

## 02OCT2025 Agenda Hartshorn-dale Business Meeting

### Attendance-Officers:

- Seneschal - James O'Galleghure
  - Deputy- Milissent de Haithwaite: Present Y
  - Social Media - Brandr: Present Y
- 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
  - Secretarie - Kathryn: Present Y
  - Historian - Diana Alene: Present N
- Chatelaine - Sarah le Payller Present Y
- Exchequer - Ivette: Present Y
  - Chamberlain - Arpad Y
- MoAS - Aislinn Ysobel d'Argentan: Present N
  - Dance - Diana Alene Y
- Knight Marshal - Jacqueline: Present Y
  - Youth Combat Marshal- Eaj: Present N
  - Fencing- Jacqueline: Present Y
- Chancellor Minor - Mael Daire Ua Duinn: Present N

Attendance-Populace: Adelina, David, Blue, Anna, Faelan, Elizabet

Visitor: Chris

### 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

1. Arpad stepped up as deputy!
- 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. Champions: Who are our current & past fencing, armored, and A&S champions? (so we can list them on the website)
  - i. RE: Shire Champions email
  - ii. No A&S Champs
- d. Vote to let Jacqueline finish out current Knight Marshal term
  - i. Yes

## 2. New Business

- a. What's on our radar?
  - i. October 11th, Tournament of the Fallen Stag in Caer Adamant
  - ii. October 18th, [Country Pleasures](#) in Blak Rose - sheep tossing??
  - iii. November 8th, Inne of the White Cat in Owlshert - candlelit feast
  - iv. November 29th HARTS AND HORNS
- b. Officer Elections in November
  - i. In odd numbered years: Seneschal; Knight-Marshal; Minister of Arts and Sciences; and Chatelaine
- c. Shire Champions. We've typically held this at Harts & Horns, but do not have formal responsibilities/process for our champions. We really should.
  - i. Responsibilities: What should these be? Do other groups codify this in their Charters?
    1. Run next championship tournament - or at least decide on the format.
    2. Represent us anywhere else?
    3. Baldric/Favor: Keep track of & return
      - a. The Heavy Baldric may be MIA - or was it ever made? James can check with the person who made them.
      - b. Baldric = champion; favor = champion's consort
      - c. We do have two fencing baldrics - repurpose one for heavy?
      - d. Get pictures & add to Shire inventory
    4. Ensure that folks at some point in the tournament agree to these responsibilities - final four?
  - ii. Should we use the baldric & favors, or hold onto those until we have more duties (i.e. barony) for our Champions?
  - iii. Let's get an email chain going.

## 3. Events and Demos


**a. Harts & Horns 2025 - HIT THOSE ADS!**

- i. Event Stewards: Sarah and Faelan
- ii. Link to bid:  
[https://docs.google.com/document/d/1LUGObN3UkXpYnOg-QTJUJZ\\_ramw4cy5QVyDkF-Edjtw/edit?tab=t.0](https://docs.google.com/document/d/1LUGObN3UkXpYnOg-QTJUJZ_ramw4cy5QVyDkF-Edjtw/edit?tab=t.0)
- iii. Date: November 29th - the Saturday after Thanksgiving, AKA the Day of No Local SCA Conflicts And Site Availability.
- iv. Staff Meeting scheduled for October 14th, 7 pm, Shire mtg Google Meet link.
- v. Staff meeting agenda includes a discussion of the layout for the event.
- vi. If you are running an activity for H&H, please send the event stewards a brief description of the activity for the event announcement & advertising.

