

## 23 FEB 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 N
- 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 N
  - Dance - Diana Alene Y
- Knight Marshal - Berkhommer: Present N
  - Youth Combat Marshal- Eaj: Present N
  - Fencing- Jacqueline: Present N
- Chancellor Minor - Mael Daire Ua Duinn: Present N

Attendance-Populace: Elizabet Marshall, Bertana, Adelina, Blu, Kyla, Bev, Arpad, Julie,

### 1. Regular activities

- a. **Dance:** Select Friday evenings announcements by email and Facebook.
- b. **Dining with Lorenzo:** 15MAR 11:30-15:30
- 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.

### 2. Old Business

#### a. Storage Unit?

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

### 3. New Business

- a. What's on our radar?
  - i. [Kingdom A&S Champs](#) 01 March

- 1. Try to have a large Shire presence
    - ii. Mudthaw & Quest
    - iii. 19APR Waking of the Salamander & NJ Geekfest
  - 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.
    - ii. Need to schedule meeting to review charter - officers can help by reviewing individual sections.
  - c. Crown Tourney
    - i. Happening in New York at War of Roses site
      - 1. Apparently no food at all will be provided; some people and groups seem to be rallying to get some kind of food on site
      - 2. Food cannot be sold on site but can be pre-paid ahead of time. No tip jars either.
  - d. Boyertown Library - 2nd floor joist failure, doing fundraiser. Put out donation jar at Nova Schola.
- 4. Events and Demos**
- a. **Nova Schola 2025**
    - i. Any more staff meetings?
    - 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? It will fit.
        - 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? Yes
      - 3. Holding martial classes in the pavilion? No
    - 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

- b. **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. Just running recon.
  - i. This year, check it out?
  - ii. Event: <https://thygeekdomcon.com/>
  - iii. Ticket prices: <https://thygeekdomcon.com/tickets/>
- c. **Harts & Horns 2025**
  - i. We should try to have a bid in *soon*
    - 1. Two potential Event Stewards, will step up after Nova Schola?

## 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:** Nothing much to report in the last two weeks since my last report. Several local JoAnn's are closing, and I bought about a yard of yellow and seven yards of blue in the 108" wide cottons, which will eventually turn into more Gold Key (either XXL tunics/tabards or kids' tabards).
- c. **Chronicler - Alison: same as last month**
- d. **Webminister - Sarah:** Not much to report on the website in the last two weeks. I added the two scheduled in-person meetings (today and June 8th) to the list on the website. February's minutes are uploaded.
- e. **Exchequer - Ivette:**
  - i. I am still looking for a Deputy Exchequer. Please feel free to contact me if you have any questions.
  - ii. Beginning balance as of February 1, 2025: \$13,336.92.  
Expense: 2/7/2025 \$100.40 checks for the Shire  
Expense: 2/10/2025 check #403 \$300, rent room at 4H Center for two Sundays.  
Ending balance as of February 23, 2025: \$12,936.52.
  - iii. **Chamberlain - (Vacant):** Still looking for a Deputy
- f. **Knight Marshal - Berk:**
  - i. **Fencing - Jacqueline:**
    - 1.
  - ii. **Youth Combat - Eaj:**
- g. **Herald - Lillia:**
  - i. The revised poll for the missile/omnibus peerage was released.  
<https://www.sca.org/news/relaunched-poll-heraldry-of-new-peerage/>

Please note that the Order of Esperance, which had the highest % of the options on the poll last year, was unilaterally removed from the list of options by the BoD. If you have questions or comments about that decision, please send them to [sca-comments@sca.org](mailto:sca-comments@sca.org). If you have heraldic questions about the options, you can direct them to Laurel Queen of Arms as indicated in the poll instructions ([laurel@heraldry.sca.org](mailto:laurel@heraldry.sca.org)).

More votes are better. Please respond if you can. (I think you have to be a member to vote.)

- ii. We are planning to have a heraldic consult table at Nova Schola. If you want something specific namewise, drop me a line before the event so I can bring the right sources.

h. **MoAS - Aislinn:**

- i. Only one person came to the Fiber Arts/A&S Gathering at my house on 2/8. The weather was to blame. I will schedule another gathering for a month when snow shouldn't be an issue.
- ii. The Crown's Arts & Sciences Champions Competition is this coming Saturday, March 1. I encourage everyone to attend. I know that Sarah and I will be participating in the display. There may be other Shire members who will be participating. There will also be plenty of A&S at Nova Schola. I will send out another reminder and call for teachers and Artisans' Corner participants within the next couple of days. There are still plenty of open teaching spots. Please reach out to me if you would like to teach a class.
- iii. **Regular Activities:** There is a Virtual Gathering this Wednesday, 2/26. The March date is 3/26. There was an A&S invasion of Fencing Practice on 2/10. The next one is scheduled for 3/10.
- iv. **Dance:** Scheduled for March 14th; April 4th and 18th
- v. **Dining with Lorenzo:** March 15th, at Dance Site from 11:30-3:30  
Review of progress and planning next steps.

i. **MoL - Milissent:**

- i. There is nothing new to report.
- ii. According to the EK MoL there are changes that will be made when the spreadsheets are shared with the local MoLs to ensure the safety of those on the rosters.
- iii. As always check your authorizations to make sure that they are not expired.

