



Hartwood Minutes

March 26, 2016 Council Meeting

Attendees

Gwynafel, Anikó, Cunegonda, Halima, Sextus, Harold, John, Aline, Miranda, Kat, Ulf, Wulfgar, Marguerite, Alinora

Chronicler

Anikó

Meeting called to order 12:25pm March 26th, 2016

Minutes read and adopted.

Gwynafel Moved to adopt. Symmone 2nd. Passed.

Officer Reports

Seneschal

- Newcomers came to Daffodil
- Officer Reports for Principality are due in April

Chamberlain

- No one sent inventory Photos!!! Send inventory photos please!
- Symmone to contact Kjartan to see if a pickup is needed from N. Hartwood

Exchequary Report

- As of March 18, 2016, the regular account holds \$4197.79 (pending the amount for cheque #44), and the shares account holds \$5.13. Due to the "pending" cheque, we are switching to duplicate cheques to ensure a clear paper trail.

- Summary of Newcomers' event of February 27, 2016
- 22 adult members, 12 adult non-members, 1 youth, 3 children, 53 adult guests, 2 children
- \$555.60 in gate income, \$52.00 in TUTOR class income, \$87.65 in fundraising income, \$145.00 site expense, No other known expenses, Net income = \$550.25
- Halima al-Rakkasa; MKA Linda J. Doerksen

Master of Stables

- Found gauntlets for \$100.
- Sextus asked Ulf to please document Iron Key with Azemar
- Sextus was requested to get 3 separate quotes on gauntlets for the shire to investigate a purchase.

Master of Blades

- Allasandro and Kathy were re-authorized and fought at Daffodil Tourney this past weekend.
- Some unofficial rapier practice has been going on in South Hartwood, I have no further details.
- This past month the North Hartwood practice was cancelled due to being the day after Daffodil. The next official practice will be held on Sunday the third of April at the home of HL. Asa Martel. More practices will be held in the future as weather improves.
- I am looking for a deputy MOB for the south Hartwood area. They do not need to be an authorized marshal at this time but if they could work towards this goal, then we will be able to hold official practices in both areas. Please contact me on Facebook. **Master Aleyn Wykington O.L.**

Archery

- Practices are starting again in N. Hartwood
- Harold the Hartwoodian took the archery prize at Daffodil
- Spoke with Athelina who is working on getting thrown weapon archers

A&S

- Newcomers event! TONS of newbies making items and learning period things.
- Meetings in North Hartwood are ongoing, weekly in S. Hartwood to start soon!
- Cunnegonda is making scrolls as well as Sextus
- Mead making is happening (yum!)
- Garment making is happening.

- Sextus made a shield for Hartwood!

Chatelaine

- We had newcomers which was successful
- New fighters are coming out to practice
- Exploring a gauntlet making workshop and there appears to be interest
- Gold Key is good but needs to be gone through
- Maybe auction some of Gold Key
- Prudence is looking for her personal clothing and believes it may have ended up in Gold Key. Investigation to follow.

Heraldry

- The Shire submitted two devices and one badge in March.
- To try and instill some order I have added a column or two to Master John's Awards spreadsheet. A copy - not including the Red Flame and OGGs columns is attached. This identifies those who have a registered device, have submitted a device and those who are actively working on a device. It shows 13 registered devices, 6 submitted devices and 4 nearing completion and will be submitted this month. In addition there were 2 badges submitted.
- At one point on returning from Daffodil we had Morel, myself and Cunigunda all simultaneously trying to verify a submitter's name to try and get the submission into the March group.
- Do not underestimate the time and work necessary to document your name. It is up to the submitter to try and document your name. As heralds we can help but you should give it a try yourself. This will give you an appreciation of sounds, spellings and meanings available to you. For example Harold and Ulf are common names but proved particularly difficult to document. I guess Harold was considered a loser and no one wanted to name their son Harold! Ulf is actually a last name suffix and rarely used without a trailing "r" as a Masculine first name.
- I have also started converting all the Hartwood devices into square format. The hope is that this can form the beginning of some heraldic displays.
- Kjartan has donated some beautiful off white cloth to the Herald's tabard and Sigurd is tracking down a source of material. Rest assured the furor surrounding the display of badges on herald's tabards a few weeks ago did not affect any decisions we had already made. As I said on facebook, I will be wearing Hartwood and tooting trumpets.
- Sextus complimented Harold on his abilities
- Halima is recommending anyone who submits Heraldry to retain a copy due to her unfortunate circumstances of her heraldry being misplaced on the SCA level.
- Message for those who are going to Heraldic Symposium to please bring your heraldry

Family Activities

- At our Newcomer's Event on February 27, I did bring a craft activity to do with the children, but in the end we were limited for space (who'd have thought we'd have over 80 people come though gate?). However, the Herald's table was pretty popular with it's device designing and colouring tablecloth.
- I have submitted my information for my criminal record check. In the end it did not require that I give my SIN or Driver's License. It was very similar to the forms that my agency uses.
- I have been picking up some small prizes and things for our upcoming College of War. I am thinking of having a scavenger hunt, a hunker down tourney and one other activity during the weekend. I might have to dig out my old boffer archery game that I created for the kids. Any suggestions are greatly appreciated...and any assistance as well. A deputy would be really great.
Yours in Service, Achos Aline de Seez Hartwood Family Activities Officer
- Sextus offered to be Aline's Deputy

Chronicler

- Newsletter to be presented at Hartwood TUTR April 30 Please submit content!

