

11 JULY 2024 Hartshorn-dale Business Meeting

Attendance-Officers:

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

Attendance-Populace: Elizabet Marshal, David of Hartshorn-dale, Katerina la Bisbetica, Adelina, Blue

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 Google Meets 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:** 2nd 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. HHD Pennsic party?
 - i. Middle Sunday, take over Wicked Wyvern
 - ii. Would Pennsic-only people attend?
- b. In person business meetings quarterly
 - i. Late Aug/ early Sept ?th or late August 25th & Dec 8th in-person business meeting/social

3. New Business

- a. See Events/Demos
- b. Sarah hosting Garbed Plushie Display at Pennsic.

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: The vote was in favor of the German themed feast.
 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.**
 - 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
 1. Works in progress welcome? No set theme?
 2. Learn something new at Pennsic? Show us
 - 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
 - xii. Insurance???? Solve in email.
- b. Possible Library Demo at Boyertown on Saturday September 7th
 - i. Date needs confirmation
 1. Library is usually open 10-5
 - ii. Planning channel in Discord
 - iii. Who is interested in helping?
 1. Sarah (chatelaine)
 2. Adelina and James = fencers
 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? Not outside but in the indoor space.
 9. Insurance Certificate
 - iv. Eisental has been asked about this and given their approval/permission to hold a demo in their territory in previous years and they were OK with it.
We should make sure to invite them to attend too. - James
 - v. Bring Business Cards
 - vi. Would be in a meeting room that is VERY large, on the 2nd floor

- vii. Site Visit! Adelina is in charge. Milissent, James, Adelina, TOMORROW Friday July 12th, 12:30. They will take pictures and/or Video.
- viii. Will need to swap out main activities (dancing and fencing, anything else?) Much like Go Fourth only with air conditioning.
- ix. A&S can be in a conference room (also on the 2nd floor)
- x. Perhaps have banners on the first floor?

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. Boyertown Library Demo: Coordinating with Denise to plan a site visit. Hoping to have fencing, dancing, and A&S. Diana is interested in helping with dance. Tentative date is September 7th.
 - ii. Otherwise pretty quiet.
- c. **Chronicler - Alison:**
 - i.
- d. **Webminister - Sarah:**
 - i. Uploaded the June minutes.
 - ii. Submitted quarterly Webminister report.
- e. **Exchequer - Ivette:**
- f. Here is the Exchequer's report for the 2nd quarter, 2024.

The beginning balance as of April 1, 2024:	\$12252.41	
Deposits - 4.5.2024:	431.00	
Checks paid - 4.15.2024, ck #387	-554.82	
4.8.2024, ck #388	-87.74	
Deposits - 6.24.2024:	489.00	
Ending balance for 2nd quarter, 2024	303.00	
Beginning balance for July 1, 2024	12832.85	
Checks issued - 7.7.2024 ck #389	-150.00	Deposit for 4H
7.7.2024 ck #390	- \$1,200.00	donation to UCC Spring City, fencing for

		the year.
Total as of 7.7.2024:	\$11,482.85	

- i. **Chamberlain - (Vacant):**
- g. **Knight Marshal - Berk:**
 - i. **Fencing - Jacqueline:**
 1. 4 practices
 2. Average attendance 12
 3. Donations: 108\$
 - ii. **Youth Combat - Eaj:**
- h. **Herald - Lillia:**
 - i. I attended KWHSS in the Bailiwick of Iveyinrust the last weekend of June, and will be working on the Proceedings for the symposium after Pennsic. I also recruited a new Scadian to teach & write an article for KWHSS. (One of us!)
 - ii. I worked on two armory submissions. If you wanted to submit anything and have not heard back from me, please email me.
 - iii. Any new submissions should go in this week at latest, or we can't guarantee that they won't go in the queue after the Pennsic submissions. So if you have gotten submission forms/documentation from me and have not yet sent them in (along with any payment due), please do so ASAP, or they'll have to wait a few months for the Pennsic submissions to be processed. (See below note about where to send them.)
 - iv. Pennsic Heralds Point will be open from Wednesday, 31 July, and close on Thursday, 08 August. (Note that Wed. the 7th is the last regular day of consultations, and the 8th is for pick-ups only.) Our hours will be in the Pennsic book and posted on a sign in front of the Point.
 - v. The Point will need volunteers: consulting heralds (we will mentor new heralds!), greeters, artists, exchequers, and clerks/admins. If you plan to be a consulting herald, we suggest bringing a personal laptop or other device, as loaners may be limited.
 - vi. The KW Heralds Party will be held at Pennsic HP on middle Sunday at o'dark 30. This year, it is being hosted by the East Kingdom.
 - vii. The Kingdom Submissions Herald (Blue Tyger) and several other heraldic offices have changed over. If you have been holding onto submission forms/payment, please note that the mailing address at kingdom has changed. New info is available at the <https://bth.eastkingdom.org> site.
- i. **MoAS - Aislinn:**
 - i. I will be teaching spinning at "C is for Creative." There will be other A&S classes available. The class list is in the event announcement.
 - ii. Made some scroll carriers for Kingdom.
 - iii. **Regular Activities:** Virtual A&S was held on 6/27. The July date will be on the fourth Wednesday, 7/24. There was also an A&S Fencing Practice invasion on 7/8. The August date is 8/12 (if there is a fencing practice that week). This will now be held regularly on the second Monday of the month, to make it easier for some folks to attend.

iv. **Dance:** Dance was held on 6/14 and 6/28. The schedule for the rest of the summer is 7/12, 7/19, and 8/17. Diana will be teaching dancing at C is for Creative at our neighbors, Eistental on July 13th.

j. **MoL - Milissent:**

i. No new activity.

ii. War will be upon us soon, Pennsic starts in less than a month.