

06 JUNE 2024 Hartshorn-dale Business Meeting

Attendance-Officers:

- Seneschal - James O'Galleghure
 - Deputy- Alison Wodehalle: Present
 - Social Media - Brandr: Present Y
- Webminister - Sarah le Payller: Present Y
- Herald - Lillia de Vaux: Present Y
- Minister of the List- Milissent de Haithwaite: Present Y
- Chronicler- Alison Wodehalle: Present
 - Secretarie - Kathryn: Present Y
 - Historian - Diana Alene: Present Y
- Chatelaine - Sarah le Payller Present
- Exchequer - Ivette: Present Y
 - Chamberlain - vacant
- MoAS - Aislinn Ysobel d'Argentan: Present Y
 - Dance - Diana Alene
- Knight Marshal - Berkhommer: Present N
 - Youth Combat Marshal- Eaj: Present N
 - Fencing- Jacqueline: Present N

Attendance-Populace: Adelina, Mage Cunninghame (Blue), Alanna, David, Phil

1. Regular activities

- a. **Dance:** *Schedule change* Select 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. **A&S Fencing Invasion:** 3rd Monday in Spring City.
- h. **Rattan** on hiatus
- i. **Newcomer Socials:** combining with Brunch
- j. **Youth Combat** most Fridays in Pottstown-on hiatus for the summer

2. Old Business

- a. Officially vote in MoL
 - i. Approved!
- b. Bycocket hat workshop in Bhakail; if enough interest, the instructor (Margarette la Gantiere) is willing to run one in HHD.
 - i. Is there interest?

3. New Business

- a. GoFourth - Thursday, 4JUL2024. There have been some significant updates in the past month.
 - i. 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)

1. *KSen says the waiver is ok, so long as participants sign the SCA waiver too.*

- ii. Stepping back this year due lack of available attendees.
- b. HHD Pennsic party?
 - i. Middle Sunday, take over Wicked Wyvern
 - ii. Would Pennsic-only people attend?
- c. In person business meetings quarterly
 - i. Late Aug/ early Sept ?th or late August 25th & Dec 8th in-person business meeting/social
- d. If you plan to attend KWHSS in Bhakail (last weekend of June), we've been asked to pre-register for the event. Penn's security wants the names of attendees in advance of the event, if possible, and staff are still trying to find out if same-day registrations will be allowed.
 - i. Pre-reg at <https://www.kwhss2024.org/> - it's a survey, and then you'll be sent an invoice to pay electronically or to pay later.

4. Events and Demos

- a. 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/1uv_Q6B2SqrgsPsgGFHC0MHFkO OIL4SdX6ku1H11eCDg/edit?usp=sharing
 - 1. Milissent and Faelán 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. Elizabeth 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 Cunninghame
- b. Possible Library Demo at Boyertown on September 7th
 - i. Planning channel in Discord
 - ii. Who is interested in helping?
 - 1. Sarah (chatelaine)
 - 2. Adelina and James = fencers. Are we allowed to fight in the room?
 - 3. Aislinn - Fiber arts

4. Diana and dancers
 5. Blue if reminded
 6. Lillia
 7. I think Cordelia was interested too
 8. Is there space for heavy fighting? Outdoor space?
 - iii. We would need Eisental's approval/permission to hold a demo in their territory. We've asked about this in previous years and they were OK with it.
 - iv. Next step: Email out possible dates for the site visit to decide what activities we can have.
 - v. Bring Business Cards
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 a Garb Workshop on May 5th, focusing on hoods. This was lightly attended, but I started on 4 hoods to add to Gold Key, and another person worked on a Viking Hood.
 - ii. Garb workshops will mostly be on hiatus until after Pennsic, but if there's interest I could see about holding another one. The 4H site does have lovely BIG tables if anyone needs space to lay out patterns.
 - iii. I'm not going to continue the Tuesday night Virtual Newcomer Socials, and will instead encourage new folk to attend the Virtual Brunches, which happen more regularly and have a higher attendance. I've updated the calendar.
 - iv. Tentative Demo on September 7th at the Boyertown library! There's a planning channel in Discord. Next step is to tour the library and decide what activities we should include. NOTE: I will need some dedicated staff to run this! Adelina is interested, let me know if you're also interested.
 - c. **Chronicler - Alison:**
 - i.
 - d. **Webminister - Sarah:**
 - i. Belatedly got the Spring edition of the newsletter on the website.
 - ii. Uploaded the May meeting minutes to the website
 - iii. Put the Harts & Horns 2024 stub page up on the menu:
<https://hartshorn-dale.eastkingdom.org/hartsandhorns2024/> Right now it's just a link to the Event Announcement.
 - iv. Also added a link to the sitewide header area.
 - v. Updated Youth Combat and Dance pages to reflect schedule changes.
 - e. **Exchequer - Ivette:**
 - i. As of June 5, 2024, the checking account balance is \$12,040.85.
 - ii. There were no expenditures during the past month.
 - iii. Cash on hand from Fencing practice - June 3, 2024, \$489.

