January 6<sup>th</sup>, 2017

Start: 7:10pm		
<b>End</b> : 9:20pm		
Location: New Horizon	ns Center, James Bay	
Attendance:		
Isabella de Firenze	Gizela n Nitry	Eliz
Isabel de la Vega	Elina Karsdottir	Len
Letitia Talbot	Tatiana Flexievna	Flir

Letitia Talbot Aroc ingen Cormaic Juliana la Badella

Elina Karsdottir Tatiana Elexievna Sarah Miles Caieya Elizabeth Glidden Lenora Truble Elinora Holgrove Bradley Perkins Aelfrick Anna-Jane Seamus MacD Edward Holgrove Matilda verch Kynrick Athelina Grey

### Seneshal Update:

Suggestion to Approve December Council Minutes: Yes, with corrections as posted.

- Sarra Venatrix would like Aline changed to Elina in the Baron and Baronesses report.
- Sarra Venatrix would like Glynis name added to the Baron & Baronesses report in congratulations to becoming the new Ban-Tanist.
- Sarra Venatrix would like Aline changed to Scribal Repot.

### Reporting in a timely manner:

• Council would like to set our goal to have all the officer's reports in by the Friday before Council.

### Principality Chronicler – Tatiana Elexievna

- When meeting minutes are posted, principality would like to see all reports and materials associated with the council meeting combined into one document.
- Edward suggests we add the officer's reports at the end of the minutes. All reports being added to the end of the council minutes, should be done so untouched. Meaning no one may edit or change an officers report. Council Consensus reached.

### Baron & Baroness – Letitia Talbot (May 2014)

Pre-written report to follow minutes. Awards given out at Yule:

- Goutte de Sang Anna Jane and Seamus MacD
- Award of Arms Runa
- Rocks (Barony award) Elinor & Edward Holgrove, and Bradley
- Put on Vigil for Pelican Elina Karsdottir

### **Check Ins:**

### Castellan – Eward Holgrove (June 2016)

Pre-written report to follow minutes.

- Sarra Venatrix asked if there was any news from the Girl Guide Demo.
  - Edward not as of yet.

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### Chancellor of the Exchequer – Elina Karsdottir (June 2016)

Pre-written report to follow minutes.

• Quarterly report is completed and just needs to be signed.

### Baronial Scribe – Elina Karsdottir (?)

There were some awards created for Yule by myself, Morgaine and Amber did her very first original scroll.

- Sarra Venatrix asked if any other people have come forward to offer their help with awards.
  - Elina Not yet but if any would like to, please let me know.

### Chronicler – Juliana la Badella (September 2016)

• Minutes:

•

- If officer's reports could be sent in to myself and Aroc a week before council, that would be helpful for the minutes.
- News Letter:

### Branch Marshal – Conall MacLagmayn (June 2016)

Pre-written message for council meeting, because he could not attend.

- We are still having practices out in Langford. There are new forms for all things Marshall located on the Kingdom website.
- I will be away for surgery by mid January. I will not be able to attend practices or fight for a couple of months. I very much require someone to step forward and take on my position as Branch Marshal.

### Rapier Marshal - Seamus MacDonald of Skye (July 2016)

- Rapier has been slow over the holidays with only a few practices in December. Hopefully this new year will bring more people out to practice.
- I am thinking of possibly running a practice Saturday evenings as the Sunday noon practice is difficult for some members to get to.
- I will be asking the fighters if this would work better.

### Baronial Archer – Athelina Grey (Last Meeting)

- Anneko to follow Athelina as Baronial Archer starting February, next month.
- A teeny bit of archery (but still enthusiastic!) after Yule, in the snow.

# <u>Sergeant Prime – Edward Holgrove (August 2016)</u>

No report for this meeting.

### Minister of Arts and Sciences – Isabel de la Vega

- Nothing much planned last month.
- Elinora Holgrove is approved to take on this position at next months' council.

#### <u>Dance Minister – Matilda verch Kynrick (June 2016)</u> Pre-written report to follow minutes.

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- Dance has had low attendance this past month, except for potluck night. Potluck night / tavern night had 8 people attend and dance. We have been encouraged to bring friends, even if they are not part of the SCA.
- Matilda would like to encourage more Medieval Club members, from the University of Victoria to come and join us.
- With the intent to have more people come out to dance this coming month, medieval costume has been discussed as a pro / con idea. Some people are for having an all costume night, some feel it would be intimidating to guests.
- Others have expressed that it is to involved to dress for dance right after work and if there was an event the previous weekend, they might not even have a clean outfit to wear. Council would like people to come to have fun, relax and enjoy the community that we have, so Council has left it up to the individual by saying "Garb (medieval costume) is encouraged, but not mandatory.
- Moving further away from dance, but still talking about Althing nights; Anna Jane suggested that if a Tavern Night / Dance event happens on a weekend, for a set entry price, but during the week dance has a bar, where the entry fee is by donation, it could hurt our numbers for that event, costing the Barony a loss

#### Bardic Minister – Juliana la Badella

Pre-written report to follow minutes.

- We had some new people last month, even though the attendance has been low. The people who did attend, did so enthusiastically.
- Next weeks Bardic is being hosted by Elizabeth. You can find more into on the Seagirt Facebook group.
- We have two lovely people, Justin and Sarah, who have been coming to bardic for a while, but just attended their first event this past Yule.

### Herald – Tristan of Seagirt (June 2016)

• Athelina and Seamus had their names passed, and Juliana's device passed as well.

### Chamberlain – Anthony Hawk (April 2016)

Not present for this meeting.

• The question was asked if Juliana had returned the items used at Yule so that Isabella could in turn use them at the Gentle Arts event. No was the response, but they are both working together to return and then take items at the same times

### The Minister of Children – Aroc

The SCA has come out with a new program called Youth and Family Achievement Program (YAFA). It is a program facilitating youth activities. Currently, we have some wonderful youth in our barony, but no one holding this position. If you would like to take on this position or know anyone who might be interested, come out and join us for a council meeting. Right now, we have Morgaine and Athelina in the program

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and we would like to encourage more members to check it out. We are Accepting applications at the next council meeting.

### Medieval Club at University of Victoria

- This year's Medieval Workshop is Medieval Medicine. Morgaine has posted it to the Seagirt Facebook group, but the link is here as well:
  - o <u>http://www.uvic.ca/humanities/medieval/home/news/current/30th-medieval-workshop.php?#\_=\_</u>
- Some of the Club members have been attending Bardic and made it out to Yule this year.
- Members of the club are looking for ideas on small easily made items, to generate profit, at different conferences and events they hold through out the year.
- It was asked if the Club looking to make St Giles active again or are they part of the SCA? They are not part of the SCA. They would require steady membership through Uvic, one person dedicated to filling paperwork and discussions with the Principality Seneschal and Exchequer before being included in the financial aspect of reporting.

### **Event Updates**

### SYG 2016 – Hawise

We still need to set a time for a PEPP talk. Aroc will contact her and set it up.

### Yule 2016 – Julianna la Badella

- The PEPP talk has been set for two weeks from tonight, January 17, 2017
- With a busy schedule over the Christmas holiday Julianna isn't done her reports from the event, but should have them ready tomorrow.
- Council looked at dates for the upcoming Yule and a consensus was reached for December 3 and a fee will be given to New Horizon Centre to hold said date.
- Tatiana suggests: We should look at setting up an account for the TUTR funds raised in the barony. We can use these funds for future events we hold in the barony. Council talked about the pros / cons of having an account versus a line in the budget, also the difference between TUTR event and TUTR classes at an event.
  - Consensus was made on a fund and naming it the "Education Fund". This name will differentiate it for multiple education purposes and not just for TUTR classes.

### Gentle Arts 2017 – Isabella da Firenze

- Resubmitting budget for:
  - the reduction of site rental, then putting the difference equally into prizes and emergency.
  - Adjusting the estimated attendance from 50 adults to 40 adults.
- Council reach a consensus of agreed with the above event budget changes.
- TUTR classes are now being organized by Edward Holgrove as HL Tatiana has removed herself. Please see the Facebook event page for further details on classes and times.

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- People entering the Baronial Championship for Arts and Science are being asked to declare their intentions by January 7, 2017.
- For further information on this event, please visit the Facebook event page.

#### Spring Ball 2017 – Anastasia.

Event steward not in attendance, nor was there any information sent in.

#### Daffodil 2017 – Lenora and Tristan

- Everything is coming along well.
- Working on donations for prizes and inquiring for additionally named insurance.
- Tickets available now.

### Sealion 2017 – Conall MacLagmayn

There is no update at this time. Conall is not present for this council meeting.

#### Tir Righ Investiture 2017 – Aroc ingen Cormaic

- We have been awarded the bid for Tir Righ Investiture and are now looking for people to join the team.
- There are a couple of additional main events happening along with the elevation of the heirs to Prince and Princess. There will be the Tir Righ Archery Championship and the Tir Righ Heavy Championship.

### **Old Business**

#### Event Signs – Caieya

We would like to see a bigger sign on the highway for Seagirt events. It has come to our attention that at previous events the current signs were not seen on the highway. We have asked that another two signs be made large enough to be seen by fast moving vehicles.

- Ciaeya has suggested if we go bigger we should look at purchasing a more sturdy material.
- We have asked for holes closer to the middle for better functionality on different size poles and signs.
- The total cost of the above two bullets are:
  - \$15 for sturdier sigh board,
  - o \$40 for reflective tape,
  - o \$100 for additional signboard
    - Council reached agreement by consensus.
- In addition, Caieya has asked if anyone has a 12' Cricket Cutter they may use. Elina volunteered hers.

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### **New Business**

### Daffodil 2018 – Moving the Date

Council has talked about moving the date to a time that would conflict less with other events. This being one of our premier events we would like to see as many people come as possible, this includes all Royalty. After looking through the Kingdom Calendar and discussing different dates, the Council consensus was to leave the date as it is for net year, 2018

### **Any Other Business**

### University of Ithra – Insula Magna (Anna-Jane)

When TUTR took off Insula Magna Ithra Campus became inactive in 2008. (They are both Universities). Chancellor and Bursar (Exchequer) agreed that the money in the account would not be transferred to Ithra headquarters. The account was finally closed January 3, 2017. Bank had deducted \$160 for dormant account fees for the 8 years that the account was inactive, leaving a balance of \$310.15 in the account. Ithra Campus Financial Committee agreed that the Funds should be split between the active branches of Insula Magna based on what each branch had contributed in 2007 to 2008: False Islae 47%, Hartwood 32%, Seagirt 21%. Seagirt's share is \$65.13 which will go into the new Education Fund.

While reports were being given by officers, a few points of interests were announced;

- We need to follow the Customary guidelines (as best we can) when our office term is up or when one needs to end it sooner.
- Facebook is our official means of communication. We need to use this resource to ensure that the populace have the chance to hear about office openings. We also have agreed to continue using the Rocks email list for important notices.
- When you are thinking about taking on an officer's position, make sure you have an up to date paid membership.

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### Officer Reports - Pre-done and sent in before council.

Seagirt Marshal Report December 2016

practises have been happening at the location in Langford. There are new forms for all things Marshall they are available on the kingdom website.

I will be in for surgery mid January and will be unable to attend practises or fight for a couple months after that. Replacement officer desperately needed.

Sent from Nathan Browns iPhone.

On Jan 2, 2017, at 11:28 PM, Karen Domer

Archery: a teeny bit of archery (but still enthusiastic!) after Yule, in the snow. Will be handing off the office this month.

Thrown: still working on getting parts for equipment. It's a process.

Hope everyone had happy holiday things!

-Karen Domer

Sent: December 5, 2016 4:26 PM Archery report:

One practice in November. Many people otherwise busy. Sir Andras Truemark came up and coached, and several of the new-ish archers came out (as well as several regulars).

Several archers received new rankings this year! Tokens and tassels for these were given out at Yule. Also, the 50th year archery coins have arrived (thanks to Tatiana for bringing them up), and are starting to make their way to their recipients. Those who shot competitively in Seagirt events this last summer have earned a coin. Shoots such as the Lady and the Templars shoot, the Baronial Championship, etc. are included. One coin per person. Coins will be with me at practice and at council, and any Allthings I attend.

Also, I'm offering an introduction to making period nocks and fletching at the Gentle Arts event in January! The current Principality Champion, Arcos Thomas of Appledore, expressed a desire to see more period equipment being used competitively on the field. I would like to encourage everyone to come learn (one way) to make period arrows. There are lots of techniques, so I'll be handing down

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what I was taught by my Arcos, along with some other assorted information I've collected. If anyone has very small hacksaws with fine teeth they could bring, that would be helpful, as I only have one.

With Yule over but the weather getting cold and icky, it is the season for maintenance. I brought a fletching jig to Allthing and some arrows were worked on a bit. Not much planned for December due to most people having busy schedules. I will bring a fletching jig and glue to any Allthings I can attend. Look for equipment making days in January. Please let me know if you need assistance in ordering parts: I have heard general ideas about needing to do another order.

Inventory of archery stuff will need to be done.

Also, my term as branch archery marshal is up! I would like to invite submissions for the position to be submitted at \_\_\_\_\_(month)council. Sr and Jr TAMs may apply. Council will then vote on a replacement. I'll work with whoever takes over to ensure that things transfer over well. I've been preparing spares of some things (archery tokens, etc) for a while to make sure that whoever comes after me is well supplied.

Thrown report:

Everyone has been busy with Yule prep and life. So far still in the "getting enough equipment to do the things" stage.

Talked to Sarah Miles about procuring rounds: arranging a time to pick up wood as time and vehicles allow. Talked to Drew Coupar, who intends to make and donate two stands and donate an axe. Timeline dependent on life. Talked to Seamus who has some ideas for other gear too.

Progress is slow, but happening. Any help is very welcome! I'm enthused to get the things going, but we need to get the stuff first.

-Karen Domer

#### Subject: December Dance Minister's Report

Dance continues to be slow with the exception of Potluck Tuesday, the 2ND Tuesday of the month.

Those attending pot luck garb night know that it's primarily a dance night, and so, come to dance. We had 8 enthusiastic dancers in December. If those eight dancers each encouraged 1 other to attend, we would have 16.

Let's hope for more - next week.

As for the other days. Again I would ask.....what does the populace want?

In service: Lady Matilda verch Kynrick

January 6<sup>th</sup>, 2017

Subject: Webminister and rapier report

Website is currently up to date and council minutes are posted. Email forwarders have been looked into and emails should now be going to the correct location.

Rapier has been slow over the holidays with only a few practices in December. Hopefully this new year will bring more people out to practice. I am thinking of posssibly running a practice Saturday evenings as the Sunday noon practice is difficult for some members to get to. I will be asking the fighters if this would work better.

### Seamus

Webminister/branch rapier marshal

Barony of Seagirt		
Income Statement		
For the 4QTR 2016		
Income		
Fundraising		
Non-Medieval Activities Internal		\$0.00
Non-Medieval Activities External		0.00
Direct Contributions/Donations		1,725.83
Activity Related		
Income from Demos and Activity Fees		2,393.34
Adjusted Gross Event Income		10,468.83
Funds Transferred In From SCA Account		
Within Kingdom		67.20
Outside Kingdom		0.00
Interest Earned		44.92
Inventory Income		
Gross	\$0.00	
Cost	0.00	
Net Inventory Sales Income		0.00
Other Sales Income		300.00
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		\$15,000.12

# **Barony of Seagirt Council Meeting** January 6<sup>th</sup>, 2017

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		100.00
Food		1,014.30
General Supplies		
O&A General Supplies	\$1,880.21	
ER General Supplies	4793.73	
Total General Supplies		6,673.94
Insurance (Non-SCA)		0.00
Occupancy & Site Charges		
O&A Occupancy & Site Charges	\$5,515.00	
ER Occupancy & Site Charges	5032.54	
Total Occupancy & Site Charges		10,547.54
Postage & Shipping, PO Box Rental		21.00
Printing & Publications		0.00
Released Equipment		0.00
Telephone		0.00
Travel		0.00
Subtotal Expenses		\$18,356.78
Other Expenses		0.00
Donations to Other 501(c)(3) Organizations		0.00
Funds Transferred Out to Another SCA Account		
Within Kingdom		1,108.64
Outside Kingdom		0.00
Total Expenses		\$19,465.42
Net Income		\$-4,465.30

#### December 2016

SCA Name: Conall MacLagmayn Letitia Talbott Modern Name: Nathan Brown Bobbi Baker Branch: Barony of Seagirt (Victoria, BC, Canada) Membership Info: Address: 80 Cadillac Ave Phone: (250) 213-7998 E-mail Address: baroness@seagirt.tirrigh.org

#### Events:

<u>Yule Dec/2016</u> Bardic Champion Chosen: Saito Mitsukage Attending Royalty:Their Royal Majesties, Their Highnesses Tir Righ, The Tanist and Ban Tanist of Tir Righ, Their Excellencies of Lions Gate.

#### Summary:

Yule was an awesome event. The hall was over flowing with people, and the Baron and I enjoyed ourselves immensely. We chose out bardic champion, Lord Saito. We would like to say congratulations to him and look forward to seeing him promote the bardic arts within the barony over the coming year.

We had many guests travel from afar, including the King and Queen, Prince and Princess, their heirs, and their excellencies Lions Gate. Our event was enriched by their presence.

Many classes were given/taken. I enjoyed teaching the class how to make gingerbrede immensely. Thank you to all the people who taught classes and to the people who arranged them as well as everyone who participated in them.

Their Majesties and their Highnesses gave out quite a few awards and a big congratulations go out to all those who received something from their royal hands. As well as to those who received awards from his excellency Conall and myself.

We'd like to say congratulations to the winner of the Feast of the immaculate confection, and all of the other contest winners.

As well, we'd like to give a big thank you to HL Alina of York and her wonderful kitchen staff for treating us to a lovely feast.

Thank you to the Baron of Seagirt's Players for entertaining us, and to The event Steward HL Juliana and her amazing event staff. The event team when really did a wonderful job of setting up the event and of course taking it down. Thank you so much!

YIS, Baron Conall MacLagmayn & Baroness Letitia Talbott

February 7th, 2017

# **Start**: 7:05pm **End**: 8:55pm

Location: New Horizons Center, James Bay Attendance:

Sarra Venatrix	Wolfgar Boradaxe	Aniko Melles	Margot Sainte Claire
Lenora Truble	Elina Karsdottir	Seamus MacDonald of Skye	James Llewellyn
Letitia Talbot	Isabella da Firenze	Elinora Holgrove	Edward Holgrove
Aróc ingen Cormaic	Gizela Nity	Bradley Perkins	Matilda verch Kynrick
Conall MacLagmayn	Ts'ai T'ien-p'u	Elizabeth Glidden	Athelina Grey

### Seneschal Update: Aróc ingen Cormac (March 2016)

Suggestion to Approve January Council Minutes: Yes.

□ Edward Holgrove has volunteered to print out Officer's reports for Council meetings.

#### Reporting in a timely manner:

- Council would like to set our goal to have all the officer's reports in by the Friday before Council.
- Officer check in with Seneschal on a face to face, one on one meeting to see how things are going.

