02MAY2024 Hartshorn-dale Business Meeting

Attendance-Officers:

- Seneschal James O'Galleghure
 - Deputy- Alison Wodehalle
 - Social Media not present (Brandr)
- Webminister Sarah le Payller
- Herald Lillia de Vaux
- Minister of the List- Milissent de Haithwaite
- Chronicler- Alison Wodehalle
 - Secretarie not present (Kathryn)
 - o Historian Diana Alene
- Chatelaine Sarah le Payller
- Exchequer not present (Ivette)
 - o Chamberlain vacant
- MoAS Aislinn Ysobel d'Argentan
 - o Dance Diana Alene
- Knight Marshal not present (Berkhommer)
 - Youth Combat Marshal- not present (Eaj)
 - o Fencing- Jacqueline

Attendance-Populace: Adelina, Elizabet, Blue, Faelan

1. Regular activities

- a. **Dance**: *Schedule change* Every other 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: May 14th 7:30 pm (second Tuesday) on Google Meet
- 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 no updates this month
 - 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 in May meeting
- e. Seeking new MoL
 - i. Required for Barony
 - ii. Milissent 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).
- f. 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.

3. New Business

- a. Officially vote in MoL
 - i. Approved!
- Bycocket hat workshop in Bhakail; if enough interest, the instructor (Margarette la Gantiere) is willing to run one in HHD.
 - i. Is there interest?
- c. Garb Workshop this Sunday, May 5th 13:00-17:00! Topic: Hoods. Is anyone here planning to attend, so the Chatelaine can better plan?
 - At 4H center

4. Events and Demos

- a. <u>GoFourth Thursday, 4JUL2024.</u> There have been some significant updates in the past month.
 - i. We agreed to do this HOWEVER:
 - ii. Some concerns with the waiver the GoFourth organizers have asked us to sign (James has checked in with Regional Seneschal who is checking in with Kingdom Seneschal)
 - iii. Nobody has stepped up to coordinate/lead the demo
 - iv. We might not be able to do this demo this year.
 - v. Discuss.
 - 1. Stepping back from the event but waiting for answers about the waiver.
- b. Harts and Horns proposal 09NOV2024 (event stewards Alison and Blue)
 - i. Site fees: adult non-member \$30, adult member \$20, 17 and under free
 - ii. Feast: Speak now or forever hold your Peas!!! 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/luv_Q6B2SqrgsPsgGFHC0MHFkOOlL4SdX6ku1Hl1eCDg/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.
 - 2. Theo has withdrawn his bid
 - 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.
- v. Aislinn to run an A&S Display
- vi. Possibly gingerbread decorating contest (Milissent)
- vii. There will be dance possibly run by a variety of people with Diana as the point person.
- viii. Need a Gamemaster, possibly Chewy
- ix. Need MiC for fencing
- x. Need MiC for armored combat
- xi. Add schedule to Event Announcement Blue Cunningghame
- 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. 1st quarter report submitted 25APR2024,a bit late
 - iii. Social Media Deputy Brandr:
 - iv. Chancellor Minor Mael:
 - b. Chatelaine Sarah:
 - * Held one virtual newcomer social/Q&A on Tuesday April 30th. A new person came and asked questions! Huzzah!
 - * Next one will be the second Tuesday in May, May 14th, again at 7:30 pm.
 - * HOOD WORKSHOP! Sunday May 5th! See the email list/FB/Discord for details. Come learn how to make a hood! I will have fabric to make hoods for Gold Key, or bring your own fabric to make one to take home.
 - * Is there a topic you'd like to see for the next Garb Workshop? Let me know!
 - * Two newcomers reached out to me this month (one by proxy but still counts)
 - * Gold Key is in good shape. We have garb and feast gear available to loan out. There are still some tunics that need finishing if anyone wants to help.