- iv. Additional cash found by our Seneschal from Fencing practice a year or so ago - \$303. I'll be going to the bank soonish to deposit into our account.
- v. $\$12,040.85 + \$489 + \$303 = \$12,832.85$.
- vi. **Chamberlain - (Vacant):**
- f. **Knight Marshal - Berk:**
 - i. **Fencing - Jacqueline:**
 1. 3 practices
 2. AVG attendance 13 people
 3. Gifts: \$188
 - ii. **Youth Combat - Eaj:**
- g. **Herald - Lillia:**
 - i. Brigantia Principal Herald has some kingdom deputy heraldic jobs to fill. If you are interested, let me know so I can pass on the information.
 - ii. If you plan to attend KWHSS in Bhakail (last weekend of June), we've been asked to pre-register for the event. Penn's security wants the names of attendees in advance of the event, if possible, and staff are still trying to find out if same-day registrations will be allowed.
 1. Pre-reg at <https://www.kwhss2024.org/> - it's a survey, and then you'll be sent an invoice to pay electronically or to pay later.
- h. **MoAS - Aislinn:**
 - i. A reminder that the submission deadline for the EK Summer 2024 Online Arts and Sciences Display is June 15. You can email moas.display@eastkingdom.org directly with any questions. Here's a link to the previous online display for inspiration: <https://moas.eastkingdom.org/east-kingdom-winter-2024-online-as-display/>. I also submitted the Southern Region Biannual A&S Report mostly on time (I sent it after midnight, so...).
 - ii. **Regular Activities:** Virtual A&S was held on 5/22. The June date will be on the fourth Wednesday, 6/27. There was also an A&S Fencing Practice invasion on 5/20. The June date is 6/17. This will now be held regularly on the third Monday of the month, to make it easier for everyone to remember.
 - iii. **Dining with Lorenzo:** We will be reviewing our current research into the 16th Hungarian recipes in June.
 1. We will be participating in KWCooking this September by teaching a class describing our approach and the events we have done. This will include the most recent Hungarian information.
 2. We will also be running a class making one of our most unique and interesting dishes, from our first feast, Dining with Lorenzo, Torte d' Parmesan. This dish has multiple layers of ravioli, one filled with meat, one with cheese, and the top one with marzipan. It has shredded cooked chicken and shredded parmesan between all the layers along with chicken broth. The style of the fillings can be altered to fit each season or occasion. It is one of the most delicious dishes I have ever eaten.
 3. We will take back up our Hungarian research in the fall and hope to eventually hold a Hungarian event at which the food, and all things Hungarian will be featured.

- iv. **Dance:** Dance Schedule for the summer (June 14th, 28th) (July 12th, 20th) (August 17th).
 - 1. Diana will be teaching dancing at C is for Creative at our neighbors, Eistental on July 13th.
 - 2. We taught dance for several hours at the recent Southern Regional War Camp. We had a lot of beginners and live music!!! Thank you Arden and Aleisha.
 - 3. Diana will be attending KWDance in early July, both to teach and learn.

- i. **MoL - Milissent:**

- i. As usual there is no new activity to report.
- ii. Pennsic is coming sooner than you think. Inspect your armor and weapons for any needed repairs/replacement.
- iii. Get your authorizations in order.