# The Hartshorn

Summer AS LVI

[Summer 2022]

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# **Colonial Theater Demo**

The Shire participated in a demo on May  $19^{\text{th}}$ , 2022, at the Colonial Theater, located in Phoenixville, to accompany a showing of the 1923 silent film *The Hunchback of Notre Dame*. The Theatre Organ Society of the Delaware Valley provided the film's soundtrack, as organist Brett Miller performed on the Colonial's organ.

Artisans set up displays of spinning, weaving, and embroidery in the lobby before the show (and I believe there was somebody discussing fencing swords as well), and the dancers and fencers performed on the Colonial's stage. Duchess Diana organized the dancing and James O'Galleghure organized the fencing. Banners were hung around the upper balcony in the lobby.

From the Colonial Theater's website: "The Colonial lobby will be transformed into something out of a medieval village with artisans and other characters direct from the 15th century, courtesy of the Society of Creative Anachronism's Shire of Hartshorn-Dale. Come early to get a taste of life during Quasimodo's time, and before the film begins enjoy a short pre-film demonstration of dancing and combat right on the stage of the Colonial. Come time travel at the Colonial, where on May 15th the "new media" of the day will be a silent film. The preshow entertainment begins at 1:30 PM." Link: <a href="https://thecolonialtheatre.com/events/theatre-organ-performances/the-hunchback-of-notre-dame-1923-with-live-theatre-organ-accompaniment/">https://thecolonialtheatre.com/events/theatre-organ-accompaniment/</a>

From the Chatelaine's (Jakob Agnarsson) report: "We had an amazing time at the Colonial Demo on the 15th which went on without any major hitches! A huge thank you to everyone who came out to

help with this demo, it was a lot of fun and we had a great turnout. Thanks to that demo some of the "missing" Shire banners have returned to gold key! (Turns out they were not missing in fact). "



The lobby of the Colonial Theater.











Photos taken by Alison Wodehall and posted to Facebook.

# Go Fourth Demo

Once again the Shire participated in Pottstown's Go Fourth festival, with fencing, dancing, and Arts & Science displays.

From the Chatelaine's (Jakob Agnarsson) report: "And Monday, July 4th saw us once more on High Street in Pottstown for the Go Fourth Festival! We had a decent turnout of both volunteers and spectators, thank you to all that were involved! We also had a few people who were extremely excited and interested stay and chat for a good while so we may be getting some additional newcomers here soon."





Photos taken at Go Fourth by Aislinn Ysobel d'Argentan.

# **Awards**

Shire member John Marshal atte Forde was given a Writ for Laurel at The Earl Horic Memorial Sovereign & Consort's Championship of Arms, held on June  $4^{th}$ , 2022.

Court Report: <a href="https://eastkingdomgazette.org/2022/06/11/the-earl-horic-memorial-sovereign-consorts-championship-of-arms-court-report/">https://eastkingdomgazette.org/2022/06/11/the-earl-horic-memorial-sovereign-consorts-championship-of-arms-court-report/</a>

# **May Meeting Minutes**

**Notes Hartshorn-dale Business Meeting May 2022** 

# **Highlights:**

Next Demo is May 15, 2022 at the Colonial Theatre in Phoenixville at 12:30 PM. Details below. There is an informal trip to Longwood Gardens planned for either the 21st or 22nd (weather dependent). If you are interested and do not have a membership, some people have extra spaces in their memberships. There are lots of events on the calendar Memorial day weekend, including Bhakail's camping event in Ridley Creek State Park, the Waking of the Salamander. Advanced registration is not required.

Most regular practices are regular this month, though dance practice is peripatetic the next few weeks so please pay attention to announcements on the email list.

The next Shire event is Harts & Horns, October 8th.

The meeting ended with a discussion about revising the event proposal section of the charter. Please watch for a revised revision to come around through the email list so it can be voted on at the next meeting.

#### Attendance-Officers:

- Seneschal James
- Herald William
- Webminister Sarah
- Chamberlain Sarah
- Secretarie Kathryn
- Chatelaine Jakob
- Exchequer Diana (outgoing), Lissa (incoming)
- Fencing Jacqueline
- MoL Milissent
- MoAS -
- Social Media -
- Knight Marshal -

Attendance-Populace: Aislinn, Alison, Riocard, David, Naomi

## 1. Officer reports

a. **Seneschal**: Hi, we're here! – James

demo.

- i. Social Media Deputy
- **b. Chatelaine.** I've just been in email correspondence with another newcomer over the past two days! Which brings us up to a total of 10-11 Newcomers/Potential Newcomers to our lovely Shire!
  - As far as Demos are concerned, We have the Colonial Demo coming up on May 15th at the Colonial Theater in Phoenixville. I have not heard anything still regarding Go Fourth in Pottstown, I am still waiting for people to get information about that to me.
     As always, I'm still looking for volunteers for the 4H Fair happening August 11-13th and will be contacting Kevin soon about deadlines for that
  - 2. As far as the Boyertown Demo is concerned, I don't remember if I mentioned this last month (If I did, ignore me), but I did finally hear back from Eisental regarding permission for us to hold the demo. They gave us an enthusiastic yes and simply asked that we let them know the details of the event so they can pass it along to any of their people that may want to ioin in.
  - 3. Due to demogeddon being upon us, all of my focus has been currently on that. I am still interested in running Newcomer Classes at least once to twice a month, however, it is still very much so in the brainstorming phase

#### c. Chronicler

- i. The Spring 2022 newsletter is DONE. It is 26 pages long. It includes Nova Schola (the thank you/kudos email the autocrat sent out, pictures from the garbed plushy display, event announcement, and class lists), and the minutes from the last 3 business meetings.
- **ii.** It's been posted to the website, announced on the Facebook group, and emailed to the mailing list.