### Baron & Baroness – Letitia Talbot & Conall MacLagmayn (May Crown 2015)

Pre-written report to follow minutes.

- Sealion War points are coming out soon. Just in final stages of working that out.
- Confidence Polling for Letitia and Conall to continue as Baron & Baroness will be held at Daffodil. If you can not take part at Daffodil, but you still like to participate, absentee polling forms are available now through Aróc ingen Cormac. There is more information on Facebook and the Rocks.

### **Check Ins:**

### Castellan – Eward Holgrove (June 2016)

Pre-written report to follow minutes.

• Girl Guide Demo is happening Sunday February 26 at the Langford Legion from 1:pm to 2:pm. Volunteers for dance and fighting are need and we will also have room to set up any displays.

### Chancellor of the Exchequer – Elina Karsdottir (June 2016)

Pre-written report to follow minutes.

• Current bank balance is \$3,197.43

### Baronial Scribe – Elina Karsdottir (?)

• Painting will happen at the Althings starting the 21<sup>st</sup> of this month.

#### Page 1

February 7th, 2017

### Chronicler – Juliana la Badella (September 2016)

Sarra Venatrix in place of Juliana for tonight.

- Starting on a news letter, but not sure when it will be ready. Web Minister – Seamus MacDonald of Skye (September 2016)
- Event Documentations is in the processes of being put up on the web site.
- Each event will have its own separation or sub category. i.e. sub categories for preptalks, bid, financial, reports, etc.

### Branch Marshal – Conall MacLagmayn (June 2016)

Pre-written report to follow at end of minutes.

- While Conall has been away his Deputies have been handling fight practice.
- Looking for a Marshal in charge for Sealion.

#### Rapier Marshal – Seamus MacDonald of Skye (July 2016)

• Retired some longer gear and is now in the processes of replacing it.

#### Baronial Archer – Anikó (February 2017)

- Received inventory and will take a written inventory shortly.
- Looking for shafts, already have all other materials, to make another batch of Seagirt arrows.

#### Baronial Thrown Weapons – Athelina Grey (Sept 2016)

- Intended to purchase some thrown weapons at Ursulmas with monies from the Archery fund, but after filling orders for individual Seagirtians, the merchant had no stock left to be bought for the Barony. Considering local options like Dragon Impact.
- Council requested a start up budget for thrown weapons for funding of practice weapons. Request the budget be ready for April or May.
- Customary will need to be updated. This is a new position for us in Seagirt, though council minutes from Sept 2016 state "make Athelina Branch Thwron Weapons marshal" so I've been trying to get it going and submitting reports since then.
- Looking for copper rivets to replace plastic ones. Wulgar responded that he has some.
- Targets for bothe Archery and Thrown weapons in progress.

<u>Sergeant Prime – Edward Holgrove (August 2016)</u> No report for this meeting.

### Minister of Arts and Sciences – Elinor Holgrove (February 2017)

• New Officer paper work was just signed.

February 7th, 2017

- Plans for finishing the Seagirt Tapestry are in motion starting with a budget. There are still 15 to 25 pannels to complete the unfinished sections. Website for the tapestry requires some upkeep and maintenance, pictures, video's, description, how to's, etc.
- Daffodil Banners materials are being brought to Althings for people to work on. We may also have sessions at Letitia and Conall's.

<u>Dance Minister – Matilda verch Kynrick (June 2016)</u> Pre-written report to follow minutes.

• Dance was still slow for the month of January. Asking for people to voice what they would like to see.

Bardic Minister – Juliana la Badella Pre-written report to follow minutes.

#### Herald – Tristan of Seagirt (June 2016)

- Event announcements will be organized at Herald's Point next to Gate. Anyone asking for an announcement will be asked to write it out and leave it at Herald's Point. A message board may be available for additional notices that don't need to be announced by a heralded
- Seagirt is looking for the Branch Herald's Book. There is an email floating round with a PDF of it, but the actual book's location is unknown. Elaina will talk with Mog and Edd to see if they have any information on it's were abouts.

### Chamberlain – Anthony Hawk (April 2016)

Not present for this meeting.

• Asking that for someone to bring a table back to stores.

### *The Minister of Children – Elizabeth Glidden (February 2017)*

• Elizabeth present herself at Council to apply for this position. She told us about why she would be good for the position with a short story.

• Council accepted her as the new Minister of Children by consensus.

- Looking at changing the customary to reflect the new changes made by the SCA for this position, starting with the title, Minister of Youth and Family.
- Aróc will write up a revised description of the customary, which will be presented at next council, for consensus on the changes.
- Mentors will also be posted up on the website so we know who they are and what they would like to mentor.

### Medieval Club at University of Victoria

• There seems to be a big enthusiasm for embroidery right now.

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February 7th, 2017

- Scheduling a leather brace class.
- Getting a group together to visit the Raptor Center in Duncan.

### **Event Updates**

### Gentle Arts 2017 – Isabella da Firenze

- 51 people attended this event. Out of the 51 people 42 were adults and there were 9 kids.
- There was a profit from this event of \$177.63 after NMR was paid.

### Spring Ball 2017 – Anastasia.

Event steward not in attendance, nor was there any information sent in.

### Daffodil 2017 – Lenora and Tristan

- Aróc received a report from Lenora, whom could not make it to council.
  - New Arts & Sciences Contest at Daffodil; Historical Record Keeping Contest. Contestants
    will submit one of their own treasured memories, of an event in Seagirt's history, recorded
    in a historical fashion: calligraphy, cuniform tablet, painting, tapestry, etc. Poems or songs
    will be accepted but must also be accompanied by written copy, and equal consideration
    will be given to the performance and the written version.
- Event team is still looing for helpers. People can contact Lenora or Tristan on Facebook for more information on volunteering.

### Sealion 2017 – Conall MacLagmayn

• Progressing well and still looking for helpers.

### Tir Righ Investiture 2017 – Aróc ingen Cormaic

• Looking to setup a time for event team. Anyone wanting to join the team or help out in any way can contact Aróc.

### Segirt Summer Tournament 2017 –

□ Council is looking for bids for this event. Non-have been presented at council as of yet.

### Sergeants, Yeomens, & Gallants 2017 -

□ Council is looking for bids for this event. Non-have been presented at council as of yet

February 7th, 2017

#### Fall Ball & Tavern 2017 -

- Looking to set a date. October 14<sup>th</sup> and September 30, have been discussed. September 30 would conflict with Fall Fair Demo, but was put forward if we combined the two or have a ball and tavern at the event?
- Bids will be accepted at March Council.

#### Fall Fair Demo 2017-

□ Bids will be accepted at March Council.

#### Yule 2017 –

- The New Horizon Center is not available December 2 to use as a site for Yule.
- Bids will be accepted at March Council.

### **Old Business**

Event Signs – Caieya

□ Lager signs will be ready for Daffodil, we are just setting up a time with cutters.

### **New Business**

### The Duncan Kerfuffle 2017- Hartwood

Hartwood is looking to start a war event of the Duncan area. Look for more information on Facebook.

#### University of Tir Righ – Aróc

- Received a leter from the University of Tir Righ about new structure.
- Council has put forward that we create a new Office, Baronial TUTR Minister (Co-Ordinator).
  - Consensus reached. Aróc to publish on the Rocks and on Facebook.

### Officer Reports - Pre-done and sent in before council.

Rapier,

We desperately need new loaner swords for our iron key. The one we have has developed an "s" curve and is no longer legal.

If anyone has any scrap fabric, we could use for drapes for the back of ourbloaner masks please let me know.

Web Minister,

February 7th, 2017

Webpage is up to date as of Feb 3rd. Waiting for past event info from Aróc for new past events page.

Thoughts on putting officer step up dates on the website on the officer's page?

#### Seamus

#### January 2017 Castellan's Report

#### Contacts

Total Contacts: 3 Email: 1 Facebook: 0 Telephone: 0 Demo/Event Walk-By: 2

#### **Gentle Arts**

No newcomer's activities were held at Gentle Arts but two newcomers to the Barony did come and merchant. They both borrowed Gold Key. One had been to SCA events before and both are involved in local LARP.

#### **Girl Guide Demo**

The event is Sunday February 26th at the Langford Legion. They are expecting about 100 children and leaders. They walk from a mall to the legion and have hot dogs and usually are finished around 12:45 and 1:00 pm and then have the entertainment till 1:50 pm. They have asked us to provide that "entertainment" with a fighting demo.

I have posted to the Seagirt fight page seeking volunteers. Tristan has volunteered to marshal but as of yet no fighters have committed.

Yours,

Sgt. Edward Holgrove, GdS Castellan of Seagirt

Phone: (250) 380-8132 Email: seagirtchatelaine@gmail.com TUTR - Gentle Arts – Seagirt Report to Council - February 7, 2017 Attendance: 14 students; 5 instructors; 5 classes Expenses: \$82 Profit: \$24

Session Feedback: "Loved it, awesome content great course.",

February 7th, 2017

"Good big rooms but need a little more separation for noise.", "Twas brilliant."

Class area was good. Bit of an issue with foot traffic. [Facilities were] Very suitable. [Support provided] Considering he took over last minute - Great Job!

From the Registrar:

Classes were reasonably well-attended for a session whose timeline was truncated due to Xmas holidays and a very late handoff of registrar duties.

Reactions to most classes was quite positive with one notable exception which also happened to be the one class created just for this event. The classes that had been run before or prepared as part of something else ran much more smoothly.

Really appreciated the flexibility and understanding of the session instructors.

Some difficulties collecting registration monies and would recommend cutting off registrations somewhere from 3 days to one-week before the event to allow for proper preparation of session and class materials.

Sergeant Edward Holgrove Goutte de Sange, Fellow of S. Giles

Dance for January:

January Allthing was again slow (4-6 people) and the new Castel lan and I have a plan. After I put out an impassioned plea a few weeks ago, to the populace for Tuesday A llthing Ideas & Dance ideas.....with only 1 reply.....we have decided to create something interesting to help us reach out better. Stay tuned.

I'm excited.

In service, Lady Matilda

Jazzy cut off her finger so she's run really behind on Reports. She has six weeks to heal before she can properly use her left hand again.

I really appreciate everyone's patience at this time!

Chronicler

February 7<sup>th</sup>, 2017

Juliana la Badel

### Exchequer

Barony of Seagirt Income Statement For the 4QTR 2017

		Income	Expenses
FundraisingAdvertising (non-SCA)			\$ Non-Medieval Activities InternalBad Debts \$ -
Non-Medieval Activities	\$	-	ExternalBank Service Charges \$ Direct
	\$	-	Contributions/DonationsDepreciation \$-
Activity RelatedEquipment Rental	\$	65.13	& Maintenance \$ Income from Demos and Activity
Fees & Honoraria \$ -	\$	235.90	
FeesFood \$ -	Ψ	233.70	
Adjusted Gross Event	\$ 2,	453.00	IncomeGeneral Supplies
Funds Transferred In From SCA			O&A General Supplies \$ 104.51
Account ER General Supplies \$			50.00
	\$	-	<u> </u>
Within KingdomTotal General	\$ \$	- 0.01	Supplies\$ 154.51
Outside KingdomInsurance (Non-	φ	0.01	SCA) \$ -
Interest EarnedOccupancy & Site \$-			Charges
Inventory IncomeO&A Occupancy <u>\$ -</u> Charges \$ 882.50	_		& Site Charges \$ 375.00 GrossER Occupancy & Site
Charges \$ 882.50	\$	-	
CostTotal Occupancy & Site	\$ \$	-	Charges \$ 1,257.50
Net Inventory Sales IncomePostage	Э	-	& Shipping, PO Box Rental \$ -
Other Sales IncomePrinting & \$ -			Publications \$ Adjusted Gross Newsletter
IncomeReleased Equipment \$ <u>\$</u> -	_		-
Advertising IncomeTelephone \$	\$	-	-
GrossTravel \$ -	<u>\$</u>	-	
Cost Subtotal Expenses \$	\$ 2,	754.04	1,412.01
Net Advertising IncomeOther			Expenses \$ -
Other IncomeDonations to Other			501(c)(3) Organizations \$ -
Total Gross IncomeFunds			Transferred Out to Another
			SCA Account
Within Kingdom \$			45.00 Outside Kingdom \$ Total Expenses \$ 1,457.01

Net Income <u>\$ 1,297.00</u>

March 7<sup>th</sup>, 2017

Start: 7:00 End: 9:00 Location: New Horizon Centre, James Bay

#### Attendance:

Leticia Talbot	Aroc ingen Cormac	Edward Holgrove	Elina Karsdottir
Juliana la Badele	Seamus MacDonald	Aniko Melles	Athelina Grey
Matilda verch Kynrick	Anthony Hawk	Lizabetta Lisle	Saito no Mitsukage
Margot St. Claire	Gizela z Nitry	Isabella da Firenze	Anna-Jane Burd
Runa Dagsdottir	Lenora Truble	Tadek Ohm	Sarra Venetrix
Bradley Perkins	Morgaine Essex	Anastasia Dajsshe	

#### **February Minutes:**

- Approved edit to Seneschal third bullet point. Web Minister edit to 'processes'. Edit for Thrown Weapons – Change Ursalmus to 'did not have enough stock' not 'too late'. And 'bothe' to 'both'.
- MINUTES APPROVED.

#### Seneschal Update:

- Reports need to be in on time. Everyone needs to make sure their deputies are sending in their reports as well.
- Sara stepped down as deputy.
- Forms handed out at Daffodil. To be given to the Polling Table. For Baron and Baroness Polling. Deadline March 18<sup>th</sup>.

#### **Baron & Baroness Update:**

Pre-written report to follow at end of minutes.

- Attended Investiture. Glynis was elevated to Princess with Prince Oak.
- Haversac workshop
- Banner Night at Althings.
- Found out we have a court ceremonial. Previous Baron and Baroness sent it forward. And working with Matilda to update and publish. It will be posted to the website.

### Check In's :

### Castellan - Edward Holgrove (June 2016)

Pre-written report to follow at end of minutes.

- Thank you for demo -150\$.
- Recieved a demo request for a Classroom demo. Sterling Cane has requested a fight demo. Matilda, the Demo Coordinator, will take this on.

*Chancellor of the Exchequer – Elina Karsdottir (June 2016)* Pre-written report to follow at end of minutes.

- 1619.58
- Deposit Daffodil Feast money to pay this months bills.

#### Scribe – Elina Karsdottir

Pre-written report to follow at end of minutes.

• Nothing to add to report.

*Chronicler – Juliana la Badele (September 2016)* Pre-written report to follow at end of minutes.

- Thank you Sara for covering at February council.
- Back from injury.

### Web Minister – Seamus MacDonald of Skye (September 2016)

- Pre-written report to follow at end of minutes.
  - Nothing to add to report.

Branch Marshall – Connall MacLagmayn (June 2016) Pre-written report to follow at end of minutes.

> <u>Rapier – Seamus MacDonald of Skye (July 2016)</u> Pre-written report to follow at end of minutes.

• nothing to add to report

#### Archery - Aniko Melles (February 2017)

• nothing to add to report

<u>Thrown Weapons – Athelina Grey (September 2016)</u>

- Confirm \$50 officer spending allowance
- Request alterations to February minutes.

#### Sergeant Prime – Edward Holgrove (August 2016)

• Nothing to report

*Minister of Arts and Sciences – Elinor Holgrove (February 2017)* Not in attendance.

- Banners
- After Daffodil Seagirt Tapestry Project.

<u>Dance – Matilda verch Kynrick (June 2016)</u> Pre-written report to follow at end of minutes.\_

• It's been awesome, numbers are up.

#### Bardic –Juliana la Badele (May 2011)

Pre-written report to follow at end of minutes.

• Going well, average 4 weekly members at Gizela's Monday Bardic.

*Herald* – *Tristan of Seagirt (June 2016)* Not in attendance.

Chamberlain – Anthony Hawk (April 2016)

• Business as usual.

*Web Minister – Seamus MacDonald of Skye* Pre-written report to follow at end of minutes.

*Youth and Family Minister – Lizabetta Delisle* Pre-written report to follow at end of minutes.

• Lizabetta completes application form to become YAFA Officer.

### Medieval Club at University of Victoria

- Made Bracers.
- Maybe going to visit Hawks.

### **Event Updates:**

Daffodil 2017 – Lenora and Tristan

- Sales are going well. 95 sold. Max 120. Sales end Friday 10<sup>th</sup>. Set up crew to hang banners. Need to be out by 7pm on Friday. Talk to site manager about leaving supplies in ready room.
- 11 merchants.
- Looking for volunteers/decorating committee for Friday. And Saturday 8am. See Lenora if you want to help with Take Down and/or Set Up.
- Looking for Gate helpers. See Elina.
- No day food.
- Lachlan and Janet are feast-o-crats.

### Spring Ball 2017 – Anastasia Dajsshe

• It's happening. April 22<sup>nd</sup>.

#### Sealion 2017 – Connall

• Volunteers needed.

#### Tir Righ August Investiture 2017 – Aroc

- Volunteers needed.
- Meeting at Althing Tavern Night to go over Investiture plans.

#### Seagirt Summer Tourney 2017

• No bid pending.

#### Sergeants Yeomans and Gallants 2017

• No bid pending. Find out at Daffodil those who have intentions to run.

#### Fall Ball & Tavern 2017

- Athelina submits proposal for Fall Ball. 'Dance of the Dead'
- Idea: November council we discussed conflicting dates.
- Day Event, thematic classes on Legends and Horrors. Serena on Torture.
- Fight Practice in the Park Zombie battles.
- Small Competition for scary stories.
- Potluck dinner. Tavern. 350\$ for a day. This is the last year we can get this cost.
- Period dress up dress up what legend your persona would dress up as.
- Reached out to Medieval Chaos and Sigis to join in.
- 20\$ pre-sale tickets.
- BID APPROVED.

#### *Yule 2017*

• Juliana submits a bid. Pending.

#### Gentle Arts 2018

• Reservation date for the 20<sup>th</sup>.

#### Daffodil 2018

• Hall booked tentatively for March 17<sup>th</sup>.

#### **Old Business:**

*Event Signs – Caieya* Report to March council from Caieya Berribrune and Aelfric Rankin

from Jan 2017 council minutes: (for context)

Event Signs Bits and Pieces? We've approved another 100\$. previous cost was 104.5\$ with reflective. Highway signs? We were concerned they aren't strong enough. They are discussing making them horizontal along the ridges. We good with spending an additional 15\$ for better supported signs. Approved. Request 2 sets of holes on the center. Zapped to a pole - it takes so much space and it'll bend the signs. With better centred holes it will work better. Cricket cutter only does up to 6' wise. Elina has a 12'. Need reflective tape as well 40\$. Approved.

SCA road signs (receipts not yet submitted)

Larger highway-type signs are cut out. 7 signs cut out on one sheet. \$15.30 w tax 8ft of 1inch wide reflective tape for 4 borders (priority signs only right now) \$21.50 w tax (\$140 approved for expenses from council in January 2017)

Priority for Daffodil (March 18, 2017)

2 signs with right arrows and 2 signs with left arrows (and blank backs for now).

