

07MAR2024 Hartshorn-dale Business Meeting

Attendance-Officers:

- Seneschal - James O'Galleghure
 - Deputy- Alison
 - Social Media - Brandr
- Webminister - Sarah
- Herald - Lillia
- Minister of the List- (not present - Ivette)
- Chronicler- Alison
 - Secretarie - Kathryn
- Chatelaine - Sarah
- Exchequer -(not present-Ivette)
 - Chamberlain
- MoAS - Aislinn
- Knight Marshal - (not present Berk)
 - Youth Combat Marshal
 - Fencing- Jacqueline

Attendance-Populace: David of Hartshorndale, Bertana, Wormwood, Adelina, Blue, Millissentv, Elizabet, 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.
- 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:** 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:** Not meeting for March. Generally a Tuesday online
- i. **Youth Combat** most Fridays in Pottstown-Calendar is up to date for the spring

2. Old Business

3. New Business

- a. discussion of when to hold rattan and fencing champs for the shire.
 - i. Pool of eligible winners would be small but can't estimate length of tourney.
 - ii. Discuss on email list
- b. Southern Region event ideas being tested by Baroness Jaz
 - i. Still just an idea/proposal
 - ii. Holding all kinds of champions - heavy, rapier, bardic, A&S, equestrian
 - iii. Baronial super court with awards
 - iv. Duties would be divided among supporting groups - one group would host; another would handle food; another would run gate, etc.
 - v. Iron Bog has equestrian sites but NJ is on the far eastern edge of the Southern Region
- c. List Poles proposal - Wormwood & Maire

- i. [List poles proposal](#)
- ii. APPROVED!
- d. H&H Food bids, see 4.c.
 - i. German vs italian; discuss on email list and decide next meeting!

4. 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
 - iv. Classes: 19 scheduled so far, will need folding tables
 - v. Participants should bring chairs for sitting in the main hall.
- b. GoFourth - Thursday, 4JUL2024
 - i. Pretty sure we agreed to do this one again
 - ii. chatelaine@hartshorn-dale.eastkingdom.org is Demo coordinator but anyone can volunteer to head this one up.
 - iii. Yes: the chatelaine would appreciate a proxy to be at the demo
- c. Harts and Horns proposal - 09NOV2024
 - i. Alison and Blue placing bid to steward
 - ii. Site reservation is secured, Ivette gave them the deposit right after our last meeting.
 - iii. Site fees: adult non-member \$30, adult member \$20, 17 and under free
 - iv. Feast: We sought bids and received 2 bids
 - 1. Milissent and Fáelán propose a German Feast with the per person cost between \$7-10, limit 100 seats. There would be 3 removes, of 2-3 dishes per remove.
 - 2. Theo proposes an pasta/Italian theme with Italian Sausage, pasta, Homemade Sauce and Bread and the per person cost would also be \$7-10 pending cost to purchase at the time, limit 80 seats
 - 3. Both bids point out that food prices have been rising, and both think it can be done for \$7 currently. Both bids need pre-reg for feast to close beforehand, Milissent asking for two weeks.
 - v. Feast to be prepaid and pre-reg. Morning food to be "elevenies" donated snacks, cookies, breakfast pastry and coffee and tea.

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 - Brandr:**
 - iii. **Chancellor Minor - Mael:**
- b. **Chatelaine - Sarah:**
 - i. Held two Newcomer socials, which were lightly attended but still attended.
 - ii. By now I've held the first of two garb workshops. Yasamin al-Sardaniyya went over Roman garb. She had several examples that folks could look at and try on, and explained the construction process. We could see how the garb looked, how to wear it, and she talked us through how to make it. We prepared two Doric tunics for Gold Key. Blue did all the hemming and was very fast and did very good hems. Fáelán helped as well (at one

point we had 3 sewing machines and Fáelán's was the only one that worked).

