

Baronial Officers' Meeting

Officer's Reports

Baroness' Report (Sciath/Trudi)

1. Baroness' Tea is a traditional event on the middle Sunday of Pennsic War. While we won't be able to host the Baronesses and Queen of Ealdormere this year, I have had help in putting together 'care packs' in place of a hosted tea - which of course, include both coffee and tea. Thank you to Baroness Annabelle for baking shortbread cookies (regular and gluten-free!) for this project.
2. Peers of Ealdormere Roundtable - Monday, July 27 at 7pm via zoom. Questions can be asked anonymously via Slido:
https://app.sli.do/event/sbrrl7vb/live/questions?fbclid=IwAR36NZfyh_0tYX7wfRHdKMaJAXIhf4G-Zrp33WXuBLrFF4uD17TV0Wo7RI4
3. Baronial Outreach. Please let me know (email, PM via Facebook) if you think one of our baronial members is experiencing hardship and requires community support.
risingwaters@gmail.com
4. Taxes and Award recommendations
 - a. Taxes: Please report to me if someone performs a service for you over this next year. Taxes are due May 2021.
 - b. Award Recommendations: Between A&S reports and supporting our virtual community, I see the amazing and wonderful efforts of our community. Please let me know where you've seen members going above and beyond, particularly in this time of difficulty.
5. Livestream will be organized during Pennsic War.
6. Question from Kate: Can we now open to meetings, now that we're in Stage 3? Answer: no, at this point, the entire province needs to be at stage 3, and Privy Council must approve of . Link to Privy Council announcement:
<https://docs.google.com/document/d/141Dyjufk3HpFGCbnXqRZ65blePbPcZRoywINFGnJa9M/view>

Pennsic Land Agent Report (Sciath/Trudi)

1. Pennsic at Home is in full swing! There are many virtual activities already in the works, including a Known World Virtual Pennsic Pity Party later today until August 2nd. The check out more of how to celebrate Pennsic from home, check out the event site on Facebook: <https://www.facebook.com/groups/230095204990700/>
2. I am setting up a baronial camp at our home (the Crumphold), including the baronial gate that we usually use at Pennsic. While observing social distancing, we will welcome individuals to take a picture with the gate, since we try to take a picture with everyone each year. There may be a trick TW throw set up, so you may wish you bring your thrown weapons.

Exchequer Report (Jowan/Joey)

1. Are there any outstanding receipts? No
2. Gema - received email from fundraiser regarding the deposit
3. No questions asked.

Seneschal's Report (Gema/Jennifer)

1. No information to report
2. Follow up on Sciath's report, please let me know if you need any help.
3. We are still looking for applications for the new DEI Office.
4. Gema is working full time, and will only be able to respond to email/correspondence in the evening. Please don't expect an immediate response.

Herald's Report (Dmitri/Sam)

1. Sent in report to Kingdom
2. Trillium Herald has created a survey for heralds to complete,

Signet Report (Sciath/Trudi)

1. The Shelter-in-Place Scribal War is at the final judging - Ealdormere is currently running second in the competition for Warband theme. Ealdormere's theme is kingdom animals.
2. Scribal gatherings will re-commence in September, possibly in a virtual format.
3. Known World Herald's and Scribal Symposium happened, hosted by Kingdom of Lochac. Great classes run virtually with good discord conversations.

Marshal's Report (Richard/Andrew)

1. No practices right now.
2. Recommend continued physical conditioning.

Archery Marshal Report (Nicolaa/Susan?)

1. No practices right now.
2. Have attended two sessions in Toronto at a recreational archery facility. ET Seaton Park, off Don Mills N. exit from Don Valley Pkwy.

Thrown Weapons Marshal Report (Sciath/Trudi)

1. I have acquired a measuring tape for the Baronial TW kit.
2. Looking forward to working with Rhys on building TW loaner gear for the Baronial kit.
3. Suzi/Ragnheidr has wood that may be useful to build personal stands for private

Chronicler Report (Bera/Angie)

1. Recent issues was published.
2. Next issue will be in October, send me content.
3. Chronicler budget (\$50) has been brought over to webminister to support costs of Zoom.

Webminster Report (Bera/Angie)

1. Website is managed. I've been doing small updates, met with Sciath.
2. The digital Order of Precedence is a work in progress.
3. Zoom account has been voted on through the Officer page on Facebook. Given the discount offered, the officers have voted to retain the Baronial zoom account.

Minister of Arts and Science Report (Kate)

1. Donating officer budget (\$50) is going to be brought over to webminster to support costs of Zoom.
2. Masks have been made in response to Their Majesties challenge with heraldry, along with a long list of A&S efforts.

Social Media Deputy Report (Rhys/Christian)

1. Busy with SMASH - many videos were uploaded to the Baronial YouTube channel.
2. Slido link to Peers of Ealdormere Roundtable
3. Destash consisted of 1, 474 lbs of donations. Thank Bera's dad for transporting the donations, and Abhilin for supporting the efforts. The storage costs will be deducted from the final proceeds.

Calendar Secretary (Abhilin/Leslie)

Chatelaine (Ragneheidr/Suzi)

1. Received garb donation from Rhys
2. Still need two tubs

Old Business

1. Zoom discussion has been resolved in the Webminister's report.

New Business

1. Sciath - Let's have a discussion about what our next event might look like? Outdoor event (Gelleia has offered her property), limited to
 - a. Richard suggests keeping the scope small, and sanitation is key.
 - b. Rhys suggests it would be nice to have masks available.
 - c. Gema - daycare uses bleach/water spray, used to clean washroom after each use.
 - d. Caleb - when discussing holding event in Summer, we went through NY requirements we found there were alot of prerequisites needed to be in place. Need for dedicated doors for in/out. We cancelled the event.
 - e. Need to send out digital postcards, with attestations related to COVID 19 - to be printed and signed, presented upon arrival. Contact sheets must be created and sent to Kingdom Seneschal.
 - f. Gema - need to have this discussion in a Facebook group, and proposes multiple event stewards to support heightened needs for the event.

- g. Kate - we could have a virtual component, where Rhys (our social media deputy) could communicate the event via live YouTube so folks at home could experience the event, as well.

Action Item: Rhys to set up a Facebook group to discuss and brainstorm on events and event planning.

- 2. Richard, Kingdom Social Media Officer - remember to report posts that do not comply with the Kingdom and Society Social Media Policy. Report to Sir Richard. Remember to practice chivalry and courtesy
 - a. Nicolaa - Just remember that Facebook is weird, and can put its own restrictions on posts and accounts, where moderators/admins have no idea what has happened.
 - b. Gema - Also Sarcasm doesn't translate well in type, and may be taken as not intended.
 - c. Also, currently looking for a deputy Kingdom Social Media officer, so that I can train them as I end my tenure.

Next meeting: Sunday, August 23, 2020?

Meeting Adjourned at 3:20PM