Signs and reflective vinyl left from last time delivered to Baroness Elina to cut out SCA letters in green reflective vinyl. I don't think there is enough reflective vinyl to finish these 7 bigger signs with SCA on both sides and arrows (5 left/right and 2 straight/nothing). The priority for the green reflective vinyl was the SCA.

There is black vinyl in stock @ Industrial Plastics and paint. The green vinyl is rather expensive. If needed I was going to get some black vinyl that they have in stock to cut the arrows for the 4 needed signs for Daffodil.

Still to do: attach borders and make holes to attach signs

### New Business

Althing Attendant survey

• Prize is a painted banner.

Tutr Officer applications

- Two applications pending. Saito-dono and Edward. Silent vote.
- Congradulations Saito-dono as our new Tutr Officer.

New Tablecloths

- 24 new Tablecloths.
- 200\$ approved to have them shipped by Daffodil.

#### Barony of Seagirt Council Meeting March 7<sup>th</sup>, 2017

#### **Officers Reports:**

#### **Baronial Report:**

Good Evening,

This past February was both eventful and quiet. Baron Conall and I attended February Investiture and witnessed the investiture of Sir Einar and Mistress Tangwystl to become Prince and Princess of Tir Righ. We also had a Landed Barons and Baronesses meeting with their highnesses about the state of the barony and the things we are working on.

We have been leading and hosting workshops in the construction of haversacks for Largesse and banners for Daffodil. Other donations for Largesse have been coming in. We thank all those who have donated their time and efforts to these and other ongoing projects.

A poll regarding Tuesday nights has been met with a good response, helped by the offer of a banner hand-made by Conall and Matilda as a draw prize for all who responded.

This month we also worked with our Court Herald Matilda to update our Ceremonial, adding a Court ceremony for Scholars among other minor changes.

The Seneschal has been working with their Majesties with our intent to have our Baronial confidence polling at Daffodil. We look forward to hearing the word of the populace so that we may continue to serve the Barony, in whatever role that may be.

Your in continued service, Connal, Baron of Seagirt Letitia, Baroness of Seagirt

#### **Castellan's Report:**

#### Contacts

Total Contacts: 5 Email: 2 Facebook: 2 Telephone: 1 Demo/Event Walk-By: 0

#### **Girl Guide Demo**

On the 26th we held a successful demo for the Straights Girl Guide group at the Langford Legion Hall. For about an hour we provided heavy fighting, rapier fighting, dance and an A&S table for app. 60 Guides and parents and a few Scouts.

Thanks to Dunkvardt and Percival from House Sigis, and Liam who did a great job on the heavy side, and Gizela, Athelina and Mathieu on the rapier side. Thanks to Connal for the marshalling and stepping in to educate the Guides.

Thank you Elisabetta, Mathilda, Gisela, Isabelle, Liam and Athelina for rocking the dance. I have never seen so large and enthusiastic a crowd of kids joining us to dance.

And thank you Saito for coordinating and staffing the A&S table, they really enjoyed having it. Our hosts enjoyed our efforts and gave us an honorarium of \$150.

#### **Sons of Norway Speakers**

Have been contacted by Brenda, the Cultural Co Chair for the Eidsvold Lodge, Sons of Norway to gauge our interest in providing "speakers" for lodge events. I outlined the types of things we might do and was very excited about including us in the planning for their year.

Those who play Norse should start thinking about the kind of things you might be willing to talk about or teach for an evening - I'm looking at you cardweavers. ;)

#### **Film Production Inquiry**

I received an email from Fabiola, an Assistant Production Coordinator seeking people for "Medieval events in Victoria BC for film production". She was very interested in sending someone to Daffodil to see what we do and if we as a group or individuals might be involved in an upcoming project. No time line or details have been shared at this point.

Yours, Sgt. Edward Holgrove, GdS Castellan of Seagirt Phone: (250) 380-8132 Email: seagirtchatelaine@gmail.com

Demo Officer, Matilda reports: Short notice, but, John MacIntosh has requested Dancers, Fighters and A & S for 15-20 students, in West Shore THIS Friday March 11. So far (March 7) 3 dancers are available

#### Exchequer: Elina Karsdottir

Barony of Seagirt Income Statement For the 4QTR 2017

Income		
	Fundraising	
	Non-Medieval Activities Internal	\$ 0.00
	Non-Medieval Activities External	0.00
	Direct Contributions/Donations	65.13
	Activity Related	

Income from Demos and Activity				331.40
Fees				
Adjusted Gross Event Income				2,547.02
Funds Transferred In From SCA Account				
Within Kingdom				0.00
Outside Kingdom				0.00
Interest Earned				0.01
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			\$	2,943.56
_				
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	¢	104 51		
O&A General Supplies	\$	104.51		
ER General Supplies		667.37		771 00
Total General Supplies				771.88
Insurance (Non-SCA)				0.00
Occupancy & Site Charges	\$	(75.00		
O&A Occupancy & Site Charges	Ф	675.00		
ER Occupancy & Site Charges		1382.50		2 057 50
Total Occupancy & Site Charges				2,057.50 0.00
Postage & Shipping, PO Box Rental				
Printing & Publications				0.00 0.00
Released Equipment				0.00
Telephone Travel				0.00
			\$	2,829.38
Subtotal Expenses			φ	2,829.38 0.00
Other Expenses Denstions to Other $501(a)(3)$				0.00
Donations to Other 501(c)(3)				0.00
Organizations Funds Transferred Out to Another SCA				
Account				
Within Kingdom				45.00
				чJ.00

Outside Kingdom Total Expenses	\$ 0.00 2,874.38
Net Income	\$ 69.18

#### Scribe: Elina Karsdottir

Some awards are being created for Daffodil. Isabel, Athelina, Gizela and I are doing them.

#### Chronicler: Juliana la Badele

Fingers is mostly healed and can resume duties as Chronicler.

#### **Marshal Report**

No combat events in February Archery and fight practice have been happening No incidents to report.

Athelina is Archery MIC for Daffodil, I am Rapier and Armoured MIC

-Conall

#### **Rapier Report**

We desperately need new loaner swords for our iron key. The one we have has developed an "s" curve and is no longer legal.

If anyone has any scrap fabric we could use for drapes for the back of ourbloaner masks please let me know.

Seamus

#### **Baronial Archer's Report**

March 2017 Reporting officer: Anikó Melles

We have done a good amount of cleanup on the site. A Dozen new arrows are now in the Seagirt loaner collection. Weekend practices are now in full swing. No injuries or incidents to report. Athelina is the MIC for Daffodil however I will transport the equipment (I have a truck).

**Dance** Matilda verch Kynrick

#### Dance numbers are up by 4.

Dance has been fun with Matilda and Athelina teaching.

Sigis is making a presence with Founder, Tadek joining us 2X with hopefully, more fighters joining us for Dance.

#### Bardic

Bardic Deputy Gizela's Monday Bardic Report

February 6th 2017 Isabella, Gizela, Saito Snow Bardic!

February 13th 2017

Gizela - My Thing Is My Own, The Horse-Tamer's Daughter

Juliana - house selling adventure stories, My Man John, Henry IV The Solo Song, Fox in a Hole, Robin Hood and the Tanner

Isabella - Sleep Wayward Thoughts

Margot - These are my Mountains

Daniel - French Perfume

Saito -

Athelina and all - Come And Let Us Dance and Caper, Dog Song, One for the Leaving, Come and be Welcome

February 20th 2017

Athelina, Gizela & Jazzy - Pastime with Good Company

All - The Dog Song, Come And Let Us Dance and Caper, The Mushroom Song, Mordred's Lullaby

Jazzy and Gizela - Light of the North / Lady Elaine

Jazzy - The Story of Lady Elaine and Lancelot

Isabella - Sleep Wayward Thoughts

Daniel -

February 27th 2017

Gizela - The Vigil Jazzy - Come Away Come Away Death, Foxhole Ned - Secret Daffodil Song x2, Rooster Song, Sonnet: Struck Dumb Am I, The Bored at Bardic Blues Margot - On Raglan Road, Wild Mountain Thyme Daniel - Flowers of Bermuda, French Perfume Saito & Athelina - My Dame Hath A Lame Tame Crane Athelina - meowed And I Were A Maiden Saito -Gizela wore Bardic socks!

#### Webminister,

Webpage is up to date.

I need council minutes within one week of council so I can post them to the webpage as per our customary.

Seamus

### Youth and Family Minister

Lizabetta Delisle

I created the Seagirt yafa mentors and familiays page on facebook

With Edward Holgrove's Help I created a Yafa pamphlet.

I have been sorting thru the Seagirt Children box.

I bought a couple coloring books out of pocket for the children to work on at daffodil

And I with help or Edward i have started working on a scavenger hunt for daffodil.

April 4<sup>th</sup>, 2017

#### Start: 7:03

#### End: 9:25

Leticia Talbot	Conall MacLagmayn	Aròc ingen Cormaic	Edward Holgrove
Elina Karsdottir	Juliana la Badele	Seamus MacDonald	Aniko Melles
Athelina Grey	Jacquelyn Smith	Matilda verch Kynrick	Lisabetta de Lisle
Lenora Truble	James Llewellyn	Gizela z Nitra	Margot Saintclaire
Anna-Jane Byrd	Anastasia Daysshe	Bradley Perkins	David Champagne
Caieya Berribrune			

#### Seneschal Update: Aròc ingen Cormaic, March, 2016

- \* Approve March Minutes
- 1. Add customary requires addition of this office.
- 2. Fall Ball. Anastasia rescinds bid. Athelina takes over.
- \* New Reporting Format
- 1. Saito drew up a simple form for all officers to fill out. Form asks "What's going on" and "How can we help your office".
- 2. Request the form to email back the report. Is there a check box for 'Send me a copy."
- 3. Request start and end date for offices. Eric will discuss this with Saito to determine if it will be on the Agenda or/and the Officer's Reports.
- \* Deputies we need more & the need for advertising and obtaining council approval vs shoulder tapping

1. Some offices have no deputies. Customary is clear that if a deputy is there to help only (not contingency) you may chose whoever you want. If they are your contingency deputy they must be approved at council. We have some people with and without contingency deputies. We will mention these below with there corresponding offices. \* Customary overhaul. Two options – committee or each officer to review their own section and put forward recommendations.

### B&B Update: Baroness Letitia Talbot & Baron Conall MacLagmayn, May Crown, 2014

1. Phone call with the King and Queen have confirmed that Conall and Letitia will continue as Baron and Baroness for three more year.

Will be putting forward meetings for people to discuss where the Barony is going and awards. This will be divided by award and rank so that everyone can speak in confort.
 Daffodil – awards for Golden Bear, Narwal. New Champions, Duke Ieuan and Sigurd Peterson.

4. We now have Ladyship Elina of York who will be keeping track of awards. Please send in to the op or her your awards/champtionships/office if they aren't listed.

5. Reminder, please send award recommendations through the website.

### Check In's:

### Castellan – Edward Holgrove, June 2016

Pre-written report to follow at end of minutes.

- \* New Deputy, Isabella fi Firenze. Jen Peters. Approved.
- \* Two Demo requests for Schools. Not enough volunteers. Suggest to ask teachers to organize a field trip after school hours. Other option to stay after school on a Wednesday.

*Exchequer – Elina Karsdottir, 1 year ext., June 2016* Pre-written report to follow at end of minutes.

- \* Balance \$3176.21 (before this nights cheques)
- \* Request for a Contingency Deputy.
- \* Quarterly Report is in.

### Scribe – Elina Karsdottir

Pre-written report to follow at end of minutes.

\* Nothing to add to report.

*Chronicler - Julianna la Bedele, September 2016* Pre-written report to follow at end of minutes.

\* Nothing to add to report.

Branch Marshal – Baron Conall MacLagmayn, June 2016

Pre-written report to follow at end of minutes.

- \*
- \* Daffodil went well. Fight practice attendance up. Sorting marshal qualifications. 3 Month (July) declaration to step down for office.
- \* Research for list of local marshals.

# Rapier - Seamus MacDonald of Skye, July 2016

Pre-written report to follow at end of minutes.

\* Has \$100 Gift Certificate for Dark Wood Armory for a sword. Swords are too expensive but we can buy white gloves for sergeantry instead. Request to give 100\$ US to rapier and go to Castille Armory for swords. Approved.

### Archery – Aniko, February 2017

Pre-written report to follow at end of minutes.

• \$50/ year. And \$154 in fund. They will make new butts.

### Thrown Weapons – Athelina Grey, September 2016

- \* Wish list \$308
- \* General list \$165 (3 knives, target material, 3 spears, 1 ax)
- \* Recommended that it is painted as gold key.
- \* Council will loan half and gift half the starting fund.
- \* Approved \$180

Sergeant Prime – Edward Holgrove, August 2016 Nothing to report.

### *A&S – Elinor Holgrove, February 2017* Pre-written report to follow at end of minutes.

• Looking for instructors for All Things. Seagirt Tapestry. There is currently no reference for Tapestry anyway. The site is gone. We want to do a history project for that (blog or website).

*Dance– Matilda verch Kynrick, June 2016* Pre-written report to follow at end of minutes. \* Would like to buy a sandwich board for the sidewalk. \$75 for an all weather sign would be best. Note this will be a council expense. To be brought up with more information in the future when Matilda researches cost.

### Bardic - Julianna la Bedele

Pre-written report to follow at end of minutes.

#### Herald – Tristan of Seagirt, June 2016

Pre-written report to follow at end of minutes.

- \* Anna Jane is becoming the deputy.
- \* Anna Jane offers to do field heralds for Daffodil. Offers training to anyone who wants to herald.

#### Chamberlain – Anthony Hawke, April 2016

Pre-written report to follow at end of minutes.

### Web Minister – Seamus MacDonald of Skye, September 2016

Pre-written report to follow at end of minutes.

\* All the event information digitally will be available in library.

#### *Youth & Families Minister – Elisabetta Delisle, March 2017* Pre-written report to follow at end of minutes.

- \* We had a scavenger hunt at Daffodil that went very well. The receipts are being submitted for \$157.39. This is to approve 107.39 over budget. Approved.
- \* Eroc is made Lizabetta mentor.

### University of Victoria

\* University has been hosting classes and workshops. They are looking to go to Rapter rescue up island.

### **Event Updates:**

#### Daffodil 2017 - Report - Event Stewards were Lenora and Tristan

- Slight adjustment of \$14 due to prize tax. Profit \$1295.50
- Great turnout. \$162 adults.
- Pepp talk is scheduled Apr 18<sup>th</sup>.

#### Spring Ball 2017 - Event Steward is Anastasia

- \* Hall is changing the rules. Prices changing next year. Don't need to give them liquor license anymore. Don't need a hall waver. Council delegates Anastasia to sign contract for hall. Approved. Possible email signature instead.
- \* Two cheques \$225 for deposit, \$225 for float.
- \* Menu will be posted soon.

### Sealion 2017 – Event Steward is Baron Conall

- \* Voluteers meeting tonight.
- \* Event copy on facebook. Need one for crier.

### Tir Righ August Investiture – Event Steward is Aròc

- Meeting again next tuesday.
- Event copy to be sent to crier.

### SST 2017 – Accepting bids

- Athelina submits bid pending Cobble Hill site.
- Archery championship.
- Cobble Hill site.
- Booking the peat bog side. Lower field, upper field. Armor hall. Youth hall.
- \$100 booking see, non-refundable.
- \$300 damage deposit.
- \$820 for one side of the road. \$1020.00
- No fires.
- Insurance \$70.00
- Profit estimate for 80.00. Need 204.00
- Decided to change fee to \$25. Profit now at \$285
- Event Copy must be submitted tonight.
- Approved.

### SYG 2017 – Accepting bids

- Anne Greystoke with Edward Holgrove as deputy.
- \$25 a head.
- 40 people.
- Profit \$245
- SYG challenges.
- May be able to reduce our costs by permanently installing a port-a-potty on the site. Approved gas for the pick up of port-a-potty. To be determined next council.
- Bid Approved.

*Fall Ball & Tavern – Event Steward is Athelina* Nothing to report.

Yule 2016 – We have a bid pending approval at April Council

\* Bid Approved.

Gentle Arts 2018 – DRF submitted – Accepting bids beginning June Council

## **Old Business:**

## Event signs

- \* 4 signs done. 7 cut out. Request 130\$ to finish the rest.
- \* Council debated between 7 reversible signs for \$130 or 14 single sided signs for \$150
- \* Council Approves 14 single sided signs for \$150.
- \* 7ft / sign of reflective tape per sign.
- \* Coroplast \$15.30
- \* Tape \$21.50
- \* Vinyl \$59.48

## New Business:

- [ Volunteer meetings for August Investiture 2017
  - o next week.
- [ Althing attendance/Survey
  - $\circ$  74% said date doesn't need to be changed.
  - $\circ$  Donation \$3 is most popular.
  - o Classes, dance, social.
  - Garb was sometimes.
  - Comments attached.
  - Name in a hat for a draw
- Barony of Seagirt Players Heather Anne
  - Looking forward to get more people. Rosemund is requesting new people attend a stage etiquette on April 18<sup>th</sup> at All Thing.
  - SST. Troupe will be doing a 24 hour play project. Posted to facebook.
- [ Taverns Heather Anne
  - o Jan 2017, new handbook for Special Events.
  - Note, page 14: Not allow drinking games at a licensed event.

## Any Other Business:

1. Customary - officers read through your section of customary. Commitee may follow.

- 2. Tutr Office and Yafa have to be added.
- 3. Photo shoots. One person contacted. Final call! Just let photographer know, photoshoot can happen later. Steven from Creative Works Photography.

# **Officer Reports**

**Baron and Baroness** - Bobbi Baker and Nathan Brown - Letitia Talbott and Conall MacLagmayn - 17/05/2014

we attended Daffodil 40 and had a lovely time. Many awards were given out to deserving populace. We also held our Baronial polling. We expect to hear about the results of the polling within the next month.

As well we used our new Baronial ceremonial for the first time at Daffodil. And look forward to using it for the duration of our term.

We are currently looking for someone to make Baronial seals for us so will be announcing this soon, as well as looking for people to create awards necklaces.

#### Castellan

**Contacts** - Total Contacts: 5 Email: 3; Facebook: 0; Telephone: 0; Demo/Event Walk-By: 2

#### Deputy

I have appointed Isabella da Firenze (Jen Peters) as my Drop Dead Deputy. When she gets back from holiday we can do the paperwork to make it official.

#### Newcomers

There has been an increase in newcomers to Seagirt including several "transfers" from other branches and from other like-minded groups (ie Medieval Chaos). Allthings have become a handy, welcoming space for newcomers as well as being fun for the populace. When newcomers see us having fun, they are more likely to stick around.

#### **Daffodil Tournament**

An able group of official and unofficial deputies created a welcoming and interesting space for newcomers in my absence

#### Demos

Mathilda (Demo Coordinator) has received inquires for two school demos. this month. If you have availability and interest in doing short demos during the school day please let her know.

