

Baronial Officers' Meeting Minutes June 27, 2021

Officer's Report

Baroness' Report (Sciath/Trudi)

- Attended and participated in Bardic War, Fruits of our Labour, Atlantia's Known World Science Symposium and the Cut Sleeve events. Thank you to all who participated, or joined in to enjoy the bardic activities, and wonderful classes.
- The prizes for Lady Mary, and those donated for Making MAYham have now been delivered.
- [The Known World Heraldic and Scribal Symposium](#) is scheduled for July 9.
- Kingdom Moot is scheduled for Saturday, July 25. We are planning a Baronial Moot Sunday, August 1st
- Need for more social activity - proposal to switch baronial meeting for week night, so we can have Sunday available. **Rhys to put poll on Baronial Officer's Page.**
- Wish to discuss picnic as next gathering, when permitted.

Exchequer Report (Ieuan/Stuart)

- Now warranted, have received files and electronic documents.
- Need to schedule meeting with bank to get signature registered as exchequer.
 - Leslie also needs to meet with the bank to do the same.
 - Need to verify who is currently listed on the account.

Minister of Arts and Science Report (Kate)

- No report forwarded, officer was not present.
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Seneschal's Report (Aibhilin/Leslie)

- *No meeting or get togethers announced on the Baronial Facebook page unless they are virtual. Anything announced on the Baronial page is considered an event and we do not have the Kingdom's okay to meet in person yet.*
- *When we can meet in person and we rent a venue and if they require everyone to be vaccinated, I cannot sign the contract, it has to go to society for their lawyers to look over. We are not sure how well versed they are in Canadian law.*
- *When the kingdom opens up for in person events, everyone in attendance MUST preregister. If you are not preregistered you will be turned away. This includes indoor and outdoor events. All we need for this to happen is your name and phone number. We are asking for phone numbers as they are a faster way for contact tracing. I, as seneschal, will be taking the preregistration. Your phone number will not be shared with anyone unless there is a reported or suspected Covid case. If you are worried about*

your phone number getting out there, let me reassure you that I belong to a professional Human Resources organization called HRPO. I must keep information private in any official capacity I find myself in. This includes my volunteer job as a seneschal. If I do not I can be brought up for discipline and potentially lose my job.

- *If you want to work with youth such as youth combat or any other kind of youth officer you have to send me your information, name and email, and reason for the request, then I will send you the link to register online for a police check. The SCA will not accept police checks unless they are done through their portal.*

Event coming up:

Cut Sleeve Pride on until July 29.

Trillium Wars July 1-4

Ealdormere eats July 5, 13, 20, 27

Newcomers fight practice July 8, 22

Coth of Glitter - July 10-11

Fencing for Newcomer - July 15, 29

Baronial Herald and Web minister report July 15

Kingdom Moot July 25

Further information can be found here: <http://www.ealdormere.ca/event-calendar.html>

Marshal's Report (Richard/Andrew)

- Sciath has asked Richard to write an article or resource for the next Cataract, focusing on armour for heavy combat.

Archery Marshal (Nika/Susan)

- We can start looking for a location for an archery practice, once we can go ahead.
- Sciath has asked Nika to write an article on archery tournaments.
- Marshals Doomsday is early this year. If you are a Marshal or MIT, please submit your report.

Thrown Weapons (Sciath/Trudi) -

- Doomsday report completed for this year for TW.
- Writing an article on designing a thrown weapons tournament for the Cataract.

Chronicler Report (Bera/Angie) -

- Angie has started putting together the issue for July - to be released around July 7th
 - Include events and activities for the next 3 months.

Web Ministers Report (Bera/Angie)

- We still have a website - working to keep the information up to date
- Posted the DEI survey to the website and FB page.
- Zoom account has been renewed, and will send receipt to exchequer

Herald's Report (Rhys/Christian)

- No new acceptances but there have been consultations with clients
- Heraldic tabards:
 - Estimated 3m of fabric each, 2 tabards total
 - White heavy, durable colourfast fabric
 - Baronial device on front and back
 - Badge of Heralds on shoulders
 - Red trim
 - Image of design included with report. Pricing will be incoming now that stores are open again.

Signet (Gelleia/Jessica)

- Taking a break in the Barony - for those local scribal artists who are working on scrolls, please work on completing those. There are new scroll assignments.
- Kingdom Signet has announced that all scribal artists should look to complete scroll assignments.

Social Media - (Rhys/Christian)

- No serious infractions. Do not post unofficial gatherings on the Baronial page.
- Do not link to product sales on the Baronial page.

Chatelaine- (Ragnheiðr/Suzi)

- Nothing new to report.

DEI - (Annabelle/Sabrina)

- Please complete the DEI Survey when you get time to do it. This survey will help to identify areas that we can focus on to develop.

Old Business

- Application for Chatelaine Office. Rhys has submitted his resume for the role. Vote was unanimous to approve Rhys as Chatelaine
- First Baronial Get Together: Planning to plan for a picnic as our first event when we can meet. Timing is currently the end of August. Gelleia has offered their property, but we

will need to price out a port-o-potty (**Sabrina has offered to look into the costing**). Capacity caps for outdoor activities are for 10 people, six feet apart. This number should increase to 25, as of June 30. This will depend on how things progress.

- Bera suggests masks as an event token.
- Need to schedule a review of Gold Key, now that it has moved to Rhys' home.
 - Joey mentioned looking for shelves for Baronial storage and gold key.

New Business

1. Vote to change meeting day to week night. Rhys to put poll up on FB Officers' group
 - a. This would allow the group to have a social activity on Sundays.

Next meeting: Sunday, July 18, 2021 (unless this is moved to a week night) - all are Welcome!