Only tangentially related to the Chatelaine office:

* BYCOCKET HAT WORKSHOP alert: Bhakail is planning some workshops on making a wool bycocket hat. If we can get 4-5 folks in HDD, the instructor Margarette la Gantiere is willing to travel to HHD to teach.

c. Chronicler - Alison:

- i. The 1st quarter edition of the Hartshorn was published. We are seeking input from all of you. If an officer wanted to write a short missive to the good folks of Hartshorn-dale about their office, that would be very welcome. If someone wanted to write something about our history, or an opinion piece on something like the omnibus peerage, or having a rapier Crown Tournament, that would be amazing! Also, would love feedback about Nova Schola on the events form: https://forms.gle/VM2uaGyM28X7umzU7
 - Tittpo://formo.gro/ vivizua Cymizo/
- ii. Secretarie Kathryn Perry:
- iii. Historian Diana: I have collected many issues of the Shire newsletter from the new Kingdom archives. I think this will give us great information for a Shire History. As I build a framework of events held, I would like to also have members get together and talk about their memories of these

events and share any photographs or tangible items with the group. While we should build a Kingdom wiki, I also think members may want more information than we are likely to include on that and believe we should consider something on our website itself which could be more complete.

d. Webminister - Sarah:

- * I prepped a Harts and Horns 2024 page for when we start to have information to put on it.
- * Uploaded the April minutes
- * If you have trouble accessing an EK website, there's apparently a problem with bot traffic that is "causing degradation of service" to quote the Kingdom Webminister.
- e. Exchequer Ivette:
 - i. Here is the financial report for our Shire.
 - 1. First quarter 2024:
 - 2. Beginning balance as of January 1, 2024: \$11,743.25
 - 3. Deposits for first quarter 2024: \$ 2,898.07
 - 4. Checks cashed for first quarter 2024: \$ 2,388.91
 - 5. Ending balance as of March 31, 2024: \$12,252.41
 - ii. Monthly report for April, 2024:
 - 1. Beginning balance as of April 1, 2024: \$12,252.41
 - 2. Deposits for April 2024: \$ 431.00
 - 3. Checks cashed for April 2024: \$ 642.56
 - 4. Ending balance as of April 30, 2024: \$12,040.85
 - iii. Please feel free to contact me with any questions or concerns. Have a wonderful rest of your day.

YiS,

Ivette of Worcester

- iv. Chamberlain (Vacant):
- f. Knight Marshal Berk:
 - i. Fencing Jacqueline:
 - 1. 5 practices
 - 2. Average attendance 12.4
 - 3. Donations: 120
 - ii. Youth Combat Eaj:
- g. Herald Lillia:
 - Kingdom is recruiting folks to fill some deputy herald staff positions: Elmet (education), Diademe (internal submissions assistant), Mural
 (Society-level notifications for heraldic submissions), Mosaic
 (Kingdom-level notifications for heraldic submissions). If you are
 interested in applying, please contact brigantia@eastkingdom.org by 20
 May 2024.
 - ii. A track of heraldic classes will be available at Atlantia University, the weekend of Jun 8-9 in-person courses are on Sat. and online courses are on Sun. I will be teaching Intermediate Heraldic Research on Sun.
 - iii. KWHSS is coming up the last weekend of June! https://www.kwhss2024.org/

- iv. Members of the Shire had 2 successful heraldic registrations, 1 pend, and 1 return. Kingdom should have notified everyone, but I have also DM'd those with the pend and the return. If anyone has a question or wants to know where their submission is in the process, please let me know.
- v. Pennsic will be here in just a few months. We can now only send up 50 items per month, meaning some Pennsic submissions can take up to 4 months just to start the commentary process. (Submissions from Pennsic are processed in date order, by date of payment.) If you want to beat them into the queue, please contact me, preferably before July 1.

h. MoAS - Aislinn:

- i. The announcement for the EK Summer 2024 Online Arts and Sciences Display is out. It's been posted in a few places. Let me know if you plan to submit anything. I would also like to hear about any projects you've been working on or completed, classes you've taken or taught, basically any A&S activities you've been involved in.
- ii. **Regular Activities:** Virtual A&S was held on 4/23. The May date will be on the fourth Wednesday, 5/28. There was also an A&S Fencing Practice invasion on 4/15. The April date is 5/20.
- iii. **Dining with Lorenzo**: Planning our class at Known World Cooking in August. Also we are reviewing all the work we have done on the Hungarian Cookbooks and deciding our next steps. Diana will post any meetings that are scheduled in May or June.
- iv. **Dance:** Dance was lightly attended in April. We are going to try every other week, so dance in May will be May 3rd, May 17th, and the 5th Friday, May 31st as a Spring Ball. Hope to see more people come out and try dancing. Dancing also at Southern Regional War Camp on June 1st.

i. MoL - Ivette: