

Harrowgate Heath Business Meeting
Sunday, November 4, 2012

These minutes must be distributed to all canton members.

Members in attendance: Catherine, Nathaniel, Gwendolyn, Cennédig, Richard, Gina, Vodnikov, Morag, Martin + 3 great children

Officer reports:

Seneschal: Lady Gina

Taxes were paid at Hare!!! well presented. Catherine & Kaolin's taxes will be kept and put into the Barony's history.

Xristina (Posadnitsa Xristina Viaceslavova) became a Pelican!

Many happy memories of Feast of the Hare were discussed.

Gwendolyn has been appointed the drop dead seneschal. Thank you Richard for your backup work.

Chatelaine: Lord Martin

Talking to a couple of possible new members.

Loaner garb containers at Vod's and Gwendolyn's homes.

Figher Demo was given at Friction Bar Intermission show in Cornwall on Oct 27th.

Pursuivant: Lord Nathaniel

Hare: Jane received her bunny tail; Jeff(Saito) received his Award of Arms; Nathaniel was presented with the Great Chalice of Skraeling.

MoAS: Fulke

Nothing new to report (through email). Fulke has sent his resignation of this office. A new MoAS will be elected at the next meeting. Any interested parties will send their name to the Seneschal before the next meeting.

Exchequer: Mistress Siglinde.

Same as last month minus our monthly bank charge.

Richard volunteered to be exchequer deputy. He will talk to Siglinde as it is her decision! Addendum: after reviewing the Exchequer Handbook it was determined that the Exchequer and Senschal cannot be living together so Richard cannot take on this position at this time.

Webminister: Lord Richard

Final report was presented.

Website password is held by the Seneschal (in a sealed envelope filed in the Seneschal box), webminister and his deputy.

Armoured Marshal: Lady Morag

We have two Marshals In Training (MIT): Nathaniel and Cennédig

Six people in armour weekly practices
The practice site is still free.

Morag put forward the idea of a Balista for the canton. She will be putting together the plans and budget for the next meeting. The cost would be under \$1,000. Nathaniel offered to store this machine in his basement. A financial vote** will be needed.

** note: Seneschal, Exchequer and one other paid SCA canton member comprises the financial committee and must be present for a financial vote. (further financial & quorum discussions can be found in our July 8th minutes). All in attendance were interested in the concept.

Rapier Marshal: Lord Dafydd
Absent; no report sent.

Archery Marshal: Lord Terrant
Absent; no report.

Past events:
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Fall Frolic Sept 15 - Northern Output, East Kingdom

Attendees: Gwendolyn, Kim, Tracy, Apri

- Quiet & smaller event. Great fighting, classes! Others went down to the event location earlier in the month to help build an outhouse for the event.

Fall Coronation Sep 22 – Shire of Brennestein Datn (North Bay, ON) - Northshire. Tournament of Chivalry!

Attendees: Daydd, Avelyn, Gwendolyn.

Multi-Kingdom fighter's practice - Sept 29. at Michael's farm. Welcome A&S, archers and audience.

Attendees: Michael, Cennedig, Nathaniel, Kaolin, Gina, Richard, Jonathan, Krystal, Vodnikov, Morag, Martin, April, Tracey, Kim, Michael the Shieldmaker, and others

- great non-event! Planning to do it again.

Fall Crown Tournament Oct 27 - Barony of Rising Waters (St. Catherines, ON)

** Morag & Baldric fought hard. Master Trumbrand and Lady Master Kayla have taken the title of Prince and Princess of Ealdormere.

Attendees: Morag, Vod, Nathaniel, Catherine, Baldric, Brayla, Dafydd, Avelyn.
Honourable Fighting!

Feast of the Hare Nov 3 - Canton of Caldrihig (Ottawa ON)

Lots of discussion by many in attendance.

Attendees: Gina, Richard, Nathaniel, Catherine, Gwendolyn, Michael, Cennedig, Kaolin, Martin, Morag + 3 children, Wayne, Martin, Kim, Tracey, Bartholomew, Jane,

Avelyn, Dafydd, Emelote, Saito, little Olivia, Morgan, Rozalynd, Gordon, Susanna, Kanina, Geoffrey the Pretty ...not sure who I forgot.

Upcoming events:

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Another five canton practice will be scheduled for November 29 (Thursday night). Advertisement will be handled through Cennédig and Gwendolyn.

Morag is planning another Christmas party this year - date TBA with another white elephant exchange (SCA related \$20 limit). Please bring only 1 dish of food each.

New business:

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Web-minister replacement: Cennédig only applicant. He was voted in unanimously! Richard will remain as his deputy for now. Someone has expressed interest. Cennédig will be contacting them.

Gina took Gwendolyn as her new deputy Seneschal.

Discussion of a bid for Fall Coronation 2013: Bid and budget will be based on the Border Spat 2012 event.

Autocrats: Lord Vodnikov and Lord Cennédig (co-autocrat)

Feast Steward: they need to be experienced!

Date: September 28, 2013

Possible theme: Monsters of Mythology - with a masked ball

Cennédig will send information down the list (Gina will forward to others not on the list).

Christabel (from Caldrithig) has volunteered to come to HH meetings to teach us some dances. Perhaps request four specific dances and songs for this event.

Around the room:

Catherine was appointed as Baronial Signet!

Scribal: Tuesdays at Catherine & Nathaniel's home. They may add an extra Wednesday every 2nd week for those who are unable to make Tuesdays.

Vod reminded us that Reinhart has his surgery on Monday ... Keep positive energy flowing for him.

He wants to build five staves, one for each Herald in our barony. Four others volunteered to help.

Martin has been having difficulty talking to Caldrithig about putting on a session about recruiting techniques. No one has been getting back to him. He will try the Caldrithig email list next.

The fighters are considering doing a demo in the Cornwall area where the proceeds would go to local charities.

Kingdom of Ealdormere has a new Wiki page. Each of us can update our own personas on these pages (or update the ones put there for us already).

Next canton meeting is on December 2nd at 2pm. We may try to combine the Christmas party with the meeting, depending upon Morag's work schedule...or perhaps the party will be held in the new year.

Meeting adjourned after a full two hours. Some hot and sour soup was enjoyed!