#### d. Webminister

- i. Uploaded the most recent newsletter, and also the April business meeting minutes.
- ii. Updated the site-wide text (removed "We are holding regular virtual gatherings, and slowly starting to resume in-person gatherings!" but kept the "Please check our <u>calendar</u>, Facebook and email list for details on our regular Shire brunches, dance practices, fencing practice, and business meetings!")
- iii. Added this link to the SCA's COVIDSafe policy to the site-wide text: <a href="https://www.sca.org/news/covidsafe-proof-of-fully-vaccinated-status-or-negative-covid-test-policy-resolution/">https://www.sca.org/news/covidsafe-proof-of-fully-vaccinated-status-or-negative-covid-test-policy-resolution/</a> QUESTION FOR THE GROUP: Is this the best link? - NO, Use East Kingdom link. THIS IS THE LINK: <a href="https://seneschal.eastkingdom.org/category/news/c19/">https://seneschal.eastkingdom.org/category/news/c19/</a>
- iv. Made some minor tweaks to the Newcomers page made the topic headings larger & more obvious, added a table of contents at the top.
- v. I have some newcomer documents that need to be uploaded to the website but I am still debating exactly how to organize them (Alison had created these documents when she was EK Chatelaine, and they're still relevant for newcomers)
- vi. Update the Chamberlain list on the website
- vii. Updated the Activities page to include the weekly brunch. Like I said I'd do back in November 2021.
- viii. Updated the heavy combat section of the website.
  - 1. AN ASIDE: Is heavy combat practice being announced anywhere? I think it is the policy that an event must be announced on the email list in order to count as an official SCA practice.
- ix. Updated some of the Activities page sections like I'd talked about doing last fall.

#### e. Secretarie

- f. **Exchequer**. Current Balance \$6904.03
  - i. Significant outstanding bills (waiting for checks)
  - ii. Quarter report submitted on time.
- **g.** Chamberlain. I will serve out the end of my term (up for election this fall) but I'm not running again. Chamberlain duties fall to the Exchequer in the absence of a dedicated officer.
  - i. Property storage agreement. Last meeting we discussed the need for a property storage agreement (EK seneschal wanted one, did not provide a sample). A first draft is below; we should discuss this at the meeting.
  - **ii.** Updating the Shire Inventory list. This is started but I have not yet updated the list on the website. [Update: The Webminister was able to get to this before the meeting.]
  - **iii.** Surplus archery equipment. I have put Nadine from Bhakail's archery practice in touch with both Naomi and Kelly, the current holders of the

- surplus archery equipment. They can now arrange pickup of the items. I consider my role in this exchange to be completed
- iv. Apparently the trebuchet still exists but may be in poor condition (I remember that it was unusable and thought we had agreed it could be used for scrap/discarded several years ago). Does anyone object to confirming that the trebuchet does not need to be kept any more? (IT IS STILL FUNCTIONAL)
  - **1.** Agree to scrap i/disown it.
- h. Knight Marshal. Ellie Wood will be the marshal in charge of practice, she works a couple miles from Royer Greaves, so it works out for her to do it. She has the key, and has signed Royer Greaves agreement to be the key holder. Her email address is 235409@members.eastkingdom.org.
  - i. The time is 7pm to 9:30 or 10:00. I put 9:30, because 10:00 sounds really late to someone not familiar.
- i. Fencing. Fencing happened, four practices.
  - i. Marshalls who attended: Jacqueline Cross (MIC), James O'Galleghure of Tyr Connal, Griffith Davion, Ian Douglass, Declan Gobha, Wentlyanna Bengrek & Lissa Underhill
  - ii. Attendance was on average 9-10 people
  - iii. Site donations totaled 188 dollars of 160 owed
- j. Herald. No activity.
  - i. Not receiving report copies from Kingdom
- k. MoAS. Again April was an arty month. Dance met (see Diana's report); Dining With group met on April 3, sharing the space with newcomers getting tunic assistance and other general arting. The Zoom A&S meetings took place on April 13 and 27. New in April, part of the Zoom meeting was used for discussion of a specific topic hand sewing (and embroidery) needles on April 13, and on April 27 we watched a YouTube and talked about various forms of couching embroidery. Those with topics to talk about are encouraged to contact me I can find things for many, but it should probably be more than the "fiber arts discussion hour". Sarah taught at the Spring Schola put on by our neighbors, Owlsherst. May 1 was again the Dining with group; I was unable to attend, so am not sure what other activities may have occurred.

Looking forward, May will have two Zoom meetings May 11 and May 25. There will be another on line display, information is requested by Tuesday, May 31. I will post and email the information again. There will be arts at our Demo at the Colonial on Sunday, May 15

There are a number of opportunities for sharing arts coming up. The Embroidery Schola is in Rhode Island this year, and is a sleep over (but deadline for registration for overnight is tomorrow, May 6; A number of events will be happening throughout the kingdom Memorial Day weekend which will include various arts activities

#### i. Dance

- 1. We met three times in April
- 2. We are scheduled to meet in May As follows: May 6<sup>th</sup> (at the church); May 13<sup>th</sup> (at Lady Eleanor's home); May 20<sup>th</sup> (at Diana &

Hrolfr's home). We will not meet May 27<sup>th</sup> but invite dancers to join us at the Bhakail "Waking the Salamander" event for dancing

## ii. Dining with Lorenzo Guild.

- 1. Dining with Lorenzo met both April 3<sup>rd</sup> and May 1<sup>rd</sup>. We created a final menu, improved the recipe for Tart de Brye and tried out the recipe for Pears Confyt. We are planning to meet June 5(venison & cryspals); July 10<sup>rd</sup>; and August 7<sup>rd</sup>. We are always open to new members.
- I. MoL. Email from Kingdom that warrant had expired. Info for renewal submitted.

