

04DEC2025 Agenda Hartshorn-dale Business Meeting

Attendance-Officers:

- Seneschal - James O'Galleghure :Adam Hampton _____
 - Deputy- Alison Wodehalle: Present Y
 - Social Media - Brandr: Present N
- Webminister - Sarah le Payller: Present Y
- Herald - Lillia de Vaux: Present Y
- Minister of the List- Milissent de Haithwaite: Present N : Colleen Heath _____
- Chronicler- Alison Wodehalle: Present Y
 - Secretarie - Kathryn: Present Y
 - Historian - Diana Alene: Present Y
- Chatelaine - Sarah le Payller Present Y
- Exchequer - Ivette: Present N: Janis Riccardelli _____
 - Chamberlain - Arpad Y: David Szent-Gyorgyi: _____
- MoAS - Aislinn Ysobel d'Argentan: Present Y
 - 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, Anna, Elizabet, Astrid, David
Visitor: Luiza,

1. Regular activities

- a. **Dance:** Select Friday evenings announcements by email and Facebook.
 - i. December dance will be held 12/5
 - ii. Special dance party will be held Jan 2nd Everyone Welcome!
- b. **Dining with Lorenzo:** When announced. None planned for December
- 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
 - i. For Dec this would be Christmas Eve, might be the 3rd Wed in Dec.
- e. **A&S Fencing Invasion:** 2nd Monday in Spring City.
 - i. For December it'll be 08DEC
- f. **Fencing** will be happening most Mondays in Spring City. Announcements are via email and Facebook.

1. Old Business

- a. Harts & Horns 2025
 - i. 81 people, smaller than usual but expected
 - ii. Still made a profit
 - iii. Each activity was well-attended

- iv. Elevensies was good but could use a dedicated dessert?
- b. Storage Unit? Conversation deferred until Arpad is fully installed as Chamberlain. Feel free to continue to discuss via email chain maybe in January.
 - i. Email chain RE:Storage Unit, please leave comments there.
 1. Might get discount as a Non-Profit
 2. Need space for list poles, room dividers, etc
 3. Type of lock, who has access?
 4. Trailer OR Unit?
 5. Talk to other groups that have trailers? Buckland Cross?
 6. What do other groups use for storage - paid unit; trailer; basements?
 - ii. SIDE DISCUSSION: We have agreed to have Aislinn dispose of the room dividers in whatever matter suits her.
- c. 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.
 1. We should look at the officer section, as with the online meetings, it does not work as well to ask candidates to leave the room while we discuss.
 - ii. Need to schedule meeting to review charter - officers can help by reviewing individual sections
 - iii. Specific sections should be reviewed:
 1. Officer elections needs to updated to address Google Meet/Virtual meetings
 2. Refer to corpora re: definition of "official SCA Thing"?
 3. Review the wording of the Coronet requirements??
Designed to ensure coronets have contributed to Hartshorn-dale, but unclear language.
 - iv. Champions. We've typically held this at Harts & Horns, but do not have formal responsibilities/process for our champions. We really should. *Do we want this be something we attach to the charter? Or, do we want a guidelines document that the charter refers to?*
 1. Responsibilities: What should these be? Do other groups codify this in their Charters?
 2. Run next championship tournament - or at least decide on the format.
 3. Represent us anywhere else?
 4. Baldric/Favor: Keep track of & return
 - a. Heavy never had a baldric but there is a belt favor (made by Berk??)
 - 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


5. Ensure that folks at some point in the tournament agree to these responsibilities - final four?
6. Should we use the baldric & favors, or hold onto those until we have more duties (i.e. barony) for our Champions?
- v. Let's get an email chain going.
- vi. Preserving this institutional knowledge: Include in the charter? What do other groups do?
 1. If including in the charter - keep the language flexible ("duties are likely to include X and Y")

2. New Business

- a. What's on our radar?
 - i. 13DEC2025: **Bhakail Yule Revel XLVI** RP
 - ii. 17JAN2026: **Bellringers - There and Back Again!!**
 - iii. 17JAN2026: **Owlsherst Country 12th Night-Feast of St. Nicholas**
 - iv. 23JAN-25JAN2026: **A Market Day at Birka**
 - v. 21FEB2026: **East Kingdom Rapier Champions** RP
 - vi. 14MAR2026: **Nova Schola**
- b. Relatively local museum exhibitions this month:
 - i. The Walters Art Museum: "Paws on Parchment":
<https://thewalters.org/exhibitions/> - Through February 22, 2026
 - ii. "Soulful Creatures: Animal Mummies in Ancient Egypt":
<https://thewalters.org/exhibitions/soulful-creatures/> - Through January 11, 2026

3. Events and Demos

- a. Do we want to run a demo at the Philadelphia Area Gaming Expo? Dates are January 5-7. *No for 2026.*
 - i. Continue to look at 2027
 - ii. We would need a team of interested folks.
 - iii. Brandr was to get information about PA Historic
- b. **Nova Schola 2026**
 - i. Nothing really new other than that the notice has been posted and I have confirmation that the check arrived.
 - ii. Updated bid is here:
<https://docs.google.com/document/d/1uoWWuV3DVBgqsCLNtpykloJdnzOQwnNDSUlrdbfDk6s/edit?usp=sharing>
 - iii. March 7, 2026
 - iv. 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.

