

06 FEB 2025 Hartshorn-dale Business Meeting

Attendance-Officers:

- Seneschal - James O'Gallegchure
 - 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 Alene: Present Y
- Chatelaine - Sarah le Payller Present Y
- Exchequer - Ivette: Present Y
 - Chamberlain - vacant
- MoAS - Aislinn Ysobel d'Argentan: Present Y
 - Dance - Diana Alene Y/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: Elizabet Marshall, Bertana, Adelina, Anna White

1. Regular activities

- a. **Dance:** Valentine's Ball Feb 14th 7:30-9. Garb optional. Future Friday evenings announcements by email and Facebook.
- b. **Dining with Lorenzo** will meet on 2/15 at 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. **Youth Combat** on hiatus

2. Old Business

- a. Dining With may move to Dance site and be once-per-month starting in 2025
- b. **Business Meetings** - when should the in-person meetings be for 2025?
 - i. \$150
 - ii. 28FEB2025 (should be 23rd) & 08JUN2025 13:00 - 17:00 in Oak Room

c. 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?

d. Rapier Crown

- i. Site ghosted us and then declined our event; we've withdrawn our bid after being chosen by kingdom.
- ii. Please support (probably) Eisental in pulling the event off!

3. New Business

- a. What's on our radar?
 - i. [Kingdom A&S Champs](#) 01 March
 - 1. Try to have a large Shire presence
- b. Charter Review
 - i. Been a few years since Alison overhauled our charter in prep for going baronial and we should probably do another formal review.

4. Events and Demos

a. Nova Schola 2025

- i. Let's have a staff meeting ASAP
- ii. March 8th, 2025 (because Kingdom A&S Champs is now 01MAR in Settmour Swamp)
- iii. Set price of \$20 (\$30 NM), no meals provided but snacks available
- iv. 2nd Vote taken to do the event
- v. 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"
- vi. Questions that were discussed but not firmly decided
 - 1. Where would the Artisan's Village be? Would it fit in the 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?

- vii. Gate: Ivette
- viii. A&S: Aslinn/Sarah
- ix. Rummage Sale: Adelina
- x. Multiple ways to describe classes and locations - possible large printouts in the hallway
- xi. If we get Crown Tourney bid: consider canceling Nova Schola for this year

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

c. 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.

d. 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: <https://thygeekdomcon.com/>
- iii. Ticket prices: <https://thygeekdomcon.com/tickets/>

e. Harts & Horns 2025

- i. We should try to have a bid in *soon*

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:

- * Boyertown Library demo for April had to be canceled.
- * We had two new folks join our FB group!
- * Gold Key status - pretty good. I have too much going on to work on this until next month; we still need kid's Gold Key. We still have a couple tunics out in the populace to be finished:
 1. Alison has one (putting on trim)
 2. Bev/Bella has one (needs a lot of work)
 3. Sarah has two (one needs hems and facing, one needs finishing around the neck facing)

c. Chronicler - Alison:

- i. Not much to report from the chronicler. The next issue will likely be light on content for the 1st quarter issue, but the issue to follow (2nd quarter) should be back to normal with some bio's and some awards, etc so we all know what's happening. To that end, if you have not filled out the form with your bio, please do so, here is the link:
<https://forms.gle/F1RppJbS7sDt5MRw9>

- ii. And please send me a message regarding any one in Hartshorn-dale who gets an award or takes a new office, or something interesting happening in their SCA life,
- d. **Webminister - Sarah:** Not much to report this month for the website. I uploaded the January minutes. Will add the dates for the in-person meetings once those are confirmed.
- e. **Exchequer - Ivette:**
 - i. I am still looking for a Deputy Exchequer. Please feel free to contact me if you have any questions.
 - ii. Hello Good Gentles,

Not much activity to report for January.
Starting and Ending balance are the same:
as of January 1 and January 31, 2025 - \$13,336.92.
- iii. **Chamberlain - (Vacant):** Still looking for a Deputy
- f. **Knight Marshal - Berk:**
 - i. **Fencing - Jacqueline:**
 1. Fencing happened
 2. 4 practices in January
 3. total donations 100\$
 4. average attendance 10.5
 - ii. **Youth Combat - Eaj:**
- g. **Herald - Lillia:**
 - i.
- h. **MoAS - Aislinn:**
 - i. There wasn't any A&S in addition to the regular activities last month. A&S Fencing Invasion happened on 1/12. The next invasion is scheduled for 2/10. There was also a Virtual A&S on 1/22. The February date is 2/26.
 - ii. Other upcoming A&S activities include a Fiber Arts/A&S Day at my house this Saturday, 2/8, starting at 1:00 p.m. The Crown's Arts & Sciences Champion Competition is on 3/1. This is a wonderful opportunity to see what others are doing. There will be a display in addition to the competition. Registration for the competition closes on 2/8. Registration for the display closes on 2/22.
 - iii. **Regular Activities:**
 - iv. **Dance:** There will be a Valentine's Ball on February 14th at our usual site.
 - v. **Dining with Lorenzo:** Meeting February 15th from 11-3 at the Dance Site to review what recipes we have redacted. What should our next steps be? How much more material do we need for Julia/Marte to create a Compleat Anachronist? What do we need to plan a Hungarian-themed Lorenzo event? Schedule next meeting.
- i. **MoL - Milissent:**

- i. As usual no new activity to report.
- ii. Please remember to check your authorization cards. War season will be starting soon.