

## Agenda Hartshorn-dale Business Meeting 1JUN2023

### Attendance-Officers:

- Seneschal - James O'Galleghure
  - Deputy - Alison
- Webminister - Sarah le Payller
- Chronicler - Sarah le Payller
- Chamberlain -
- Secretarie -
- Chatelaine -
- Herald - Lillia
- Exchequer - Lissa
- Fencing - Jacqueline
- MoAS - Aislinn
  - Dance - Diana
- MOL -
- Social Media - Brandr
- Knight Marshal -

Attendance-Populace: Milissent, Arpad, Eleanor, Elizabet, Naomi, Blue,, Adelina

1. **Officer reports** (please submit written report, which will be included in the minutes)
  - a. **Seneschal**: Still waiting to hear the status of our polling, discuss later.
    - i. **Social Media Deputy**:
  - b. **Chatelaine**
    - i. Happy June and the beginning of Summer! Firstly, I wanted to apologize for how quiet things have been here on my end, there are many real-life things happening on my end currently, (And enough monkey wrenches being thrown at me that I could open up my own hardware store!)
    - ii. Firstly, unfortunately, I was made aware that we have had a couple of newcomers go inactive. Bringing our total number of active newcomers down to 11 currently.
    - iii. Secondly, a reminder to all that once again we have the **Go Fourth Festival** demo on July 4th is soon approaching and we need volunteers! Eleanor has a sign-up sheet and needs people! Especially marshals for martial activities both heavy and fencing!
    - iv. In addition to our own demo, Owlsherst is in need of as many hands on deck as possible for their demo at the **Pen-Mar Irish Festival** in Glen Rock, PA on June 17th. (Details for that demo are [here on the event page](#)) If you are able to assist please reach out and let them know you're coming!
    - v. Demo season is here, if you're able to volunteer at any demo whether ours or a neighbor's please do! Every pair of hands helps!
    - vi. As usual, if you require any assistance from my office at all please don't hesitate to reach out to me or my deputy, Orso.
  - c. **Chronicler**
    - i. Nothing to report this month. Next issue due end of July.
  - d. **Webminister**
    - i. We have a website! I added a couple of pages this month.

1. Intro to Garb (<https://hartshorn-dale.eastkingdom.org/garb/>) - I still have some more to add. Send me your favorite links to garb tutorials, patterns, & instructions, and I'll add them here. There is a link to East Kingdom sumptuary laws (real & imagined), too. The idea is to make a resource we can direct new folks to if they have general questions about garb. This is linked under the "Newcomer" menu.
2. Largesse (<https://hartshorn-dale.eastkingdom.org/largesse/>) I wanted to have a resource to use when talking about largesse, and I am the webminister, so I just made that resource. This includes common types of largesse, links to resources, and advice on how to label and gift largesse. This is linked under the "Resources" menu.
3. Contact Us page (<https://hartshorn-dale.eastkingdom.org/contact-us/>) as I realized that I hadn't put the Discord info on our website and decided we had enough social media that we should have a single page to list everything. I am the webminister so I just created a page. This is its own menu listing as I wanted it to be very easy to find.

e. **Secretarie**

- i. Last month's notes are in the shared drive, will be added to website soon.

f. **Exchequer**

- i. Ending balance= \$8918.33. No outstanding checks.
  1. Thanks to Lilia for poking the EK heralds office! They finally cashed that check.
  2. Checks H-dale wrote that were cashed this month include ones for EK heraldry registration (\$36), stamps for the exchequers office (\$25), stamps and envelopes for our polling (\$216), and fencing site fees for Jan, Feb, and March (\$520).
  3. Deposits made this month include a reimbursement for \$150 from Brandr for the NS site fee advance, and \$394 in fencing gifts for the past two months.
- ii. Brief update on the status of Shire Wars reimbursement funds.
  1. May 9th: "final" report sent from Shire Wars exchequer to other exchequers and the regional exchequer
  2. May 10th: regional exchequer wrote back with "Questions." about the report. Suggested that groups could receive their original contributions back, but that profit sharing would have to wait until the report was fixed.
  3. No further news rec'd. H-dale senechal informed. I can reach out next week if the group desires. Thoughts?
    - a. Should probably get initial investment back.

g. **Chamberlain**

- i. The Chamberlain office would like to postpone discussion around the need for a storage locker till after our election is finalized.

