

Hartshorn-dale Business Meeting 6OCT2022

Attendance-Officers:

- Seneschal - James O'Galleghure
- Webminister - Sarah le Payller
- Chamberlain - Sarah le Payller
- Secretarie - Kathryn Perry
- Chatelaine - Jakob Agnarsson
- Exchequer - Elysabeth Underhill
- Fencing - Jacqueline Cross
- MoAS - Elizabet Marshal
- Social Media - Brandr
- Knight Marshal - (Berkhommer, absent)

Attendance-Populace: Orso, Alison Wodehalle, Riocard, Milissent, Naomi, Diana Alene Tregirtse, John Marshal, MaryAnn, Paula Brown, Viola Bentham, David of Hartshorn-dale, Lillia de Vaux

1. Officer Nominations

- a. Exchequer
 - i. Lissa
- b. Herald
 - i. William
- c. Chronicler
 - i. Sarah
- d. Webminister
 - i. Sarah
- e. Minister of Lists
 - i. Ivette of Worcester

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

- a. **Seneschal**:Hi, we are here. We can go Baronial now!
 - i. **Social Media Deputy**: Still happening!
- b. **Chatelaine**:
 - i. Things have been chugging along smoothly in the Chatelaine office, as of last month we now have a deputy Chatelaine! Orso has volunteered to step up and be deputy Chatelaine at least for the fall/winter/spring. (Working on getting email stuff set up still for him). We also have yet another newcomer that's joined us!
 - ii. Speaking of newcomers, I've been in talks with Dona over at the church we hold fencing practice at, to find out how much some of the other rooms would be to rent. All of the rooms are the same as the fellowship room at \$40/use. Room number 2 is perfect for what we'd need to hold Newcomer Nights, and I'd like to discuss with the Shire if we can move forward with this. Schedule wise I'm thinking twice a month (once at the beginning of the month and once at the end) on either a Saturday or Sunday afternoon/evening as that's when most of my newcomers are more available. (Adjusting for events of course) (Let's try one a month to start. About \$480/year)
- c. **Chronicler**

- i. Summer edition of the newsletter is out! It is available on the [website](#)
- d. **Webminister**
 - i. September minutes are on the website. Webpage created for Harts & Horns event. Updated site-wide top message to reflect current COVID policy.
- e. **Secretarie**
- f. **Exchequer**
 - i. Everything looks balanced!
 - ii. End of August= **\$6119.64**
 - iii. September Activity= **\$50** check written to me and cashed for insurance for H&H & a **\$3** paper statement fee.
 - iv. End of September Total = **\$6066.64**
 - v. 2 checks were not cashed in Sept (*note: they were cashed in October*)
 - vi. Check #332 **\$431** for Shire Wars
 - vii. Check #335- **\$300** to St. Pauls for H&H site fee
 - viii. Total Outstanding for September= **\$731**
 - ix. Actual total in bank at the moment- **\$5335.64**
 - x. There is a \$200 check for the Bardic site fee for Alison in the checkbook. I need to give that to her.
 - xi. I need to get James to sign last three months reconciliation statements. (*You'll never take me alive! - James*)
 - xii. The 3rd Quarter report is due Oct. 30. It should include everything in Sept. **Can I submit it now?! Yes. (I don't see why not? - James)**
 - xiii. FYI: I clicked the "go green" option so we should stop getting the \$3 paper statement fees.
- g. **Chamberlain**
 - i. No updates. I am planning to step down at the end of the year.
- h. **Knight Marshal**
 - i. We have been fighting outdoors under the watchful eye of Ellie. I am now in an official capacity as an actual heavy Marshal, and just in time for this weekend. We will start the process of fighting indoors with tonight being the first night in a while for that. Huzzah!
- i. **Fencing**
 - i. Fencing happened
 - ii. 3 practices
 - iii. average 13 people attended
 - 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 had low attendance
 - 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. about 118 dollars collected in site donations.
 - viii. Can we change the wording in our announcements from "Donation" to "Site Fee"? The consensus is that there is a reason it had to be worded as donation but no one could remember the details of why.
- j. **Herald**
 - i. No activity to report from Herald.
- k. **MoAS**
 - i. September, I'm reporting on September, right?
 - ii. There were two A&S Zooms on 9/14 and 9/28.