### 2. Old Business

a. Policy regarding covid vaccine and testing. New in the East: <u>Effective</u> <u>immediately</u>(May 2nd), the following change is being made to the East Kingdom Masking Policy

**Indoor**: If you are **actively** engaged in fencing or rattan combat, you are no longer required to wear a mask. Otherwise, there are no changes to the existing policies and they apply across the entirety of the Kingdom.

#### 3. New Business

- a. Vote in Lissa Underhil (Larissa Gordon), 137268@members.eastkingdom.org, as Exchequer for Hartshorn-Dale.
  - i. Result: APPROVED
- Vote in James O'Galleghure (Adam Hampton),192047@members.eastkingdom.org, as Senechal for Hartshorn-Dale
   i. Result: APPROVED (as of Jan 2022)
- c. Shire Storage Agreement
- d. Alison Wodehalle has been working on an Autocrat Guide
- e. Remind folks of the upcoming social at Longwood Gardens, 3rd weekend of May, exact day to be decided once we have a weather forecast. Sat the 21st or Sun the 22nd

#### 3. Events and Demos

## a. Harts & Horns

i.Bid for November 12 2022 event

ii.EVENT APPROVED BY VOTE.

iii.Event moved to Oct 8th due to site conflict. See Event Announcement.

iv. Things are moving smoothly

## b. Colonial Theater demo

v.Demo Coordinator: <u>Jakob Agnarsson</u> & <u>laralu@gmail.com</u> vi.Sunday, May 15th

- 1. Setup at 12:30
- 2. Doors open at 13:30
- 3. Movie at 14:00

vii. So really only 30 minutes to interact with the public before the show.

viii.Final Zoom meeting May 12th @ 19:00

- c. Go Fourth demo
  - i. Awaiting word but is likely to happen.
- d. 4H Demo. Coordinator <u>Jakob Agnarsson</u>
  - **i.** Aug 11-13. Hours TBD.

- ii. Still need people (we have some time)
- iii. NO CAMPING
- e. Boyertown Library.
  - ii. Princess Bride themed evening for teens
  - iii. Date Negotiable, 6-8ish PM
  - iv. Eisental says it's ok, just give their members details if they want to join.

## 4. Regular activities

- . **Dance**: Friday evenings 7:30-9:00, indoor location in Norristown. Announcements by email and Facebook.
- a. **Dining with Lorenzo** is usually monthly.
- b. **Brunch with Hartshorn-dale**: Sundays usually at 11am on Google Meet Link is always available on the calendar on the website.
- c. **A&S Night:** 2nd & 4th Wednesday via Zoom at 7:30PM with Dame Elizabet's
- d. **Book club**:
- e. **Fencing** will be happening most Mondays in Spring City. Announcements are via email and Facebook.
- f. Armored Combat happening most Thurs at Royer Greaves 19:00 21:30
- 5. Charter Revision
- . The meeting concluded with a discussion of the section of the charter that talks about how to propose new events and the steps to get them approved by the shire. The revisions will be revised and sent to the list before voting on them next month.

# June Meeting Minutes

## Highlights:

Meeting included officer reports, discussion of upcoming events and demos, and finalized an update to the Events section of the charter. New text is at the end of the notes.

Regular events such as fencing, dancing, A&S, Dining with, Sunday brunch, and fighter practice are happening - see schedule in the notes.

Upcoming events, demos, commons:

June 26th: commons/extended business discussion scheduled for Sunday, 26 Jun from 13:00 - 18:00, Victory Park, 2nd Avenue &, Arch St, Royersford, PA 19468

July 4: Go Fourth Demo Pottstown

August 13th: Demo at 4H center in Creamery

October 8th: Harts & Horns

#### Attendance-Officers:

Seneschal - James Webminister - Sarah Chamberlain - Sarah Secretarie - Kathryn Chatelaine - Jakob Exchequer - Dlana, Lissa Fencing - Jacqueline MoAS - Kandy Social Media - Brandr Knight Marshal -MoL - Milissent Herald - William.

Attendance-Populace: Alison, Aislinn, MaryAnne, David

- **1. Officer reports** (please submit written report, which will be included in the minutes)
- a. Seneschal: We're here and still functioning!
  - i. Social Media Deputy:

#### b. **Chatelaine**

- i. May gave us 2 more newcomers! (Devon, and her son Silas! He is interested in fencing and potentially Heavy combat as well!) They found us thanks to the Go Fourth Demo last year).
- ii. We had an amazing time at the Colonial Demo on the 15th which went on without any major hitches! A huge thank you to everyone who came out to help with this demo, it was a lot of fun and we had a great turnout. Thanks to that demo some of the "missing" Shire banners have returned to gold key! (Turns out they were not missing in fact).
- iii. We have two more on the calendar as far as demos go. Milissent has taken charge of the Go Fourth Demo, which we will be having a meeting about sometime soon. And the 4H Demo happening in August has been shortened to just one day (August 13th). We are a finalized go for that demo so if you are able to give a hand and help out, please let me know.
- iv. Last but not least, I'm slowly starting the search for a Deputy Demo Coordinator. This way I can take my focus off of demos and onto the Newcomer classes that I very much so would like to get the ball rolling on.

