

11JAN2026 Agenda Hartshorn-dale Business Meeting

Attendance-Officers:

- Seneschal - Milissent De Haithwait
 - Deputy- James O'Gallegure : Present Y
 - Social Media - Brandr Bjorndall : Present Y
- Webminister - Sarah le Payller : Present Y
- Herald - Lillia de Vaux : Present N
- Minister of the List- Faelan Sinnoch : Present N
- Chronicler- Alison Wodehalle : Present Y
 - Secretarie - Kathryn Perry : Present Y
 - Historian - Diana Alene Tregirtse : Present N
- Chatelaine - Sarah le Payller Present Y
- Exchequer - Ivette Of Worcester : Present Y
 - Chamberlain - Kolozsvári Árpád Y
- MoAS - Aislinn Ysobel d'Argentan : Present Y
 - Dance - Diana Alene N
- Knight Marshal - Jacqueline Cross : Present N
 - Youth Combat Marshal- Eaj: Present N
 - Fencing- Jacqueline: Present N
- Chancellor Minor - Mael Daire Ua Duinn : Present N

Attendance-Populace: Adelina, David Utz, Elizabet and....Paula


1. Regular activities

- a. **Dance:** Select Friday evenings announcements by email and Facebook.
 - i. January Dance on the 30th "Jan Birthdays"
 - ii. February 27th too
- 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? 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.
- b. Charter Review?
 - i. Codify Champions and their responsibilities?
- 2. New Business**
 - a. What's on our radar?
 - i. 17JAN2026: Bellringers - There and Back Again!!
 - ii. 17JAN2026: Owlsherst Country 12th Night-Feast of St. Nicholas
 - iii. 23JAN-25JAN2026: A Market Day at Birka
 - iv. 31 Jan At the Sign of the Feather and Vine , Bhakail
 - v. 21FEB2026: East Kingdom Rapier Champions RP
 - vi. 07MAR2026: Nova Schola
 - b. In-person A&S at Aislinn's
 - i. Feb 15?
 - c. **Events and Demos**
 - i. Nova Schola 2026
 1. Nothing really new other than that the notice has been posted and I have confirmation that the check arrived. Also the insurance certificate.
 2. March 7, 2026
 3. The announcement is on EK and the PayPal is open. Currently have 8 reservations.
 4. 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.
 5. We can get the Willow room for \$100 more. It is not upstairs, but we have had some of the more active classes there.
 6. Staff -
 - a. Co- or deputy coordinator. Paula
 - b. Registration - Ivette
 - c. Gate - Ivette & Arpad
 - d. A&S area - Aislinn
 - e. Class coordinator: Alison
 - f. Heraldic consult table - Lillia
 - g. Set up - Blue
 - h. Break down
 - i. Food - Snacks like last year and water? Maybe a soup in a crock pot?. A coordinator for this would be great, but I can do as well. Pot luck on "if you wish" basis.
 - i. Microwave and refrigerator available

- j. Signage.
 - i. 10-minute parking at the ramp
 - ii. Signs to direct around the back of the building
 - 7. What am I missing?
 - a. One thing I do want to do is try to set up a hybrid Athena's Thimble meeting, so using the wifi.
 - 8. Check and contract have been sent.
 - 9. Bid Approved 04SEP2025
 - 10. Artisans' Corner - include on the class schedule
 - 11. Parking - the spaces at the foot of the ramp "10 minute unload zone"
 - 12. Consider talking with dog people re the spaces. And what are their hours?
 - 13. Mark more of the spaces around back as handicapped or "please hold for handicapped. Consider having a phone number for people to call if they need assistance.
 - 14. Staff meeting - perhaps combine Rapier Champs after action and Nova Schola staff meeting.
- ii. **Kingdom Rapier 2026**
 - 1.  East Kingdom 12th Night 2026 bid
 - 2. Rapier was chosen bid February 21st
 - a. Friday night setup 18:00 - 22:00
 - 3. Blue is event steward
 - 4. Deputy Event Steward - Gabby, from Eisental
 - 5. Dayboard chef
 - a. Faelan!
 - 6. Checking with Wormwood re: list poles. We got them all.
 - 7. STAFF
 - a. Vigil Coordinator: Nabiya
 - b. Royal Liaison: linwe
 - c. Set-up Lead: Sarah Paylor
 - d. Tear-down Lead: looking for a volunteer
 - e. A&S Row: Aislinn
 - i. Lucky 7 Largesse: Sarah
 - f. Games: Chewy
 - g. Rummage Sale: We should have enough space for one
 - h. Children's Activities: Alison??? - probably not Alison, maybe Ratnavati would be willing.

8. We are still looking for general volunteers. We don't have a sign up but want to make sure we have enough people for kitchen and other things.
9. Staff meeting: We had our first staff meeting 1/8/26
10. Next meeting 2/19
11. Tournament Format has been posted to the event listing.
 - a. Now add all the other activities

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

- a. **Seneschal - James:** I'm out! Good luck! *RUNS*
 - i. **Social Media Deputy - Brandr:**
 - ii. **Chancellor Minor - Mael:**
- b. **Chatelaine - Sarah:**
- c. **Chronicler - Alison:** Published latest newsletter.
 - i. **Secretarie - Kathryn Perry:**
- d. **Webminister - Sarah:**
 - i.
- e. **Exchequer - Ivette:** Here is the Exchequer report for January, 2026:
 - f. Opening balance as of 12.1.2025: \$14,125.04
 - g. Deposits from Harts and Horns: \$2,579,16
 - h. deposit from profit share for River Wars: \$215.40
 - i. Checks paid in December 2025: \$1,768.29
 - j. Ending balance as of 12.31.2025: \$15,151.31.
 - k. Check 501 sent for Fencing Practice Site 1.1.2025 to 6.1.2026: \$1,800.00
 - l. Balance available: \$13,351.31 as of 1.11.2026.
 - m. Thank you. Have a wonderful day!
- i. **Chamberlain - Arpad:**
 - 1.
- n. **Knight Marshal - Jacqueline:**
 - i. **Fencing - Jacqueline:**
 - 1.
- o. **Herald - Lillia:** It's been slow due to the holidays.
- p. - consult table was held at Harts & Horns, and we'll have another at Nova Schola.
- q. - Virtual Known World Heraldic & Scribal Symposium is happening the same weekend as Birka.
- r. - have been mostly doing consults remotely, and doing Society-level commentary and proofreading.

- s. (Not going to make the in-person meeting. I have other plans today.)

- t. **MoAS - Aislinn:**
 - i. Greetings! Here is this month's report.

 - ii. I'm looking at dates in February for an in-person A&S gathering at my house, probably the first or second weekend.

 - iii. There was an A&S invasion of Fencing Practice on 12/8. The next one is scheduled for 1/12. The Virtual A&S meeting was held a week early on 12/17 because the normal date was Christmas Eve. The next one will be on 1/28.

 - iv. **Dance:** Dancing was held on 12/5 and 1/2.
 - v. **Dining with Lorenzo:** No information provided.

- u. **MoL - Milissent-** Stepping down and Faelan volunteered to step up.
 - i. Nothing to report.
 - ii. I can stay in the office until a replacement goes through the election process.