 2 Aug)
- iii. average attendance was about 8 people in July and 11 in August.
- 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, Albion (Drake?)
- vii. site donations 151 (77 July, 74 Aug) of \$200 needed

j. **Herald:** No activity this month.

k. **MoAS**

Art happened, and I'm sure folks learned and taught lots at Pennsic. A&S Zoom happened twice and we even had folks join us from Pennsic. The usual 2 Zooms will happen in September, the 14th and 28th. I have loved being MOAS but because of taking on Athena's Thimble, I will not be running again. But I certainly will be around.

On a personal note, hope to see people at Bhakail Commons and/or Riverwar.

i. **Dance**

Met in August on the 12th and 19. September classes are the 2nd and 16th

ii. **Dining with Lorenzo Guild**

Met August 21 for full review of feast and lunch planning

Meeting September 17 for the full day to finalize recipes and planning for Harts & Horns

Updated the menu to Lissa for Kingdom website. Preliminary ingredients list to Sarah for Hartshorn-dale event website. Will update as needed.

l. **MoL:**

5. **Regular activities**

- a. **Dance:** Friday evenings 7:30-9:00, indoor location in Norristown. Announcements by email and Facebook.

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- 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 Elizabeth's
- e. **Book club**:
- f. **Fencing** will be happening most Mondays in Spring City. Announcements are via email and Facebook.