# Agenda Hartshorn-dale Business Meeting 02Nov2023

Attendance-Officers:

- Seneschal James O'Galleghure
- Webminister Sarah le Payller
- Herald Lillia de Vaux
- Secretarie Kathryn Perry
- Chatelaine not present
- Exchequer -Elysabeth Underhill
- Fencing Jacqueline Cross
- MoAS Aislinn Ysobel d'Argentan
- MOL Ivette
- Social Media Brandr Bjorndall
- Knight Marshal not present

Attendance-Populace: Blue, Diana Alene Tregirtse, Alison Wodehalle, Elizabet Marshall, Millissent de Haithwait, Naomi bat Avraham, Adelina, David, Bertana of Cissanbyrig

### 1. 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, but is on pause until 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 Google Meet 7:30PM
- e. Book club: <u>Genghis Khan and the Making of the Modern World by Jack</u> <u>Weatherford</u>
  - i. Discussion in early November
- f. **Fencing** will be happening most Mondays in Spring City. Announcements are via email and Facebook.
- g. Rattan On hiatus.
- h. Newcomer Socials: 2nd and 4th Tuesdays online
- i. Youth Combat Fridays in Pottstown
- 2. Old Business
  - a. Youth Combat Starts this Friday!
    - i. Needs to be added to the website!

### 3. New Business

- a. Elections!
  - i. Seneschal Candidate
    - 1. James O'Galleghure elected
  - ii. Knight-Marshal Candidate
    - 1. Friedrick Berkheimer elected
  - iii. Minister of Arts & Sciences Candidate
    - 1. Aislinn elected
  - iv. Chatelaine Candidates
    - 1. Sarah le Payller elected
    - 2. Milissent de Haithwaite free of responsibility!
- 4. Events and Demos

- a. Harts & Horns!
  - i. Ready or not here it comes!
  - ii. Set up Friday night at 7 PM
  - iii. Staff can be on site at 7 AM Saturday, Gate opens at 9, event ends ½ hour after court finishes
- b. Kingdom 12th Night?
  - i. Tabled for now; mixed results from other seneschals
- c. Nova Schola 2024
  - i. Positions filled, except deputy event steward
  - ii. Pre-packaged snacks will be provided but not lunch
  - iii. Artisan's Village still under discussion
  - iv. Possible A&S display? Maybe a first project & a more recent project
  - v. Voted yes on holding event
- 5. Officer reports (please submit written report, which will be included in the minutes)

# a. Seneschal:

- i. Quarterly Report was submitted on time.
- ii. Social Media Deputy:

# b. Chatelaine

- i. Things are business as usual here in the Chatelaine's office. We've had no new newcomers by my records so we're still holding at the same count as last month.
- ii. And the Virtual Newcomer Social has been happening and is going well! Many thanks to Sarah for running the last one as I was busy unpacking a house.
- iii. As always if you need anything from me or my office don't hesitate to email either myself or my Deputy.

### c. Chronicler

- i. Here is my Chronicler report for the November meeting.
- ii. \* Summer issue is out (May, June, July)
- iii. \* Fall issue is due soon (August, September, October) SEND ME NEWS. Anyone get an award? Anyone attend a cool event? Anyone do anything else noteworthy?
- iv. \* I am planning to step down soon as Chronicler. Both Diana and Alison are interested in the position, & both have some great ideas for the newsletter.

### d. Webminister

- i. Here is my webminister report for the November meeting.
- ii. \* Uploaded the October minutes
- iii. \* Updated the Harts & Horns page
- iv. \* Bertana is interested in being my deputy and we're starting to slowly get that set up
- v. \* Submitted quarterly officer report to Kingdom

### e. Secretarie

### f. Exchequer

- i. No activity in October
- ii. Starting and Ending balance= \$8,978.33

iv. November will be much busier with transactions resulting from the Harts and Horns event.

### g. Chamberlain

- h. Knight Marshal
- i. Fencing
  - i. Funds: \$230 Donations
  - ii. practices
  - iii. average attendance: 16
  - iv. Marshalls: the usual suspects
  - v. A&S invasion happened.
- j. Herald
  - i. Quarterly report sent in to kingdom on Nov. 1
  - ii. Taught visual heraldry at Settmour Swamp's schola over the weekend
  - iii. We have confirmation that we have space for a heraldic consultation table at K&Q Rapier/Harts & Horns, and will be sharing a room with the rummage sale

#### k. MoAS

- i. Several Hartshorn-dale members attended and taught at Nos Calan Gaeaf: A Winter's Eve Schola in Settmour Swamp on 10/28 (although the weather was more like a summer's eve). The teachers were Alyson, Sarah, and Aislinn. Milissent provided cookies for the event. Elizabet held an Athena's Thimble panel and embroidery hangout.
- ii. Virtual A&S: Was held on 10/11 and 10/25. The November dates are 11/8 and 11/22. Suggestions for topics are always welcome.
- iii. A&S Invasion of Fencing Practice: We invaded on 10/16. The November date is 11/13.

### iv. Dance

1. Met three times in October. Scheduled to meet in November on the 3rd & 17th and in December on the 1st, 8th, 15th, and Holiday Ball on the fifth Friday, the 29th.

### v. Dining with Lorenzo Guild

- 1. On hiatus until January. Anna is leading the team for dayboard at Harts & Horns under Sam's tutelage.
- I. MoL:
  - i. The MOL office has not done anything so far this year, and the EK MOL will be handling Kingdom Rapiers Champs in November. So it has been a very quiet year.