## c. Chronicler

i. No updates. If anybody has done anything cool, send me a sentence for the next newsletter! The next issue will cover May, June, and July.

#### d. Webminister

i. Added May minutes to the website. To-do list: updating Activities page & Newcomers page.

## e. Secretarie

## f. Exchequer

- i. Current Balance: \$6901.03
- ii. Got new checks so we will now be able to catch up on our bills & Paperwork
  - iii. Finishing paperwork with bank to get Elizabeth & James registered
  - iv. Hope to complete training with Lissa on basic record keeping in June

- v. I think that we need to be more explicit in our recording of the voting process. We need to post complete information about our elections that include SCA and mundane names of people elected and their position. This needs to be in the minutes.
- vi. I also think it would be good to have a directory with (at least) officer's names, both mundane and SCA, their job or role, and possibly their phone number. If we post this on the Kingdom website, where it is accessible only to members, it will not be fully public. I have already moved Lorenzo's recipes, etc. to the kingdom website so everyone can view or edit it.

## g. Chamberlain

i. No updates. On the to-do list: Finalize the "Shire property stored in a private residence" agreement.

## h. Knight Marshal

## i. Fencing

- i. Fencing happened
- ii. 3 practices
- iii. average attendance was about 8 people
- iv. one practice had 2 youth fencers (Thank you Wentlyanna for being a youth marshall)
- v. Marshalls who attended: Jacqueline Cross (MIC), Lissa Underhill James O'Galleghure of Tyr Connal, Griffith Davion, Ian Douglass, Declan Gobha, Wentlyanna Bengrek
  - vi. site donations about \$150
- vii. First week of May we had our May the Fourth "lightsaber fight" at the end of practice. No one lost any limbs, though I apologize again to James for hitting him with Force Lightning. No injuries were sustained, however.

# j. **Herald**

i. No activity from Herald. We should probably begin to think, however, about moving ahead (as you know I have done some preliminary work on ceremonies) with development of awards, ceremonies, etc. in anticipation of a favorable result in our quest for Baronial status

#### k. MoAS

- i. Half yearly report to Kingdom has been submitted.
- ii. A&S Zoom will be June 8 and June 22. I welcome ideas/offers for topics. In May we had a discussion of hand sewing stitches and methods.
- iii. I am working on the proposal for the format for A&S display/populace choice at Harts & Horns. I am thinking not a judged competition this year.
- iv. Some A&S continues to occur at the monthly Dining with Lorenzo meetings. I would like to explore having a regular presence at Fencing practice. I can't do every week, but maybe some of us can take it in turns to be there. I see this as an extra opportunity for people to get help with projects, or just bring projects and have some time to work on them in good company.
- v. I reiterate that I will not be running for another term this year (though I'm not going anywhere and am happy to be A&S Office support). I will be

taking over as Athena's Thimble Guildmistress at Barleycorn (well, about 90% sure), which is a little earlier than I originally thought, and I know myself well enough to know that I cannot do both.

vi. Elizabet will serve out her term as MoAS, which ends in December.

#### vii. Dance

1. Met throughout May and participated in both filming and performance for the Hunchback demo. Will meet through June at our indoor site. No dance July 1st.

## viii. **Dining with Lorenzo Guild**

- 1. Met first week in May and made pears confyt, tart de brye, and discussed cryspals.
- 2. Will meet June 5th to make venison with sauces, and cryspals with custard & honey
  - 3. July meeting will be Sunday, the 10th
- l. **MoL**: Warrant renewed. Assisting at Hunter's thing on the 12th.

## 2. Old Business

## a. Policy regarding covid vaccine and testing:

i. New in the East: No masks for outdoor events BUT all other policies still apply for now. Ie: proof of vaccination, etc

ii. BoD policy

https://www.sca.org/news/covidsafe-proof-of-fully-vaccinated-status-or-ne gative-covid-test-policy-resolution/

iii. Gate in a Box: Must reference this if you are responsible for holding a practice or meeting.

https://seneschal.eastkingdom.org/gate-in-a-box-covid-edition/iv. BoD FAQ

https://www.sca.org/wp-content/uploads/2021/09/20210829-Proof-of-Vaccination-or-Negative-Test-Policy-FAQs.pdf

- b. Charter update to Events section DId some charter revisions last month.
- i. Discussion of proposed changes to charter as stated in this document: https://docs.google.com/document/d/1tTAyZZtW-iGmlTNcbTNSxjEf9gseFGLnTfojEUWEhvU/edit?usp=sharing
- ii. Edits were made and approved by vote at the meeting. See below for updated section.

## 3. New Business

## a. From Sarah:

- i. If there's space on the agenda, Sarah (with Alison and Jakob's help) has drafted some guidelines for demo requests. It's basically trying to get down the information we need from demo sites in order to avoid repeating the mistakes of the past.
  - ii. If the Shire can review this/discuss it at the Shire meeting, and approve it,

then I'll find a place to keep it on the website. Probably as a Google Doc (so access restricted to anyone with an EK email) with a link from the website. Also I should move it so it's not in my private drive. Maybe put some of the info directly on the website, I'll check back as I figure out the details.

