

Notes Hartshorn-dale Business Meeting 5JAN2023

Attendance-Officers:

- Seneschal - James O'Galleghure
- Webminister - Sarah
- Chamberlain - None (Lissa is default)
- Secretarie - Kathryn Perry
- Chatelaine - Not Present, Deputy Orso called in
- MOL - Ivette of Worcester
- Exchequer - Elysabeth Underhill
- Fencing - Jacqueline Cross
- MoAS - Aislinn (acting)
- Social Media - BRANDR BJORNDALE
- Knight Marshal - Berkhommer
- Herald - Lillia (not present at meeting)

Attendance-Populace: Adelina, David of Hartshorn-dale, Alison Wodehalle ,
Diana Alene Tregirtse , Naomi bat Avraham , John Marshal, Millisent de Haithwait, Bertana of
Cissanbyrig, Elizabet Marshal , Annabeth Sims, Ian Douglas

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

a. **Seneschal:**Quarterly report submitted 1Jan2023.

i. **Social Media Deputy:**

b. **Chatelaine**

Things were mostly quiet during my recovery and time out of the office, which was very welcome considering I definitely needed all the rest I could get. We did however get a few newcomers! We had a newcomer join us at fencing last night, and in December thanks to the PAX Unplugged Demo we had Katemarie join us and bring her family along! That gives us 3 Adults and 2 Children newcomers for this month bringing us up to a total of 14 active newcomers!

I am still wrestling with the calendar to figure out a date for the Newcomer Night, soon as that gets figured out I'll let everyone know.

I also will be assisting the Chatelaine's office of Caer Adamant during their upcoming Fighter Schola on Jan. 14th.

I had heard talk of Gold Key reorganizing/making new pieces for Gold Key, but I am not caught up to speed on what is going on with those discussions, so I'll need someone to fill me in.

Yours in Service,

Jakob Agnarsson (He/Him)

Chatelaine Hartshorn-Dale (Newcomer Office)

c. **Chronicler** - Winter issue is due to come out this month, and will include November, December, and January. Please let me know if there is any news (awards, etc) that should be included.

d. **Webminister** - We have a website.

I fixed the email mailing list subscription directions, that should work now.

There is a new page for the Baronial Candidates:

<https://hartshorn-dale.eastkingdom.org/coronet-candidates/> - right now it just has the letters of intent but I can add more information if wanted.

Set up the Historian email for Diana.
 Set up Lillia with the Herald email & updated officer list on website.
 Set up Ivette with MOL email and updated website
 Added 2023 Business Meeting dates to the website.
 Uploaded revised Exchequer Policies document.
 Added the amazing new high resolution images of the HHD arms (created by Naomi) to the Resources page on the website:
<https://hartshorn-dale.eastkingdom.org/resources/>
 Still on the to-do list: work with the Autocrat for Nova Schola to build a page for that event (assuming I am remembering correctly that we wanted to do that). Also still on the to-do list: general review/updates.

e. **Secretarie**

- i. Last month's minutes were published to the list.

f. **Exchequer**

- i. 4th Quarter report was sent to regional and feedback rec'd so I can make edits. The numbers all make sense, so it's just me continuing to learn how to fill out the form correctly. I also need James to sign two recon statements for the past year to make my submission complete.
- ii. Currently we have \$6,278.48 in the account.
- iii. In December two checks were cashed. One for H&H 2022 food, and one for the site fee for H&H 2023 (total amount = 345.17)
- iv. Fencing donations from the last three months were deposited before Jan 1st, but are still "pending" as I'm writing this. Amount = \$586.
- v. To do= Send fencing practice church a check for the last three months of fencing practice. Amount = \$440
- vi. Sca.org was contacted about the pending site insurance forms. The form for heavy practice was sent to the heavy practice site directly, and I received a copy. I was told by corporate that the insurance for bardic would be done next week.
- vii. If we need insurance statements for future events (Nova Schola, or H&H 2023) please reach out to me so I can get that done. I don't recall doing one for nova schola yet...?
- viii. Still looking for deputies. Reach out if interested.

g. **Chamberlain.**

- i. I created a Google sheet with the Shire inventory. I based this off of what Sarah had on the website, and plan to use this going forward
- ii. Right now it is shared and accessible to be edited by everyone. I think I'm going to put it in my exchequer folder and make the link a read only link, that can be put on the website for people to view not edit. People can email me if they need to make updates. Seneschal should have editor abilities. Thoughts?
- iii. I would ask everyone to look at the spreadsheet. Let me know if there is additional info I should collect and message me back with updates or questions about what you are listed as holding. I'm looking to include an updated/verified date for who has all of these materials, and to get pics and more details as seems relevant and important to people.
- iv. There are also a few listed materials that I'm wondering if we need to continue to keep - track of on that list, so comments appreciated about that.
- v. https://docs.google.com/spreadsheets/d/1ndaTcikxz1y4LaxOI_mhnJc05PE5XtkCsu_ske3BJ6Ss/edit?usp=sharing

- h. **Knight Marshal**
 - i. Our practice continues to grow and grow. We've gained new members over the last couple of months. We even got Talon to come out and show us some new things he has been working on. I am personally excited for the level of fighting we're getting to.
 - ii. I will be attempting to implement stretches and warm ups for fighters who traditionally are reluctant to do so. We tried this in the past, and it did not take. What I am going to do differently is try to do this before practice starts. If you want to stretch and warm up, show up early.
 - iii. Ellie, my deputy, has nothing to add, but she continues to make practice a smooth operation.
- i. **Fencing**
 - i. Happened
 1. 3 practices (12/5, 12/12, 12/19)
 2. A&S invasion happened
 3. Average attendance = 9.7
 4. Donations total: \$90
 5. Jacqueline (MIC), James, Andre, Ian, Declan, Wentlyanna, Albion, Atilla, Griff, Jenn
- j. **Herald**
- k. **MoAS**
 - i. Hi. We had two A&S Zoom meetings this month. Each was attended by a few people. I plan to hold A&S Zoom meetings on 1/11 and 1/25. I would like to discuss classes people have attended and/or taught at events or virtually. I realize this is a broad topic, but I thought we could start with a general discussion and then follow-up with more specific discussions at subsequent meetings.
 - ii. **Dance:**
 1. Held in December 3 times.
 2. We had a number of new dancers and had 8 people at several classes.
 3. Dance scheduled throughout January with the 27th being the January birthday bash. (same weekend as Birka)
 - iii. **Dining with Lorenzo Guild:**
 1. In hiatus in December although discussions about cost of dayboards for events like Nova Schola have been occurring. Expect to start up again in February in preparation for Nova Schola, and also to restart our project working out the Hungarian cookbook that Julia and family translated. I will post dates shortly. Everyone is always welcome at our sessions.
- l. **MoL:** Nothing happened.
- 2. **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 Zoom.
 - e. **Book club:** On hiatus.

- f. **Fencing** will be happening most Mondays in Spring City. Announcements are via email and Facebook.

3. Old Business

- a. Shire Wars committee
 - i. Notes:
<https://docs.google.com/document/d/1jBstE1iXDqvyyvCKGlV0o8RfasndQBKLHtlm0qsTxilc/edit?usp=sharing>
 - ii. Seeking 2023 Event Steward

4. New Business

- a. In-Person Brunch: January 15th in person brunch at Founding Farmers in King of Prussia. Time to be decided. Looking into making a group reservation. Will be early enough for those that wish will be able to attend the Dining with Lorenzo meeting.
- b. Gold Key
 - i. Discussion Thread created in A&S Discord Channel: [A&S Channel](#)
 - ii. Liquidate what we have
 - iii. Workshops to make super basic tunics of various lengths
 - 1. rent a room from the 4H center for 5-6 hours?
 - 2. assembly line with folks cutting, pinning, and sewing
 - 3. plan out in advance how many tunics we need in each size, and have cutting plans ready so we are ready to start cutting once we get there
 - a. plan for tunics to fall to about mid-calf
 - b. blue and gold colors
 - c. trim around the necklines if we can
 - d. tags inside with the size and "Hartshorn-Dale" - iron on? Alison can make it with her Cricut?
 - 4. belts (we have weavers!)
 - 5. maybe if we're feeling fancy make some loaner fabric pouches
- c. Iron Key/Fencing
 - i. One of the bags used to lug loaner fencing gear around has kicked the bucket.
 - ii. Can the shire buy a new one?
 - 1. Price TBD but can range from \$120 - 340 depending on brand, size, etc.
- d. Ian Douglas and the College of Performers
 - i. Seeking to host their multi-kingdom Bardic Challenge Assembly, usually around April
 - 1. HHD can't commit to 2023 but maybe 2024?
 - 2. Send Ian HHD bidding process.

5. Events and Demos

- a. **EK Bardic**
 - i. Staff meeting Tues Jan 10th 8pm via google meet
 - ii. Event happens two days after next business meeting
 - iii. From Milissent:
 - 1. I'm looking for 6 people that will bake 2 loaves of bread each for Bardic Champs dayboard.

2. I am also looking for cooking help for the event. I am planning on making as much ahead of time as I can (January is really busy). Most importantly I need 3 people that will be there for clean up.
3. What serving ware does the shire own and where is it located? I am not sure of what the site has yet, but we are scheduling a walkthrough Jan 16th.
4. Lastly I am looking for 4 people that are interested in making cookies or individual serving desserts for Bardic Champs dayboard.

b. Nova Schola

- i. Getting PayPal set up
- ii. Still getting teachers
- iii. \$7/person for lunch
- iv. Staff meeting early February

c. Harts & Horns/Investiture

- i. Do we have an official Event Steward/Plan/Bid yet?
 1. Get an official bid in March
 2. Champions (martial)
 3. Investiture
 4. Nov 11th - Preferred date is October, alternate is Nov. 11th.

6. Baronial Stuff

- a. Coronet Updates
- b. Polling - Ranked Choice, James will contact polling deputy now that holiday craziness is done.