

## 25AUG2024 Hartshorn-dale Business Meeting

### Attendance-Officers:

- Seneschal - James O'Galleghure
  - Deputy- Alison Wodehalle: Present Y
  - 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 Y
  - Secretarie - Kathryn: Present N
  - Historian - Diana Alene: Present Y
- Chatelaine - Sarah le Payller Present Y
- Exchequer - Ivette: Present N
  - Chamberlain - vacant
- MoAS - Aislinn Ysobel d'Argentan: Present Y
  - Dance - Diana Alene Y
- Knight Marshal - Berkhommer: Present N
  - Youth Combat Marshal- Eaj: Present N
  - Fencing- Jacqueline: Present N

Attendance-Populace: Arpad, Rolf, wormwood, Maire, Kandy, Faelan, Kroffhr (Chewy), Sam, Janette, Anna, Adelina, Theo, and Shill?, Elizabeth Phoenix, Brian Toland, Tika

### 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; restart TBD

### 2. Old Business

- a. HHD Pennsic party
  - i. How was it? *Was pretty good.*
- b. Garbed Plushie recap
- c. In person business meetings quarterly
  - i. Dec 8<sup>th</sup> in-person business meeting/social
    1. Gym at the 4H Center

### 3. New Business

- a. What's on our radar?

- i. Aislinn's A&S day at her house
    - 1. See MoAS report below
  - ii. Bhakail Commons on 29SEP
  - iii. Ducal Challenge 28SEP
  - iv. Olwhurst FFFF Event 12OCT
  - v. Wormwood started MiT-ing for Thrown Weapons
- b. Dining With may move to Dance site and be once-per-month starting in Oct
- c. **Rapier Crown**

- i. Adelina & Mael Eion
  - 1. LuLu Temple OR 4H Center
    - a. Prepare breakdowns for each site; cost, nearby hotels, hospitals etc
  - 2. May 3rd OR April 26th
  - 3. Sam willing to drive rental shuttle
- ii. Supplemental meeting 12SEP

#### 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, set times for when Fencing is happening (white board schedule?)
  - x. Need MiC for armored combat
  - xi. Add schedule to Event Announcement **Blue Cunninghame**
  - xii. Insurance???? Solve in email.
  - xiii. Site tokens - Brandr
- b. Library Demo at Boyertown on Saturday
  - i. September 7th
    - 1. Library is usually open 10-17:00
      - a. Setup at 9, our by 16:00
  - ii. Planning channel in Discord

- iii. Committed activities:
- iv. Fencing (James & Adelina at least)
- v. Dancing (Diana, Hrolf, Katheryn, David)
- vi. Heavy (Berckheymer, Orso from Eisental)
- vii. Arts & Sciences (Elizabeth, Cordeilla (Owlsherst) has a fiber exhibit that we can display if we can get it to the demo - she can't attend).
- viii. Youth Combat info (Eaj)
- ix. Kids & Family activities (Jim)
  
- x. I will bring some banners & stands to display.
- xi. The library has tables we can use.
- xii. We can get it at 9 am to setup, demo starts at 10 and ends at 3 pm.

1. Insurance Certificate

- xiii. Bring Business Cards
- xiv. Would be in a meeting room that is VERY large, on the 2nd 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. DEMO DEMO DEMO. We have a demo at the Boyertown Library on September 7th!
- ii. Committed activities:
- iii. Fencing (James & Adelina at least)
- iv. Dancing (Diana, Hrolf, Katheryn, David)
- v. Heavy (Berckheymer, Orso from Eisental)
- vi. Arts & Sciences (Elizabeth, Cordeilla (Owlsherst) has a fiber exhibit that we can display if we can get it to the demo - she can't attend).
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c. **Chronicler - Alison:**

- i. The last issue of the Hartshorn was published just before Pennsic. As always, we would love input from you the members of Hartshorn-dale. We will happily accept a paragraph or two on anything that interests you within our scope. Have you read a good book set in the past? Do you want to tell a short story about a prior event, or something that happened at camp this year? Feel free to send it to me, the Hartshorn will be interesting with more perspectives covered!

d. **Webminister - Sarah:**

- i. Updated the website to include the Boyertown library demo
- ii. Uploaded July meeting minutes.

- e. **Exchequer - Ivette:**
  - i. The second quarter report was submitted to the East Kingdom on time.
  - ii. The current balance for our checking account:
    - 1. Beginning balance 7/1/2024 \$12,832.85
    - 2. Check 389 \$150 deposit for 4H Center
    - 3. Check 390 \$1,200 Fencing Site fee for year 2024
    - 4. Check 391 \$75 COI for Boyertown demo.
  - iii. Balance as of 8/24/2024 \$11,407.85.
  - iv. **Chamberlain - (Vacant):**
- f. **Knight Marshal - Berk:**
  - i. **Fencing - Jacqueline:**
    - 1.
  - ii. **Youth Combat - Eaj:**
- g. **Herald - Lillia:**
  - i. Not much to report here.
    - 1. The 3Q report for kingdom was done on time.
    - 2. I worked at Pennsic Heralds Point
    - 3. Finishing up a new article on names from the Hausa & Kanem-Bornu Empires in Africa to go in the KWHSS Proceedings for this year. .
- h. **MoAS - Aislinn:**
  - i. Several Shire members attended and taught at C is for Creative in July. There were also many classes taught and taken by Shire members at Pennsic. Please let me know what you did for my next kingdom report. There are a couple of opportunities coming up to demo A&S, most notably at the demo we're hosting at the Boyertown Library. Buckland Cross is also holding a demo Labor Day weekend at the Bucks County Renaissance Faire in Doylestown.
  - ii. I am planning to hold another A&S gathering at my house, possible dates are 9/8, 9/14, 10/13, 10/26, or 10/27. I will put out a poll/survey.
  - iii. **Regular Activities:** Virtual A&S was held on 7/24. The August and September dates are 8/28 and 9/25. There was no A&S Fencing Practice invasion in August. The September date is 9/9.
  - iv. **Dance:** Dance was held on 7/12 and 7/19. The September dates on the calendar are 9/6 and 9/27. Watch for announcements.
- i. **MoL - Milissent:**
  - i.