- iii. Here's the document.
- iv. Sarah will post info for a site owner to think about before requesting a demo, and also put a link to the document above in a separate area.
- b. Updated COVID Policy

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# 4. Events and Demos

- a. Not our event, but Pennsic is soon. Start panicking.
- b. Harts & Horns
  - i. Bid for November 12 2022 event
  - ii. EVENT APPROVED BY VOTE.
  - iii. Event moved to Oct 8th due to site conflict. See Event Announcement.
  - iv. Things are moving smoothly
- c. Go-Fourth
  - i. Millisent taking lead
  - ii. Meeting 7 June @ 19:00
  - iii. No fencing/fighting due to black-top
  - iv. See Shire email for sign-up sheet.
  - v. Is the Monday following NRWC in Greenwich, NY.
- d. 4H Demo
  - i. Coordinator: Jakob Agnarsson
  - ii. Aug 13
    - 1. Hours?
  - iii. Still need people. (We have some time.) 17 people signed up.

# 5. Regular activities

- a. Dance: Friday evenings 7:30-9:00, indoor location in Norristown. Announcements by email and Facebook.
- b. Dining with Lorenzo is usually monthly.
- 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: 2nd & 4th Wednesday via Zoom at 7:30PM with Dame Elizabet

e. Fencing will be happening most Mondays in Spring City. Announcements are via email and Facebook.

# **Edited charter section:**

- I. Events
- A. Definition: An event is one that is sponsored and/or funded by Hartshorn-dale.
- B. Regardless of any informal discussions, the formal bidding process will consist of presenting a written bid over at least two business meetings by the potential autocrat of the event, or a representative:
- 1. The first meeting is to present the formal written bid to the group and to answer questions and make adjustments to the bid based on feedback from the group.
- 2. The second meeting will present a finalized formal bid which includes all changes agreed on at the prior meeting, and to have the group vote on whether to support the event.
  - 3. The formal bid must consist of the following:
- a) The bid should specify the: Autocrat, Head Cook, Reservation contact, site, date (and possible alternate date), theme, activities planned, and proposed budget.
- b) The budget should have: planned expenses, charges for all attendees, and expected attendance, and a calculated 'break even' point (how many attendees are needed for the event to 'break even'.)
- c) Any additional information the bidding Autocrat can make available will aid in the decision process.
- 4. If the autocrat is not ready to present a formal bid as outlined above, a proposal for a potential event may be presented with incomplete information, in order to request assistance from the group in securing staff, creating a budget, finding a site, etc.
- a) The bid must be completed with sufficient time to place in the Kingdom Newsletter as per the process above in section B.3.
- b) The two-meeting formal bid process per section B.3. is still needed for group approval of the event.
- 5. New potential autocrats are encouraged to read the FAQ found here [link to website address of the FAQ], and to ask assistance from members of the group with experience in running events in Hartshorn-dale.
- C. If an event is to be announced in the Kingdom newsletter, there should be at least two months of publication. To ensure this, the timeline for bids will be as follows:
- 1. No less than 6 months in advance of the event, bids need to be presented for discussion and suggestions at a business meeting (See section B.3. above).

- 2. No less than 5 months in advance of the event, the Autocrat shall present at a business meeting the finalized formal bid, including a draft event announcement, for review and approval. If approved, the Autocrat will be allocated funds.
- 3. Upon final approval of the event, the site may be secured and the event announcement submitted to the kingdom newsletter.
- 4. Submission to the kingdom newsletter needs to be completed before the end of the month in which it was approved.
- 5. If possible, it is preferable to start the bid process a year in advance to ensure room on the kingdom calendar.
- 6. If the event does not need to be announced in the Kingdom newsletter, the Autocrat should present the bid far enough in advance for Hartshorn-dale's support (this would include a Commons, a Demo, or a Social, or similar).
- D. Commons and other local gatherings where the budget is below \$200, may be presented at just one meeting, with at least one month's notice to the group for approval of the event.
- E. The Autocrat shall determine and allocate the event budget.
- 1. The Autocrat should try to stay within the proposed budget and should keep a running tab of expenditures to aid in doing so.
- 2. If circumstances change related to expenses, the autocrat may bring a request to increase the budget to the Financial Committee for approval.
  - 3. Event staff should keep the autocrat informed regarding expenses.
- F. The Autocrat or a representative should report at each business meeting on the current status of the event.
- G. Exceptions to any of the above are permissible with group approval per section IV above.

# **Bonus Extra June Meeting Minutes**

Supplementary Meeting Agenda 26 June 2022

## 1. Chatelaine Office

- 1. Needing a new deputy Chatelaine- Lissa will step down as deputy, since her new duties as exchequer will require full attention.
- 2. Discussing the Demo Coordinator position
- Expectations/responsibilities for coordinators for individual demos vs having a set deputy in the position.- Jakob stated communication was key

• Discussion: Jakob gave Milissent a shout out for volunteering to help, and for very quickly getting in touch with the GoFourth committee and setting up a meeting, saying she did a great job.

#### c. Demos

- When should we say yes/no? Demo opportunities should be brought to the group, we should consider prior commitments of the group (ie. Pennsic), whether we feel we are too busy, whether we have someone who like to run the demo. We should consider that running demos could be a good start to training those who are new to running SCA activities.
- What roles need to be filled? Marshals, coordinators
- d. Updates for GoFourth Jul 4, 2022
  - We have fencers and a fencing marshal, we need a rattan marshal. There are a number of dancers. Aislinn might be able to bring the great wheel Kelly volunteered to use her house as a base.
  - Number of parking passes will need to be decided quickly
- e. Updates for 4H Aug 13, 2022
  - Everything is on track. Arrival at 8 am will allow free entry of vehicles with parking on the gravel lot. Our pavilion will be located in the same spot.
  - The three shire pop-ups will be used at the GoFourth demo, they will go home with Eryn for use on July 31st, then to Alison who will get them to the 4H demo

