

08 DEC 2024 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 N
- Chronicler- Alison Wodehalle: Present Y
 - Secretarie - Kathryn: Present Y
 - Historian - Diana Alene: Present N
- Chatelaine - Sarah le Payller Present Y
- Exchequer - Ivette: Present Y
 - Chamberlain - vacant
- MoAS - Aislinn Ysobel d'Argentan: Present Y
 - Dance - Diana Alene N
- Knight Marshal - Berkhommer: Present N
 - Youth Combat Marshal- Eaj: Present N
 - Fencing- Jacqueline: Present Y
- Chancellor Minor - Mael Daire Ua Duinn: Present N

Attendance-Populace: Tomas Wormwood, Bev, Mage Cunningham, David, Adelina, Arpad & Julia

15 people total

1. Regular activities

- a. **Dance:** Next 2 meetings are parties! Dec 27th Yule Ball & Social 7:30-9. January 24 Winter Birthday Party Ball 7:30-9. Both are garb optional. Future Friday evenings announcements by email and Facebook.
- b. **Dining with Lorenzo** is *usually* monthly. (on hold for health reasons)
- 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. **A&S Fencing Invasion:** 2nd Monday in Spring City.
- f. **Book club:** on hiatus
- g. **Fencing** will be happening most Mondays in Spring City. Announcements are via email and Facebook.
- h. **Rattan** on hiatus
- i. **Newcomer Socials:** combining with Brunch
- j. **Youth Combat** on hiatus

2. Old Business

- a. Dining With may move to Dance site and be once-per-month starting in 2025
- b. Officer Selections!

- i. Exchequer
 - 1. Ivette
 - ii. Herald
 - 1. Lillia
 - iii. Chronicler
 - 1. Alison (if no one else wants it)
 - iv. Westminster Abbey
 - 1. Sarah le Payller
 - v. Minister of Lists
 - 1. Milissent
- c. No contested offices; congrats on your continued jobs!

3. New Business

- a. What's on our radar?
 - i. Bhakail Yule, December 14
 - ii. Owlsherst 12th Night on January 18
 - iii. January 18th
 - 1. EK 12th Night is Athena's Thimble 40th Anniversary (send Kandy ideas!).
 - 2. Historical Cosplay sale at the Firehouse in East Greenville
 - iv. Virtual KWHSS Jan 24-26 - Heralds and Scribal Symposium
 - v. Jan 25 BIRKA & Tavern
 - vi. **2 Dance parties! Holiday/Yule Ball** ("ball" means snacks, and garb if you wish) December 27 and Winter Birthday Ball January 24th. Everyone is welcome to come socialize whether you dance or not.
- b. Storage Unit?
 - i. Might get discount as a Non-Profit
 - ii. Need space for list poles, room dividers, etc
 - iii. Type of lock, who has access?
- c. Rapier Crown
 - i. Alison & Milissent
 - 1. 4H Center
 - a. 4H center will cost \$925 (as of now) for two outdoor pavilions and some indoor rooms (bathroom access)
 - 2. Bid is for May 3rd only
 - a. **03MAY** is available for 4H Center's whole site
 - b. 26APR the 4H can't rent the horse arenas; there's a horse show that day.
 - 3. Anna White proposed dayboard at \$6/person (extra fee in addition to gate)
 - 4. Will get room block at a local hotel
 - 5. Discussion of looking into shuttle services from hotel to the site (if Rapier Crown)
 - 6. Proposal passed unanimously

- a. May 3rd date
- b. Staff:
 - i. Registrar and Gate - Ivette
 - ii. Head dayboard cook - Anna White
 - iii. Royal Liaison - Wormwood
 - iv. Set up in am - Open
 - v. Clean up in pm - Open
 - vi. Kids - Mary Ann & Heather White
 - vii. A&S Solar - Elizabet and Sarah
 - viii. General Assistance/Co-Steward - Blue

d. Nova Schola 2025

- i. March 8th, 2025 (because Kingdom A&S Champs is now 01MAR in Settmour Swamp)
- ii. Set price of \$20 (\$30 NM), no meals provided but snacks available
- iii. 2nd Vote taken to do the event
- iv. Checked with 4H about adding Maple Room - price is lower with Maple Room and without Gym. Current plan is:
 - 1. Use Maple Room as the social space that is on the same level as the classrooms
 - a. Access to kitchen space in Maple Room but not to use it as a kitchen
 - 2. Move gate to the upstairs hallway (just inside the doors)
 - 3. Have a dedicated lunch time - Maple Room wouldn't accommodate everyone but all classrooms could be used
 - 4. Heraldry in the "Lunch room"
- v. Questions that were discussed but not firmly decided
 - 1. Where would the Artisan's Village be? Would it fit in Maple Room after lunch?
 - a. Maybe start with space for a Solar in the morning and then set up the Artisan's Row after lunch.
 - 2. Would there be space for a Rummage Sale? Maybe in the kitchen area of the Maple Room?
 - 3. Holding martial classes in the pavilion?
- vi. Gate: Ivette
- vii. A&S: Aslinn/Sarah
- viii. Rummage Sale: Adelina
- ix. Multiple ways to describe classes and locations - possible large printouts in the hallway

4. Events and Demos

- a. DEMO at Boyertown Library on April 5th, 2025!
 - i. MARK YOUR CALENDARS!
 - 1. Fencers!
 - 2. Heavy fighters!
 - 3. A&S displays!

