08JUN2025 Hartshorn-dale Business Meeting

Attendance-Officers:

- Seneschal James O'Galleghure
 - Deputy- Milissent de Haithwaite: Present Y
 - o 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 N
 - Historian Diana Alene: Present Y/N
- Chatelaine Sarah le Payller Present Y
- Exchequer Ivette: Present N
 - o Chamberlain vacant
- MoAS Aislinn Ysobel d'Argentan: Present Y
 - o Dance Diana Alene Y/N
- 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: Arpod, Bev

1. Regular activities

- a. **Dance**: Select Friday evenings announcements by email and Facebook.
- b. **Dining with Lorenzo:** When announced
- 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. **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. Trailer OR Unit?
- vi. 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

2. New Business

- a. What's on our radar?
 - May-Be (I'll Try Something New) rescheduled for July 12, Iron Bog a good event for newcomers!
 - ii. Novice Day 19JUL2025
 - iii. Spring A&S Display (Online)
 - iv. Buckland Cross Summer Sampler Sunday 22JUN2024
 - v. PENNSIC IS COMING pre-reg ends 15JUN2025
 - vi. C is for Creative 23AUG2025
 - vii. Ducal Challenge (Sept 20th; Scholastica elevation, help Elizabet)
- b. The shire pop ups are great as sun protection but are like a sieve in a rainstorm. Any suggestions for more weather protected shelter?
 - 1. See email RE: Shire Pop-ups
- c. In-Person A&S at Aislinn's 5JUL2025 any time after 13:00.
- d. Arpad has volunteered to be a Deputy Exchequer! Vivat!

3. Events and Demos

a. Pennsic Stuff

- i. A&S Champs at Pennsic for Baronial & Shire champs
 - 1. Hosted by Settmour Swamp at EK Royal Tuesday of War
 - a. Which of our A&S folks are going? Do any of them want to represent us?
 - b. Aislinn is thinking send a poll to the list asking for letters of intent and let the populace vote.
- ii. Wicked Wyvern has room for more campers if anyone local needs space.
- iii. Æthelmearc (or Atlantia?) Fleece-to-Piece
 - Teams take raw fleece and make an item by Wednesday of War
- iv. HhD party at Wicked Wyvern middle Sunday
- v. Court Tuesday at 18:00 at EK Royal
- vi. Tadcaster Gauntlet Arcade Extravaganza on Wednesday of War Week

b. Harts & Horns 2025

- i. Event Stewards: Sarah and Faelan
- ii. Link to bid:

https://docs.google.com/document/d/1LUGObN3UkXpYnOg-QTJUZ_ramw4cy5QVvDkF- Editw/edit?tab=t.0

- iii. Date: November 29th
- iv. Call for staff
- v. Bid approved by vote; Event Calendar post approved

c. Nova Schola 2026

- i. Elizabet would like to put this together
- ii. Need to discuss dates and ask James to float them on the Seneschal list. February? March 7th or 14th?

- iii. Will be very much like last year's All upstairs, etc.
- iv. Can I get Kevin's contact info to start that conversation
- v. Will need staff:
 - 1. Co- or deputy coordinator.
 - 2. Registration
 - 3. Gate (can be the same person)
 - 4. A&S area
 - 5. Class coordinator (though I can do this)
 - 6. Set up
 - 7. Break down
 - Food Snacks like last year and water? Maybe a soup in a crock pot?. Thought - ask Kevin if we can use the fridge in that room without renting the kitchen as a kitchen to keep stuff cold.
- vi. What am I missing.
 - 1. One thing I do want to do is try to set up a hybrid Athena's Thimble meeting, so using the wifi.
- **4. Officer reports** (please submit written report, which will be included in the minutes)
 - a. Seneschal James: We still exist!
 - i. Deputy Seneschal Milissent:
 - i. Social Media Deputy Brandr:
 - ii. Chancellor Minor Mael:
 - b. Chatelaine Sarah:

i.

- c. Chronicler Alison:
 - i. Greetings!

An issue of the Hartshorn was published via email in May of this year. Next issue should be out by September. Please consider sending information that would nice to have in the newsletter to the chronicler@hartshorn-dale.eastkingdom.org. Would love to include any articles or announcements you would like to send in!

In service, Alison Wodehalle

- ii. Secretarie Kathryn Perry:
- d. Webminister Sarah:
- e. Exchequer Ivette:
 - i. Here is my report as of June 8th, 2025.
 - 5.1.2025 beginning balance: \$13,825.97 5.19.2025 ck #488 - reimbursement for Gold Key fabric: \$67.93 5.31.2025/6.8.2025 ending balance/as of today:\$13,758.04

I'm still looking for a deputy exchequer to work with so they are ready to assume the position of exchequer for Hartshorn-dale in about 2 years. Any questions or if you are interested, please feel free to contact me.

YiS.

Ivette of Worcester Exchequer of Hartshorn-dale

ii. **Chamberlain - (Arpad):** Arpad opened his mouth to be Deputy.

f. Knight Marshal - Berk:

- i. Fencing Jacqueline:
 - 1 fencing happened

2.

g. Herald - Lillia:

- i. Known World Heraldic and Scribal Symposium (KWHSS) is virtual this year, and will take place June 13-15 over Zoom. If you are interested in heraldry or scribal topics (classes! networking!), please see https://sites.google.com/view/kwhss2025/home for more information (the schedule includes a link to a version that will adjust to your time zone). Pre-registration is required.
- ii. We had a flurry of submissions right before Crown Tournament, so that was good.
- iii. I'm currently sitting at a heraldic consultation table at Beast of the East.
- iv. If you are interested in training as a name or armory herald, come talk to me!

h. MoAS - Aislinn:

- I am holding an in-person A&S gathering at my house on July 5, starting at 1:00. Please come and work on projects in air-conditioned comfort. I will be sending out an announcement shortly.
- ii. Online registration for the Known World A&S Display at Pennsic is now open and available until July 24. There is a limit of 100 participants. I will be displaying the continuation of the project I displayed at Kingdom A&S in March.
- iii. There was an A&S invasion of Fencing Practice on 5/12. The next one is scheduled for 6/9. There was also a Virtual A&S meeting on 6/28. The June one is scheduled for 6/25.
- iv. I submitted the June Kingdom A&S report on time.
- v. **Dance:** Met on May 16. Dance will not be occurring during June because several active members are traveling. It will resume in July.
- vi. **Dining with Lorenzo Guild:** Met on May 10.

i. MoL - Milissent:

i. Melee fighting season has started in earnest. Make sure that you are all up to date on your authorizations.