

Harrowgate Heath Business Meeting

Sunday, June 3rd, 2012

These minutes must be distributed to all canton members.

Members in attendance: Gina, Richard, Cennèdig, Kaolin, Vodnikov, Avelyn, Dafydd, Nathaniel, Fulke, Shanna Alderson, Bonni Nye (Ravey), Morag, Catherine

Chaired by Seneschal: Gina

In garb & pot luck - our usual theme though it was almost ALL desserts!

All new members were welcomed and we took the opportunity to have everyone introduce themselves around the room.

Officer reports:

Seneschal: Lady Gina

Shared the missive from their majesties regarding the impending war at Pennsic. The group was happy to hear that we will be fighting with Altantia this year.

Chatelaine: Lord Martin (Lady Morag)

Lots of information cards have been handed out at Fighter practices and boffer practices.

Persuivant: Lord Nathaniel

Many personal arms & names are being worked on. Many of our members received awards at Border Spat event.

Nathaniel is looking into creating a Herald's tabard for our canton.

MoAS: Fulke

Individual reports for the semi-annual canton report are due to Fulke within the next 2 weeks...please.

Exchequer: Mistress Siglinde (no report sent)

Webminister: Lord Richard

Photos in the members page are being updated. Richard wants to update the members web page to include the Order of Precedence.

Armoured Marshal: Lady Morag

Lots of new authorized fighters. We seem to have a tradition of authorizing 1 fighter at each event.

Morag announced the donation of a set of armour. Gina was able to attain an almost full set of armour (man's large) from Hegan & Procha (Todd & Zoe Paris) who were moving from Ottawa to Alberta. They were happy to know that this armour would be used within our canton.

Rapier Marshal: Lord Dafydd

There were 40 rapiers at Border Spat event.

We, as a canton, should look into loaner garb for the canton.

Archery Marshal: Lord Terrant (Lady Gina)

Barb Buchanan has said that she will be ready to host archery practice soon. All practices will be listed on the canton website.

We have several members who are interested in being an MIT in archery.

Note: South Nations archery is still available for Sunday shoots if we want.

Business items:

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- Summer Siege June 23th (Morag)

-Supervisor of the potluck feast table (Lady Gina)

-Archery Marshal (Lord Geoffrey)

-Thrown weapons marshal (Lord Blythe)

-A&S competition (Fulke) - People's Choice

-Heavy fighting marshal (Lady Morag & Lord Cennédig)

-Fencing marshal (Baron Giovanni)

-Dancing (Kanina)

-Merchant coordinator (Lady Kaolin)

-Equestrian (Lord Michael)

-Children's activities (Lady Bridget)

-Games coordinator - I'd like to have a tug of war this year

-Music (Bard in a box) director (Lord Vodnikov) - Gina to bring 2 CDs.

-Boffer (Lady Morag - from 10-11:30)

-Gate/Troll (Lord Nathaniel)

-Volunteers to set up and take down on Friday and Saturday (Lord Cennédig,

Lord Nathaniel, Lord Vod)

-bread making (Lady Gina), water (Lord Vod)

- pop will be for sale at \$1/can

Cennédig will be bringing horses also.

Merchants need to bring their own tables.

Bring lots of sunshades & chairs

CHILDREN MUST BE SUPERVISED AT ALL TIMES DURING THIS EVENT.

This policy will be put on a large board to ensure that all parents are aware of this policy.

Morag is looking into wrist bands (hospital style) for each child (under 16). A child's parents will be given 2 warning before they are asked to leave the site. This SCA policy is in place to protect the children. This policy is in place at Pennsic and will be put into place within our canton.

Signs will be needed around the equestrian area.

Morag is now a Boffer constable.

Two 1/2 barrel ice coolers for pop/water are in Barb's barn. If someone with a truck can pick it up, it can be put near gate for pop sales.

KET & NMS must be collected for mandatory donations. Since we are not making donations mandatory, we will not be responsible to collect these 'taxes'.

ACTION: Morag to check with Deputy events coordinator at Kingdom level to ensure we are correctly following the rules.

Site tokens are being donated from Vod for Summer Siege. Heavy canvas pounces (with white shield space). About 50-60 will be sewn. Canton members should wait until near the end of the event to allow our guests the opportunity to have a site token.

The theme for this Summer Siege event will be a Peasant's fight! Morag asks everyone to bring 1/2 roll toilet paper wrapped in duct tape. This should make a ball no bigger than a hard baseball. We will have the peasants on 2 sides of the fighters (picking teams) and then the Peasants get to support their sides...as only Peasants can when we don't have a sword! :)

Kaolin has 3 merchants lined up plus the BST table.

Summer Siege: The Peasants Are Revolting!

Gina will be baking bread for this event. Fulke will bring 6 loaves of his bread.

Discussion about inviting the Ottawa Sword group to come and play with us. We will think about this idea for next year. We should invite Yussef & Brenda to merchant.

If anyone is interested in providing a class for this event, please contact Morag.

We will be using the fencing (Property of Agriculture Society). A deposit will be put down to use this fencing...which will go toward replacement or repair.

There will be no formal court during this event.

ACTION: Kaolin reminded us to bring your presence to the Summer Siege!
Lady Thora (Henrietta) will be bringing her forge to Summer Siege as well.

Event report: Border Spat: for Love or Vengeance May 12th (Lady Gina)
Gina thanked all the members again for their hard work toward making this event the success it was. She shared the report on income, expenses and profits from this event.

We had great comments from all who attended the event (except 2 individuals). TR Majesties absolutely loved the event. They said that they felt loved and appreciated the extreme hard work that all the members did to pull this amazing event off. They also

thanked the feast stewards for the yummy foods that they enjoyed. This event topped their list!

Lord Nathaniel volunteered at future events to be a maitre d, to ensure that all seated for feast actually have a feast token. 3 SCA members actually sat feast without paying. Nathaniel gave up his own feast to ensure a member from Dragon Dormant ate. When we are having a large feast like this in the future, we should bring Feast Tokens back into practice. These can be used by the "Minister of the Tables" to ensure seating is handled properly.

Demonstrations with date & coordinator:

- demo at the Cornwall Public Library (Morag) - July/August
- demo at Upper Canada Village (UCV) June 9-11 (Gina)
- demo at Osgoode Medieval day July 6-8 (Gina)
- demo at Chesterville fair July 29 (Morag)

Lord Vodnikov volunteered to participate at UCV for Saturday, Sunday & Monday. Lord Nathaniel volunteered to come out on Sunday.

Chesterville fair will need fighters and fencers. This demo pays for the site at Summer Siege. Extra SCA members are wanted because this event WANTS the ambiance. It is possible to host an impromptu business meeting on site if there are enough members.

HRH Roak won Spring Crown (again) and will stand with HRH Elizabeth.

Around the room:

Lady Thora is running a blacksmith hands-on workshop at Cumberland Heritage museum. It cost \$3 to make your very own S curve from rod iron!

Lord Nathaniel announced that we will be protégé to Mistress Freya.

Lord Nathaniel also volunteered to host the feast gear tubs (11 of them) as new quartermaster.

The canton will need more ladles, serving spoons and serving bowls if we have a large feast like Border Spat again. Also consider washing aprons as well.

Scribal Tuesdays and A&S, Armouring on Mondays are still on!!

Richard distributed the additional pewter tokens that he made for Border Spat. Many of our members handed back their own tokens so visiting members could have a token so this was to replace them. Thank you all! (some still available for those that missed this meeting).

Morag acquired an electric piano and asked that monthly at the A&S armouring night, they will host a jam session. Bring your own musically equipment.

Next meeting July 8th (same time as Osgoode demo)