03APR2025 Hartshorn-dale Business Meeting

Attendance-Officers:

- Seneschal James O'Galleghure
 - Deputy Milissent de Haithwaite- : Present Y
 - Social Media Brandr: Present Y/N
- 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/N
 - Secretarie Kathryn: Present Y
 - Historian Diana Ålene: 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
- 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: Elizabet Marshall, Adelina des Verrieres, Mage Cunningham, Bertana of Cissanbyrig, Faelan, Hrodgeirr, David, Phoenix Faustus

- 1. Regular activities
 - a. **Dance**: Select Friday evenings announcements by email and Facebook.
 - b. Dining with Lorenzo: May TBD
 - 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.

1. 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?

2. New Business

- a. What's on our radar?
 - i. 19APR Waking of the Salamander
 - 1. Salamander will have Artisan's Row aka the Artisan's Petting Zoo

- ii. NJ Geekfest APR 19th 10 AM to 5 PM at the Deptford Eventure Center(<u>https://sjgeekfest.com/</u>)
- iii. DUMPLINGS: Dumpling-fest aka Dumpling-Palooza Saturday April 12th; sussex NJ (already sold out)
- iv. <u>Black Gryphon Inn</u> (same weekend) dance, feast, games, A&S display
- 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. <u>Crown Tourney</u>
 - i. Happening in New York at War of Roses site
 - Apparently no food at all will be provided; some people and groups seem to be rallying to get some kind of food on site -Mael Eoin was part of that discussion, and Emine.
 - 2. Food cannot be sold on site but can be pre-paid ahead of time. No tip jars either.
 - 3. Do we want to have an area for Hartshorn-dalers to gather? Do we want the yellow pop ups on site?

3. Events and Demos

a. Nova Schola 2025 review -

- i. Still made profit despite limited time to prep and advertise.
- ii. Folks had fun
- iii. Single-level worked well
- 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: <u>https://thygeekdomcon.com/tickets/</u>
- c. Harts & Horns 2025
 - i. Presentation of bid by Sarah and Faelan
 - ii. Link to bid: <u>https://docs.google.com/document/d/1LUGObN3UkXpYnOg-QTJUZ_ramw4cy5</u> <u>QVyDkF- Edjtw/edit?tab=t.0</u>
 - iii. Proposed date: October 11th Checking 15NOV2025. 11th has local conflicts.
 - October 4th, Coronation; October 18th, possible Crown Tourney and/or big Southern Region event; October 25th site is not available; November 1st site is not available.

October 11th will conflict with GGG and also an event just posted in Caer Adamant. It is not a major religious holiday as far as I can tell.

2. Asking site about Nov 15 availability

- iv. Call for staff
- v. Bid approved at this point contingent on 15NOV date.
- **4. Officer reports** (please submit written report, which will be included in the minutes)
 - a. Seneschal James: We have a new Deputy Seneschal.
 - i. Deputy Seneschal Milissent
 - i. Social Media Deputy Brandr:
 - ii. Chancellor Minor Mael:

b. Chatelaine - Sarah:

- * New people came to Nova Schola! We had two people attend who had emailed me beforehand (one has joined the discord, too!). They had fun! We also had two people walk in just to check us out (one had learned of the SCA from the PAX demo).
- * Chester County Renaissance Faire originally scheduled for March 19th was postponed until next year. Apparently there were concerns it was getting too big for what the organizers expected. I sent one follow-up email to say we'd still be interested in participating next year, and heard back that they are also interested for next year.
- * Homeschool demo offer we heard from a representative of a homeschool group who attended the Boyertown Library demo and wanted to organize a similar event, but unfortunately on a weekday. A couple of folks volunteered to help, but the homeschool rep informed us that they went a different route.
- C.
- d. Chronicler Alison:
 - i. Secretarie Kathryn Perry:
- e. **Webminister Sarah:** Webminister report for April: The website continues to exist.
- f. Exchequer Ivette: Here is my report for April:
- g. First: Nova Schola was held on March 8th
- h. Gross Income: \$1,329.00
- i. less expenses: 1,045.55
- j. Total profit: 283.45
- k. Second: March beginning balance for checking account:

\$12,936.52

- I. plus deposits from Nova Schola and fencing: \$1,215.00
- m. less checks for Nova Schola
- n. Expenses: \$ 967.91
- o. Ending balance for March 2025: \$13,183.61
- p. April deposit from PayPal for Nova Schola: \$ 742.36
- q. Current Balance as of 4.2.2025: \$13,925.97
 - i. Chamberlain (Vacant):

r. Knight Marshal - Berk:

- i. Fencing Jacqueline:
- ii. fencing happened
- iii. average attendance 18.25
- iv. donations 132.00

s. Herald - Lillia:

- i. heraldry consult table was held at Nova Schola
- ii. I'm finishing the last items from H&H and NS (waiting on art for one, etc).
- iii. this summer's KWHSS will be virtual, details to come!
- t. **MoAS Aislinn:** A&S was well represented at Nova Schola with several classes and an active Artisans' Corner. There was an A&S invasion of Fencing Practice on 3/10. The next one is scheduled for 4/14. There was also a Virtual A&S meeting on 3/26. The April one is scheduled for 4/23.

I also want to remind everyone that there's still time to enter the Spring/Summer East Kingdom Online A&S Display. The deadline is April 15. I included information on how to enter in the email I sent to the list.

- i. **Dance:** April 4th and 18th, May 10th
- ii. **Dining with Lorenzo Guild:** Met on March 15th. We will be meeting in May. Date uncertain at this point.
- u. **MoL Milissent:** Nothing new to report. Make sure that you are up to date with your authorizations. If you are a marshal for any activity you should make sure that your warrant is not expired.: