

Agenda Hartshorn-dale Business Meeting 07DEC2023

Attendance-Officers:

- Seneschal - James O'Galleghure
 - Deputy- Alison
 - Social Media- (not present-Brandr)
 - Chancellor Minor - (not present-Mael)
- Webminister - Sarah
 - Deputy - Bertana
- Herald - Lillia
- Chronicler- Sarah
 - Secretarie- Kathryn
- Chatelaine - Sarah
- Exchequer - Lissa
 - Chamberlain-
- MoAS - Aislinn
 - Dance- Diana
- MOL - Ivette
- Knight Marshal - (not present-Berk)
 - Fencing - Jacqueline

Attendance (populace)- Elizabet, Milissent, Naomi, Adelina, David, Faelan

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 Jan 28, 2024
- 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:**
- f. **Fencing** will be happening most Mondays in Spring City. Announcements are via email and Facebook.
- g. **Rattan** On hiatus.
- h. **Newcomer Socials:** restarting in January 9th, 7 pm on Google Meet
 - i. January 9th (second Tuesday) - will focus on what to expect at Court/Ek 12th Night. Alison has offered to help, & Jakob might swing by if he has time.
 - ii. January 23rd
- i. **Youth Combat** Fridays in Pottstown

2. Old Business

- a. New Officers are set to take over in February (allows exiting officers to submit last reports in January)
- b. Sarah is taking over Chatelaine and Ivette is taking over Exchequer in January, and Alison to be voted on for Chronicler in February, she is currently interim Chronicler.
- c. Largesse collection for Buckland Cross! Their polling was successful, they are holding investiture at EK 12th Night (January 13th). Sarah is coordinating collecting largesse to present to the new coronets.

- i. This was discussed at the last meeting, and there was general agreement to offer largesse to Buckland Cross on behalf of HHD
 - 1. Giving to the barony that is being celebrated
 - 2. Acting like a barony ourselves
 - ii. So make things! Even just one thing! (Or buy them!)
 - iii. Here is a resource on largesse:
 - <https://hartshorn-dale.eastkingdom.org/largesse/>
- d. Charter Review: Add language to Event Bid process requiring Stewards to email to southern.seneschals@seneschal.eastkingdom.org to check date conflicts before bids are submitted?
 - i. Word carefully so people know when in process to take this step and don't "usurp" their own seneschal.
 - ii. Don't add to charter, add to suggestions/best practices document
 - 1. maybe worth adding to the charter something like "event steward will check for conflicts"?
 - iii. Is the charter due for overall review this year? Ask everyone to read and bring issues to the next meeting. Naomi wanted to suggest a DEI officer

3. New Business

- a. Alison taking over as Chronicler for now after vote.
 - i. We'll vote in February, James will solicit nominations
- b. The first Thursday in July is a holiday, when should the business meeting be?
 - i. Voted to move to 11 JUL 2024
- c. Dining with Lorenzo Postponed; 28 JAN 2024
- d. Adelina stepping up as Deputy Fencing Marshal

4. Events and Demos

- a. Nova Schola 2024 - 16MAR2024
 - i. Positions filled, Adelina as Deputy Steward was filled at the meeting.
 - ii. Pre-packaged snacks will be provided but not lunch - thi needs to be discussed with Brandr
 - iii. Artisan's Village - still under discussion (Naomi)
 - iv. Possible A&S display? Maybe a first project & a more recent project (who was running this?)
 - v. Voted yes on holding event
 - vi. Wiki class and consult table?
 - vii. Class/Workshop on A&S competitions. How to get in them, how to present things, how to WIN THEM.
 - viii. Perhaps a "What do people want to learn" along side of a generic calling for teachers
 - ix. Looking at March 16th as the new date that will not conflict with EK A&S Champions
 - x. Site contract has been sent along with a deposit to 4H.
 - xi. Classes are beginning to trickle in, please if you have a space where people who might teach reside (groups on FB or Discord), please reach out to them and ask them to teach!
- b. Harts and Horns proposal
 - i. Alison and Blue would like to steward
 - ii. Possible date 09NOV24

- iii. Activities would hopefully include a feast, fencing and heavy weapons, dancing, and A&S.
 - iv. Will contact church to get current pricing/availability, and set up a formal bid. Would like to get this on the calendar.
 - c. Berk's proposal for a Tournament of Chivalry
 - i. Discuss event stewards (Mael might be interested)
 - ii. Dates, TBD
 - iii. Viability of running this event
5. **Officer reports** (please submit written report, which will be included in the minutes)

a. **Seneschal - James::**

- i. Seeking Deputy or deputies to learn more about being Seneschal to potentially take over when my term ends in 2026
- ii. **Social Media Deputy:** Facebook, Discord and Instagram proceed. New users are being added as long as they answer the questions in FB. If anything needs an event to be created for it, please let me know. If anyone invites people to the Facebook group, please remind them to answer the questions.

iii. **Chancellor Minor - Mael:**

b. **Chatelaine - Sarah:**

Well I've been chatelaine for less than a week so there's not too much to report yet.