#### Sons of Norway Speakers

No update at this time.

#### **Film Production Inquiry**

Production assistant not able to attend Daffodil but was very interested in pictures from the event.

Sgt. Edward Holgrove, GdS - Castellan of Seagirt - Phone: (250) 380-8132 -

Email: <a href="mailto:seagirtchatelaine@gmail.com">seagirtchatelaine@gmail.com</a>

Exchequer

Barony of Seagirt

Income Statement

For the 4QTR 2017

Income

#### Expenses

Net Income

\$

Scribe - Robin Lam - Elina Karsdottir - 01/06/2014

Awards were created for Daffodil by me, Athelina, Gizela, and Isabel. Might need to look into replacing some of the Barony's paint. Some of the tubes are hared and some are getting low. Nothing

Chronicler - Jessica McIntosh - Juliana la Badele - 06/10/2018

Organizing revisions.

Juliana has taken on the Baronial phone list from Baron James. I'm busy moving April 1st. I've got high hopes for making Chronicler a job that details News Letters, Phone Lists, and general information, but I need just a little more time to set up a real computer, printer, scanner, and folder. I thank everyone for their patience.

Branch Marshall - Nathan Brown - Conall MacLagmayn - 01/06/2016

Daffodil- new Armoured Champion is Duke Ian

New Rapier champion is Sigurd Peterson

No incidents, injuries or problems at the tournament.

Fight practice is still happening, attendance has been up.

Dealing with Lists trying to update my Marshal status. Kingdom has no record of me ever being a Marshall at all.... yeah. Fixing that. Find me a replacement. ;)

Rapier marshal - James Allan - Seamus MacDonald of skye - 01/07/2017

Practice is happening regularly I am hoping to talk with Sigurd and have him over one practice a month as our new captain of the grenadiers Nothing at this time

Archery - Leslie Eaton - AnikÃ<sup>3</sup> Melles - 15/02/2017

No injuries to report.

Practices are starting up on a regular basis (weather dependent) and the goal is twice weekly.

Currently seeking a MIC for Sea Lion and am in process of asking. (I am out of the country for the event).

Need to replace butt stands. I have priced the materials out at approx \$12 per butt and we need four.

I'm searching for a donation of four large coffee bean bags made of heavy burlap.

#### Thrown Weapons - Karen Domer - Athelina Grey - 06/09/2016

There was thrown weapons at Daffodil, thanks to Ts'ai T'ien-p'u, Ulf, Howard, and other volunteers.

Minimal start up budget to be presented for approval at council. Approve start up budget.

#### Arts & Sciences Minister – Jacquelyn Smith – Lucy Holgrove – 07/02/2017

Due to a family tragedy, I have not been active as the Arts & Sciences Minister this past month. I would like to thank Lord Saito for handling the contests at Daffodil, and to everyone for their support and understanding. I was very pleased to see pictures of all of the lovely banners created for Daffodil, and the contest entries. I will be working on recruiting more instructors for classes for Althings, and getting the Tapestry project started.

**Dance** - Caroline Woodbridge - Matilda verch Kynrick - 01/03/2016

Going over the details on dances that she been popular, of late. Gearing up for the Spring Masked Ball

Allow me the funds to have a Sandwich board created for outside the Hall. Gisella to mock up the artwork.

Dance at Allthing is slowly increasing. 3 newcomers are consistently coming to Dance. We have been teaching the basics and preparing dancers for the up coming Masked Ball on April 22. I want to officially ask for funding for a sandwich board to be created. Gisella is mocking up the artwork for it. Can Dance, and A & S share the cost from our respective budgets, or can we apply for funding separately. Perhaps, amongst our populace there is a builder (Lothar of Sigis/Kevin Law) who could have access to scrap plywood. I will contact him.

Bardic - Jessica McIntosh – Juliana la Badele - 01/05/2012

March 6th 2017 - Athelina - meowed Plum Tree song; Gizela & Athelina - Maiden and the Selkie; Isabella - Sleep Wayward Thoughts; Saito - Green Eggs and Ham in Latin, poem by Ovid

March 13 2017 - Plague House Bardic attended by Athelina, Isabella and Gizela, A&S happened instead.

March 20th 2017 - Isabella - Home for a Rest, The Doubt of Future Foes; Gizela - The Horse-Tamer's Daughter; Saito - The Veil, Ovid Amores Book One Poem Nine; Daniel - The Wreck of the Edmund Fitzgerald; Athelina - Merry Old Inn

March 27th 2017; Gizela; Daniel; All - The Veil, Down at the Inn, The Lusty Young Smith; Saito; Athelina

Saito is working on reformatting our communal bardic book

We would like to publish a number of New Seagirt Bardic books. One for each member of the Bardic community in Seagirt and then some for members who are interested in joining bardic -

perhaps 10? I think this will fall into our budget fine. But I'll give further notice if paper/ink/etc... comes up.

#### Herald - Paul Puhallo - Tristan - 01/06/2017

Received some feedback regarding Seagirt Baronial submissions, some need to be resubmitted. A heraldic Consulting session was held at Dafodil - Hurray! Nothing at this time.

Chamberlain - Michael James Dowd - Anthony Hawke - 01/08/2016

Business as usual, awaiting returns from Daffodil, I don't possess a key for Stores until the building owner changes the locks and has extra keys made. Until that point, access is controlled via Jaime.

\* NOTE: Date taken office is an approximation. I don't recall when it was.

Webminister - James Allan - Seamus MacDonald of Skye - 01/01/2017

Webpage is currently out of date will update shortly as soon as I have a day off Ensure corrected council minutes are emailed so I can post to website

Youth & Families Minister - Elizabeth Glidden - Lady Elisabetta Delisle - 03/01/2017

Youth scavenger hunt at daffodil.

Talk about how well it went and how much it cost to do and repay yafa office money put it to the scavenger hunt.

TUTR coordinator - Evan Harley - SaitÅ no Ryoichi Mitsukage - 01/03/2017

I have begun the process of finding teachers for Sealion War and August Investiture. So far, there has been some interest. I will be reaching out to individuals in the coming weeks to see if we can pad that out a bit.

I am thinking that camping/martial related classes would be a good idea for Sealion, as they sort of follow the theme for the event. Nothing comes to mind right now.

If anyone would be willing to run the TUTR components of future events please have them get in touch with me.

Thank you

Allthing Survey Results - April 2017			
Numbers in brackets after question.	ons, ie. (	51/0) indicate that 51 people answered the question	
Percentages are calculated base	d on tho	se who answered that question.	
Have you attended an "Allthing" in the past six months? (51/0)			
Yes	40	78.43%	
No	11	21.57%	
If "Yes", what did you do while you were there? (select all that apply) (40/11)			
Danced	19	47.50%	
Took a class	16	40.00%	
Participated in a PEPP talk	16	40.00%	
Socialized	37	92.50%	
Taught / Organized an Activity	9	22.50%	
Enjoyed the potluck/tavern	18	45.00%	
Heavy/rapier fighting	1	2.50%	
Worked on a personal project	22	55.00%	
Worked on a Baronial project	8	20.00%	
Participated in a planning or other meeting	16	40.00%	
Youth Activities	0	0.00%	
If no, why not? (select all that			

apply) (16/35)		
Tuesday evenings are not convenient for me.	12	75.00%
Nothing happens that interests me.	4	25.00%
I didn't know anything interesting was happening.	3	18.75%
What would you like to do more of? (select all that apply) (44/7)		
Dance	18	40.91%
Classes	31	70.45%
Participate in a PEPP talk	5	11.36%
Socialize	28	63.64%
Enjoy a potluck/tavern	20	45.45%
Heavy/rapier fighting	7	15.91%
Work on a personal project	20	45.45%
Work on a Baronial project	26	59.09%
Participate in a planning or other meeting	14	31.82%
Youth Activities	3	6.82%
Would a different night be more convenient? (47/4)		
Yes	12	25.53%
No	35	74.47%
If a different night was chosen, what would be your preference? (27/24)		
Monday	5	18.52%

What do you feel is an acceptable suggested donation per night? (47/4)		
Never	11	22.92%
Designated nights	13	27.08%
Sometimes	20	41.67%
Always	4	8.33%
While everyone is always welcome to wear garb at any Allthing, how often do you like to wear garb at the Allthings? (48/3)		
Demo (refined for performance)	15	48.39%
Advanced	13	41.94%
Intermediate	22	70.97%
Beginner	25	80.65%
Courtly	23	74.19%
French	19	61.29%
Spanish	18	58.06%
Italian	18	58.06%
that apply) (31/20) English Country	21	67.74%
What kind of dances would you like to learn? (select all		
Friday	8	29.63%
Thursday	12	44.44%
Wednesday	12	44.44%

\$2 (requiring app. 38 people to cover the cost)	10	21.28%
\$3 (requiring 25 people to cover the cost)	24	51.06%
\$5 (requiring 15 people to cover the cost)	12	25.53%
\$10 ((requiring app. 8 people to cover the cost)	1	2.13%

## **Barony of Seagirt Council Meeting**

May 2<sup>th</sup>, 2017

#### Start:

## End:

Leticia Talbot	Edward Holgrove	Elina Karsdottir	Juliana la Badele
Seamus MacDonald	Aniko Melles	Athelina Grey	Lucy Holgrove
Matilda verch Kynrick	Lisabetta Delisle	Lenora Truble	Margot Saintclaire
Isabella da Firenze	Anna Jane Burd	Agnar inn huiti	Aonghus Keith
David Champagne	Anastasia Daysshe	Roderick I	

## Seneschal Update: Aròc ingen Cormaic, March, 2016 Edward Holgrove is acting Senescal because Aroc is absent.

- \* Approve April Minutes. Approved
- \* Purpose of Council Meetings.1. We need to discuss and make decisions and policy. Solve problems and plan.
- \* Need a Deputy. Open until filled. Apply to Aroc. Baron and Baroness and Seneschal are incharge of working together.

**B&B Update: Baroness Letitia Talbot & Baron Conall MacLagmayn, May Crown, 2014** Pre-written report to follow at the end of minutes.

## Check In's:

*Castellan – Edward Holgrove, June 2016* Pre-written report to follow at end of minutes.

\* School demo's in discussion.

*Exchequer – Elina Karsdottir, 1 year ext., June 2016* Pre-written report to follow at end of minutes.

- \* Balance: 2328.10
- \* Permission to order checks. Granted.
- \* No news on Seals

# Scribe – Elina Karsdottir

Pre-written report to follow at end of minutes.

- \* No word on sealmaker. All too small.
- \* If you want charters contact Scribe.

# *Chronicler - Julianna la Bedele, September 2016* Pre-written report to follow at end of minutes.

- \* New formatting from Saito.
- \* The Glaucous trial.
- \* Message chronicler with questions concerns.
- \* Send webminister a pdf.

Branch Marshal – Baron Conall MacLagmayn, June 2016 Pre-written report to follow at end of minutes.

*Rapier - Seamus MacDonald of Skye, July 2016* Pre-written report to follow at end of minutes.

- \* Been running marshal training classes
- \* New comers coming out.
- \* Monthly cut and thrust start up.
- \* Fight practice is moving on Wednesday to park across the street. 6:30pm start.

## Archery – Aniko, February 2017

Pre-written report to follow at end of minutes.

# Thrown Weapons – Athelina Grey, September 2016

Pre-written report to follow at end of minutes

- \* Submit reciepts
- \* Gear acquired.

Sergeant Prime – Edward Holgrove, August 2016

*A&S – Elinor Holgrove, February 2017* Pre-written report to follow at end of minutes.

- Need contingency.
- Saito is new contingency deputy.

*Dance– Matilda verch Kynrick, June 2016* Pre-written report to follow at end of minutes.

*Bardic - Julianna la Bedele* Pre-written report to follow at end of minutes.

*Herald – Tristan of Seagirt, June 2016* Pre-written report to follow at end of minutes.

*Tutr – Saito no Ryoichi mitsukage, 03-01-2017* Prewritten report ot follow at the end of minutes

*Chamberlain – Anthony Hawke, April 2016* Pre-written report to follow at end of minutes.

\* Need a key to sign out things.

*Web Minister – Seamus MacDonald of Skye, September 2016* Pre-written report to follow at end of minutes.

- \* There are still 2 emails reversed.
- \* Sealion we will pin the webmister to fix it.

*Youth & Families Minister – Elisabetta Delisle, March 2017* Pre-written report to follow at end of minutes.

## University of Victoria

\* Yarro is back

## **Event Updates:**

Daffodil 2017 - Report - Event Stewards were Lenora and Tristan

- Pepp talk date
- Hopefully June.

## Spring Ball 2017 - Event Steward is Anastasia

- \* Pepp talk in June.
- \* 26 adults, 1 youth, 11 non members, 4 new members.

- \* Werewolves won the ball. Alice was the wolf and survived
- \* Tavern overage \$50.56 profit

## Sealion 2017 – Event Steward is Baron Conall

- \* It's happening.
- \* MIC's in place

## Tir Righ August Investiture – Event Steward is Aròc

• Absent

## SST 2017 – Event Steward is Athelina Grey

- It's happening
- Must phone site for further clarification
- Starts on Friday. Ends Sunday.
- Crier completed.

## SYG 2017 – Event Steward is Anne Greystoke

- Outhouses. Plywood outhouses with self constructed seats.
- Contact Willie at Camp Bernard.

## Fall Ball & Tavern – Event Steward is Athelina

\* Nothing to report.

## Yule 2016 – Juliana la Badele is steward

- \* New Hall proposal. Old hall proposal. Vote.
- \* Vote to make December 9<sup>th</sup> at New Horizon Centre.

## Gentle Arts 2018 – DRF submitted – Accepting bids beginning June Council

## Daffodil 2018

- Victoria Comic-con is happening at the Event Centre.
- In-town hotel event talk. Harbour Towers.
- Comments on downtown event:
  - Timeline for final decision? ASAP.
  - Would we be scrapping the feast? TBD
  - Rent for a day? Expensive. (Aroc has a list)
  - 30 and 40 archers. Would they have a place? TBD
  - Will there be enough room in the city with the convention?
  - Conflicting convension in Seattle same day. And Gulf Wars.

- Archery Bus. Or Target Archery? Combat Archer? Safety range is the whole room.
- We had two sites in the past.
- Combo event with combo is difficult to charge con people and content against con activities.
- This is a change to do recruiting.
- We could demo only on Sunday.
- Date Change Options:
  - Feb, March, April
  - April  $28^{th}$  to the  $30^{th}$
  - $\circ$  March 9<sup>th</sup> -11<sup>th</sup>

## **Old Business:**

## Event signs – Dance

- \* \$185 with images.
- \* Painted Plywood \$250
- \* Aroc is sent the photoes and prices that match.
- \* Continue looking for better prices. .

## New Business:

- Request from Anastasia.
- Hall has a Defibulator. Offering free first aid classes. Also doing \$5 donation. 1pm-3pm May 20, 2017.
- Would like at least 2 members from SCA.
- Please let them know. Talk to Anastasia.
- Free coffee tea and snacks.
- [ Request from Gizela, Anyone going across the ferry please contact Athelina.

## **Officers Reports**

## Baronial Report - Letitia Talbott and Conall MacLagmayn 2014-05-22

We are still promoting the Orca awand. Looking forward to our first war with Hartwood, which will be acrecurring event. Letitia attended the Spring Masked Ball and it was lovely. Having a theme made it really fun. We need to fill another position for helping us with our duties abd would like to advertise for a 'keeper of the seal". All things will be explained via social media and private message as to the duties.

## April 2017 Castellan's Report

## Contacts

Total Contacts: 0 Email: 0 Facebook: 0 Telephone: 0 Demo/Event Walk-By: 0

April has been a slow, yet surprisingly busy month. No new contacts but a flock of "newcomers" has flown into the Barony and were out in force at Allthings and the Masked Ball.

The best way to bring newcomers into the society, in this officers opinion, is word of mouth. So many people have been brought into Seagirt by friends recently that I felt very busy. It has been a great pleasure and I look forward to seeing great things come from this enthusiastic crop.

## **Newcomers Classes**

I would like to run two, one-hour sessions for newcomers (and anyone interested) on the 16 and 23 of May. The first, "SCA Structure" a part of the NOVUS curriculum and the second, "Flirting 101" subject to availability of the person who suggested it and will co-teach and, of course, space on the calendar.

## **Contingency Deputy**

After being confirmed last month I hope to get the paperwork done for Isabella's position at this council meeting. I also want to create a "Deputy's Handbook" including email login so she can actually fill-in if I am "hit by a bus".

## **Recruitment Drive**

Inspired by the enthusiasm of a "newcomer", a plan may be coming together for a recruitment drive for September. Anyone wishing to contribute to this effort is most welcome.

Yours,

Sgt. Edward Holgrove, GdS Castellan of Seagirt Phone: (250) 380-8132 Email: seagirtchatelaine@gmail.com

StartFragment Barony of Seagirt Income Statement For the 4QTR 2017

Income

Fundraisi ng	
Non- Medieval Activities Internal	\$ 0.00

Non- Medieval Activities External		0.00
Direct Contribut ions/Don ations		65.13
Activity Related		
Income from Demos and Activity Fees		746.50
Adjusted Gross Event Income		7,228.24
Funds Transferr ed In From SCA Account		
Within Kingdom		0.00
Outside Kingdom		0.00
Interest Earned		0.05
Inventory Income		
Gross	\$ 0.00	
Cost	0.00	
Net Inventory Sales Income		0.00

Other Sales Income		0.00
Adjusted Gross Newslett er Income		0.00
Advertisi ng Income		
Gross	\$ 0.00	
Cost	0.00	
Net Advertisi ng Income		0.00
Other Income		0.00
Total Gross Income		\$ 8,039.92
Advertisi ng (non- SCA)		\$ 0.00
Bad Debts		0.00
Bank Service Charges		18.00
Deprecia tion		0.00
Equipme nt Rental & Maintena nce		0.00
Fees & Honorari		0.00

Expenses

а		
Food		0.00
General Supplies		
O&A General Supplies	\$ 364.77	
ER General Supplies	2622.90	
Total General Supplies		2,987.67
Insuranc e (Non- SCA)		0.00
Occupan cy & Site Charges		
O&A Occupan cy & Site Charges	\$ 1,275.00	
ER Occupan cy & Site Charges	2156.25	
Total Occupan cy & Site Charges		3,431.25
Postage & Shipping, PO Box Rental		10.30
Printing & Publicati ons		0.00
Released Equipme		0.00

	nt	
	Telephon e	0.00
	Travel	0.00
	Subtotal Expense s	\$ 6,447.22
	Other Expense s	0.00
	Donation s to Other 501(c)(3) Organiza tions	0.00
	Funds Transferr ed Out to Another SCA Account	
	Within Kingdom	390.00
	Outside Kingdom	0.00
	Total Expense s	\$ 6,837.22
Net Income		\$ 1,202.70
EndEragme	nt	

EndFragment

Scribe – Elina Karsdottir, 2013-01-01 One award was created for the ball but was not handed out yet as the person was not there. Next event

for award will be Sealion War. I have charters available for painting if people are interested.