# 2. Harts and Horns

- . Staff:
  - Marshals: Need rattan marshal-check with Fum and Talan, have Fencing marshal. Naomi can marshal archery. Mikael will find a thrown weapons marshal. Archery targets are still Kelly's house, she hopes to connect with Naomi this week to have them moved.
  - A&S: Elizabet heading up competition, Sarah running Plushie competition. Eleanor heading up dance.
  - Feast: Diana with help from Sam and Joe
  - Advertising: Lissa
  - Registrar: Alison
  - Need Heralds
- a. Budget questions:
  - Feast budget Feast budget is settled, cap can be raised to 80
  - Cost for children? Currently age 6-17 is \$15, under 5 free. Is this what we want? Children age 6-17 will be \$10. Make certain children are charged for fest even when they enter the site free under family cap.
  - Diana will need head at no later than two weeks to order the venison, and final head count at the 10 day-Paypal closed date.
- b. Proposed Schedule for the event From the autocrat:
  - 8:00 am Site open for staff (all staff must troll in ON ARRIVAL if covid checks are still place)

- 9:00 am site open for attendees
- 9:30 Rattan inspections
- Rattan list 10:00 noon
- 10:00 Fencing inspection
- 10:30 12:30 Fencing list
- 11:30 to 1:30 Lunch
- 1:30 3:30 archery and thrown weapons
- 5:00 6:30 pm Feast
- 7:00 Attendees leave
- 7:00 8:00 clean site
- c. MoL opens when inspections open
- d. Need time for Dance
- e. Deadline to enter A&S 11:00 am, closing at 4:30 to give time to count votes before dinner.
- f. PayPal and registration:
  - PayPal is being set-up.
  - We will accept mail-in pre-reg checks only
  - No walk-ins and no cash for pregistration
  - We may keep a waitlist for feast.

## 3. Tourneys <u>at event</u>:

- We will select a rattan champ and a fencing champ based on who wins the tourney.
- Unable to run heavy weapons indoors in bad weather, due to preventing damage to floors. Fencing may run indoors.
- Format to be chosen by outgoing champs: Albion and Berkhomer
- Fencing and Rattan will be located next each other and run more or less concurrent.
- <u>List field set-up needs to be acquired. Keep expenses low for now.</u> (Does Eryn have something in storage that was used for a list field in HHD?)
- Albion has sash for fencing champion, Sarah was going to check if Berkhommer has sash or tabard for rattan champ.
- Heralds to announce fighters as matches start vs processional. To be decided after we have heralds who can help with the process.
- Jakob would like scrolls for tourney winners. Triona might be able to do the calligraphy and Marti might be able to do the illumination. Alison will put Jack in touch with Marti.
- b. **Requirements to compete**: Willing to represent at Shire Wars, design next tourney, attend as many shire events as possible over the year.
  - c. **Archery**: Will run if we have a handful of persons interested definitely attending. Bright Hills archers may want come up. Will not run if no interest due to amount of work of staff in setting up, for no interest.
  - Will not be a championship. Naomi can marshal. Targets and equipment needed will need to evaluated, and possibly borrowed.

- Archery should be noted in the event to advertise, then if need be canceled later.
  - d. **We will defer A&S champs** till we are a barony.
- A&S competition will be populace choice, Elizabet will be publishing the format. And acquiring the beads for voting.
- Plushie competition: Sarah will publishing the categories, and acquiring the beads to vote with.
- 2. Sarah will create a website for the event, the group has approved it.
  - Saraah will also create a google doc to track details of the event
- 2. Ricky set up a walk through of the site for staff that need to see it prior to the event.
  - o July 16<sup>th</sup> at 10:30am

Storage rental HHD owned regalia: discussion deferred

If we become a barony, coronets need to be appraised every few years

# 1. New Business: Charter section for selecting champs

- 1. Diana proposed writing a new section of the charter for how we select our champions going forward. Timing was discussed, and this will not likely be started at the July meeting, instead beginning after the BoD meeting in July, where we will hopefully learn if our status change to barony has been approved. The September meeting is where this will happen. The following are items we agreed would included. Diana will write the section.
- Prior to becoming a barony we will continue to select one champion for rattan, and one champion for fence, both to become champion by winning thier respective tourneys
- b. Martial Champions
  - Once we are a barony, we will have two champions in each of rattan and fence. One person who has won the tourney, and one who won the populace vote.
  - The contestants must agree that they are willing to accept the responsibility of designing the next tournament, attending and fighting for the group at as many occasions as possible including Shire Wars and Pennsic baronial championships, and attending as many HHD events as possible.
  - At the quarter-final mark in our tourneys we will pause a reaffirm the contestants' intent to go forward and represent HHD as stated above. If a contestant chooses to drop out at that point the nest eligible contestant will be brought forward.
  - The format of the next tourney will be designed by the outgoing champion in consultations with MIC, and if they are the same person, then in consultation with other HHD members active in the community represented (ie, the

fencing champ will consult with other members of the HHD fencing community, and the rattan champ will consult members of the rattan community).

- c. A&S champions
  - After becoming a barony, we will also have an A&S championship, done at a different event so that the coronet can pay full attention to the competition.
  - Same rules will apply to those who would compete to be champion: they must agree to represent HHD at as many occasions as possible including Pennsic baronial champions, and attend as many HHD events as possible.
  - The outgoing champion will design the tourney in consultation with the [coronet?] and any HHD members who are experienced in judging A&S competitions. The format will not be so strictly themed that it is difficult to enter with an ongoing project.
  - The A&S champion will be selected by the coronet in consultation with the competition judges and any persons in HHD familiar with A&S competitions.
- d. At this time we will not add archery or thrown weapons, or other championships, since we do not have active practices, however this can be added later. We also noted that many of liked the simplicity of starting with a few championships and then building on a strong foundation.