Old Business

Post Morten on Newcomers' Event

- 34 Adults, 1 Youth, 3 Children, 52 Adult guests, 2 children
- Cumberland Demo the week before
- Lake Trail demo resulted in some newspaper coverage
- Contacting the media well before event helped
- EVERYONE WAS AMAZING AND HELPFUL THANK YOU!
- It helped that Daffodil was close to the event as well so newcomers could look forward to a bigger event in the very near future
- Gate and Classes for collection and sign in need to be separated
- Classes to be specified 'newcomers only'
- Next year it will be Fight Practice not Fight Demo. Demo fighting is carded only, if we just hold a practice at a demo then we can get around that
- Discussion on the "Newcomers" nomenclature needs to happen. Some feel "Newcomers" feels a bit negative and non-descriptive. We have a year to come up with something new.

- Need more equipment for fighting practice
- Guest book next year would be a great asset!
- Steelbash was awesome!
- Wulfgar in armor was really cool and brought people in from the street.
- Toast to newcomers should happen at feast next year.

Upcoming Events

TUTR April 30-May 1, 2016

- Need pickups from ferry. Pre-register as a taxi with Cunnegonda.
- Friday night is open for sleeping
- Showers on site
- Some billeting options
- Dogs? Yes or No? Cunnegonda to investigate
- Fight practice to be organized by Sextus
- REigstration open soon!
- Kat to contact P.A. People who are off computer

College of War

- Aline to do Kids activities
- Hlif to do kids fighting
- Hlif to talk about how it is to fight as a female
- Still searching out a MiC for thrown weapons but have 4 potentials
- Saturday Torchlight needs torches. Sextus to look for deals / discount
- Invitations are going out
- Rick Dwyer to donate Norse arm bands for champions
- Archery MiC John

- Heavy MiC Wulfgar/Edward
- Rapier MiC Seamus
- Mr. Marshall Hlif
- Gate Halima
- Crier & Calendar are done
- 1st aid and merchange is headed up by Kjartan
- Spa thing to head up b Anikó
- Classes are being organized
- Herald is to be... Harold!
- Motion: John moves that we accept a budget of \$160 2nd Sextus. Passed.

Championship & war September

- Boyes to host
- We need Porta Potties and work parties beforehand.
- John to put together a bid to submit. Thank you John

Yule April

- We have the holl booked
- Send suggestions of ideas and things you would like to see, to Symonne
- Draw for Hartwood Treasure Chest Draw; members only, accepting donations.
- Lynn Macara holding A&S competition

Project Overview (kinda old business but not)

Tokens

- Presented and have been worked on and asking for recommendations on who to receive them

Demos

- Chatelain should be notified of what demos we have done in the past year

Demo Kit

- Aniko has gathered fibres and would like to get them in the kit

Map

- Howard needs input

Tabards

- Underway. Aniko has fabric. Sigrid has pattern and working on Herald's tabard

Painted Walls

- Dyed and waiting for a work day to complete

Stores Audit

- Discussed and being worked on

Databases for events

- Ongoing. Thanks to Gwynafel and Nanaimo crew for their hard work

Shed Move

- Done! Huzzah!

Newsletter

- To be presented at TUTR

Youth Combat

- Starting at June event

Stewarding handbook

- About half completed

Communications

- We discovered that we can NOT use facebook as our primary means of communication, however we will continue to use it alongside email and phoning and website

Motto

- Many suggestions. Poll to be put on facebook

Business Cards

- Ordered and designed by Aniko! Yay!

Vouchers

- Previewed for approval. Looks good. To be printed on dark paper so as to not be reproducible by handlers

Barony

- Prince said we did not have to feel pressured into being a barony but feels we should look at households. A Duma is a group of household reps who speak with council.
- There is now a push to recognize households.
- We need to be a strong shire first and wait for the prince to come

New Business

Archery in Nanaimo

- There is a charge of \$14/evening for a practice in Nanaimo and that can include a heavy and A&S at the Scouts Camp in Nanaimo

Eldercollege

- We have been contacted and John spoke with rep. They would like us to come and do a demo in the Fall of 2016. John to be our point person

Fall Fair/Insula Magna October 1

- Lots of interactive fun. Period foods competition. To alternate between Seagirt & Hartwood. A portion of the weekend likely to be a demo.

Sealion

- For past 3 months Sextus has been building an army and will be throwing a gauntlet at Lions Gate as we are one island. We have hired ALL mercenaries. Attitus to run the war party. Council is polled as a yes. Caecille to work on gauntlet

Banner

- Hartwood to get a war flag

Meeting adjourned 3:00pm