Chronicler - Juliana la Badele, 2016-11-07

Acquired printer. Successful new formatting for minutes.

## Rapier – Seamus MacDonald of Skye, 2017-07-03

New loaner weapons have been ordered just waiting on castielle to notify me of amount owing so I can submit credit card info for payment. Need a check once I receive an invoice from castielle.

## Archery - Anikó Melyes 2017-03-01

We have been holding practices. Thursdays are attended lightly but attended just the same. I have been receiving help with weekend practices. I have purchased wood to build new butt stands and it is cut and needs assembly. This will all come together soon.

Challenges for Duncan kerfuffle arranged. Need help running weekend practices ongoing and also I will be out of country last week and a half of May first week of June. If a senior wants to run a practice please just keep me informed.

## Thrown – Athelina Grey, 2016-09-06

Getting equipment. Practices when I'm not working. Come throw things?

## Arts and Sciences – Lucy Holgrove, 2017-02-07

1) Lord Saito has agreed to be my contingency deputy. When the council agrees, we will start the paperwork.

2) Althings were fairly well attended in April.

3) May Classes include May 16th - Stage Etiquette 101 with THL Rosamund Kilpatrick, more classes TBA

4) Duncan Kerfuffle Arts & Sciences Point is an Illumination Challenge with at least 1 scribe and 1 illuminator.

## Dance – Matilda verch Kynrick, 2016-09-01

Dance numbers have been up. Teaching by Athelina Grey, and Matilda Kynrick. 4-6 New dancers in April. Masked Ball seemed successful. Still looking for a sandwich board. More seasoned dancers need to join us so we can appreciate 8 & 12 people dances.

## Bardic – Juliana la Badele, 2012-01-03 April 3rd 2017

Gizela, Saito, Daniel attended, Jen Skyped in at 8 from Thailand Saito - We Be Soldiers Three

April 10th 2017 Gizela - Call the Names, The Captive Margot - Agincourt Carol, The Clean Song, displayed a 'Bardic Bunny', I Dreamed A Dream Tadek - 'Saito Song', Bang Bang Lulu, 'How The Sun Came To Be' story Athelina - Naughty Archery Song, Three Coins Saito - recited The Aeneid, Sealskin Jacket, Three Ravens, Crusade All - Mario Theme Humming

April 17th 2017 Pie Bardic! Gizela - Crafty Maid's Policy Juliana - 'Licking Amber Song', 'Whipped Cream Song', Ludo, Duck Song, Cucumber Song, Tourney Chest, Hunting Bandersnatch Athelina - Naughty Archery Song Margot - David - Toxicity, recited poem All - Naughty Young Maids of An Tir, Down at the Inn x2, Dragon Road, Two Lords Went a-Tourneying Saito - Sealskin Jacket, Rose Red, Mordred's Lullaby Isabella - brought All The Silk/merchant chest from Asia!, One for the Leaving April 24th 2017 Isabella's Vietnamese Cooking Bardic Gizela - Crafty Maid's Policy Isabella - Home to Tir Righ Ted - Seagirt Bombadiers

Margot - Tant Que Vivrai Athelina - David - Saito - The Veil, Flow My Tears All - Come and Be Welcome, Ted's Play Lucezia and Emilio: A Tale of Love and Duty Scene 1, Worms of the Earth Gizela & Athelina -Call the Names, Bow to the Crown

#### Tutr - Saitō no Ryoichi Mitsukage 2017-03-01

I am working with the TUTR Coordinator for Lionsgate to finalize the class schedule for Sealion War. I thought that it would be a good idea to reach out and get teachers from across the water to balance the roster of teachers. We are aiming to have between 6 and 8 classes. We are about half way there so far. I will provide a class list and schedule when everything is ironed out.

## Web Minister - Seamus MacDonald of Skye, 2016-09-01

Webpage is upto date will be linking the officer report page into the library. Past event info has been put on hold while we sort out confidentiality issues surrounding past stewards emails phone numbers etc being posted in our archives

## Youth and Family Minister – Elisabetta Delisle, 2017-01-03

Little to nothing is happening in regards to seagirt yafa program. Yafa office needs a deputy. Sealion is coming up.

## Barony of Seagirt Council Minutes & Officers Reports

June 6<sup>th</sup>, 2017

Start: 7:02 End: 8:34

Leticia Talbot	Conall MacLagmayn	Aróc ingen Cormaic	Edward Holgrove
Elina Karsdottir	Juliana la Badele	Seamus MacDonald	Athelina Grey
Elina Holgrove	Matilda verch Kynrick	Lenora Truble	Janet Kempe
Jarl Tadek	James Llewellyn	Anne Greystoke	Æsa of Seagirt
Gizela z Nitra	Isabella da Firenze	Margot Saint-Claire	Aonghus Keith

## Seneschal Update: Aròc ingen Cormaic, March, 2016

- \* Approved May Minutes
- \* Purpose of Council Meetings. 1. We need to discuss and make decisions and policy. Solve problems and plan.
- \* Need a new Deputy. Leslie has offered to shadow Aróc. Sara is still contingency deputy.

## **B&B Update: Baroness Letitia Talbot & Baron Conall MacLagmayn, May Crown, 2014 Pre-written report to follow at the end of minutes.**

- \* War this month. Event Report soon to come. We hosted Lions Gate.
- \* We are considering changing war points that involve Populace Choice. Hosting branch often wins Populace Choice and Service Point.
- \* We won the war. They took Rapier Point and Archery Point. Tied Bardic and won the rest.
- \* Court Stuff:
  - Elizabeth Audley and Aróc got a Rock. Alina received a Silent Harp.
  - Introduced a new "Chivalric Fighter' token to be passed along.
  - New Scholar: Saito no Ryoichi Mitsukage
  - Thank everyone for their service. Maltilda as Herald, and everyone who helped with A&S contest.
- \* New Kneeling Pillow is still in Progress. A lot of parts were donated by the Baron and Baroness to the new for the new Kneeler: Cloth, paints, trim, everything. A special thank you to Tatiana and to all who gave towards the project.
- \* Baron would like to be reimbursed for \$51.25 **Approved**
- \* Looking for a new Keeper of the Seal.

## Check In's:

Castellan – Edward Holgrove, June 2016 Pre-written report to follow at end of minutes.

## Exchequer – Elina Karsdottir, 1 year ext., June 2016 Pre-written report to follow at end of minutes.

- \* Baroness Janet comes on a Deputy Exchequer.
- \* Total in Account: \$5026.67.
- \* Ordered new cheques.
- \* Donation Box brought in \$119.10.
- \* One year extension.

#### Scribe – Elina Karsdottir Pre-written report to follow at end of minutes.

\* Two scrolls were made for Sealion. Gizela created both.

#### Chronicler - Julianna la Bedele, September 2016 Pre-written report to follow at end of minutes.

- \* Created 'Mock Glaucous Pt. 2' and received great feedback.
- \* Credit each article, add a list of Officers, include Castallan's information for newcomer, and include the new several of events coming up.
- \* Request to use Minutes and Officers Reports for Glaucous Approved

#### Branch Marshal – Baron Conall MacLagmayn, June 2016 Pre-written report to follow at end of minutes.

- \* Stepping down officially in July, but will be out of service after an operation June 12<sup>th</sup>.
- \* Still looking for a replacement. A few people have expressed interest.

#### **Rapier - Seamus MacDonald of Skye, July 2016 Pre-written report to follow at end of minutes.**

- \* New Iron Key. \$493.06 in the budget. \$350 Funded, and \$100 from Gift Certificate.
- \* New Iron Key: Two swords and two daggers.

## Archery – Aniko, February 2017

Pre-written report to follow at end of minutes.

Thrown Weapons – Athelina Grey, September 2016 Pre-written report to follow at end of minutes.

Sergeant Prime – Edward Holgrove, August 2016 Pre-written report to follow at end of minutes.

#### Arts & Sciences Minister Lucy Holgrove 2017-02-02 Pre-written report to follow at end of minutes.

- \* Contest for SST: In honour of Canada 150, we are holding a Gules and Argent in any medium contest.
- \* Scheduled Classes June 27<sup>th</sup>, "Intro to Retinue".
- \* Working on the Kneeling Pillow during Althing.
- \* Potluck at Althing next week June 13<sup>th</sup>.

Dance Minister Matilda verch Kynrick 2016-09-01 Pre-written report to follow at end of minutes.

**Bardic Juliana la Badele 2012-01-01 Pre-written report to follow at end of minutes.** 

TUTR Coordinator Saito no Ryoichi Mitsukage 2017-03-01 Pre-written report to follow at end of minutes.

Herald Tristan of Seagirt, June 2016 Pre-written report to follow at end of minutes.

Chamberlain Anthony Hawk April 2016 Pre-written report to follow at end of minutes.

Webminister Seamus MacDonald of skye 2016-09-01 Pre-written report to follow at end of minutes.

Yafa Elisabetta Delisle 2017-02-02 Pre-written report to follow at end of minutes.

Uvic Nothing to report

## **Event Updates:**

## \* Daffodil 2017 – Event Stewards are Lenora and Tristan.

- PEPP Talk date 6:30pm, 20<sup>th</sup> June
- Date changed? We are keeping the date.
- Spring Ball 2017 Event Steward is Anastasia Report and PEPP Talk date.
- \* Sealion 2017 Event Steward is Baron Conall
  - We had 165 Adults, 8 Youths, 9 kids, 10 comps.
  - \$3590, exp 1820, profit \$1478
  - Could use more Privies, which will alter price.
  - PEPP TALK date June 20<sup>th</sup>.

# \* SST 2017 – Event steward is Athelina

- Confirmation, we have a site! Sent us a new charge amount. 780\$ plus \$300 damage deposit. They lowered the cost. They have copy of insurance and booking fee already.

-Donate prizes for archery competition. Gift Certificate's.

NO FIRES ON THE LOWER FIELD

Need Rapier or Heavy Marshall.

- Quiver less then \$100 archery championship (if not covered). - Approved.

# \* SYG 2017 – Event Steward is Anne Greystoke

- HL Lucy Holgrove is in charge of Gate.
- No movement on an outhouse.
- Decided on 3 port-a-potties.
- \* Tir Righ August Investiture Event Steward is Aròc
   Planning and calls for help soon. Gate, Marshall's, Set up.
- \* Fall Ball & Tavern Event Steward is Athelina
- \* Yule 2016 Event Steward is Julianna

- King might be attending. Juliana will confirm with his progress and come back with any needed changes to the event bid at July Council.

## \* Gentle Arts 2018 –

- Non submitted June Council, will come back to this at July Council.

# \* Old Business:

\* Event signs for Events: Ask about the big signs. Borrowing letter cricket. Event signs for AlThings: Pending. Still waiting on a couple more quotes Jarl Tadek donates his Sandwich Board for AlThing Sign! Thank you Tadek.

## • New Business:

# \* Rapier Champions Regalia

New Rapier Champion Regalia isn't legal for combat let alone for display. Fundraised for, or out of budget. Will come back with prices and Castille Armory estimates to come. Decided to see about creating an annual budget for replacing champions regalia.

#### \* Water Point Discussion – Postponed <sup>1</sup>

- Jarl Tadek is contributing \$50/Month for 3 months to Water Point with Anna Jane.

## \* Annual Budget Meeting with Financial Committee

Meet before next council to discuss.

## \* Survey weekly donation.

A big discussion for Survey was about the 'suggested donation' or a certain amount. A huge majority stated they are comfort with a suggested donation '\$3'. This is will re-discussed with Kingdom Seneschal.

## \* An Tir Seneschal Lenora Truble Reports:

- Facebook will be changing their Pages layout, because we are a Group hopefully this will not effect us.

- Note, it will change June 19<sup>th,</sup>

## \* New Matrix for Seals

- \$150 in wax. Currently costs \$3-4 PER SEAI. 5-6 minutes to make tokens out it.
- New ones would cost \$10/pound of wax. Looking for two. One two-inch.
- Found tiny ones, still looking. Brandsma will contact his contact.
- Letitia, cheapest we could find \$160 Canadian.
- Approved up to 200\$.

## \* Sigiesta

- June 28<sup>th</sup>, Wednesday, Event at Rudd Park. Classes, Fight Practice, Tickets, Prizes. Come together as one Community. Potluck. Merged event with House

- Sigis and Seagirt. Recommended \$5 entry at Eastern Star. Half and Half profit, half to Sigis, half to Seagirt.

- Bring loose change loonies and toonies for Prizes.
- Seagirt offers to loan Supplies and Decorations.
- Starts at 6pm.

<sup>1</sup> Changed 'Water Baring Discussion' to 'Water Point Discussion'

Council June 6th, 2017 Officer Reports

#### Baron and Baroness Letitia Talbott and Conall MacLagmayn 2014-05-24

#### **Greetings Seagirt!**

This past May saw us host Sealion War. The forces of Lions Gate invaded our fair shores, while we were aided in our defence by friends from near and far. We were honoured to be visited by Their Majesties of Avacal, King Albrecht von Rugen II and Queen Nasheeta Al-Rakkasa II. Their visit was made all the more special as Her Majesty originally hailed from our fair shores. We were glad to welcome her home for a visit!

Armoured Point: Three battles were fought on the Armoured field. As always, House Sigis formed a mighty wall to build our strategy around. With our forces bolstered by the mighty arm of King Albrecht and the true aim of the Kingdom Protector, Archos Warrick Draker, the Seawolves were able to defeat the Lions! First point to Seagirt!

Rapier Point: I was honoured to join our Captain of the Grenadiers, Sigurd Peterson as he led the Seagirt troops. Forces from Seagirt were joined by allies from Hartwood and by Her Majesty Queen Nasheeta, so that our army outnumbered theirs. But Lions Gate sent their brightest and best, and their skill managed to push back Her Excellency's Grenadiers and take victory on the field. Second point to Lions Gate!

Archery Point: Three shoots were had, including a Populace shoot. Although Seagirt took the Populace point, the archers of Lions Gate were able to rally and managed to win the point. Third point to Lions Gate!

Champions Point: The three pairs of Champions (or their chosen representatives) for Armoured, Rapier and Archery did duel for their respective Baronies. Sir Liam, Lord Sigurd and Lady Athelina each defeated their Lion counterparts and carried the day! Fourth point to Seagirt!

Bardic Point: In an epic challenge that went well into the night, bards from both sides of the channel brought their best songs and tales. The judges were hard pressed to choose, and the Populace was proud to cheer for their local prospects. At the end of the evening, everyone was well entertained, and the Barons shook hands and agreed the Bardic competition was a draw!

Arts & Sciences Point: We conferred with our Cousins from Lions Gate to come up with a way to make the A&S War Point more like a "War" instead of an individual effort. A fun new format was started where both sides were required to work on a group project "For the Betterment of your Barony". Lions Gate worked on painted walls to decorate their events while Seagirt began a new kneeling cushion to replace the temporary one made 19 years ago. While the judges were impressed with the technical skills shown in both projects, in the end they liked the emotional significance of the cushion being created by Seagirt. Many of the people who worked on the project with paint or shuttle will one day kneel upon that very cushion to receive an award from their Barony, and it will be kept for years to come. Arts point to Seagirt! (Another post will be made soon to further share the details of this project)

Games Point: Throughout the day, players from both sides were encouraged to challenge one another, and points were kept on a scoreboard. From dice to board games, knucklebones to Hunker Down, games were played and the scores ran neck and neck. At the end of the weekend, the final score differed by only one point! Games point went to Seagirt!

Service Point: Many hours of service were logged by both teams. But with Seagirt having the home field advantage, there were simply more people from Seagirt participating in running the event. Service point to Seagirt!

Children's Point: With the heat of the day, most of the kids were hiding in the shade and some of the planned activities didn't happen. However, Lady Athelina provided a fun Dragon target for a children's Archery point. Kids from both sides shot, but in the end the children from Seagirt had the most arrows in the dragon.

Children's Point to Seagirt.

New Fighters Tournament: A new fighters tournament on Sunday morning saw seven new fighters on the field. It is a great thing to see so many new warriors, and it makes me proud of the prowess of Tir Righ and Avacal to see the training and ferocity of the up and coming fighters. Dankvart will have to let us know the name of the victor, as I did not make a note of it at the time. I did have a brief chat with the young warrior from Avacal, and was impressed by his Chivalry and Prowess upon the field.

#### Court news:

Elizabeth Audley received well overdue recognition for her work in demos and at the University by being given a Rock. Baroness Elina has for a long time made a great many Scrolls, both for the Barony and for Principality. For the beautiful artwork she creates, she was entered into the Order of the Harp and Hammer. A new recognition was created this weekend. Thanks to the donation of a sword by Sextus of Hartwood, we were able to create a Chivalry Champion of Sealion War. Recommendations were requested from those watching the field. Baroness Caitrin was recognized for her valiant actions and Chivalry upon the field. She will add her device to the scabbard, with future Champions to follow.

After a long year of testing, writing and teaching, Lord Saito no Ryoichi Mitsukage had finally achieved all the required parts of his testing for Scholars. He met or (in most cases) greatly exceeded all that was required of him. Lord Saito was recognized and entered into the ranks of the Scholars of Seagirt!

Thank you to everyone who gave service on our Retinue this weekend. And thank you also to Lady Matilda, our Court Herald. We could not do the job we do without the many people working behind the scenes to make it all happen. At the end of the weekend, everyone had a fabulous time! Although we clashed as foes throughout the day, Lions Gate and Seagirt came together as friends to share drinks and songs late into the night! Hurrah for all those from Seagirt and our friends near and far who helped us win the War! And Hurrah for our noble opponents from Lions Gate!

As the Sea Parts, Seagirt RISES!!

-Conall, Baron of Seagirt -Letitia, Baroness of Seagirt

## May 2017 Castellan's Report

**Contacts** Total Contacts: 22 Email: 2 Facebook: 0 Telephone: 0 Demo/Event Walk-By: 20

## Wednesday Fight Practices

Lady Matilda has been attending Fight Practice on Wednesday nights in the park beside Oaklands school, in Fernwood. She has encountered 5 people to which whom our group sounded very interesting and handed out pamphlets that Edward supplied to Seamus. A sign or banner of some kind for SCA as discussed at council previously would be useful.

Starting next week, on the grounds of the Elementary school there will be an Open Market, all summer. This draws a lot of people. Perhaps a DEMO, with Dance and Crafting, a few times this summer, would be good.

Bonus: refreshments at Sigis after, with Thrown Weapons and a fire.

#### **Sealion War**

The "tours on demand" program at Sealion War (May 26 - 28) was very successful. Working with the gate team, Isabella and Edward took it in turns to be "on duty" to show visitors around the site. We passed a walkie-talkie back and forth all day Saturday and the gate summoned them when visitors appeared at the gate.

There was also a few instances of visitors wandering onsite but members were quick to point them out if we did not spot them first. The nature of the site meant we expected this and an announcement was made at opening court to let Edward know if anyone was spotted walking around in mundanes unescorted.