- v. Will need staff - email, FB and Discord messages sent out.
 1. Co- or deputy coordinator.
 2. Registration Ivette
 3. Gate Ivette & Arpad
 4. A&S area - Aislinn
 5. Class coordinator: Alison
 6. Heraldic consult table - Lillia
 7. Set up - Blue
 8. Break down
 9. Food - Snacks like last year and water? Maybe a soup in a crock pot?.
 10. Signage.
 11. Rummage sale?
- 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.
- vii. Check and contract have been sent.
- viii. Bid Approved 04SEP2025
- c. **Kingdom Rapier 2026?**
 - i.  East Kingdom 12th Night 2026 bid
 - ii. Rapier was chosen bid February 21st
 1. Friday night setup 18:00 - 22:00
 - iii. Blue is event steward
 1. Call for Deputy Event Steward - Gabby, from Eisental
 - iv. Call is out for Dayboard chef
 1. Faelan!
 - v. Checking with Wormwood re: list poles
 - vi. STAFF
 1. Vigil Coordinator:
 2. Royal Liaison:
 3. Set-up Lead:
 4. Tear-down Lead:
 5. A&S Row: Aislinn
 - a. Lucky 7 Largesse: Sarah
 6. Games: Chewy
 7. Rummage Sale if there's space?
 8. Children's Activities
 - vii. At least 3 peerages; maybe more with no Mudthaw

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:** Chatelaine report for December: Our three active newcomers continue to be active, attending events and activities, and frequently on Discord. Yay!
 - i. I submitted the quarterly Chatelaine report for December.
 - ii. Gold Key status is good.
- c. **Chronicler - Alison:**
 - i. **Secretarie - Kathryn Perry:**
- d. **Webminister - Sarah:**
 - i. Web minister report for December: We continue to have both a website and an email list.
 - ii. I do have plans for the website:
 - iii. * creating a page that lists our various Champions, especially rapier and heavy
 - iv. * copying over some of the Harts & Horns event announcement to our website so it is an easy to find resource
 - v. * and I think our Chronicler came out with a newsletter many moons ago that isn't yet on the website, so I need to fix that.
- e. **Exchequer - Ivette:** We had an Event on November 29th - Harts and Horns - this was a success! Between pre-reg and walkins we had a total of 81 registrations, including 2 youth and 8 Non-Members.
- f. We had a marvelous feast that came in under budget. After all the bills were paid we realized a profit of \$696.71.

11.1.2025: beginning balance \$14,200.04

3 checks were paid: 494 - \$75.00; 495 - \$700.00; and 497 - \$738.29

12.1.2025: ending balance 12,686.75

Cash on hand: \$882.00

I will be going to the bank this weekend.

- i. **Chamberlain - Arpad:**
 - 1.
- g. **Knight Marshal - Jacqueline:**
 - i. **Fencing - Jacqueline:**
 - 1. Fencing happened

h. **Herald - Lillia:**

- i. Heraldic quarterly report sent in on Nov 1.
- ii. Heraldic consult table was done at H&H.
- iii. Virtual KWHSS is coming up soon. If you want to teach or register so you get the link, you can find info at <https://ealdormere.ca/kwhss/>

i. **MoAS - Aislinn:**

- i. I submitted my Kingdom report. The Artisans' Corner at Harts & Horns was well-attended. It included spinning (of course), weaving, knitting, embroidery, and herbs.
- ii. The East Kingdom Fall 2025 Online Arts and Science Display is now live. There aren't any entries from Shire members, but there is a wide variety of projects. Here's the link: <https://moas.eastkingdom.org/fall-2025-ek-online-as-display/>
- iii. There was an A&S invasion of Fencing Practice on 11/10. The next one is scheduled for 12/8. I was unable to host the Virtual A&S meeting on 11/26, but Sarah le Payller volunteered to do so. The next one falls on Christmas Eve. I can host one a week earlier on 12/17. There will not be one on 12/24.
- iv. **Dance:** Dancing was held on November 7. There was also dancing at Harts & Horns. Dance this month will be December 5.
- v. **Dining with Lorenzo:** (taken from Kingdom report) Dining with Lorenzo met and did a test run on the recipe for Pork Stew from the Hungarian Book. It was delicious.

j. **MoL - Milissent-**

- i. We had rapier and rattan tournaments at Harts and Horns. Champions were chosen. Kingdom report will be filed.