

Recap/summary:

Hartshorn-dale is continuing the process of becoming a barony - letters of intent for coronets (baron/baroness) are due by the December meeting, which is December 1st. The baronial committee has met at least twice online and once in person. Elysabeth Underhill (Lissa) is both chairing the meetings and keeping notes. The notes from the first 2 meetings are in this season's [newsletter](#).

Regular happenings such as fencing, dance, A&S nights, armored combat, and brunches, are happening fairly regularly. In addition to email and Facebook, there is now a Hartshorn-dale Discord - link to join is below.

The group is planning 3 events for 2023 at this time, and Bhakail may be holding their Yule event December 2023 in our boundaries as well. Early in the year we are hosting King & Queen's Bardic Champions Feb. 4, and then Nova Scola on March 4. In October (preferred) or November (alternate date) we are planning the 2nd Harts & Horns event as a baronial investiture. More details of these events and where they are in the planning stages is below.

Hartshorn-dale Business Meeting 3Nov2022

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 BJORNDALL
- Knight Marshal - (Berkhommer - not present)
- MoL - Milissent De Haithwaite

Attendance-Populace:

Aislinn, Alison, Diana, Bertana, Adelina, Naomi, Rebecca Johnson, David, Mael Eoin

1. **Officer Elections - slate of officers was approved by unanimous voice vote**
 - a. Exchequer
 - i. Lissa
 - b. Herald
 - i. Lillia
 - 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're here!
 - i. **Social Media Deputy**: Working on Discord stuff!

- b. **Chatelaine:** Things are still about the same as they were last month over here in the Chatelaine office. We did get two more newcomers thanks to Harts & Horns. I'm continuing to work with my deputy, Orso, so he is as ready as possible to fill in for me when my surgery comes up next month.

Speaking of, I am still working on picking a date for the first Newcomer Night that we discussed at the last meeting. Due to how busy the next couple of months are going to be between events, holidays, and real life, it may need to wait till January.

- c. **Chronicler** - Fall edition of the newsletter is done and is ON TIME. I would like a cookie.
- d. **Webminister** - Updated minutes on the website. Archived the Harts & Horns website (HartsandHorns2022) while keeping the HartsandHorns page available for next year.
 - i. Question: Do we want a website for Bardic and if so what do we want on it? [discussion: no need for a website for Bardic Champs]
 - ii. Also on the to-do list is making a website for Nova Schola.
- e. **Secretarie** -
 - i. Notes from last month's meeting were completed.
- f. **Exchequer**
 - i. Seeking Deputies- contact me if interested.
 - 1. Had one person interested
 - ii. Submitted Insurance request for Bardic and Heavy Practice. Was asked by society to wait until November to do this.
 - iii. Everything Balances!
 - iv. I'm actively getting help from the Western Region Exchequer to update the 3rd quarter report I submitted earlier in October. Yay for learning things!
 - v. Beginning Balance for October= \$6066.64
 - vi. Ending Balance for October= 7,516.27
 - vii. Reconciliation = 6578.78 (the NMR check and three food-related checks from H&H have not been cashed yet)
 - viii. Account Activity for the Month
 - 1. Deposits Made: fencing donations, PayPal income for H&H, gate income for H&H, rummage sale profits
 - 2. Checks Written- fencing Site fee, Shire Wars, bardic site fee, H&H site fee, 2 H&H food-related checks
 - 3. \$120 in seed money for H&H gate withdrawn and deposited

