## 04APR2024 Hartshorn-dale Business Meeting

Attendance-Officers:

- Seneschal James O'Galleghure
  - Deputy- Alison
  - Social Media Brandr
- Webminister Sarah le Payller
- Herald Lillia de Vaux
- Minister of the List- Ivette
- Chronicler- Alison Wodehalle
  - Secretarie Kathryn Perry
- Chatelaine Sarah
- Exchequer Ivette
  - Chamberlain
- MoAS Aislinn
  - Dance Diana Alene Tregirtse
- Knight Marshal -
  - Youth Combat Marshal-
  - Fencing-

Attendance-Populace: Elizabet Marshal, Milissent de Haithwait, Bertana, Faelan, Blue, Griffith Davion, David of Hartshorn-dale, Adelina, Theo (Ted)

#### 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:** 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: I would like to hold one in April, however none of the Tuesdays are particularly good. The 30th is ok.
- i. Youth Combat most Fridays in Pottstown-Calendar is up to date for the spring

#### 2. Old 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 the length of the 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. E 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!

## 3. New Business

- a. Seeking new MoL
  - i. Required for Barony
  - ii. Millissent willing to serve, Seneschal can appoint for the rest of the term and we can poll the list to see if anyone else is interested in running for the office next month (May).
  - iii. Sarah requested that we put all our event proposals on our HD membership shared drive. If you are not on that shared drive, ask any officer for access.

## 4. Events and Demos

- a. <u>Nova Schola 2024 16MAR2024</u>
  - i. Wrap meeting held last week, notes taken for next year
  - ii. See Exchequer report for profits!
- 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
  - iv. The chatelaine will do a call for this soon. If you're interested in being the proxy please let her know.
- c. <u>Harts and Horns proposal 09NOV2024</u> (event stewards Alison and Blue)
  - i. Site fees: adult non-member \$30, adult member \$20, 17 and under free
  - ii. Feast: Bids are to be voted on tonight. The vote prior to the meeting is currently entirely for the German themed feast. There are questions though about the Italian theme.

https://docs.google.com/document/d/1uv\_Q6B2SqrgsPsgGFHC0MHFkO OlL4SdX6ku1H11eCDg/edit?usp=sharing

- 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.
- 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 the feast to close beforehand, Milissent asking for two weeks.
- 4. SEE BELOW FOR MORE DETAILS
- iii. Feast to be prepaid and pre-reg. Morning food to be "elevenses" donated snacks, cookies, breakfast pastry and coffee and tea.
- iv. Elizabet proposing the second annual John Marshall atte Forde Food prize. This year the theme to be cheese. Announcements will be going out as soon as approved, to give the cheese artisans time.
- 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. Here is my chatelaine report for April, covering March.
- ii. We have functional Gold Key, and none too soon! We had at least 5-6 new folks borrow Gold Key at Nova Schola. Several were visitors from other groups. From what I could see everyone had a good time!
- iii. Many thanks to Bertana who helped finish a tunic, and to Alison for organizing the new Gold Key (and doing a lot of work on them) last year.
- iv. Held a Garb Workshop on March 3rd. Baroness Yasamin al-Sardaniyya from Buckland Cross came and went over Roman garb. She had many lovely examples of different tunic styles. Faelan and Blue helped with creating 2 Doric-style tunics to be part of Gold Key.
- v. Next Garb Workshop is May 5th.
- vi. No Virtual Socials in March; tentatively scheduling one for April. What do folks think is the best date? I can't do the 9th, the 23rd is the start of Passover and the 30th is the end of Passover. The 16th is the day after A&S Invasion of Fencing.
- vii. No new confirmed newcomers for March.
- viii. First quarterly report was submitted.

## c. Chronicler - Alison:

i. The Hartshorn for the 1st quarter was completed and was to be emailed out two weeks ago, however an error with officer emails was found. It is corrected, and the newsletter should be able to go out tomorrow. Also, please consider giving some feedback on Nova Schola to go into the next Hartshorn. <u>https://forms.gle/nYaPBF2ySjNyvEFT9</u>

### ii. Secretarie - Kathryn Perry:

# d. Webminister - Sarah:

- i. Updated the Events page to include the Nova Schola class schedule and listings (exported as PDFs for archival purposes).
- ii. Removed the link to Nova Schola on the all-pages header. I will add Harts & Horns once it has an event announcement.
- iii. Added March meeting minutes.
- iv. I did not get to meet with my deputy on work on the website during March (due to Chatelaine duties for Nova Schola).