#### **Updated Pamphlets**

Many pamphlets were given out at Sealion and our supply is now running low. We will need to reorder before the end of the year and to this end Edward will be updating the content. In particular we need good photographs of our events and people to replace the generic SCA photos used.

#### **More Deputies**

Agnarr and David have expressed interest in joining the Castellan's team and we welcome their enthusiasm and fresh ideas. Edward would like to remind anyone that he is always ready to hear new ideas or suggestions and you don't have to become a deputy or even volunteer time.

Yours, Sgt. Edward Holgrove, GdS Castellan of Seagirt Phone: (250) 380-8132

#### **Exchequers Report**

Barony of Seagirt Income Statement For the 4QTR 2017 Income Fundraising Non-Medieval Activities Internal \$ Non-Medieval Activities External Direct Contributions/Donations Activity Related 878.15 Income from Demos and Activity Fees Adjusted Gross Event Income 11,283.24 Funds Transferred In From SCA Account Within Kingdom Outside Kingdom Interest Earned Inventory Income \$ 0.00 Gross Cost 0.00 Net Inventory Sales Income Other Sales Income Adjusted Gross Newsletter Income Advertising Income 0.00 Gross \$ Cost 0.00 Net Advertising Income Other Income Total Gross Income \$ 12,226.60 Expenses Advertising (non-SCA) \$ Bad Debts Bank Service Charges Depreciation Equipment Rental & Maintenance Fees & Honoraria Food General Supplies **O&A** General Supplies 447.72 \$ ER General Supplies 3244.60 Total General Supplies 3,692.32 Insurance (Non-SCA) Occupancy & Site Charges O&A Occupancy & Site Charges \$ 1,575.00 ER Occupancy & Site Charges 2756.25 Total Occupancy & Site Charges 4,331.25 Postage & Shipping, PO Box Rental Printing & Publications Released Equipment Telephone Travel 8,070.43 Subtotal Expenses \$ Other Expenses Donations to Other 501(c)(3) Organizations Funds Transferred Out to Another SCA Account 680.00 Within Kingdom

0.00

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8,750.43

\$

65.13

Net Income	\$ 3,476.17

Outside Kingdom

Total Expenses

#### Scribr Elina Karsdottir 2012-01-01

Scrolls were created for Sealion. Both were done by Gizela.

Other people in the Barony did Principality scrolls. Athelina did one and so did I.

Charters are available for painting.

#### Chronicler Juliana la Badele 2016-11-07

Working on a newspaper. I would like permission to use the Chroniclers Reports and Minutes to add to the Glaucous. Currently I am asking everyone piece by piece, I would like to simply add news and requests included in Minutes and the Reports to the Glaucous.

Please send recipes, write ups on events, commemorations, or anything interesting to add to a Seagirt Glaucous.

I'm going to publish and print a coloured Glaucous next Council.

For more information email the chronicler or pm Juliana. Chronicler@seagirt.tirrigh.org

## Master of Stables Conall MacLagmayn 2016-01-01

Weekly Fight Practice Weds & Sun -Sealion War. MIC was Sgt Garet from Lions Gate. No incidents.

I am stepping down from office effective July 1st. However, going for surgery June 12th so I will not likely be active beyond that date.

Submit application to be my replacement.

## Rapier Marshal Seamus MacDonald of skye 2016-07-01

Practice has been happening regularly, MIC report for Sealion has been received, new iron key has been purchased and delivered. Thank you Tatiana for bringing them home from crown.

I will require a check as soon as I receive my credit card statement with exact amount of Canadian funds spent.

## Baronial Archer Anikó Melyes 2017-03-01

Archery practices have been running on a regular basis, except for the short hiatus while I was out of town. 2 out of 3 stands have been built.

If other marshalls would like to host a practice they are welcome to do so.

#### Thrown Weapons Athelina Grey 2016-06-09

Thrown weapons has been happening at events!

Look for upcoming practices in the summer when I switch to having weekends off work!

#### Sergeant Prime – Edward Holgrove

Nothing to Report

## Arts & Sciences Minister Lucy Holgrove 2017-02-02

1) Just a few days prior to SeaLion War, the Arts & Sciences, Games and Bardic points were finally announced. We had a good number of gentles enter the Bardic competition which was declared a tie.

We ultimately won the Games point with a hunker down match. And the group A&S point was the beginning of making a beautiful new kneeling pillow for the Barony, which also won the point for Seagirt. Over 25 people assisted in the project, and we plan to work on it at Althings until it done! Well done Seagirtians!

2) One class has been scheduled so far for June 27th - A Beginners Retinue Class. More to be announced soon.

## Dance Minister Matilda verch Kynrick 2016-09-01

Excitement. Many dancers, upwards of 8-12 most nights. Athelina Grey has been invaluable. Thank you.

I have been working on details, flirting and embellishments where people want it. Small group practice for those that want more. 3 people have asked for Music and instructions on paper.

Better signage. It's coming.

#### Bardic Juliana la Badele 2012-01-01

5-10 people weekly with some Sigis participation as well.

Sigis requested Juliana to teach a class at their upcoming June Wednesday Event.

We came out strong at Sealion War and Isabella di Firenze rocked it with her new Tir Righ Anthem 'Carry Me Home'.

Juliana performed a song for their Majesty's of Avacal, Tir Righ Rise.

Saito and Kevin had an exciting battle for Haikai Championship. Where each bested each other in skill and prose until Kevin admitted defeat.

It was a tie between Kevin and Edward Holgrove for the period war point, each of which entertaining.

May 1 2017 Isabella - Carry Me Home to Tir Righ, Probation, Spring Juliana - Daine song, The White Doe, Elleron's Town Margot - Now Is The Month of May Gizela - The Vigil Athelina -Saito - Come Again All - Black Widows in the Privy May 8<sup>th</sup> 2017 Ted - Guido's Cock Song Juliana - I Have A Noble Cock, The Story of Jazzy's Sass-a-thon with His Holiness the Dandy Llama, Fine Knacks For Ladies Filk Margot - Now Is The Month of May, Dragon Road Gizela - The Ordeal v2 Isabella - Carry Me Home to Tir Righ Athelina - Naughty Archer Song Iaroslava - Questionable Facts by Emily's Baba Saito - Sealskin Jacket All - Snow Beast, Down at the Inn May 15th 2017 Margot - I Enjoy Being A Girl Saito - The Veil, Sealskin Jacket, Savage Father Juliana - Savage Daughter, Other Daughter Matilda, Tadek, Tanazart, Isabella, Gizela May 22nd 2017 Gizela - Look to the Rainbow Margot - Anything Goes Isabella - Carry Me Home All - Mordred's Lullaby Juliana & Gizela - Black Widows in the Privy, The Massacre of Glencoe May 29 2017 Gizela Isabella Margot Iaroslava Eogan Saito Athelina David

All: told Sealion stories, jokes, stories, sang Worms of the Earth, One for the Leaving

### TUTR Coordinator Saito no Ryoichi Mitsukage 2017-03-01

At Sealion War we held 8 classes which 23 students attended. Class fees and expenditures balance to a net positive. Several of our students and teachers gave donations, to encourage more classes. Which seems to me like we are headed in the right direction.

Offers to organize classes, and offers to teach welcome.

Herald Tristan of Seagirt Nothing to Report

#### **Chamberlain Anthony Hawk**

If you need to reach stores during the Month of June, please see Her Excellency Baroness Letitia.

### Webminister Seamus MacDonald of skye 2016-09-01

Not much to report, website will be updated shortly as I just started vacation and things have been crazy since Sealion

### Yafa Elisabetta Delisle 2017-02-02

SeaLion war happened, and I was asked to run a scavenger hunt, which I did, however because of the heat and all the many things happening no one was all that interest in doing a scavenger hunt.

Uvic

Nothing to Report

#### Barony of Seagirt Council Minutes & Officers Reports

July 4th, 2017 Start: 7:03

\_ .

End:

Leticia Talbot	Conall MacLagmayn	Aróc ingen Cormaic	Edward Holgrove
Elina Karsdottir	Juliana la Badele	Seamus MacDonald	Athelina Grey
Lucy Holgrove	Matilda verch Kynrick	Lenora Truble	James Llewelyn
William MacBrennan	Anna-Jane Burd	Edward of Seagirt	Tatiana
Mathieu Chaudeau	Margot Saintclaire	Isabella da Firenze	Gizela z Nitra
Iaroslava Borisova	Caieya Berribrune	Aonghus Keith	Roderick of Seagirt
Giles Falmoth	Esa MacAlasdair	Lin Xiao Mao	

#### Seneschal Update: Aròc ingen Cormaic, March, 2016

- · June Minutes, postponed.
- · Edward has kindly agreed to be the Seneschal contingency. Approved.
- New Business: Maintainance on the Coronets. Seagirts 20<sup>th</sup> is July 2018. New Deputy for Althing to count money and file reports.
- · Barony recieved a letter and there will no longer be a helm donated for Daffodil.

# B&B Update: Baroness Letitia Talbot & Baron Conall MacLagmayn, May Crown, 2014 Pre-written report to follow at the end of minutes.

- Seagirts 20<sup>th</sup>, we will look into creating a commity to discuss celebrating our 20<sup>th</sup> anniversary.
- · We have been to Althings and fight practices. The Baron is feeling much better.
- · Work on the pillow is on schedule for August Investiture.
- · Sigis came to wednesday fight practice, that went well.
- · SST donated Knife and Axe for prices. Also some for kit.
- We need larguess.
- · We'd like to do mini-classes on larguess at Althings.
- · ATWar would like to use the Seagirt Pavilion. We are looking for people to transport it.
- · Brand new Archery Champ! Welcome Asa the Penguin Killer.

#### Edit to the minues for clarity. Approved August Council 2017.

#### Check In's:

#### Castellan – Edward Holgrove, June 2016

Pre-written report to follow at end of minutes.

#### Exchequer – Elina Karsdottir, 1 year ext., June 2016 Pre-written report to follow at end of minutes.

- · At start of Council: \$2791.73
- · Year to Date: \$1441.33
- · Cheques have arrive

#### Scribe – Elina Karsdottir

Pre-written report to follow at end of minutes.

#### Chronicler - Julianna la Bedele, September 2016

#### Pre-written report to follow at end of minutes.

- · Glaucous officially released.
- Webpage and Facebook will see the Glaucous soon.
- · Please contact me with things you'd like to add to the Glaucous.

#### Branch Marshal – Baron Conall MacLagmayn, June 2016

#### Pre-written report to follow at end of minutes.

- · I am stepping down as soon as Gizela is certified as a marshall.
- Fight practices are still taking place.
- · 3 armoured, 5 rapier.
- · Prizes were given out by lottery.

#### Rapier - Seamus MacDonald of Skye, July 2016

#### Pre-written report to follow at end of minutes.

Edit to the minues for clarity. Approved August Council 2017.

#### Archery – Aniko, February 2017

#### Pre-written report to follow at end of minutes.

- · One weekend practice, helped by one Sr marshall would be really helpful.
- Thursday's will continue to have archery.

#### Thrown Weapons – Athelina Grey, September 2016

#### Pre-written report to follow at end of minutes.

- · Some of the biggest things we need to transport are archery and thrown weapons targets.
- · We should consider some trailer rental or event consideration in future for transport.
- · Transport for Hay Bales especially.
- · Giles Falmouth has volunteered to take them to Investiture.

#### Sergeant Prime – Edward Holgrove, August 2016

#### Pre-written report to follow at end of minutes.

#### Arts & Sciences Minister Lucy Holgrove 2017-02-02

#### Pre-written report to follow at end of minutes.

- Classes for July has a change July 11<sup>th</sup> is being delayed until August.
- Seagirt Tapestry has been pulled out. We are moving forward with doing the next and last section. Most of it is sketched.

#### Dance Minister Matilda verch Kynrick 2016-09-01

#### Pre-written report to follow at end of minutes.

#### Bardic Juliana la Badele 2012-01-01

#### Pre-written report to follow at end of minutes.

Edit to the minues for clarity. Approved August Council 2017.

#### TUTR Coordinator Saito no Ryoichi Mitsukage 2017-03-01

#### Pre-written report to follow at end of minutes.

· Requesting teachers for Investiture.

Herald Tristan of Seagirt, June 2016 Pre-written report to follow at end of minutes.

#### Chamberlain Anthony Hawk April 2016

Pre-written report to follow at end of minutes.

- · Chamberlain still waiting on keys.
- · Sir Liam has the key.

#### Webminister Seamus MacDonald of skye 2016-09-01

#### Pre-written report to follow at end of minutes.

· Web page needs to be updated.

#### Yafa Elisabetta Delisle 2017-02-02

Pre-written report to follow at end of minutes.

Uvic Nothing to report

#### **Event Updates:**

- Spring Ball 2017 Event Steward is Anastasia PEPP June 25<sup>th</sup> 6:30
- SST 2017 Event steward is Athelina PEPP June 25<sup>th</sup> 8:00
- · SYG 2017 Event Steward is Anne Greystoke

- Rapier MIC, Archery MIC, needing a Heavy MIC. Booked Portapotties, booked 2 regular and 1 handy. Premoting Lamb Roast hosted by Aniko on the Saturday.

- We want to sponcer a Tablero Event at SYG, run by Rosamund (Provided she can make the event). So we are looking for a back-up person in-charge.

- Duck and Drake is providing the prizes for the Tabero Tourney, but not the alcohol.

#### · Tir Righ August Investiture – Event Steward is Aròc

#### Edit to the minues for clarity. Approved August Council 2017.

- Most pressing need is a Gate person.

- Set up and Lay out, helped by Conall, will happen early August. Let's plan a weekend to go up

- Saito has Classes, Elisabetta has kids activites, Gizela has MIC – Heavy, Rapier, Archery. Herald is Tristan. Need to request approved format for competition lay out from the royals.

- Need signs, biffies, merchants, and clean up.

#### · Fall Ball & Tavern – Event Steward is Athelina

#### · Yule 2016 – Event Steward is Julianna

- Prince and Princess are coming, waiting to hear back from the the King and Queen.

- Contact Taverns.

#### · Gentle Arts 2018

- Bids Pending.

#### · Daffodil 2018

- Lucy and Iaro are both submitting a bid.

- Jame's Bay won the bid. We will be having the Event at James Bay Community School Centre on March  $10^{\rm th}$ .

#### Old Business: Event Signs

· 4 are complete

#### **New Business:**

- Water point
- Class manual will be made. Is there a Seagirt Policy that prohibits a water point budget: No
- If water point has a budget for an event, are there any restrictions on how the water point budget is spent: No
- If there is a budget, bottled water is an acceptable expense regardless of whether or not there is a water source on site.
- Lenora and Anna-Jane will discuss water point procedures.

#### Seagirts 20th Anniversary:

- We will put a call out for a Commitee.

#### • Deputy for Althing:

- Seneschal will report on members and money.

Edit to the minues for clarity. Approved August Council 2017.

- Attendance sheet: Member yes / no?

#### Maintainance on the Coronets:

- Sent back with Cunagunda. They need \$60-\$70, \$140 max to touch them up.
- Approved \$140 for Coronet.
  - · Day Fee's?
- Discussion, but no changes were officiated.
  - Seagirt Penants:
- Anna Jane would like to borrow the Seagirt Heraldic penants
  - Repaint them & catalogue them. Approved.

#### **Officers Reports**

Baron and Baroness - Conall MacLagmayn and Letitia Talbott 5/18/2014

We have been out to many Althings and have been participating in Baronial fight practice.

We are still working with the populace on the new kneeling cushion.

We had the first House of Sigis / Seagirt event and it was awesome!

We look forward to more combined events with Sigis.

Edit to the minues for clarity. Approved August Council 2017.

Old Wording: Anna-Jane is working on a Water Point 101 Manual and wants to be sure information is accurate. Council determined that Event Stewards have the option to include a Water Point budget in their Event Bids. Water Point may use the funds at their discretion for water point and submit reciepts. Lenora and Anna Jane will discuss Kingdom guidelines for Water Point.

Comment [1]: <!--[if gte mso 9]><xml> <w·WordDocument> <w:View>Normal</w:View> <w:Zoom>0</w:Zoom> <w:TrackMoves/> <w:TrackFormatting/> <w:PunctuationKerning/> <w:ValidateAgainstSchemas/> <w:SaveIfXMLInvalid>false</w:SaveIfXMLInvalid> <w:IgnoreMixedContent>false</w:IgnoreMixedContent> <w:AlwaysShowPlaceholderText>false</w:AlwaysShowPlac eholderText> <w:DoNotPromoteOF/> <w:LidThemeOther>EN-US</w:LidThemeOther> <w:LidThemeAsian>JA</w:LidThemeAsian> <w:LidThemeComplexScript>AR-SA</w:LidThemeComplexScript> <w:Compatibility> <w:BreakWrappedTables/> <w:SnapToGridInCell/> <w:WrapTextWithPunct/> <w:UseAsianBreakRules/> <w:DontGrowAutofit/> <w:SplitPgBreakAndParaMark/> <w:EnableOpenTypeKerning/> <w:DontFlipMirrorIndents/> <w:OverrideTableStyleHps/> [...[1]] Comment [2]: <!--[if gte mso 9]><xml> <w:LatentStyles DefLockedState="false" DefUnhideWhenUsed="false' DefSemiHidden="false" DefQFormat="false" DefPriority="99" LatentStyleCount="382"> <w:LsdException Locked="false" Priority="0" QFormat="true" Name="Normal"/> <w:LsdException Locked="false" Priority="9"</pre> QFormat="true" Name="heading 1" <w:LsdException Locked="false" Priority="9" SemiHidden="true" UnhideWhenUsed="true" QFormat="true" Name="heading 2"/> [...[2]] Comment [3]: <!--[if gte mso 10]> <style> /\* Style Definitions \*/ table.MsoNormalTable {mso-style-name:"Table Normal"; mso-tstyle-rowband-size:0; mso-tstyle-colband-size:0; mso-style-noshow:yes mso-style-priority:99; mso-style-parent:" mso-padding-alt:0cm 5.4pt 0cm 5.4pt; mso-para-margin:0cm; mso-para-margin-bottom:.0001pt; mso-pagination:none; ... [3] Comment [4]: <!--StartFragment-->

Conall and I also have donated a throwing knife and throwing axe for a random draw of participants at the upcoming SST event.

And we donated an extra axe to help with getting thrown weapons practice started in the barony.

This martial art is very well received and are looking forward to seeing it grow.

We need to have largess promoted within the barony.

It is something that helps the rest of the known world know what great artisans we have here and is an integral part of the court and royalty process.

#### **Castellan – Edward Holgrove**

#### Contacts

Total Contacts: 18 Email: 3 Facebook: 0 Telephone: 0 Demo/Event Walk-By: 15

#### Wednesday Evening Fight Practices

Have received at least one contact via email as a result of the practices in the park with an estimated 15 people (app) asking questions or taking information. The completion of the new sandwich board would Edit to the minues for clarity. Approved August Council 2017.

be of good use for recruitment, even more so if we can attach a pocket for pamphlets.