- 4. Dancers!
- 5. Children's activities! There were *a lot* of kids last time so we want to make sure we have children's activities.
 - ii. Timing: We ran it 10-3 last year, decided to keep those hours
 - iii. Adelina des Verrieres can advertise in Boyertown School District
 - iv. Restrict how much the public can handle sporting equipment.
 - v. Will call for staff and hold staff meetings before the demo
- b. Philadelphia Area Gaming Expo (PAGE) in Oaks - I think Brandr and Alison have talked about trying to do a demo here. It starts Thursday night January 16th and runs through the weekend to Sunday January 19th. Conflicts with Owlsherst 12th Night this year
 - i. Weekend pass is currently \$75, day passes ran from \$40 to \$55
 - ii. We could plan a setup similar to what Bhakail does at PAX: medieval games + info.
 - iii. Would need enough folks to cover the booth
 - iv. Mentioning this in case anyone wants to attend and check out the event this year
 - v. Brandr is a staff/volunteer at the Expo
- c. GoFourth 2025?
 - i. Will need a demo-coordinator.
 - ii. General consensus on participation is "NO"
- d. Thy Geekdom Con - Memorial Day Weekend? Could we get enough folks to cover this? Might only need 6 people.

5. Officer reports

- 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. * Quarterly report submitted on time
 - ii. * We had newcomers at Harts & Horns!
 - iii. * DEMO: Demo planned for April 5th at the Boyertown library.
 - iv. * Gold Key: Workshop/triage/discussion of next steps for gold key will be held after the business meeting today. We had talked about getting more larger sized pieces, I want to add some tunics, and we have some unfinished pieces.
- c. **Chronicler - Alison:**
 - i. No report yet but mentioned that the newsletter is due out soon
- d. **Webminister - Sarah:**
 - i. * I am still webminister and we still have a website

- ii. * I do need to get some updates done: update pagewide header (remove Harts & Horns, update Demo date, add Nova Schola as upcoming event); add minutes from October & November.

e. **Exchequer - Ivette:**

- i. We had a wonderful November with our Harts and Horns event which netted the Shire a profit of \$1,523.85. Our rummage sale brought in an additional amount of \$91.00, for our Gold Key project. Thank you so much to Jacqueline for running it.

So here are the official numbers for the month of November:

Beginning balance: \$11,846.85

deposits from H&H: \$780.00 gate

PayPal pre-reg: \$2,278.72

Rummage Sale: \$91.00

Less checks: - \$400.00 balance owed for site rental

- \$39.92 feast

- \$41.28 feast

- \$150.00 event NMR

Ending Balance: \$14,365.37

I hope everyone has a safe and wonderful holiday season. See you next year!

- ii. **Chamberlain - (Vacant):** Still looking for a Deputy

f. **Knight Marshal - Berk:**

- i. **Fencing - Jacqueline:**

1.

- ii. **Youth Combat - Eaj:**

g. **Herald - Lillia:**

- i. A heraldic consultation table was held at Harts & Horns, and we had a few visitors. I'll be following up this month when I have more time off.
- ii. My proposal to allow combinations of Scandinavian with English/Welsh/Anglicized Irish/Scots and Gaelic beyond an 1100 cut-off date was accepted, and got a shout-out on the most recent BoD report. (The English/Welsh naming group includes Scots, Anglicized Irish, and Manx as well.)
- iii. I haven't been able to attend the most recent decision meetings for the Society College of Arms, but I have been doing some Society-level commentary, proofreading of the decisions, and working on final edits for an article on West African names.

h. **MoAS - Aislinn:**

- i. There was A&S at Harts and Horns. We had three entries in the A&S Display, three entries in the Cheese competition, and an area

for people to sit and work on projects. The Fall/Winter EK A&S Display is currently online. There are entries from four shire members: Aislinn Ysobel d'Argentan (me), Lissa Underhill, Sarah Le Payller, and Theo Holtz.

- ii. Kingdom report submitted on time.
 - iii. **Regular Activities:** There was an A&S Fencing Invasion on 11/11. This month's is scheduled for 12/9.
 - iv. **Dance:** According to the calendar, dance practice was held on 11/1, 11/15, and 12/6.
 - v. **Dining with Lorenzo:** No activity this month.
- i. **MoL - Milissent:**
- i. We had tournaments at Harts and Horns. Thank you to all the marshals and MoLs that assisted in running them.