- iii. I'm all ready for the A&S display and populace choice at Hearts and Horns, and Sarah is ready for the Plushies competition/display.
- iv. Bhakail is putting together a field trip to the Met for November 5. Contact me or Scolastica (Bhakail's A&S Minister) for more info and/or to join the planning.
- v. The big Fall A&S event, St. Eligius is November 12 in Connecticut. It's at a different site in New Haven. Always a great event to show off work and talk about it with others.
- vi. A&S Zooms in October will be October 12 and 26. For the one on the 26th we will be joining Settmour Swamp for a presentation by Scolastica. Fencing Invasion is slotted for October 17 (it's the Monday of my week in the office, so I might be there, and I might be a melted puddle of minister on my sofa, we'll see). (A group from Eisental plans to invade fencing as well)
- vii. Looking forward through the end of the year, November Zooms on 11/9 and 11/23 (the Wed. before Thanksgiving, but I'll be on) and invasion on 11/14 (NOT my week in the office so I might make it). December A&S will be 12/14 and 12/28. I'm working on something as a nod to "Yule for the 14th or to the new year on 12/28. If anyone has ideas, let me know.
- viii. **Dance:** Dance Met September 2 and 16, and welcomed a new member to dance class. Lady Eleanor will be teaching dance at Hearts and Horns. October dance meetings will be on the 21st and 28th.
- ix. **Dining with Lorenzo Guild:** had Lots of pre-planning and cooking for Harts & Horns. Friday (tomorrow) there will be some pre-cooking and most of the shopping. A strong production plan is in place for Saturday. There will be a booklet with the menu with information about the Forme of Cury, the period source.
- I. **MoL:**
 - i. MoL has nothing new to report.

3. Regular activities

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

2. New Business

- a. No more COVIDSafe Policy.
 - i. Cannot require masking without acquiring a Variance.
 - 1. We have one for H&H
 - 2. They extend beyond events: Owlshurst has one for their weekly Practice and I think Settmour has one per agreement with their hosting site.
 - 3. Birka got a variance, which occurs after the Dec deadline but they applied for it early. Do we want one for Bardic? Nova Schola?

- b. Not that I want to initiate a Charter Edit right now but, our charter lists some offices as “Staff.” ie: “Chronicler staff may include Deputy Chronicler and the Secretarie.” Does “staff” = “officer”? Coronet candidates can’t be Officers, but can be deputies, but what is “staff?” [Staff are deputies.](#)
- c. We have a fledgling Discord Server! [Click here to join!](#)

3. Events and Demos

- a. Harts & Horns in T-2 days
 - i. Some gate volunteers through the day
 - 1. Paula 9-11, Brandr 8-11, Ron late morning, Lissa 8-11, Zhelena 11-1, Alison all day with breaks
 - ii. Rummage Sale help
 - 1. Adelina when not fencing
 - 2. James also volunteered
 - iii. Lissa, get cash for gate and Rummage sale
 - iv. Friday night site prep 6-9PM (18:00-21:00)
- b. Crown & Consort Bardic Champs
 - i. Feb 4, 2023
 - ii. Format TBD
 - iii. Cooks do their thing! (Just Dayboard.)
 - iv. Determine masking via the Champs
- c. Nova Schola
 - i. Mar 4, 2023
 - ii. Make deposit with 4H Club
- d. Jakob’s Tavern Do-Hicky
 - i. April 29, 2023 **This is Crown Tourney Alt Date. Apr15?**
 - ii. We’ve begun reaching out to people to find volunteers, and we have the first bid written up as much as possible. [Here is the link](#) for the bid thus far that we’d like to present at the meeting tonight (since this meeting is the 6 month cut off as per the charter)
 - iii. We’re still working on solidifying a name, currently, it’s “Jakob’s Inn for Wayward Jackalopes,” but it’s a work in progress. We do also still need volunteers for Registrar, Gate, Game coordinator, and others. Any questions feel free to ask, we’ll answer what we can!
 - iv. **Putting off vote until a few more details can be cleared up.**
- e. Crown Tourney?

“Good afternoon, Southern Region Seneschals!

As a heads up/reminder, the coming Crown Tournament for the Heirs of TRM Mohammad and Corotica is slated to be held in the Southern Region. The preferred date is May 6, 2023, with the alternate date being April 29, 2023. Please aim to have a bid to the Heirs by December 15, 2022.“