

01MAY2025 Hartshorn-dale Business Meeting

Attendance-Officers:

- Seneschal - James O'Galleghure
 - Deputy- Milissent de Haithwaite: Present Y/N
 - 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/N
- Chronicler- Alison Wodehalle: Present Y/N
 - 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
- 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: Adelina, Bertana, Mage, Elizabet, Wormwood, David, Faelan & Chewie

1. Regular activities

- a. **Dance:** Select Friday evenings announcements by email and Facebook.
- b. **Dining with Lorenzo:** May 10
- 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?
- v. Whoever takes this on should also become Deputy Exchequer & Chamberlain

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 - 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?

2. New Business

- a. What's on our radar?
 - i. Crown Tourney
 - ii. Armored (Rattan) Champs held in Eisental May 17th
 - iii. May-Be (I'll Try Something New) on June 14, Iron Bog - a good event for newcomers!
 - iv. Spring A&S Display (Online)
 - v. PENNSIC IS COMING
 - vi. Ducal Challenge (Sept 20th; Scholastica elevation, help Elizabet)
- b.

3. Events and Demos

- a. **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/>
- b. **Harts & Horns 2025**
 - i. Presentation of bid by Sarah and Faelan
 - ii. Link to bid: https://docs.google.com/document/d/1LUGObN3UkXpYnOg-QTJUJZ_ramw4cy5QVYdKf-_Edjtw/edit?tab=t.0
 - iii. Proposed date: November 29th
 - iv. Call for staff
 - v. Bid approved by vote

4. Officer reports (please submit written report, which will be included in the minutes)

- a. **Seneschal - James:** Quarterly report submitted late, but submitted.
 - i. **Deputy Seneschal** - Milissent
 - i. **Social Media Deputy - Brandr:**
 - ii. **Chancellor Minor - Mael:**
- b. **Chatelaine - Sarah:**
 - i. During April, we had one newcomer contact us on Facebook. She came to A&S at Fencing and also joined our Discord. Welcome!

- c. **Chronicler - Alison:**
 - i. **Secretarie - Kathryn Perry:**
- d. **Webminister - Sarah:** Webminister report for April: The website continues to exist.
- e. **Exchequer - Ivette:**
 - i. As of April 30th the checking account balance is \$13,825.97.
 - ii. April 1st - deposit check from PayPal for Nova Schola \$742.36
 - iii. April 13th check #488 to Sarah Paylor for Gold Key Fabric \$67.93
 - iv. April 20th check #489 to St. Paul's Church deposit for H&H \$100.00
 - v. Check 488 is still outstanding. Available balance is \$13,758.04.
 - vi. First quarter Exchequer report has been sent to Kingdom, there are a few things I need to correct and resend report, then we'll be in good standing with East Kingdom.
 - vii. Let me know if you have any questions.
 - viii. **Chamberlain - (Vacant):**
- f. **Knight Marshal - Berk:**
 - i. **Fencing - Jacqueline:**
 - 1. **fencing happened**
 - 2. **4 practices**
 - 3. **one A&S invasion**
 - 4. **average attendance 13**
 - 5. **donations 127.00**
- g. **Herald - Lillia:**
 - i. My quarterly report to kingdom will be done today.
 - ii. I've been finishing up the consults from Nova Schola and have one outstanding armory consult that is being worked on (the submitter has to make some decisions).
 - iii. As a reminder, Known World Heraldic and Scribal Symposium (KWHSS) will be virtual instead of in-person, and will be hosted by the Kingdom of An Tir the weekend of June 13-15. See <https://sites.google.com/view/kwhss2025/home> for more details, but the class listing and pre-reg info are still TBD.
- h. **MoAS - Aislinn:**
 - i. There was an A&S invasion of Fencing Practice on 4/14. The next one is scheduled for 5/12. There was also a Virtual A&S meeting on 4/23. The May one is scheduled for 5/28. Please check out the Spring 2025 Online A&S Display. Our own Sarah le Payller has an entry under "Textiles and Dyeing."
 - ii. **Dance:** Met twice in April on the 4th and 18th. We are scheduled to meet on May 9th.
 - iii. **Dining with Lorenzo Guild:** Will be meeting on May 10th. We expect to be working on new material from the Princes Cookbook (Hungarian) and will be trying to redact "meat with cabbage" in its diverse presentations.

i. **MoL - Milissent:**

- i. Nothing new to report.
- ii. Get ready for war season by making sure your authorizations are not expired.
- iii. I'm going to try to be online for the meeting but we have a chorus concert earlier in the evening.