h. **Knight Marshal**

- i. No report received but I know they're in Paoli bonking each other right now. - James

i. **Fencing**

- i. Happened 4 times (5/1, 5/8, 5/15, 5/22) Canceled practice on Memorial Day

- ii. Average attendance was 14 (YEY! WHOLE NUMBERS!)
- iii. Donations were \$211.00
- iv. Had A&S invasion
- v. Jacqueline, James, Ian, Declan, Wentlyanna, Albion, Atilla, Griff, Melchior, Eva, Ysmay, Gabriella

j. **Herald**

- i. The Southern Region deputy stepped down, so we didn't get reporting reminders. As it was around my surgery in early May, I think I missed the May 1 report deadline, but I sent it in as soon as I realized. Reminders are now in my phone to be on the safe side.
- ii. Still working on some outstanding consults (waiting for responses from the submitters in all but one case, and need to finalize a badge submission for another).
- iii. A consult table is being planned for Iron Bog Investiture on June 10. If anyone wants to sit down with us in person, please come see us.
- iv. We will need volunteers for Pennsic Heralds Point. We need greeters, admins, exchequers, and of course heralds & artists. Training on our processes & herald mentoring is available.

k. **MoAS**

- i. The June 1 Kingdom report has been submitted. Virtual A&S nights were held on 5/10 and 5/24. There was also a Fencing A&S Invasion on 5/15. Virtual A&S will be held on 6/14 and 6/28. Fencing A&S is on 6/19.

ii. **Dance**

- 1. Met twice in May. Meeting every Friday in June including a **Fifth Friday Ball**. We invite dancers to dress up and bring refreshments, June 30th.
- 2. Medieval gaming too!

iii. **Dining with Lorenzo Guild**

- 1. No meeting in May. We have located at least one new site for cooking. We may not meet until July due to conflicts with other events/activities. Still working on Hungarian Cookbooks.

l. **MoL:**

- i. The MOL office has nothing to report since no one wants to stab or clobber anyone in the lists

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 Aislinn.
- e. **Book club:**
  - i. Matilda: Empress, Queen, Warrior by Catherine Hanley
  - ii. Virtual Discussion is scheduled for July 13th at 6:30pm, led by Milissent
- f. **Fencing** will be happening most Mondays in Spring City. Announcements are via email and Facebook.

2. **Old Business**

- a.

3. **New Business**

- a. **To reiterate: Book club:**

- i. Matilda: Empress, Queen, Warrior by Catherine Hanley
- ii. Discussion is scheduled for July 13th at 6:30pm, unless there is another date that works better.

**b. Amplification for when we hold court**

- i. Was discussed by a few people, want to see what the consensus of the group would be
- ii. Figure that it is good for halls, allowing people that are in the back to hear (and then potentially not chatter)
- iii. Allows us to be more inclusive of people with hearing issues, and brings us closer to being ADA compliant
- iv. Jacqueline did some preliminary research into pricing
  - 1. About 200 each for 2 speakers
  - 2. About 50 for 2 speaker stands
  - 3. About 300 for an 8 channel wireless microphone system
  - 4. About 95 for varying length XLR cables
  - 5. Avoiding looking for soundboards (due to price and complexity)
  - 6. Haven't looked into microphone stands for handhelds
  - 7. Would need to also purchase extension cords, surge protectors, and gaffing tape to tape down the cords.
  - 8. About \$845.89 for sound equipment
    - a. Amazon non-profit account?
    - b. Assemble quote, vote in July.

**4. Events and Demos**

**a. Commons at Milissent & Talan's**

- i. 11JUN2023. If fighting/fencing is requested then an insurance certificate will be needed. - It was decided to apply for the insurance certificate, Elysabeth Underhill and Millissent are getting that together.

**b. GoFourth Demo!**

- i. We've been invited back 4JUL2023 is a Tuesday
- ii. Unanimous yes vote to participate
- iii. Eleanor to confirm we will attend with organizers (yes)
- iv. Eleanor states she is willing to run it. Jakob (chatelaine) will need to connect with Eleanor.
- v. Eleanor will be out of country in the week leading up to demo

**c. Harts & Horns 2023**

- i. [Proposed Bid](#)
- ii. [Last month's meeting agenda.](#)
- iii. APPROVED 5MAY2023

**5. Baronial Stuff**

- a. Kingdom wants to redo polling last I heard.
- b. September marks one year since BoD granted status change; polling must be complete within 18 months of the BoD decision
- c. Still waiting for official word from K-Sen; pursue all routes of communication
  - i. Loop in candidates

Meeting concluded at 20:35