# **July Meeting Minutes**

Hartshorn-dale Business Meeting Notes 7 JUL 2022

### **Important points:**

Notes about our upcoming event October 8th, Harts & Horns, are posted on the website as part of the notes from the supplemental meeting June 26th and not duplicated here. The site walkthrough is June 16th at 10:15 AM. Please see <a href="https://hartshorn-dale.eastkingdom.org/wp-content/uploads/2022-06B.pdf">https://hartshorn-dale.eastkingdom.org/wp-content/uploads/2022-06B.pdf</a> for more event details.

First bid for Nova Scola event March 2023 was submitted.

Please remember that we have regular activities:

- a. Dance: Friday evenings 7:30-9:00, indoor location in Norristown. Announcements by email and Facebook.
- b. Fencing will be happening most Mondays in Spring City. Announcements are via email and Facebook.
- c. Fighter Practice Most Thursday nights at Royer Greaves School in Paoli.
- d. Brunch with Hartshorn-dale: Sundays usually at 11am on Google Meet Link is always available on the calendar on the website.
- e. Dining with Lorenzo is usually monthly.
- f. A&S Night: 2nd & 4th Wednesday via Zoom at 7:30PM with Dame Elizabet's

Attendance-Officers:

Seneschal - James

Deputy - Alison Social Media - Brandr Autocrat - Riocair

Webminister - Sarah

Secretarie - Kathryn

Chatelaine - Jakob

Exchequer - Lissa

Chamberlain - Sarah

MoAS - Elizabet

Dance - Diana

General MoAS Aislinn

Knight Marshal - (Berkhommer-not present)

Fencing - Jacqueline

Herald - William

MoL - Milissent

Attendance-Populace: David, Naomi, Ron Steinberger, Arpad

# 1. Old Business

a. Policy regarding covid vaccine and testing:

i. No masks for outdoor events BUT all other policies still apply for now. Ie: proof of vaccination, etc

ii. BoD policy

https://www.sca.org/news/covids a fe-proof-of-fully-vaccinated-status-or-negative-covid-test-policy-resolution/

iii. Gate in a Box: Must reference this if you are responsible for holding a practice or meeting. https://seneschal.eastkingdom.org/gate-in-a-box-covid-edition/iv. BoD FAQ

https://www.sca.org/wp-content/uploads/2021/09/20210829-Proof-of-Vaccination-or-Negative-Test-Policy-FAQs.pdf

## 2. New Business

a. Officers need to check their membership expiration dates

## 3. Events and Demos

#### a. 4H Demo

b. Harts and Horns - see notes from Sunday 26Jun2022 at URL below

i. https://hartshorn-dale.eastkingdom.org/wp-content/uploads/2022-06B.pdf

ii. Site walkthrough 10:15AM on 16 July 2022

iii. PayPal link is now available

### c. NEW BUSINESS - Nova Schola March 4 2023

i. Brandr - autocrat; presented 1st bid, which was accepted. 2nd bid with more details will be voted on in September. Site is 4H Center in Creamery, where Nova Scola 2022 and Crown Tourney summer 2021 were held.

- ii. Dining with Lorenzo or Millisent to make box lunches.
- iii. Naomi, Sarah, Aislinn volunteered to create class schedule booklet
- iv. Advertising coordinator?

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

- a. Seneschal: Submitted my quarterly report.
  - i. Social Media Deputy:

#### b. Chatelaine

The Chatelaine office has been chugging right along this past month! Our number of newcomers has stayed the same as it was the month before. And Monday, July 4th saw us once more on High Street in Pottstown for the Go Fourth Festival! We had a decent turnout of both volunteers and spectators, thank you to all that were involved! We also had a few people who were extremely excited and interested to stay and chat for a good while so we may be getting some additional newcomers here soon.

I am currently working my way through the demo report form and should have that done either tonight or by the end of this week.

Up next for the office is the 4H demo on Saturday, August 13th! And we have times now! The Demo itself runs from 9 am - 4 pm and we are in the exact same spot we were last year (at the corner of the green near the road). Setup will be at 8 am for those joining us and Parking is free for those that get there at setup time!

- c. **Chronicler** Most recent issue is past due, it's on my to-do list. IF you have anything to include please email me ASAP! This could be a sentence about some news, or an event you went to, anything.
- d. **Webminister** No updates. To-do list includes creating a page for Harts & Horns, to include additional details.

#### e. Secretarie

## f. Exchequer

- i. Current Balance: 6657.11
- ii. We wrote 2 checks in June that cleared
  - 1. #327 \$100 (Diana, Nova Schola insurance)
  - 2. #326 \$140.92 (Diana, Nova Schola supplies)
- iii. We have 3 outstanding checks
  - 1. #325 \$15.47 (Sarah, Nova Schola supplies)
  - 2. #328 \$480 (Fencing)
  - 3. #329:\$200 (Ricky, Harts and Horns site deposit -not handed off yet)
  - 4. Total in account once checks clear = \$5961.64
- iv. I now have access to online banking and I have the check book. I have made contact with my regional exchequer, but not with kingdom (still not sure if I have an official "warrant" yet). But I'm doing the job anyway now.
- v. The address for banking is still Diana's. This is so we don't have to order new checks.
  - vi. To do:
    - 1. Fencing item. Fencing-\$484 Deposited on 7/7.

- 2. Check written for May/June for 8 practices (no practice May 30th). Amt. paid = \$320. Fencing gifts = \$164
- g. **Chamberlain** Discussion of various baronial pieces happened on the Officer Chat. There was interest in getting quotes for some pieces (crowns? thrones?).