Note about fencing donations: We fell a bit short of our requirement (40\$ a practice) for July/Aug/Sept, but we made up for it in October. All is good. Just something to keep an eye on.
- g. **Chamberlain** - Updated list to include trebuchet stored by Wormwood. Proposal: Gather up all our Shire banners and number/ID them so it's easier to keep track of who has what. Making arrangements with Lissa to update her on status of Chamberlain tasks, prior to stepping down in January.
- h. **Knight Marshal**
- i. **Fencing**
 - i. Fencing happened
 - ii. 4 practices (10/3, 10/10, 10/17, 10/24)
 - iii. average 16 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
 - vi. Marshalls who attended: Jacqueline (MIC), James, Andre, Ian, Declan, Wentlyanna, Albion, Atilla
 - vii. 239/160 dollars needed collected in site donations.
 - j. **Herald:** Nothing to report. [please see heraldic activity under baronial planning]
 - k. **MoAS:**
 - i. October was an excellent month for the arts and sciences in Hartshorn-dale. There were two display/competitions at Harts & Horns. Though there were fewer entries than originally expected, the bead voting went well, and there was a lot of ooohing and ahhhhing over pieces.
 - ii. There were two A&S Zoom meetings, with the second one being a joint effort with Settmour Swamp with a presentation/discussion about searching museum websites. We had a great turnout with friends from Settmour and Bhakail joining us. There is a handout and notes from the chat available, just let me know if you'd like to receive them.
 - iii. In November, we will have A&S Zooms on the 9th and 23rd (yes, the day before Thanksgiving, if no one shows up, I'll use some of my new museum searching skills). Fencing invasion is scheduled for November 14. I will also be at fencing practice on November 7 to hand something off - if anyone wants me to bring something, let me know (and who knows, there *might* be weeded fabric with me, if I work hard this weekend).
 - iv. Looking ahead, the rules for the Crown Bardic being held in our own Shire in February have been posted, as have the rules for Crown A&S later in the year. I have been inspired by our lovely in person brunch and will be looking for places where we might have workshops.
 - v. **Dance:** Met twice in October, the 21st & 28th. We had 6 people at the first class and 8 at the last, including 3 newcomers. Expecting to meet in November on 4th & 11th but not 25th. The 18th is up in the air and we will email if we are holding the class.
 - vi. **Dining with Lorenzo Guild:** Completed the dayboard and feast for Harts & Horns. Will meet again in January to plan the Nova Schola Lunch with Colleen Heath
 - l. **MoL:** Nothing new. Check your authorizations.
3. **Regular activities**
- a. **Dance:** Friday evenings 7:30-9:00, indoor location in Norristown. Announcements by email and Facebook.
 - b. **Dining with Lorenzo:** meeting again in January
 - 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:** On hiatus.
 - f. **Fencing** will be happening most Mondays in Spring City. Announcements are via email and Facebook.
 - g. **Armored** happens most Thursdays at the Royer Greaves School for the Blind.
2. **Old Business**
- a. **Policy regarding covid vaccine and testing:**
 - i. BoD policy [SCA COVIDSafe Policy](#) - no COVID restrictions, but event and meeting announcements must include the [SCA Health Acknowledgement](#).
 - b. We have a fledgling Discord Server! [Click here to join!](#)

- i. I'd like to encourage Officers to create a Login for their Officer@hartshorn-dale email account (I'll assign Mod permissions to Officer accounts but not personal ones)

C. Baronial Committee (Lissa)

- I put out a call for pictures/updated information about shire regalia (banners, champion regalia items, etc) that we have. It's important to know what we have so we can make what we need. Images are included in a Google Docs folder: we have 5 banners (2 held by James, 3 by Jakob). We also have a baldric for our fencing champions.
- Our Shire MoAS and Deputy MoAS have agreed to take over organizing baronial A&S projects. A spreadsheet will be involved.
- Herald/award survey sent out. Results were with the group. Lillia will work on registering things as she is able. Lillia also held two workshops about heraldry in the SCA last month.
- An in person meeting was held Oct. 30th. Notes were sent out on the H-dale e-mail list
- I reminded the artisan working on the coronets to get us pictures. I'll poke him again Friday. Alison is still liaising with the artisan doing our thrones
- Are there other things that need to be done?
- Notes from 2 of the baronial committee meetings are in the fall newsletter, which is here: <https://hartshorn-dale.eastkingdom.org/newsletter/>

3. New Business

- a. Harts & Horns 2022 Recap
 - i. Possibly its own meeting. Stay tuned!
- b. Bhakail requesting use of Lulu and expanding Yule
 - i. Hold a Grand Court.
 1. Have local shires process in with the baronies
 - ii. No financial stakes from HDD (Not being run like Shire Wars)
 - iii. WE APPROVE!

4. Events and Demos

- a. Crown & Consort Bardic Champs
 - i. Feb 4, 2023
 - ii. Format [HERE!](#)
 - iii. Cooks do their thing! (Just Dayboard.)
 - iv. Determine masking via the Champs
 - v. Any other activities? Silent Auction to support College of Performers
 - vi. Child friendly area - Adelina (MaryAnn) volunteered to create/run such an area. A parent or family member is expected to stay with any child in that area.
 - vii. Alison will ask about amplification at the site.
- b. Nova Schola
 - i. Mar 4, 2023
 - ii. DwL meeting in January with Millesent to plan dayboard.
 - iii. Site Deposit is happening
 - iv. Start gathering teachers this month
- c. Jakob's Tavern Do-Hicky
 - i. Tabled for now.
- d. Harts & Horns 2023
 - i. Champions (martial)
 - ii. Investiture
 - iii. October 14 or Nov 11th - Preferred date is October, alternate is Nov. 11th.

- iv. Alison moved that James contact crown and church about the October date, and it was so moved.