#### e. Exchequer - lvette:

- i. Attendance: Adults 53 pre-reg 40 walk-in; Family 1; Teens 7
- ii. Donation: \$20.00
- iii. After subtracting the Paypal fee, NMR fee, and Insurance fee, plus the Site fee of \$900, we have a profit of \$945.07.
- iv. The Rummage Sale, which is separate from the above, netted \$235.00 to go towards garb for gold key.
- v. March 31st checkbook balance: 12,252.41
- vi. Please let me know if you have any questions.

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

- g. Knight Marshal Berk:
  - i. Fencing Jacqueline:

- 1. 4 practices in March
- 2. Average attendance: 11.5
- 3. Donations: 122
- 4. 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.
- h. Herald Lillia:
  - i. Heraldic classes and a consult table happened at Nova Schola. My thanks to all heralds who participated and helped run things when my whole family was stuck home due to illness.
  - ii. KWHSS is coming the last weekend of June in Bhakail see https://www.kwhss2024.org/ for more info.
  - iii. If all goes as planned, I will be doing heraldic consults at the Storvik Novice event in Atlantia next weekend, and will be teaching at Atlantia University the weekend of June 8.
  - iv. The College of Arms now only allows 50 submissions per kingdom to be considered each month. If the East gets 200 submissions at Pennsic, this means that it will take up to 4 months to get through them, in order of date paid, and anything submitted after Pennsic has to wait in line. While we love seeing lots of submitters at Pennsic Heralds Point, I recommend submitting BEFORE Pennsic instead of at Pennsic whenever possible. If you really want to submit at Pennsic, earlier in the War is better.

#### i. MoAS - Aislinn:

- i. **Regular Activities:** Virtual A&S was held on 3/12 and 3/26. I've decided to reduce the number of Virtual meetings to one per month, so the April date will be 4/23. There was also an A&S Fencing Practice invasion on 3/18. The April date is 4/15.
- ii. The Artisans' Village at Nova Schola went well, with areas for fiber arts, embroidery, and metalworking. There was also a pysanky egg station. And, of course, several A&S classes.
- iii. Dining with Lorenzo: Dining with Lorenzo is working on our classes for Known World Cooking, August 30th - September 1st. We are planning for multiple classes on feasts from our long history, as well as supporting Julia and Marte with a presentation of the current research into Hungarian cooking. This will likely be our focus until September. We will post meetings or work sessions as planned.
- iv. **Dance:** Dance practice was held three times in March.
  - 1. Dance Schedule for April (5th, 12th, 19th & 26th), and May (3rd, 10th, 17th, 24th, and Spring Ball 5/31).
  - 2. Diana will be running dance at Waking of the Salamander on Saturday, April 20th, and also at Southern Region War Camp on June 1st. Come join us!!!
  - 3. For those interested, Known World Dance will be in Indiana July 4th - 8th. Diana will be teaching a number of classes and there are lots of other classes from many different cultures already on the schedule.
- j. MoL Ivette:

i. 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.

**The first proposal comes from Faelan and Milissent**. (Faelan is new to SCA feasts, but not new to running a kitchen/cooking for the masses) and (Milissent is an experienced SCA cook). Proposed cost between \$7-10 depending on the rising cost of food Limit 100 seats (request pre-reg for feast for better planning) German theme, 3 removes and 2-3 dishes per remove Ideas for the menu:

- Blancmange (Chicken and rice) German 14th century
- Heathen Cakes (beef, apple, and egg pie) German 14th century
- Cabbage with anise and caraway German 15th century
- Apple and Cheese tart German 16th century
- possibly sausages, possibly home-made
- cucumber salad
- vegetarian pie or tart (can be made without the crust)
- Dessert board to be open after the feast for people to get dessert at leisure while dancing and gaming are happening, with possibly a ginger bread cookie display

The 2nd proposal comes from Theo, who lives in Hartshorn-dale, and has cooked a number of feasts in our surrounding groups

Proposed cost between \$7-10 depending on the rising cost of food, recommends setting the feast fee at \$10 so that costs rising closer to the event date are accommodated. Limit 80 seats (request pre-reg for feast for better planning)

- Pasta/Italian theme
- Italian sausage
- pasta
- homemade sauce
- and bread