## h. Knight Marshal

i. Practice had been very steady at Royer Greaves. We pull in 5 to 8 fighters every Thursday night. No reported injuries.

We have been able to get a few newbies in armor and work then through basics.

Barry has given us some ideas on how to incorporate melee into practice.

- ii. Ellie has stepped in as an excellent Substitute Knight's Marshall in Berkhommer's absence.
  - iii. She will be taking a poll to see if anyone is interested in practice during Pennsic.
  - iv. Fighting is fun!

### i. Fencing

- i. Fencing happened
- ii. 4 practices
- iii. average attendance was about 11 people
- iv. We had youth fencers in attendance a couple times (Thank you Wentlyanna and Declan for being youth marshalls)
  - v. Had our A&S invasion, which appeared to be a success
- vi. Marshalls who attended: Jacqueline Cross (MIC), Lissa Underhill, James O'Galleghure of Tyr Connal, Griffith Davion, Ian Douglass, Declan Gobha, Wentlyanna Bengrek
  - vii. site donations about \$185 of 160 needed

#### j. Herald

i. Nothing to report.

### k. MoAS

A&S Report. Another busy month for A&S in Hartshorn-dale. Dance (see dance report by Diana) was held. Dining group met in June, and some general A&S discussion occurred as well. There was an "invasion" of fencing. A&S Zoom occurred twice. A&S were shown at GoFourth (including dance).

In the coming month there will be two A&S Zooms (13th and 27th) and invasion of fencing on the 18th. Dining with will be meeting July 24th, and there will be some general A&S presence then as well.

Pennsic is coming and the class information is, I believe, available on line. If you're going to Pennsic, it's a great time to take a class and dip into something new to you. Also, take the time to go through the A&S display, where you will be guaranteed to see fantastic work being done across the Known World.

- i. Dance
- ii. Dining with Lorenzo Guild
- l. MoL:

# 5. Regular activities

- 1. Dance: Friday evenings 7:30-9:00, indoor location in Norristown. Announcements by email and Facebook.
- 2. Dining with Lorenzo is usually monthly.
- 3. Brunch with Hartshorn-dale: Sundays usually at 11am on Google Meet Link is always available on the calendar on the website.
- 4. A&S Night: 2nd & 4th Wednesday via Zoom at 7:30PM with Dame Elizabet's
- k. Fencing will be happening most Mondays in Spring City. Announcements are via email and Facebook.
- 5. Fighter Practice Most Thursday nights at Royer Greaves School in Paoli

# Officer List

New officers for this newsletter: Exchequer: Elysabeth Underhill Deputy Chatelaine: Now vacant

**Seneschal**: James O'Galleghure (he/him) <u>Seneschal@hartshorn-dale.eastkingdom.org</u>

**Deputy Seneschal**: Alison Wodehalle (she/her) <u>deputyseneschal@hartshorn-</u>

dale.eastkingdom.org

**Drop Dead Deputy**: Kathryn Perry (she/her)

Social Media Deputy: Brandr Bjorndall (he/him) socialmedia@hartshorn-

dale.eastkingdom.org

**Chancellor Minor**: Vacant

Chancellor of the Exchequer: Elysabeth Underhill (she/her) <a href="mailto:Exchequer@hartshorn-">Exchequer@hartshorn-</a>

dale.eastkingdom.org

**Deputy Exchequer**: William Walworth de Durham (he/him)

deputyexchequer@hartshorn-dale.eastkingdom.org

**Chamberlain (keeper of things)**: Sarah le Payller (she/her) <a href="mailto:Chamberlain@hartshorn-dale.eastkingdom.org">Chamberlain@hartshorn-dale.eastkingdom.org</a>

Chatelaine: Jakob Agnarsson (he/him) Chatelaine@hartshorn-dale.eastkingdom.org

Herald: William Walworth de Durham (he/him) Herald@hartshorn-dale.eastkingdom.org

Chronicler: Sarah le Payller (she/her) Chronicler@hartshorn-dale.eastkingdom.org

Secretarie: Kathryn Perry (she/her) secretarie@hartshorn-dale.eastkingdom.org

Knight Marshal (martial arts officer): Berkhommer (he/him) Marshal@hartshorn-

dale.eastkingdom.org

Fencing Marshal: Jacqueline Cross (she/her) Fence@hartshorn-dale.eastkingdom.org

**Archery**: Vacant

Thrown Weapons: Vacant

Heavy Weapons: Served by the Knight Marshal <a href="mailto:Heavyweapons@hartshorn-">Heavyweapons@hartshorn-</a>

dale.eastkingdom.org

Minister of Arts and Sciences: Elizabet Marshal (she/her) MoAS@hartshorn-

dale.eastkingdom.org

Deputy MoAS: Aislinn Ysobel d'Argentan (she/her) <u>deputyMoAS@hartshorn-dale.eastkingdom.org</u>

Dance: Diana Alene Tregirtse (she/her) <u>Dance@hartshorn-dale.eastkingdom.org</u>

Dining with Lorenzo (Cooking): <a href="mailto:DiningWithLorenzoEK@hartshorn-">DiningWithLorenzoEK@hartshorn-</a>

<u>dale.eastkingdom.org</u> (note: mailing list address)

Webminister: Sarah le Payller (she/her) Webminister@hartshorn-dale.eastkingdom.org

Minister of the Lists (keeper of the combat lists): Milissent De Haithwait

Minsterofthelists@hartshorn-dale.eastkingdom.org

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