#### Sigiesta - June 28

While not an official event, this gathering put on by the Household of Sigis was adjacent to an official fighter practice and was a great opportunity to build closer ties and make connections with people from the wider LARP community and even brought out Nicholai, formerly of S. Giles College, who has returned after a 25+ year haitus. The fighting class taught by Sirs Duncan and Liam was as well attended as well as Mistress Nadezhda's Persona Development class.

#### Possible Demo - September 23

The Sons of Norway have contacted us about possibly joining them for a public demo with a Viking theme. If you are interested speak to the Demo Coordinator Mathilda.

#### Allthings - Tuesday evenings

The numbers of people coming to Allthings in June has been higher than previously. New members and old are able to mingle and learn and group projects have been a great learning opportunity. This remains a great resource for newcomers and is the preferred recommendation for people wanting to find out more about the barony.

#### **Sandwich Board**

Wood sign acquired from Tadek of the House of Sigis. Primer acquired from Tatiana. Next week painting will begin.

Yours,

Sgt. Edward Holgrove, GdS

Castellan of Seagirt

Phone: (250) 380-8132

#### Email: seagirtchatelaine@gmail.com

#### Barony of Seagirt

Income Statement			
For the 4QTR 2017			
Income			
Fundraising			
Non-Medieval Activities Internal		\$	0.00
Non-Medieval Activities External			0.00
Direct Contributions/Donations			65.13

Edit to the minues for clarity. Approved August Council 2017.

Activity Related			
Income from Demos and Activity Fees			997.25
Adjusted Gross Event Income			11,323.49
Funds Transferred In From SCA Account			
Within Kingdom			0.00
Outside Kingdom			0.00
Interest Earned			0.10
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		\$	12,385.97
xpenses			
Advertising (non-SCA)		\$	0.00
Bad Debts			0.00
Bank Service Charges			18.0
Depreciation			0.0
Equipment Rental & Maintenance			0.00
Fees & Honoraria			0.0
Food			0.0
General Supplies			
O&A General Supplies	\$ 1,085.53		
ER General Supplies	3321.00		
Total General Supplies			4,406.53
Insurance (Non-SCA)			0.00
Occupancy & Site Charges			
O&A Occupancy & Site Charges	\$ 1,875.00		
ER Occupancy & Site Charges	3936.25		
Total Occupancy & Site Charges			5,811.2
Postage & Shipping, PO Box Rental			28.8
Printing & Publications			0.0
Released Equipment			0.0
Telephone			0.00
Travel			0.00
Subtotal Expenses		\$	10,264.6
Other Expenses: Donations to Other 501(c)(3) Organizations Funds Transferred Out to Another SCA Account : Within Kingdom			68
Outside Kingdom			0.00
Total Expenses		\$	10,944.64
let Income		\$	1,441.33

#### Scribe - Elina Katsdottir 1/1/2013

A couple of scrolls were created for Sealion. Both were done by Gizella.

We will be starting to work on catching up the Sergeantry scrolls that need to be done.

Chronicler - Juliana la Badele 6/10/2016

Glaucous is on its way to being a regular thing.

Thank you to great input from the Baron, Submissions from the Baroness, and great feedback from others at Council!

We are looking for submissions from the populace!

Please submit information about things that happen at events, who received awards or prizes, interesting cooking recipes or period quotes.

#### Interested?

Pm Juliana on Facebook or email the chronicler.

#### Baronial Archer - Anikó Melyes 3/1/2017

Archery practice has been held on a regular basis two times per week (when an event is not being held). If a local event is being held, I think it is reasonable not to hold a practice on that weekend unless there is a Senior Marshall who wants to hold one.

I have built three new archery target stands (will submit receipts). And made butts for two. (Free) I have weed-whacked the range.

I had a generous offer of a donation of a gas powered weed-whacker, however because of the flammable and toxic nature of gas next to animal feed it was decided by the owners and myself to gratefully decline.

In the interest of safety, all loaner bows (except one) have new strings. Bucky's made custom ones for each bow which were cheaper than buying a premium-packaged one retail. Thanks to Hawise for picking up the bows and bringing them back. Will submit a receipt.

If all Senior Marshalls for archery could commit to holding one weekend practice per month it would be appreciated. It can be their choice as to which day it is held and I will create the event and

#### Edit to the minues for clarity. Approved August Council 2017.

even help if I am available to do so.

#### Thrown Weapons - Athelina Grey 6/1/2016

Have better rounds for throwing, some DIY spears, etc! Getting some help making stands and such!

Consider looking at transportation options to get range equipment (thrown and archery) to sites. Many options. Could be a baronial haul-all rental, or \$10 or \$20 in an event bid to give to people for gas, or fundraising, or some combination thereof. Maybe see what other groups do for this?

Also, more marshals will be good! It's a process. Need to get some more Jr TWM's, who can then become Sr's. Need to cut some oak chunks into rounds. Anyone have a chainsaw and the ability to use it?

#### Arts & Scienes Minister - Lucy Holgrove 2/2/2017

1) Althing attendance was up in June. We had a variety of activities, including a potluck, several PEPP talks, classes, dance, craft demos and hands on practices. Thanks to everyone who attended, taught and shared.

2) We are continuing to work on the Kneeling Pillow project begun at SeaLion. Painting and weaving are coming along well. We are hoping to finish it prior to August Investiture.

3) Classes for July Althings include:

July 11th - Norse Hoods taught by HL Isabel de la Roche

July 18th - Labyrinths taught by Mistress Linnet Kestrel

Please see the Althing Event Pages for more details on classes.

4) We have started looking at the state of the Seagirt Tapestry. There is still some embroidery left to do on the first three sections (details, joins, and filling in those AoA's which have passed heraldic arms), and part of the last section is in the wrong order, and will need

to be taken apart and reattached. We have approximately 50-60 feet of new sketches on paper, and

Edit to the minues for clarity. Approved August Council 2017.

another year or so of history to sketch out. So there will be at least another 25-30 pieces that will need to be properly drawn on fabric and embroidered. I am creating a plan to finish this project, and hope to present it soon. We are also working on fully cataloging the entire Tapestry, which as much information on the history of each piece, what is displayed on the piece, the embroiderer, approximate hours of work, and any other interesting tidbits about the piece. I need council to sign my deputy's form and get it submitted. Thanks!

#### Dance Minister - Matilda verch Kynrick 6/30/2017

Lots of activities. Crafting demo and Hands-On. Classes in many subjects and dance every Tuesday. We are doing it. Yay.

#### Bardic – Juliana la Badele 01/05/2012

Gizela, Fiona, Lucy Holgrove, All - Rose Red/Fish Heads Juliana - Edward Holgrove, Roderic's Cavaliers, The True Story of Dowland Margo - I Enjoy Being a Girl Athelina - Naughty Archery Song Nathan - roasted Jazzy Ted Holgrove - Sunday at Sealion, The Ballad of Nuncan Isabella - Storytime, Home for a Rest Iago - played composed tunes off phone Saito - Flow My Tears

June 12 2017 – Juliana's Master Iago ap Adam, Juliana, Isabella, Saito

June 19 2017

*Gizela* - Bow to the Crown, The Vigil, The Horse-Tamer's Daughter *Juliana* - The Children of Gale, Homeward Bound, Astolat, *Isabella* - Carry Me Home, Storytime Nathan - Loch Lomond Saito - We Be Soldiers Three, The Veils, Can She Excuse Master Iago - The Azures, Mr. McCloud, O Ferry Boat Sing-A

#### TUTR Coordinator - Saito no Mitsukage 3/1/2017

I am looking for classes to offer at Investiture.

It is my hope to showcase some of the local teachers, in addition to teachers from elsewhere. If you know someone who has skills that would make an interesting class, have them talk to me.

Thank you.

Herald -Tristan 6/1/2017

Not too much, helped facilitate some consulting

Edit to the minues for clarity. Approved August Council 2017.

Youth and Families - Elisabet Delisle 2/2/2017

Nothing to report.

Comment [5]: <!--EndFragment-->

#### **Barony of Seagirt Council Minutes**

#### & Officer's Reports

#### August 1, 2017

Start: 7:10 pm

End: 8:05 pm

Leticia Talbot	Aroc ingen Cormaic	Seamus MacDonald of Skye	Matilda verch Kynrick
Lucy Holgrove	<b>Edward Holgrove</b>	Elina Karsdottir	Lenora Truble
James Llewellyn	Anna-Jane Burd	Isabella da Firenze	Caiya Berribrune
Elisabetta Delisle	Aelfric of Ein Hynys		

#### Seneschal Update: Aroc ingen Cormaic, March 2016

- \* Anna-Jane is taking notes for Jazzy.
- \* Correction for June Minutes: Water Point Discussion – Postponed
- \* June Minutes Approved
- \* Corrections for July Minutes:

Class manual will be made. Is there a Seagirt Policy that prohibits a water point budget: No.

If water point has a budget for an event, are there any restrictions on how the water point budget is spent: No. If there is a budget, bottled water is an acceptable expense regardless of whether or not there is a water source on site.

Lenora and Anna-Jane will discuss water point procedures.

### \* July Minutes Approved

\* Officers could take turns Chairing Council meetings. New Business.

# **B&B** Update: Baroness Letitia Talbot & Baron Conall MacLagmayn, May Crown 2014 Pre-written report to follow at end of minutes.

- \* Lady Isabel Velazquez de la Vega received a Jambe de Lion at July Coronation.
- \* Ladyship Tatiana has become Largesse Coordinator for the Barony.
- \* Work continues on the Baronial kneeling cushion. Goal is to have the kneeler completed for August Investiture.

#### **Check Ins:**

#### Castellan: Edward Holgrove, June 2016

#### Pre-written report to follow at end of minutes.

#### Exchequer: Elina Karsdottir, 1 year extension June 2017

#### Pre-written report to follow at end of minutes.

\* Two events this month. Balance after cheques written tonight \$2,297.57.

#### Scribe: Elina Karsdottir,

#### Pre-written report to follow at end of minutes.

#### Chronicler: Juliana la Bedele, September 2016

#### Pre-written report to follow at end of minutes.

- \* Julianna is working on new issue of Glaucous Newsletter for October.
- \* Anna-Jane is doing the August minutes.

#### Branch Marshal: Baron Conall MacLagmayn, June 2016

#### Rapier: Seamus MacDonald of Skye, July 2016

- \* Paperwork for Gizela to become a Junior Rapier Marshal so she can become Branch Marshal is half signed. Once Gizela is Branch Marshal she will also be Rapier Marshal and Seamus will be stepping down as Branch Rapier Marshal Deputy.
- \* Gizela will need a Heavy Marshal Deputy Aroc to post.

#### Archery: Aniko Melyes, February 2017

#### Prewritten report to follow at end of minutes.

#### Thrown Weapons: Athelina Grey, September 2016

#### Prewritten report to follow at end of minutes.

\* Need to find a way to wrap a hay bale to contain it.

- \* Thrown Weapons needs to be happening at practices as well as events.
- \* Thrown Weapons has previously requested additional funds for supplies. Thrown Weapons needs to be happening at practices before additional funds are allotted.

### Arts & Sciences: Lucy Holgrove, February 2017

#### Prewritten report to follow at end of minutes.

- \* Looking to plan a Swap & Shop at an upcoming Althings. September would be better than August. Towards the end of September would work.
- \* Late September would give UVIC Newcomers a chance to get equipment, garb, etc.

### Dance: Matilda verch Kynrick, June 2016

### Prewritten report to follow at the end of minutes.

- \* Dance numbers very low.
- \* Making good progress with wooden sign. Looking for people to paint the sign which has been sketched. \$200 budget already approved.

### TUTR: Saito no Mitsukage, March 2017

### Prewritten report to follow at the end of the minutes.

\* Looking for Teachers. Would like to showcase local talent and skills.

### Herald: Tristan of Seagirt, June 2016

No report yet.

### Chamberlain: Position open until filled.

- \* Thank you for your service Anthony. Anthony's Resignation Letter sent to the Officers.
- \* Biggest problem: only have single key for the site which is both Stores and Fight Practice.
- \* Would cost \$150 to get additional key made. Should we offer to help subsidize the cost of getting a key cut? Aroc will talk with Jamie. Financial Committee to discuss if needed.

### Web Minister: Seamus MacDonald of Skye, September 2016

- \* Need to get all event info on Seagirt website. Need to make posting information as simple as possible without posting personal information contained on the Event Bid Form.
- \* Lenora to unenable the form so that unlocked forms can be saved. Aroc will send form to Lenora with the fields not to go on the Website blacked out for page two.
- \* For each event: Bid, Event Information Form, Financial/Event Report, PEPP Notes should all be on the website so they are available for future events.

### Youth & Families: Position open until filled.

- \* Thank you for your service Elisabetta.
- \* There have been some sparks of interest in the position.

### UVic

### **Event Updates:**

- \* SST 2017: Event Steward is Athelina
  - Financial Report still needed.
  - PEPP August 8<sup>th</sup>
  - Financial Reports to go to Aroc and Elina. NMR needs to be sent in within ten days. Financial Report should be done within two weeks of the event.

### \* SYG 2017: Event Steward is Anne Greystoke

- Event schedule to be drafted and posted soon.
- Tickets available for Lamb Roast.

### \* Tir Righ August Investiture: Event Steward is Aroc

- Head Gate person still needed.
- August 8<sup>th</sup> site visit.
- Water Point has \$50 Budget. Receipts to be turned in.
- \* Dance of the Dead Fall Ball & Tavern: Event Steward is Athelina
  - No updates.

### \* Yule 2017: Event Stewards is Julianna

- Majesties still TBA. Prince and Princess will be in attendance.

### \* Gentle Arts 2018: Bid from Isabella da Firenze

- First event of the 20<sup>th</sup> Anniversary of the Barony year.
- Track of Dance classes to mark Dance Plague Anniversary.
- No new Scholars Applicants. Focus on Arts & Sciences Championship and TUTR Classes and current Scholars Applicants.
- Tavern: \$150 to be added to Budget for Special Event Permit cost.
- Potluck Dinner.
- Bid accepted and approved.

### \* Daffodil 2018: Event Steward is Lucy Holgrove

- Possible 3 hour half day on Sunday at Pearkes Arena. Three hours Archery, Rapier, Heavy, TUTR Classes.
   10 am - 2 pm or 9 am - 12 pm. Estimated cost \$350. Separate site fee for Sunday only. Would do fundraising in advance. Room in the current budget.
- Regular tourneys and contests on Saturday. Practices and classes on Sunday.
- Tavern Operator to be confirmed.
- Current Day Fee = Saturday and Sunday. New Sunday only Day Fee.

### \* Old Business

- Event signs: another 7 highway signs have been cut.
  Reflective tape and vinyl supplies to be checked and purchased as needed.
  3 Straight, 2 Left, 2 Right
  - H-shaped holders to put signs on grass would be useful.
  - Caiya to look at simplifying the reflective border to cut costs and assembly time.

### \* New Business:

- Lenora: could Seagirt use four foam core display stands? Matilda could use for demos. Thank you Lenora.
- Aroc: alternating Chairpersons at Council meetings. Volunteer basis.
   Work with Aroc to plan meeting.
   Letitia to Chair September Council meeting.

### July 2017 Castellan's Report

Contacts Total Contacts: 8 Email: 3 Facebook: 0 Telephone: 0 Demo/Event Walk-By: 5

The prominent co-location of the Wednesday fighting practices with a neighbourhood summer market has been a great opportunity to attract interested passers-by. Caieya (who sells at the market) is going to ask about doing a bit of a demo one evening, perhaps asking a couple of fighters to fight within the space. She has also taken a small stack of pamphlets to have at her table for distribution.

#### September Recruitment

With the return of school the prime recruiting season will begin. Ordering of a resupply of business cards and pamphlets will be happening soon.

#### **Quarterly Report**

The Q2 (Apr-Jun) report was submitted on time to he Principality Chatelaine.

Edward Holgrove, Castellan, Barony of Seagirt <u>http://seagirt.tirrigh.org/</u>

Barony of Seagirt Income Statement For the 4QTR 2017

Income Fundraising			
Non-Medieval Activities Internal		\$	6 0.00
Non-Medieval Activities External			0.00
Direct Contributions/Donations			0.00
Activity Related			4 4 0 0 0 0
Income from Demos and Activity Fees			1,198.03
Adjusted Gross Event Income Funds Transferred In From SCA Account			12,318.47
Within Kingdom			0.00
Outside Kingdom			0.00
Interest Earned			0.16
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	<b>~</b>	0.00	
Gross	\$	0.00 0.00	
Cost Net Advertising Income		0.00	0.00
Other Income			0.00
Total Gross Income		9	
		4	, 10,010.00
Expenses			
Advertising (non-SCA)		\$	
Bad Debts			0.00
Bank Service Charges			18.00
Depreciation			0.00
Equipment Rental & Maintenance Fees & Honoraria			0.00 0.00
Food			0.00
General Supplies			0.00
O&A General Supplies	\$1.0	085.53	
ER General Supplies		221.00	
Total General Supplies			4,306.53
Insurance (Non-SCA)			0.00
Occupancy & Site Charges			

O&A Occupancy & Site Charges ER Occupancy & Site Charges	\$2,175.00 3936.25	
Total Occupancy & Site Charges		6,111.25
Postage & Shipping, PO Box Rental		28.86
Printing & Publications		0.00
Released Equipment		0.00
Telephone		0.00
Travel		0.00
Subtotal Expenses	\$	10,464.64
Other Expenses		0.00
Donations to Other 501(c)(3) Organizations		725.00
Funds Transferred Out to Another SCA Account		
Within Kingdom		0.00
Outside Kingdom		0.00
Total Expenses	\$	11,189.64
Net Income	\$2,	327.02

### Scribe Elina Karsdottir 2013-01-01

Three awards were handed out at SST and scrolls are being made for them now.

#### Chronicler Juliana la Badele 2016-09-06

Juliana is away all of August and Anna-Jane is taking notes for August Council. There will be not

Glaucous for August or September, but expect one for October.

Please consider submitting articles for SYG and Tir Righ Investiture.

#### Branch rapier marshal Seamus MacDonald of Skye 2016-07-07

Working on getting papers for Gizela signed I've completed my part however the other 2 marshals who can sign her away

### Seagirt Baronial Archer Aniko Melyes 2017-02-01

MOST IMPORTANT: No incidents or injuries to report. Lots of archery practices. Thursday and

Weekends events/weather/participants permitting. Holding Royal Rounds on a regular basis, submitting

scores. Holding monthly archery challenges with Hartwood. Held a clout shoot now that the field is

cut and cleared and it was FUN! Aesa won top score out of three rounds. Plans to run more in August

already a thing. MIC for SYG a goahead with Master John MacAndrew running a York Round and I'm

running a Sleepy Sunday Archery Hartwood Champion Challenge. I will be up island for Hartwood

Champions. I am MiC for archery for Investiture. 2 emails to current princip. archer have amounted

to naught. Will call. Have touched base about transporting archery equipment to the site and that is

all positive. Have investigated a winter (Sept to Dec) shooting range and would like to run a poll

to see if it is affordable. It is \$37.50 an hour at Pearkes Arena and it is very central. If it is

feasible I would like to explore avenues of fundraising for the winter months. I have ideas.