**b. Nova Schola 2026**

- i. Updated bid is here:  
<https://docs.google.com/document/d/1uoWWuV3DVBqqsCLNtpykloJdnzOQwnNDSUIrdBfDk6s/edit?usp=sharing>
- ii. March 7, 2026
- iii. Will be very much like last year's All upstairs, We have all the upstairs except one small room, but it includes the kitchen now.
- iv. Will need staff - email, FB and Discord messages sent out.
  1. Co- or deputy coordinator.
  2. Registration Ivette
  3. Gate Ivette
  4. A&S area - Aislinn
  5. Class coordinator Alison
  6. Set up
  7. Break down
  8. Food - Snacks like last year and water? Maybe a soup in a crock pot?.
  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.
- vi. Check and contract have been sent.
- vii. Bid Approved 04SEP2025

**c. Kingdom A&S Champs/Bardic/Rapier 2026?**

- i.  East Kingdom 12th Night 2026 bid - not chosen (was combined with an investiture in the north)
- ii. Blue will put in bids for One Kingdom Event on 2/21: Pick One of A&S Champs, Bardic, or Rapier; has checked with the church for

available dates (February 21st - so two weeks before Nova Schola); will check with the current champions re: dates

- iii. Call for Deputy Event Steward
- d. PAX Unplugged
  - i. Bhakail will be running a demo at PAX again this year. Dates are November 21-23.
  - ii. Chana Freidl the Maker (Dayna) is the coordinator; contact her if you want to help
- e. Do we want to run a demo at the Philadelphia Area Gaming Expo? (Oaks, PA)
  - i. Dates are January 15-19. We would need a team of interested folks. Do we have the bandwidth for this, considering the bid for a Royal Progress event this winter?
  - ii. Brandr is our contact - he's on staff there
  - iii. May get an Official Table or could lay claim to a Free Play table.
  - iv. If you're interested: Declare that at the November meeting. Otherwise we'll assume we're not going to try to demo in 2026.

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

- a. **Seneschal - James:** We are still here!
  - i. **Social Media Deputy - Brandr:**
  - ii. **Chancellor Minor - Mael:**
- b. **Chatelaine - Sarah:**

We have two newcomers! They have joined FB and Discord.

Gold Key (loaner/newcomer garb) - Blue returned a tunic & belt to me.

There are still a couple of unfinished tunics out there. According to my notes:

Alison has one

Bev/Bella has one

And I have one, which I actually need to get out of the box and check what needs to be finished.

Bhakail will be running a demo at PAX again this year. Dates are November 21-23.

Do we want to run a demo at the Philadelphia Area Gaming Expo? Dates are January 5-7. We would need a team of interested folks. Do we have the bandwidth for this, considering the bid for a Royal Progress event this winter?

- c. **Chronicler - Alison:** There will be a new issue of the Hartshorn coming out in the next month. Please email the chronicler with any news or events that should be included.
  - i. **Secretarie - Kathryn Perry:**
- d. **Webminister - Sarah:**
  - i.
- e. **Exchequer - Ivette:**
  - i. Here is the monthly report from the Exchequer:
    - 1. September 1, 2025 - Opening Balance: \$13,758.04
    - 2. Deposited: \$767.00
    - 3. Paid Check #492: \$75.00 (Insurance for Harts and Horns)
    - 4. September 30, 2025 - Ending Balance: \$14,450.04
  - ii. Let me know if you have any questions or concerns.
  - iii. **Chamberlain - Arpad:**
    - 1.
- f. **Knight Marshal - Jacqueline:**
  - i. **Fencing - Jacqueline:**
    - 1. 4 practices
    - 2. Average attendance: 13.25 people
    - 3. Total gifts: \$134
- g. **Herald - Lillia:**
  - i. I'm working with one submitter currently.
  - ii. If all goes as planned, there will be a consultation table at Harts & Horns.
  - iii. We'll do another heraldic track + consults at Nova Schola if I can get space set aside.
- h. **MoAS - Aislinn:**
  - i. I will be hosting an in-person A&S gathering at my house on Sunday, 11/2. I will send out an announcement within the next couple of days. Most of the A&S activities in September were related to the elevations that took place at Ducal Challenge.
  - ii. There was an A&S invasion of Fencing Practice on 9/8. The next one is scheduled for 10/13. A Virtual A&S meeting was held on 9/24. The next one will be on 10/22.
  - iii. **Dance:** Dance practice was held on September 5. The next one is October 3.
  - iv. **Dining with Lorenzo:** Did not meet in September.

i. **MoL - Milissent-**

i. This is my report, reporting that there is nothing to report.