02 JAN 2025 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 Y
 - Historian Diana Ålene: Present Y/N
- Chatelaine Sarah le Payller Present Y
- Exchequer Ivette: Present Y
 - Chamberlain vacant
- MoAS Aislinn Ysobel d'Argentan: Present Y
 - Dance Diana Alene Y
- Knight Marshal Berkhommer: Present Y/N
 - Youth Combat Marshal- Eaj: Present Y/N
 - Fencing- Jacqueline: Present Y
- Chancellor Minor Mael Daire Ua Duinn: Present Y/N

Attendance-Populace: Adelina, Elizabet, David Utz, Faelan Total Attendance: 15

1. Regular activities

- a. **Dance**: January 24 Winter Birthday Party Ball 7:30-9. Garb optional. Future Friday evenings announcements by email and Facebook.
- b. **Dining with Lorenzo** will meet in January, waiting for date from Arpad And access to dance site
- 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
- k. Business Meetings when should the in-person meetings be for 2025?
 - i. Proposed months of late February (for the March meeting), June, Aug/Sept, Dec
 - ii. Alison will check with the 4H site to see what dates are available

2. Old Business

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

b. Storage Unit?

- i. Lets get some kind of committee, maybe 3+ people in an email chain to present options in Feb?
- ii. Might get discount as a Non-Profit
- iii. Need space for list poles, room dividers, etc
- iv. Type of lock, who has access?

c. Rapier Crown - bids were due yesterday EYEROLL

- i. Alison & Milissent
 - 1. Site
 - a. 4H Center: Too small given request for 1000 attendance.
 - b. Trying to reach Kimberton Fairgrounds, but no response yet.
 - 2. Anna White proposed dayboard at \$6/person (extra fee in addition to gate)
 - 3. Will get room block at a local hotel
 - 4. Discussion of looking into shuttle services from hotel to the site (if Rapier Crown)
 - 5. Proposal passed unanimously
 - a. May 3rd date
 - b. Staff:
 - i. Registrar and Gate lvette
 - 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
 - 6. Discussion/support for coming out as HHD to support whoever in Southern Region gets the bid.
 - a. Eisental has a bid in
 - b. Somebody else?

3. New Business

- a. What's on our radar?
 - i. Owlsherst 12th Night on January 18
 - ii. 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
 - iii. Virtual KWHSS Jan 24-26 Heralds and Scribal Symposium
 - iv. Jan 25 BIRKA & Tavern

- v. Winter Birthday Ball January 24th. Everyone is welcome to come socialize whether you dance or not. ("ball" means snacks, and garb if you wish)
- vi. <u>Kingdom A&S Champs</u> 01 March
 - 1. Try to have a large Shire presence

4. Events and Demos

a. 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
- x. If we get Crown Tourney bid: consider canceling Nova Schola for this year

b. DEMO at Boyertown Library on April 5th, 2025!

- i. Eisental pointed out this is the probable date of Coronation, and many from Eisental are likely to attend. So far I've heard from two HHD folks, both of whom are NOT going to Coronation, so I think the April 5th date holds.
 - 1. Speak Now Or Never if you think conflicting with coronation would be a problem.
 - 2. Nobody is speaking up. Will keep April 5th date.

- 3. The only other reasonable date would be March 22 ASSUMING the Library is available. I'd rather not have to change the date.
- ii. 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.
- iii. Timing: We ran it 10-3 last year, decided to keep those hours
- iv. Adelina des Verrieres can advertise in Boyertown School District
- v. Restrict how much the public can handle sporting equipment.
- vi. Will call for staff and hold staff meetings before the demo
- vii. Aislinn and Lilia should be available.
- c. **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
- d. GoFourth 2025?
 - i. General consensus on participation is "NO"
 - ii. Somebody (Atilla Soldus) mentioned at Fencing last month that maybe they could be the coordinator IF GoFourth even runs this year.
- e. **Thy Geekdom Con** Memorial Day Weekend (May 23-25)? Oaks Expo. Could we get enough folks to cover this? (many folks have conflicts for that weekend). Might only need 6 people.
 - i. This year, check it out?
 - ii. Event: <u>https://thygeekdomcon.com/</u>
 - iii. Ticket prices: <u>https://thygeekdomcon.com/tickets/</u>

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. We got two new contacts from PAX! They have been emailed but have not responded yet. (this was just a few days ago)
- ii. On my to-do list: finalize patterns for kids gold key & plan a workshop
- iii. Here is the status on getting some of our in-progress Gold Key done:
 - 1. Blue did the finishing work on two gold key tunics
 - 2. Alison has one (finishing fancy trim)
 - 3. Bev/Bella has one (needs a lot of work)
 - 4. Sarah has one that needs facing and hems
- iv. Chana gave us a very large tunic from Bhakail's gold key to supplement ours.

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. All 2024 minutes are now uploaded, 2025 meeting dates posted
- iii. Finally got the Fall Hartshorn uploaded!
- iv. Added link to Nova Schola event announcement on the site-wide banner

e. Exchequer - lvette:

Greetings Good Gentles and Happy New Year!!!

I hope everyone had a great holiday season. Here is my Exchequer report:

December 1, 2024:	beginning balance	\$ 14,365.37
12.8.2024	check #399, List pole materials:	\$ (264.78)
12.8.2024	check #401, H&H feast reimbursement:	\$ (688.67)
12.13.2024	Check # 402, 4H Center Insurance:	\$ (75.00)
December 31, 2024:	Ending balance	\$ 13,336.92

I am still looking for a Deputy Exchequer. Please feel free to contact me if you have any questions.

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

f. Knight Marshal - Berk:

i. Fencing - Jacqueline:

1.

ii. Youth Combat - Eaj:

g. Herald - Lillia:

- i. Not much new since December. Just finishing up the consults from H&H.
- ii. Virtual KWHSS will be held 24-26 January 2025, hosted by the Kingdom of Ealdormere. See <u>https://ealdormere.ca/kwhss/</u> for more details such as the class list and how to connect.

h. MoAS - Aislinn:

- i. There wasn't really any A&S activity in addition to the regular activities. Virtual A&S will resume on 1/22. I'm always open to suggestions for specific topics, otherwise it's just a nice time to hang out.
- ii. I am planning to hold another in-person Fiber Arts Day at my house in February. A poll will be going out soon to determine the best day. It will most likely be a Saturday this time.
- iii. **Regular Activities**: There was an A&S Fencing Invasion on 12/9. This month's is scheduled for 1/13.
- iv. **Dance:** There was a Yule Party & Ball on 12/27. The next dance practice will be a Winter Birthday Party Ball on 1/24.
- v. **Dining with Lorenzo:** No activity this month.

i. MoL - Milissent:

i. Not much is happening in the MoL office.