

## **Harrowgate Heath Business Meeting**

Sunday, April 1st, 2012

**These minutes must be distributed to all canton members.**

**Members in attendance:** Gina, Richard, Bridget, Steven, Cennèdig, Kaolin, Gwendolyn, Vodnikov, Janek, Karen, Henrietta, Avelyn, Dafydd, Nathaniel, Catherine, Bartholomew, Carl, Fulke, Sean (changing to Martin), David, Baldric, Brayla, Nickolai, Christoffe

**Chaired by Seneschal:** Gina

Welcome all in attendance. It was exciting to see so many members in attendance. To help with meeting and greeting, we started the meeting by going around the room and introducing ourselves to the group.

Seneschal's report (Gina)

1. Baronial Office positions are now available including Baronial Persuivant which Gina has held for over 3 years. Send your SCA resume to Baronial Seneschal if you are interested.
2. The Board of Directors proposes the following changes to Corpora to establish the position of Recruitment and Retention Officer (formally known variously as Chatelaine, Hospitaller, and Gold Key Officers) as a Society Level Office with associated Great Officer positions at the kingdom level. The deadline for comments from the membership regarding this subject is no later than August 1, 2012. send comments to [recruiting@sca.org](mailto:recruiting@sca.org).

Chatelaine report: Lord Sean

Organizing a Boffer day (through the Canton Armour marshal) on Apr 22 2-4pm. It was discussed that having an A&S table with A&S demonstrations along with flyers & business cards would be a great idea at these Boffer days...which would be monthly!

Avelyn suggested a reverse event specifically designed for the public to be part of the SCA experience. This would be a full day demo - possibly including a feast (which would have to be pre-paid with advance registrations).

Persuivant: Lord Nathaniel

Lord Sean is looking to change his name to Lord Martin Breua. Nathaniel is currently helping Martin with the research and is also following up on the canton badge disappearance.

MoAS: Fulke

There continues to be monthly heraldry & calligraphy sessions at Catherine's on the first Tuesdays of each month; and armoury and A&S at Morag's each Monday night.

Reminded members to start their list of arts & science projects that they work on to make semi-annual reporting easier when it comes to the end of June.

Reminded that our Baronial taxes this year are all the tokens, stories & billeting done for any events this year.

Exchequer: Mistress Siglinde

Our SCA Insurance tax cheque has cleared our bank account.

Web Minister: Lord Richard

Please send heraldry and persona information for the member's page.

Armoured Marshal: Lady Morag (Sean for Morag)

Morag is combing through the Marshal's handbook for Combat Archery. Any Heavy Marshal can marshal the combat archery as well.

HRM Quillium is very excited that Harrowgate Heath is driving this experience.

New boffer fighter - young David did well and he was not afraid (like some of the other fighters) to take on the mighty Sir Baldric!

Youth Combat, currently need to be a regular marshal to be a youth Marshal. The rules will be changing soon - so please consider starting your training now with Sir Baldric.

Rapier Marshal: Lord Dafydd

- nothing separate to report.

Archery Marshal: Lord Terrant (no report available)

Business items:

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upcoming events:

- Break the Back of Winter April 7th Greyfells (30th anniversary)

\*\*\* come out and enjoy the day!

- Border Spat: for Love or Vengeance May 12th

- Dafydd is organizing prizes for the rapier battles.

- Gina has a couple of prizes set aside for the event.

- Gina also scooped a mitt full of peacock feather that can be used for decoration.

Suggestions were sought!

- Feast - Emelote is constructing a menu for feast with 30 dishes for the 30th anniversary

- registrations need to be send to Avelyn. Remind your friends to send their cheques early so they will get the early-bird savings.

- fighting & rapier rules are now on the web page.

– Please continue to work on your heraldry so these can also be put on display at our events.

- Summer Siege June 23th

- It looks like we will have the same site as last year for the same cost.

- we will need members to come out on the Friday to set up tents and Lists.

Demonstrations with date & coordinator:

- school demo April 5th 9:30-11 (Morag) - Richard, Bridget & Steven volunteered
- demo at the Cornwall Public Library TBD (Morag)
- demo at Upper Canada Village June 9-11 (Gina)
- demo at Osgoode Medieval day July 6-8 (Gina)
- demo at Chesterville fair July 29 (Morag)

More of the blank heraldry banners were distributed and potluck was enjoyed by all.

Next meeting May 6th at the Winchester Lodge.

dutifully scribed by Lady Gina Dragoni