- iii. Next Garb Workshop is March 24th, same time (1-5) same place (4H in Collegeville). Topic is tentatively hoods.
- iv. No Newcomer Virtual Socials for March.
- v. I am likely to drop the Virtual Socials down to once a month; attendance has been very light.
- vi. We've picked up 2-3 new folks this month! Two found us through their friends, and one found us through Youth Combat. 2 are active on Discord and 1 joined our Facebook.

c. **Chronicler - Alison:**

- i. The chronicler will finish the 1st quarter edition of the Hartshorn by the end of the month. Anyone who needs something mentioned in the newsletter, please contact me! :)

ii. **Secretarie - Kathryn Perry:**

d. **Webminister - Sarah:**

- i. I met with my deputy (Bertana of Cissanbyrig) in February to start some general updating of the website.
 - 1. We worked on the Activities section.
 - 2. We pulled the Archery + Thrown Weapons listings (as those have been on hiatus for some time) off the Summary page and added them as "Other local activities" (though that update isn't complete).
 - 3. We're working on an Activities page for Brunch.
 - 4. I updated the Cooking page.
- ii. Activities Summary page:
<https://hartshorn-dale.eastkingdom.org/activities/>
- iii. Brunch page: <https://hartshorn-dale.eastkingdom.org/virtual-brunch/>
- iv. Other local activities:
<https://hartshorn-dale.eastkingdom.org/other-local-activities/>
- v. Cooking: <https://hartshorn-dale.eastkingdom.org/cooking/>
- vi. We are planning to meet again in March to continue general updates and review.
- vii. Uploaded February meeting minutes + added link to event announcement for Nova Schola.

e. **Exchequer - Ivette:**

- i. Beginning balance as of February 1, 2024: \$11,007.37
 - 1. Checks 379 for \$200 - deposit for Event Site
 - 2. 380 for \$150 - rent for room use for March Garb workshop
 - 3. 381 for \$75 - reimbursement for Insurance Certificate for 4H Center
- ii. Ending balance as of February 29, 2024: \$10,582.37.
- iii. I did receive Fencing donation on February 26th of \$548.00 - covering November 2023 to January 2024. I have not been to the bank yet to deposit the cash.
- iv. I will have the checkbook with me at Nova Schola, in case there are any outstanding receipts for reimbursement.

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

f. **Knight Marshal - Berk:**

- i. **Fencing - Jacqueline:**

1. Had 4 practices
 2. Donations: 159
 3. Average attendance: 14
 - a. We were given storage space next to the stage. It was recommended that we get some desiccant to put into the closet with the gear to protect it from moisture.
- ii. **Youth Combat - Eaj:**
1. has been holding practices and we have 2 youths that are fighting, we are planning on teaching a class on YC weapons at Nova Schola
- g. **Herald - Lillia:**
- i. Nova Schola will have a consult table and heraldry track, and the ability to take cash (thank you to Alys Mackyntoich!) The submission fee is \$9 per new item. (Resubs and other admin actions are free.)
- h. **MoAS - Aislinn:**
- i. Regular Activities: Virtual A&S was held on 2/14 and 2/28. March dates are 3/13 and 3/27. There was also an A&S Fencing Practice invasion on 2/19. The March invasion will be on 3/18.
 - ii. There was an in-person A&S gathering on 2/25. The primary focus was weaving, but there was also some spinning and knitting. I would like to hold these gatherings more often, perhaps every two or three months.
 - iii. There will be a lot of A&S happening at Nova Schola, including an Artisans Village and many classes on various topics.
 - iv. **Dining with Lorenzo:** Will meet again in April. Working on private discussions with Julia and what she expects to accomplish in the Hungarian Cookbook so she can publish.
 - v. **Dance:** Met throughout February. Will be holding class March 1st, 8th and 15th. Starting again in April on the 5th. There will be dancing at Nova Schola.
- i. **MoL - Ivette:**
- i. There were no Marshall Events, so nothing to report.
 - ii. I would like to step down from this position, since I have enough to do with being the Exchequer and Chamberlain. Please let me know if you would be interested. As you can tell, this is not a hard position to undertake. Unfortunately we do not host that many Marshall Events where a report would need to be submitted.