

Agenda Hartshorn-dale Business Meeting 01FEB2024

Attendance-Officers:

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

Attendance (populace)- Adelina, Bertana, Milissent, Cassandra

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
- 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:** On hiatus
- f. **Fencing** will be happening most Mondays in Spring City. Announcements are via email and Facebook.
- g. **Rattan** On hiatus.
- h. **Newcomer Socials:** One Tuesday a month, 7:30pm on Google Meet
- i. **Youth Combat** Fridays in Pottstown

2. Old Business

3. Charter Review: James to look at charter, and encourages populace to check charter for items that need updated.

<https://hartshorn-dale.eastkingdom.org/wp-content/uploads/Charter2021.pdf>

- a. Chronicler: Alison was unopposed
 - i. No opposition so she's got the job!
- b. The first Thursday in July is a holiday, when should the business meeting be?
 - i. Voted to move to 11 JULY 2024

4. New Business

- a. SCA membership prices increase Feb 15th by \$10 for either associate or sustaining member
- b. April 1st non-member surcharge increases to \$10

- c. For Mudthaw: Dayboard was not included, but you can reach out to event organizers to reserve a dayboard spot or box lunch for \$10
- d. Add to March's agenda discussion of when to hold rattan and fencing champs for the shire.

5. Events and Demos

- a. Nova Schola 2024 - 16MAR2024
 - i. Positions filled, Adelina as Deputy Steward was filled at the meeting.
 - ii. Artisan's Village - (Naomi) metal working, fiber arts, garb doctor, games, photo booth
 - iii. Packaged snacks to be made available (Anna and Alanna need to be contacted)
 - iv. Classes: 19 scheduled so far, 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 placing bid to steward
 - ii. **Ivette will drop off deposit tomorrow (2/2) and Alison is emailing completed site contract (which is saved as a PDF)**
 - 1. \$600 for site, \$200 deposit
 - iii. date 09NOV24
 - iv. \$30 gate fee (member discounted fee \$20 per adult) Children free
 - v. Rattan and Fencing shire champs to be discussed later, to see if the timing and the weather will fit
 - vi. Morning to have fighting and A&S display, possibly a rummage sale, Feast at around 14:00 followed by dancing and game tourney
 - vii. Feast to be prepaid and pre-reg. Morning food to be "elevensies" donated snacks cookies, breakfast pastry and coffee and tea.
- c. Berk's proposal for a Tournament of Chivalry
 - i. **Chiv recommended running in central region**

6. 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. Is overdue on quarterly report, whoops.
 - iii. **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.
 - iv. **Chancellor Minor - Mael:** (no report)
- b. **Chatelaine - Sarah:**
 - i. Looking to hold a garb workshop at the 4H site in early Spring. Ivette has included this with the insurance certificate request for Nova Schola; the earliest we can meet would be March since the insurance requires 30 days to process. I would like to hold several garb workshops and/or

socials this year, so the insurance request is for all Sundays to give us options and flexibility.

- ii. I would like to drop the newcomer virtual social down to once a month, and change the start time to 7:30. I will ask on Discord/FB whether folks have a preference for the second or fourth Tuesday.
- iii. We've got one new active newcomer - a transplant from another kingdom.

c. **Chronicler - Alison:**

As interim Chronicler, I have been working on my first issue of the Hartshorn as editor, which I hope to put out this weekend. There should be a vote at this meeting to fill the office. I have also been talking to the Hartshorn-dale historian, Diana, and hope she will be able to provide content to the newsletter. If anyone wants to write anything, or report on anything of interest to the group, please contact me. Book reviews are one idea, but there are many other ways to contribute.

- i. **Historian-Diana:**
- ii. **Secretarie - Kathryn:**

d. **Webminister - Sarah:**

Not much to report for the month of January: uploaded the January minutes to the website and updated the officer list.

e. **Exchequer - Ivette:** I'm just posting a quick report on our finances.

- i. Beginning balance as of January 1, 2024: \$11,743.25
- ii. Two checks were submitted for payment: #377 \$135.88 & #378 \$600.00
- iii. Ending Balance as of January 31, 2024: \$11,007.37
- iv. Check #379 has been written for \$200.00 deposit for St. Paul's UCC church for Harts and Horns. Which will leave us with 10,807.37.
- v. Let me know if anyone has any questions. Have a great night!

f. **Chamberlain - (Vacant):**

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

- i. **Fencing - Jacqueline:**
 - 1. 4 practices
 - 2. 10 fencers on average
 - 3. 185 dollars in gifts
- ii. **Youth Combat - Janette (Eaj):**

h. **Herald - Lillia:**

- i. The order names that we had submitted and that were pended to give us time to sort out our baronial status have been withdrawn for now with the approval of our Seneschal. Kingdom (submissions herald and principal herald) and Society (Laurel and Pelican Sovs of Arms) were formally notified of the withdrawal. We can resubmit free of charge when we have a solid path forward (i.e., a new polling and investiture date, etc).
- ii. I ran a heraldic consult table at my Not a Vigil™ at East Kingdom 12th Night. We had heralds from the East and Atlantia to help out, and had a few submissions.

- iii. Outstanding submissions from H&H are being completed (waiting for art on the last one). If I've missed anything, or you expected something from me and haven't gotten it, please email me (herald@hartshorn-dale.eastkingdom.org).
- iv. If you are interested in becoming a herald, or finding more about what we do, please come to Nova Schola. We'll have classes! And a consult table! We can do mentoring/training on the spot!
- v. There is a new Laurel Queen of Arms for the SCA College of Arms: Birgitta Lulli from Drachenwald
- vi. Virtual KWHSS just ended, and was successful both from content and technical standpoints. Lots of great classes were offered, and lots of networking was done.
- vii. In-person KWHSS is coming up in June in Philadelphia: <https://heraldry.sca.org/kwhss/> - please contact the event steward, Dame Brunissende Dragonette if you are interested in volunteering. I am the KWHSS Proceedings Editor, and will be accepting submissions for articles on the heraldic or scribal arts (please contact me at crampetteherault@gmail.com for more information).
- viii. Quarterly kingdom report done today, 31-Jan-2024.
- ix. Thank you to all who helped make my elevation to the Order of the Laurel special.

i. **MoAS - Aislinn:**

- i. **Regular Activities:** January was a difficult month for me. I was unable to attend the 1/10 Virtual A&S or the fencing invasion on 1/15. Virtual A&S on 1/24 included some good discussion about competitions and displays. The February dates are 2/14 and 2/28 for Virtual A&S and 2/19 for invasion of fencing practice.
- ii. **Dance:** Met in January 3 times and is scheduled for every Friday in February (4). We had a very nice Winter Birthday Bash Dance with lots of people, some new!!!
- iii. **Dining with Lorenzo Guild:** Met on Jan 28th to make rice pudding with fruit sauce. We tried 4 different variations and really like the recipe. Need to schedule for February. I believe they are making plans and will post information early in February.
- iv. I would also like to hold an in-person A&S gathering at my house. The primary focus will be weaving, but all A&S is welcome (as long as it can be done safely in my house). Possible dates are 2/17, 2/18, 2/24, and 2/25. I will ask on Discord, Facebook, and via email for preferred dates.
- v. Anna & Alanna are in charge of the dayboard for Nova Schola.(?)

j. **MoL - Ivette::**