

Seagirt Curia Agenda and Reports

Location: Virtual, Zoom.

April 6, 7:02PM - 7:40PM

Last month's minutes – **APPROVED**

In attendance:

- Seamus
- Roza
- Anne
- James
- Iago
- Jacquelyn
- Meraude
- Tristan
- Aniko
- Edward
- Esa
- Meagan
- Anwen
- Kheron
- Athelina
- Glasser Pixie
- Greta
- Isabella
- Hildithe
- Morgaine
- Matilda
- Elina
- Runa

*If no report is listed, there is nothing to report due to COVID-19/lockdown inactivity.

Seneschal – Seamus MacDonald of Skye 2020-01-07

Social Media Deputy – Rawaz Miklos 2019-05-07

- Baronial polling is live! If you have not received an email, email the An Tir web team. This is the first official baronial poll done with this system, so there are bound to be glitches. (webminister@antir.org)
- Additionally, TRM have announced that An Tir will NOT be opening yet. Official channels should be monitored.
- Quarterly reports are due!

- Seeking a deputy to take over in January 2022. Seamus has no intention of extending at this time.

B&B Update – Baroness Lucy Holgrove & Baron Edward Holgrove 2018-08

- Looking forward to welcoming successors!

Branch Marshal – Wulfgar Bradaxe 2019-02-05

Armoured Combat – Wulfgar Bradaxe 2019-02-05

Rapier – Gizela of Nitra 2017-11-01 **(replacement or extend)**

Archery – Greta Grunwald 2021-02-02

Thrown Weapons – Athelina Grey 2019-05-07

Youth Rapier – Seamus MacDonald of Skye 2019-05-07

Cut and Thrust – Seamus MacDonald of Skye 2019-09-03

Chatelaine – Adalwolf Jeger 2019-12-03

Gold Key Deputy – Runa Dagsdottir

Demo Coordinator – Matilda Kynrick

Exchequer – Elina Karsdottir

Deputy – Greta – 2019-09-03

Chamberlain – Runa Dagsdottir – 2020-11-03

Income

Fundraising

Non-Medieval Activities Internal \$ 0.00

Non-Medieval Activities External 0.00

Direct Contributions/Donations 361.00

Activity Related

Income from Demos and Activity Fees 0.00

Adjusted Gross Event Income 0.00

Funds Transferred In From SCA Account

Within Kingdom 0.00

Outside Kingdom 0.00

Interest Earned 0.00

Inventory Income

Gross \$ 0.00

Cost 0.00

Net Inventory Sales Income 0.00

Other Sales Income	0.00	
Adjusted Gross Newsletter Income		0.00
Advertising Income		
Gross \$ 0.00		
Cost 0.00		
Net Advertising Income	0.00	
Other Income	0.00	
Total Gross Income	\$ 361.00	
Expenses		
Advertising (non-SCA)	\$ 0.00	
Bad Debts	0.00	
Bank Service Charges	0.00	
Depreciation	0.00	
Equipment Rental & Maintenance		0.00
Fees & Honoraria	0.00	
Food	0.00	
General Supplies		
O&A General Supplies \$ 0.00		
ER General Supplies 467.00		
Total General Supplies	467.00	
Insurance (Non-SCA)	0.00	
Occupancy & Site Charges		
O&A Occupancy & Site Charges \$ 0.00		
ER Occupancy & Site Charges 0.00		
Total Occupancy & Site Charges		0.00
Postage & Shipping, PO Box Rental		0.00
Printing & Publications	0.00	
Released Equipment	0.00	
Telephone	0.00	
Travel	0.00	
Subtotal Expenses	\$ 467.00	
Other Expenses	0.00	
Donations to Other 501(c)(3) Organizations		0.00
Funds Transferred Out to Another SCA Account		
Within Kingdom	0.00	
Outside Kingdom	0.00	
Total Expenses	\$ 467.00	

Net Income	\$ -106.00
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- A new exchequer deputy is needed! Tristan has volunteered. All officers have consented, pending no other issues with conflicting offices.
- GIC was set up with compounding interest that is currently creating problems. Elina motions to collapse and remake without compounding. Motion passed.
- Dedicated funds: Do we wish to collapse funds that haven't been used in a long time?
 - It may not be possible to collapse until the funds are emptied to 0 as there was no clause during the creation of the funds that would allow it.
- Baronial financial signatories will need to be adjusted pending the instatement of the new B&B.

Scribe - Vemundr 2018-09-04

Chronicler - Rawaz Miklos 2020-04-07

Arts & Sciences – Runa Dagsdottir 2018-11-06

The plague is still upon us, but we have had a good deal of progress regarding the Tapestry. Please see report below from Lina Grantham who is heading the tapestry project thus far.

Since last month this is what has happened with the Seagirt Tapestry project. 14 meters of beige fabric has been purchased for a cost of \$147.00. The fabric has been cut into 12 panels with enough fabric left on the bolt for 3 or 4 more panels if needed. 10 of the panels as well as the rough draft roll of paper have gone to Leslie who is distributing it to the others who have volunteered to draw. They will also transfer the designs to the fabric. The first panel is finished to the point of joining it to the next panel. James has the second panel and design. He is transferring the design to the fabric. The tapestry wool has been divided up and is ready to go out to the stitchers with the panels when they are ready. I will be returning the original tapestry panel and two fabric pieces (one linen and one navy) to Runa to go back into storage. The remaining new fabric and yarn I will keep until they are needed.

Lina Joya of Grantham Keep

Herald – Maister Iago Coquille 2020-03-03

Voice Deputy – Juliana La Badele 2020-03-03

Announcements:

None

Events/Meetings:

- March 6, I attended the Wreath Decision Meeting, where the Society-level decisions on armory submissions are made.
- March 7, I attended the Pelican Decision Meeting, where the Society-level decisions on name submissions are made.
- March 18, I hosted an Armorial Book Club for heralds from across the Known World, where we looked through a 16th C Portuguese Armorial.

Awards given:

None

Status of local submissions:

Registered:

Iago ab Adam - badge: (Fieldless) A vol bound azure. Approved on January 2020 LoAR.

In progress:

- Iago ab Adam - badge: (Fieldless) An axle-pin gules. On An Tir LoI dated 2020-12-09 - Should be on March 2020 LoAR
- Jóra Oddsdóttir - name change from Jóra Bjarnardóttir. On An Tir LoI dated 2020-12-09 - Should be on March 2020 LoAR
- Adalwolf Jeger - name and device: Per fess argent and sable, two ravens rising respectant sable and two axes in saltire Or. On An Tir LoI dated 2021-02-11 - Should be on May 2020 LoAR
- Caesaria Beribroun (Caieya) - device: Azure, in saltire two domestic cats rampant argent. On An Tir LoI dated 2021-02-11 - Should be on May 2020 LoAR
- Iago ab Adam - household name: Haus zu den Schröterhörner, and badge: Gules, a pair of stag beetle's attires Or. On An Tir LoI dated 2021-02-11 - Should be on May 2020 LoAR
- Vémundr Syvursson - badge: (Fieldless) A thundercloud argent. On An Tir LoI dated 2021-02-11 - Should be on May 2020 LoAR
- Seagirt - badge: (Fieldless) A whale naiant argent. On An Tir LoI dated 2021-03-09 - Should be on June 2021 LoAR

- Ælfric atte Saland - name change from Aelfric MacRancan. On Tir Righ ILoI dated 2021-04-04
- Hallveig Sigrúnardóttir - new alternate name: Hette Hoffmannin. On Tir Righ ILoI dated 2021-04-04
- Hildiríðr í Hildiseyjum - name. On Tir Righ ILoI dated 2021-04-04
- James the Tormentor - badge: (Fieldless) A cross patonce quarterly gules and sable. On Tir Righ ILoI dated 2021-04-04
- Matilda verch Kynrick - name and device: Argent, a semy of sewing needles sable. On Tir Righ ILoI dated 2021-04-04
- Matilda verch Kynrick - badge: (Fieldless) A lozenge Or surmounted and transfixe by a needle sable threaded gules. On Tir Righ ILoI dated 2021-04-04
- Saitō Mitsukage - name and device: Argent, three tortoise-shell plates one and two argent marked, each charged with a cherry blossom sable. On Tir Righ ILoI dated 2021-04-04
- Saitō Mitsukage - badge: Sable, three tortoise-shell plates one and two sable marked, each charged with a cherry blossom argent. On Tir Righ ILoI dated 2021-04-04

In service,

Daunt Iago Coquille

Web Minister – Vacant

- Thalia has moved away from the Barony and has thus stepped down. Roza has volunteered to take over site maintenance pending a proper callout to fill the position.

TUTR – **Vacant**

UVIC Medieval Club

Event Updates:

2021

Gentle Arts – Jan 16 – **CANCELLED**

Daffodil – March 13 – **CANCELLED**

Sealion –May 28-30 – **CANCELLED**

SST –July 9-11 – **Seeking bids**

Trials – Aug 6-8 – **Seeking bids**

Yule – Dec 4: – **Seeking bids**

2022

Gentle Arts – Jan 15 –**Seeking bids**

Old Business:

- Baronial Coronets
 - Maintenance on originals- Asa Martel (Dec Council) (B&B)
 - 3rd set-padding (Sept council) (Morgaine)
- Seagirt Pavilion Storage- (September Council)
 - Seamus to Measure, stored for time being
 - Pavilion poles- (September council)
 - Need measurements for spike length – Magnus will create the caps
- Tapestry Loan Rules (Sept council)
- Seagirt award badges resubmissions for returned items, Silver Whale and Rock (Iago)
 - Silver Whale has permission to conflict
 - Rock designs have been on Facebook, one was clearly preferred and will be submitted
- Seagirt tapestry completion (Aug Council)
 - Tapestry stitch class at Allthing
 - Making a group with the Baroness and those interested to arrange distributing the Tapestry so it can be worked on?
- Finishing list field stantians, rope attaching (April council)
 - Posts currently with Adalwolf, painting has begun.
- Equipment rentals – 2020-04-07