* Next newcomer social is January 9th! 7 pm on Google Meet.

* Updated Chatelaine email & Copied over prior emails

* Attended the virtual Known World Chatelaine Symposium on December 30th. A lot of really fascinating & informative classes, and the plan was to record all the classes & post to YouTube. Event page is here:

<https://sites.google.com/view/kwcs2023/home?authuser=0>

* Would like to plan a garb workshop, to be held at the 4H site, in early Spring. Please contact me if you're interested in attending/helping.

- c. **Chronicler - Sarah/Alison:** This is my final Chronicler report, I am stepping down at the business meeting. Alison is interested in stepping up as the next Chronicler. The Fall issue is half done and I will be coordinating with Alison to get it done.
Annual report was submitted on December 15th.

- i. **Historian-Diana:** I have been in touch with the Kingdom Historian who is sending me all the items he finds about Hartshorn-dale. Today I got the full program for Alles Faire II including schedule, menu, recipes and other items. Also, Games & Gailliards VIII including the dances, games, game instructions, menu and recipes. These are great and I plan to talk with Brian (Kingdom Historian) and Sarah (Webminister) about how to make this material available both on the Kingdom wiki for our shire and on the shire website itself.

I previously found many newsletters from the past and have been collecting them as well.

- ii. **Secretarie - Kathryn:**

- d. **Webminister - Sarah:** I have a deputy! Bertana has agreed to be my deputy. She has a deputy webminister email address and we have gotten her access to the website.

Some minor website updates:

Added December minutes; updated officer list re: chatelaine and deputy webminister.

Changed over the Exchequer email address and updated website.

e. **Exchequer - Lissa:**

- i. Ending Balance for Dec. 11,743.25
- ii. Deposits include H&H PayPal Income
- iii. Checks include two for H&H expenses (travel and food)
- iv. One outstanding check for 134.88 for H&H expenses (tokens) plus Cooking Box Supplies has yet to be cashed. That will roll over into the new year.
- v. Working on an end of year report with Ivette. As soon as that report is done, I will transfer the office over to her.

f. **Chamberlain - Ivette:**

g. **Knight Marshal - Berk:** Practices still on hiatus

i. **Fencing - Jacqueline:**

1. Had three practices
2. Average attendance about 16 people
3. Collected 114 in gifts

ii. **Youth Combat - Janette (Eaj):**

h. **Herald - Lillia:**

- i. The 3 order name submissions that we had previously pended were formally withdrawn, and will need to be resubmitted when we have a firm transition date. (Shires can register badges, but not order names.) James as Seneschal ok'd this action, as the pend period was over and the decisions are being written by the Laurel office. When we resubmit, it will be free of charge just like a resubmission, and we can associate the order names with the badges at that time.
- ii. Our new badges were successfully registered on the July 2023 LoAR (published in Sept) - I just checked, as I had not yet received a notification from kingdom. The populace badge association was also made.
- iii. Follow up from EK Rapier Champs: I am awaiting art for 1 submission from EK Rapier Champs (2nd request sent to the EK heraldic art deputy) and awaiting design finalization on 1 submission. If I have missed anything or there are any questions on the submissions already processed/paperwork already done, please contact me.
- iv. There will be a consult table at EK 12th Night on 13 Jan. We have received permission to take cash! As this is being done in lieu of my vigil, please stop by and say hi, even if you don't have any heraldic questions.
- v. The SCA DEIB Collegium will take place 20 Jan 2024. We will have a virtual heraldic consult table, with specialists available for some non-European names and armory. See <https://scadei.wordpress.com/> for more info.

- vi. Virtual KWHSS is the same weekend as Birka. See <https://sites.google.com/view/vkwhss2024/> for more information.
- i. **MoAS - Aislinn:**
 - i. **Regular Activities**
 - 1. Virtual A&S met on 12/13 and 12/27 for the virtual gathering and A&S invaded fencing on 12/18. The January dates are 1/10 and 1/14 for Virtual A&S, 1/15 for invasion of fencing practice.
 - ii. **Dance**
 - 1. Held 3x in December including a well attended 5th Friday Holiday Ball. Currently scheduled for every Friday in January, although we may cancel the one the night before Kingdom 12th night. We will announce that in advance if we cancel. So January 5th, 12th, 19th and 26th (our annual winter birthday bash).
 - 2. Diana & Hrolfr will be running dancing at Kingdom 12th Night in Buckland Cross with live music. Come join us!
 - iii. **Dining with Lorenzo Guild**
 - 1. Last minute loss of our site. We are looking to reschedule in late January on the 28th or early February. This is to work on the Hungarian cookbook.
 - 2. Also looking to schedule a meeting in February to get the team (Anna & others) doing the Nova Schola lunch together to plan.
- j. **MoL - Ivette::**