

03JUL2025 Agenda Hartshorn-dale Business Meeting

Attendance-Officers:

- Seneschal - James O'Galleghure
 - Deputy- Milissent de Haithwaite: Present Y
 - Social Media - Brandr: Present N
- 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 N
 - Secretarie - Kathryn: Present Y
 - Historian - Diana Alene: Present N
- Chatelaine - Sarah le Payller Present Y
- Exchequer - Ivette: Present N
 - Chamberlain - Arpad Y
- MoAS - Aislinn Ysobel d'Argentan: Present Y
 - Dance - Diana Alene 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, Adelina

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. Email chain RE:Storage Unit, please leave comments there.
 - 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?
 1. Talk to other groups that have trailers? Buckland Cross?
 2. What do other groups use for storage - paid unit; trailer; basements?
 - 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
 - 1. Maybe after Pennsic?
- c. Pop-ups
 - i. 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
 - 2. When do we want these - what upcoming event is our deadline? (Ducal Challenge?)
 - 3. Jacqueline recommends:
 - https://www.amazon.com/dp/B01N2B88SV/?coliid=I2DDTK6A4JHH7H&colid=1OIKU5LKZFULY&ref=list_c_wl_lv_ov_lig_dp_it&th=1

2. New Business

- a. What's on our radar?
 - i. In-Person A&S at Aislinn's 5JUL2025 any time after 13:00.
 - ii. May-Be (I'll Try Something New) rescheduled for July 12, Iron Bog - a good event for newcomers!
 - iii. Novice Day 19JUL2025
 - iv. C is for Creative 23AUG2025
 - v. Ducal Challenge (Sept 20th; Scholastica elevation, help Elizabeth)
 - vi. River Wars 27SEP2025
- b. Champions: Who are our current & past fencing, armored, and A&S champions? (so we can list them on the website)
 - i.

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. Alison Wodehalle will represent us!
- ii. Æthelmearc (or Atlantia?) Fleece-to-Piece
 - 1. Teams take raw fleece and make an item by Wednesday of War
- iii. HhD party at Wicked Wyvern middle Sunday
- iv. Middle Sunday A&S Display, 13-17:00 Great Hall
- v. Court Tuesday at 18:00 at EK Royal
- vi. Tadcaster Gauntlet Arcade Extravaganza on Wednesday of War Week 10 or 10:30
- vii. Athena's Thimble Monday 4-6 at EK Royal - celebrating 40 years!

b. Harts & Horns 2025


- i. Event Stewards: Sarah and Faelan

- ii. Link to bid:
https://docs.google.com/document/d/1LUGObN3UkXpYnOg-QTJUJ_ramw4cy5QVyDkF-Edjtw/edit?tab=t.0
- iii. Date: November 29th
- iv. Call for staff: we are still looking for
 1. Head of clean up staff
 2. Minister of the Lists
 3. Armored combat marshall - Check with outgoing Champ, Bad Hands. If not, Talan will do it.
 4. Any other activities folks want to see represented?
- v. Bid approved by vote; Event Calendar post approved

c. Nova Schola 2026

- i. Elizabet is assembling and will have a full bid by next meeting in Sept., if I'm approved to go forward on this basis. I have the preliminary that I can share at meeting. The bid as it currently stands is
<https://docs.google.com/document/d/1uoWWuV3DVBgqsCLNtpykloJdnzOQwnNDSUlrdbfDk6s/edit?usp=sharing>
- ii. Aiming for March 7th or 14th. I've emailed Kevin and I believe James has put it out on the
- iii. Will be very much like last year's All upstairs, etc.
- iv. Will need staff - email, FB and Discord messages sent out.
 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
 8. 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.
 9. Signage.
- v. 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.

d. Kingdom A&S Champs 2026?

- i.  East Kingdom 12th Night 2026 bid
- ii. Bid will be shared with Email list: responses due Friday 7/11

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

- a. **Seneschal - James:** We are still here! Pennsic is coming! Probably no August business meeting but look out for H&H Staff Meetings.
 - i. **Social Media Deputy - Brandr:**
 - ii. **Chancellor Minor - Mael:**
- b. **Chatelaine - Sarah:** Nothing much to report on the Chatelaine front for this month.
- c. **Chronicler - Alison:** Last month we published an issue of the Hartshorn. Next issue should be in the fall. Please send any blurbs or interesting things you want included to the chronicler!
 - i. **Secretarie - Kathryn Perry:**
- d. **Webminister - Sarah:**
 - i. Updated minutes on the website
 - ii. Added link to Harts & Horns
 - iii. Updated officer list with new deputy exchequer
 - iv. Still to do: Upload newest newsletter
- e. **Exchequer - Ivette:**

Good Evening Gentles,

No financial activity this month.
Starting and ending balance:
\$13,758.04, as of July 3, 2025.

 - i. **Chamberlain - (Vacant):**
- f. **Knight Marshal - Berk:**
 - i. **Fencing - Jacqueline:**
 - 5 practices
 - average attendance 10 people
 - gifts 142 dollars
- g. **Herald - Lillia:**
 - i. I ran a consult table at Beast of the East
 - ii. If anyone wants to learn how to be a book herald (names & armory), we can always use volunteers at Pennsic Heralds Point. We will mentor! We can also use greeters, exchequers, and artists to help in the Art Tent.
- h. **MoAS - Aislinn:**
 - i. I am holding an in-person A&S gathering at my house this Saturday, July 5, starting at 1:00. Please come and work on projects in air-conditioned comfort.
 - ii. As I mentioned in my last report, 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. I believe Alison Wodehalle is also planning to participate in the display. Please let me know if any other Shire members will be joining us.

- iii. Hartshorn-dale will also be represented by Alison Wodehalle at the East Kingdom Baronial/Shire Pennsic A&S Championship sponsored by Settmour Swamp.
- iv. There was an A&S invasion of Fencing Practice on 6/9. The next one is scheduled for 7/14. There was also a Virtual A&S meeting on 6/25. The July one is scheduled for 7/23. Since there is no August meeting, the tentative date for the August invasion is 8/11, if fencing practice is held that day. Virtual A&S will be 8/23.
- v. The votes are in and I'm pleased to announce that THL Alison Wodehalle is the Shire's choice to represent us at the East Kingdom Baronial/Shire Pennsic A&S Championship, sponsored by Settmour Swamp.
- vi. **Dance:** There was no Dance practice in June. Upcoming practices are July 11 and August 22.
- vii. **Dining with Lorenzo Guild:** Did not meet in June.
- i. **MoL - Milissent-**
Nothing new to report.