Would love to have a poll created to investigate feasibility of winter range and affordability.

Would always welcome other Senior Archery Marshals to come run a weekend practice. but mostly ...

biggest of all... EVERYONE... Come out to archery and have some fun!

### Thrown Weapons Athelina Grey 2016-09-01

Not a lot of practices, but consistent thrown ranges at events. Working on getting more marshals, slowly. Seamus and I are working towards our Sr TWM status. Have a good amount of rounds for

throwing knives and axes at, but need a better spear target solution since we mangled the hay bales

pretty heavily at SST.

We need another hay bale, and some way to contain it. If someone could make something like the

casing that Hartwood uses for theirs, that would be very nice. We will need another couple bamboo

and nail spears - with a slight change in shape they will stick in the target better. Also, more

marshals would be good, though this can be hard to arrange, esp with large events being cancelled

this summer (it's easier to find lots of marshals at large events). Maybe SYG could have some

marshal training courses?

### Arts & Sciences Minister Lucy Holgrove 2017-02-01

1) July was a slow month for Althings, attendance was down due to events, and two class

cancellations. Hopefully both classes can be rescheduled. One PEPP talk was held and the first 20th

Anniversary of the Barony committee was also held at an Althing. 2) Multiple Seagirtians have

declared their intent to enter the Tir Righ Arts and Sciences Championship and the Tir Righ Bardic

Championship. Huzzah! 3) Hoping to set a date for a potential Swap & Shop at an Althing for

August.

:)

### Dance Minister Matilda verch Kynrick 2016-09-01

Dance has dropped off for the summer. One newcomer for Dance. She happened to come on a PEPP night

for which, I was unable to attend (due to work commitments). She connected with Duchess Meagan and a

few others though, so that was good. Work continues on Sandwich Board and Banners.

Bring your crafting or projects and share your knowledge with others while you work in a social

environment. With a small donation to the hall we all build community and, Dance. Thank you. Does

anyone, with art skills, want to help with Sign or Banners?

### Bardic Minister Juliana la Badele 2012-01-03

Great turn outs at Bardic! The return of Master Iago to the bardic circle has been inspiring, and

listening to some of the traditional music from both Iago, Eogan, Edward Holgrove and (As SST)

Erasmus has been great for the newer bards. Speaking of new bards, Nathan from up island has been

attending on and off. We've had a number of other people stop in for bardic to listen, learn and

perform.

Many of the bards of Seagirt have declared their intent to enter Tir Righ BA&S. Let's cheer them on!

### Webminister Seamus MacDonald of skye 2017-01-01

Nothing

As requested in previous months for the final copies of council minutes to be emailed to me so I can

post on the website

### TUTR Coordinator Saito no Mitsukage 2017-03-01

I am putting together a class list for Investiture, with the intent of showcasing local teachers. I

have three or four classes proposed.

If you know someone with things to teach please have them reach out to me. I would like to have a

wide array of classes, I have something clothing related, a very academic class on written language,

and a collection of my own classes that I could teach. Please encourage people to talk to me, I am

glad to help people put things together.

### **Barony of Seagirt Council Minutes & Officers Reports**

September 5, 2017 Start: 7:00

End: 8:53

Leticia Talbot	Conall MacLagmayn	Aróc ingen Cormaic	Edward Holgrove
Elina Karsdottir	Juliana la Badele	Seamus MacDonald	Athelina Grey
Lucy Holgrove	Matilda verch Kynrick	Tristan of Seagirt	Aniko Melyes
Lenora Truble	James Llewelyn	Edward of Seagirt	Morgaine Essex
Anne Greystoke	Margot Saintclaire	Isabella da Firenze	Runa Dagdottir
Esa MacAlasdair	Anna-Jane Burd	Marian of Seagirt	Iris Baker
Ts'ai T'iem-p'o	Roderick of Seagirt		

- First night of 'everyone gets a chance to run council. Baroness Letitia is running tonight.
- August Minutes, Approved with Revisions.

### Seneschal Update: Aròc ingen Cormaic, March, 2016

- Looking for replacement for next month.
  - Next council applications. Six months until Aròc must step down.
- Customary Updates
  - Recommend to let the next Seneschal field the Customary Update.
  - Reminder before next council.

### **B&B** Update: Baroness Letitia Talbot & Baron Conall MacLagmayn, May Crown, 2014 Prewritten report to follow at the end of minutes.

- Baron:
  - Had our Seargents event and August Investiture. We had great numbers. Invested Local Prince and Princess.
  - Crown last weekend. Seagirt came out to support. Tiampo fought in the inspirations tournament with the Baron as his inspiration. Gizela took out a master of defence, and this her first Crown Event! This was a number of Seagirtians first Crown Event.
  - Kingdom changes: Rapier Kingdom QRC has been moved to A&S. Bardic has been moved from A&S to Collegium.
  - Kingdom Events as of 12<sup>th</sup> Night will be 25\$ for Members.
  - Finished the Kneeling cushion. It was well recieved.

### Check In's:

### Castellan – Edward Holgrove, June 2016

### Pre-written report to follow at end of minutes.

- Novice Classes on 3<sup>rd</sup> Tuesday of the Month
- More Business Cards to be reviewed.
- 150\$ approved for Business Cards.

### Exchequer – Elina Karsdottir, 1 year ext., June 2016 Pre-written report to follow at end of minutes.

- At start of Council: 6842.19
- Cheque request forms are now mandatory.
- Budget for next year will be put together for next council.

### Scribe – Elina Karsdottir

### Pre-written report to follow at end of minutes.

• Charters are available for painting

### Chronicler - Julianna la Bedele, September 2016

### Pre-written report to follow at end of minutes.

- Please contact me with things you'd like to add to the Glaucous.
- Update last months officers report to include the misplaced B&B report.

### Branch Marshal – Baron Conall MacLagmayn, June 2016

### Pre-written report to follow at end of minutes.

- Still need a Heavy Marshal:
- Tristan volunteers and will fill out the paperwork for next council.

## Rapier - Seamus MacDonald of Skye, July 2016

### Pre-written report to follow at end of minutes.

• Gizela is taking over.

### Archery – Aniko, February 2017

### Pre-written report to follow at end of minutes.

- Come to Archery!
- Get Vegetables! Basket Produce Archery.

### Thrown Weapons – Athelina Grey, September 2016

### Pre-written report to follow at end of minutes.

- Well attended at SYG
- We have a couple new Junior Marshals!
- New Equipment. We can hopefully start doing royal round throwing.
- Need to build the things we now have the supplies for.

### Sergeant Prime - Edward Holgrove, August 2016

### Pre-written report to follow at end of minutes.

- Last report as Sergeant Prime
- Need someone to take over.

### Arts & Sciences Minister Lucy Holgrove 2017-02-02

### Pre-written report to follow at end of minutes.

- Swap Meet at Sept 26<sup>th</sup>.
- Mix up with the Quarterly is now fixed.
- Looking for more instructors.

### Dance Minister Matilda verch Kynrick 2016-09-01

### Pre-written report to follow at end of minutes.

- Very slow all summer.
- Would like to have multiple teachers for Dance.

### Bardic Juliana la Badele 2012-01-01

### Pre-written report to follow at end of minutes.

• New location for Bardic. Keep an eye on Facebook

### TUTR Coordinator Saito no Ryoichi Mitsukage 2017-03-01

### Pre-written report to follow at end of minutes.

- Looking for Teachers
- Would like to have people voluteer to coordinate Classes at Events.

### Herald Tristan of Seagirt, June 2016

### Pre-written report to follow at end of minutes.

- Term is up in Spring and looking for a deputy who can take over.
- It will be posted online and we will review next council.
- Edward Holgrove has a Registered Arms

### Chamberlain Anthony Hawk April 2016

### Pre-written report to follow at end of minutes.

- Seamus volunteers! He'd like to put the inventory online.
- Yearly inventory has not submitted with the Exchequers Report and must be rectified by the 4<sup>th</sup> Quarter. To include:
  - A list of all assets out of stores.
  - A list of all assets in stores.

### Webminister Seamus MacDonald of skye 2016-09-01

### Pre-written report to follow at end of minutes.

### Yafa Elisabetta Delisle 2017-02-02

### Pre-written report to follow at end of minutes.

- Position is open
- Anne Greystoke volunteers to become new YAFA Minister.

### Uvic

• Clubs days coming up.

### **Event Updates:**

- SST 2017 Event steward is Athelina PEPP TALK Sept 12<sup>th</sup> 8:00pm
  - FINANCIAL REPORT submitted already.
  - Profit: Approx 20\$ Profit
  - New Archery Champion Esa!
- SYG 2017 Event Steward is Anne Greystoke PEPP TALK Sept 19th 7:00pm
  - Profit 405.25\$
  - 37 Adults, 5 Youth, 8 Children, 5 Comps
- Tir Righ August Investiture Event Steward is Aroc PEPP TALK Sept 12th 7:00pm
  - 182 People through the Gate, 140 Adults, 9 Youth, 13 Children, 15 Comped
  - Three Adults with Senior Discount, Two Adults with the Student Discount.
  - \$335.33 Profit. With over \$3000 of Income.
  - Largess to share with the Team.
  - New Principality Archery Champion is Athelina Grey!
- Fall Ball & Tavern, Dance of the Dead Event Steward is Athelina
  - Competitions:
    - Sharking Competition
    - 'Persona Dressed In' Competition.
      - (A creature your persona would know of)
    - Gross Subtleties Competition
  - Anastasia is running the dance.
  - EIF To be verified.
  - Taverns Class to be held at Masked Ball
- Yule 2016 Event Steward is Julianna
  - EIF Bid to be Submitted this Month.
  - Dynamic Duo Largess Competition
  - Aroc is Tavern Mistress
  - Morgaine is going to be sponcering a Costume Contest.
    - Period Garb with Modern Christmas Flare Competition. (NO DOCUMENTATION NESSESARY)

- Gentle Arts 2018 Isabella is the Event Steward.
  - EIF will be done soon.
  - On the search for more Teachers
- Daffodil 2018 Event Steward is Lucy
  - Tickets will be available soon.
  - Invites for Savaric and Dalla to be sent with Seamus to Odin's.
  - Sunday Archery space is still being looking into.
- DEMO Matilda
  - We have a DEMO Event Festival Day with the Norway House.
    - September 23<sup>rd</sup>.
    - Further Detail to Follow.
- **DEMO** with Athelina at UVIC
  - September 13<sup>th</sup>

### **Old Business:**

- Event Signs
  - 4 Big ones and 12 Small Ones Completed.
  - We have material for more.
- Crown Maintenance
  - Polished Baronial Coronets. Shiny.
  - Include Maintenance in Baronial Budget every three years.
- Seals
  - Waiting from Brandsma for further information.

### ≥ New Business:

- Admin Track and Programing
  - You can send two people (Seneschal and Deputy) to Waste Keep for the program. Paid for by the Branch.

### • Kingdom Events Bids Needed.

- We will have Meetings to discuss the requirements for the following two Events.
- Facebook Group Chat will be created to discuss who will contact venues.
- Hotel Coordinator is Lucy Holgrove. Contact her on Facebook.
  - Collegium Nov 2018.
    - Contact Styrkarr for Collegium requirements.
    - Bid Meeting at Baroness's house on Thursday September 14<sup>th</sup> 8pm.
    - Need Classrooms available for the Classes.
      - Hotel, Convention Facilities are ideal
      - School or University Space with Hotels near by.
  - July Coronation Bid Discussion:
    - Bid Meeting at Aroc's house on Friday September 15<sup>th</sup> 7pm.
    - Three Crown Events in Canada will be a harder sell.
    - The experience of creating the Bid is a good learning practice.
  - September Crown
    - Cannot Bid because we can't host Horses.
- Tavern Class.
  - We need more Tavern operators, so we will be hosting a class at Fall Mask Ball.
  - A post will be made on Facebook.
- October 31<sup>st</sup> Althing
  - Althing is Cancelled that week.

### **Officers Reports**

### Baron and Baroness Letitia Talbott 2014-05-18

August has been a lovely month.

We have been working on the kneeling cushion, which made its debut at August Investiture.

Conall and I had the pleasure of watching many of our local Seagirtian's, and friends of Seagirt, receive well deserved awards at August Investiture as well.

Investiture also marked the step down of their Highnesses Einar and Tangwystl, and while we were sad to see our local Princess leaving the thrones, we are excited to see Prince William MacBrennan and Princess Nadezhda step up!

Thank you Viscountess Tangwystl for all your hard work during your reign as Princess of

Tir Righ, and we look forward to this new reign with Seagirtians on the Storm Thrones.

We are still waiting to hear about the new Seal Matrix. Once we know if we have a viable option for this we will be able to buy cheaper wax and make seals for the upcoming awards.

If you have a scroll that needs a seal please send us an email as we will be making a list.

If you would like to be on Baronial retinue please contact either Baron Conall or I.

### August 2017 Castellan's Report

### Contacts

Total Contacts: 7 Email: 1 Facebook: 0 Telephone: 0 Demo/Event Walk-By: 6

### **Possible Demos**

The Sons of Norway have contacted us about possibly joining them for a public demo with a Viking theme (Saturday, Sept 23) as well the UVic Medieval Club would like some assistance at Clubs Days (Wednesday and Thursday, Sept 13-14). If you can help please speak to the Demo Coordinator Mathilda.

### Allthings - Tuesday evenings

The numbers of people coming to Allthings in June has been higher than previously. New members and old are able to mingle and learn and group projects have been a great learning opportunity. This remains a great resource for newcomers and is the preferred recommendation for people wanting to find out more about the barony.

### **Sandwich Board**

Still being worked on

### Novus Classes

Starting in September I will be running classes from the Novus program for Newcomers monthly at Allthings on the third Tuesday of the month. Septmber 19th: SCA Structure. All classes are no fee and one hour in length.

Yours,

Sgt. Edward Holgrove, GdS Castellan of Seagirt Phone: (250) 380-8132 Email: seagirtchatelaine@gmail.com

Exchequer – Elina Karsdottir

Barony of Seagirt Income Statement For the 4QTR 2017

Income			
	Fundraising		
	Non-Medieval Activities	\$	0.00
	Internal	Ф	0.00
	Non-Medieval Activities		0.00
	External		0.00
	Direct Contributions/Donations		0.00
	Activity Related		
	Income from Demos and		1,267.63
	Activity Fees		
	Adjusted Gross Event Income		16,332.18
	Funds Transferred In From SCA		
	Account		0.00
	Within Kingdom		0.00
	Outside Kingdom		0.00
	Interest Earned		0.20
	Inventory Income Gross		
	Cost		
	Net Inventory Sales Income		0.00
	Other Sales Income		0.00
	Adjusted Gross Newsletter		
	Income		0.00
	Advertising Income		
	Gross		
	Cost		
	Net Advertising Income		0.00
	Other Income		0.00
	Total Gross Income	\$	17,600.01
Expenses			
	Advertising (non-SCA)	\$	0.00
	Bad Debts		0.00
	Bank Service Charges		18.00
	Depreciation		0.00
	Equipment Rental & Maintenance		140.00
	Fees & Honoraria		0.00
	Food Concret Symplics		0.00
	General Supplies		
	O&A General Supplies		
	ER General Supplies Total General Supplies		4,392.11
	Insurance (Non-SCA)		418.00
			110.00

	Occupancy & Site Charges O&A Occupancy & Site Charges ER Occupancy & Site Charges Total Occupancy & Site Charges Postage & Shipping, PO Box	6,386.25 28.86
	Rental Printing & Publications Released Equipment Telephone Travel Subtotal Expenses Other Expenses	\$ 0.00 0.00 0.00 0.00 11,383.22 0.00
	Donations to Other 501(c)(3) Organizations Funds Transferred Out to Another SCA Account Within Kingdom Outside Kingdom Total Expenses	\$ 925.00 0.00 0.00 12,308.22
Net Income		\$ 5,291.79

#### Scribe Elina Karsdottir 2013-01-01

I have charters for painting if you are interested.

#### Chronicler Juliana la Badele 2017-11-02

Late Minutes will be reviewed and posted with revisions put forward next Council.

Juliana will forward the documents to Seamus for the Website.

### Marshal Conall MacLagmayn 2016-01-01

Passing over to Gisela soon Practices twice weekly. Attendance somewhat flexible (including mine) One event with fighting. Coronet Tourney. Viscount Viking was MIC, will report directly to Principality Marshal.

#### Rapier marshal Seamus macDonald of skye 2017-01-01

I will be stepping down at council gizela will be taking over as. Ranch marshal and being she is a rapier marshal my job as rapier deputy has become redundant.

# Baronial Archer Aniko Melyes 2017-02-08

Very busy month!!! No incidents or accidents to report.

MiC for SYG with a York around (John MacAndrew hosted), a goose invitational (James Llewelyn hosted), created a Sleepy Sunday shoot and a final stuffy shoot (AEsa hosted) and felt like it was all a success. Report submitted.

At Hartwood Champions I offered a Jr Tam class with one Seagirt in attendance.

I also received my Sr. Marshal status. MiC for Investiture. Report forthcoming.

Host a practice! Come out and practice! Only a month and a bit left for outdoor shooting.

I am actively networking for a barn for winter shooting.

# Thrown Weapons Athelina Grey 2017-09-01

Very well attended practice at SYG. Enthusiastic participation at Investiture.

Two new Jr TWMs made at Investiture, thanks to Howard and Tristan.

A new hay bale stand from AElfric.

Starting to move into the realm of being able to throw Royal Rounds! Need some more basic spears made up.

Will do more practices when done moving/ looking after mom this time around/ working out of town.

# Arts & Sciences Minister Lucy Holgrove 2017-02-01

- 1) With all of the summer events in August, Althing attendance was down slightly. Bardic attendance was also down a bit, and no dance practices were held this month.
- 2) The kneeling pillow project is nearly finished! It was presented at August Investiture with just one more seam to complete. Thanks to everyone who participated in painting, weaving, and final stitching (over 30 people contributed to the project). It was easily the most gorgeous pillow at the event. Congratulations Seagirt!
- 3) There will be a Swap & Shop at the September 26th Althing. Please bring any SCA related books and items that no longer serve you, and see if someone would enjoy them.

:)

# Dance Minister Matilda verch Kynrick 2016-09-01

Dance has seen low attendance all summer, as expected.

I am looking for suggestions from the community as to what they want Dance to be for them. I have been in this position for 1 year. In this time I have requested from a few Baronial members to help me learn just how, to call better. Sadly these teaching meetings never really materialized. I love the Dance and have fun showing others, but admittedly could use some coaching myself.

I have had positive feedback in my style of teaching..as it is more detailed, and I, as a dancer always looked for that myself. I simply don't know how to abbreviate the calling instructions. As well, some songs change tempo or timing, and as I have never been a student of music, it's difficult for me to hear this. Any and all guidance will be much appreciated, never offence taken.

# Bardic Juliana la Badele 2012-01-01

Bardic is sporatic while people are on holiday.

#### TUTR Coordinator Saito no Mitsukage 2017-03-01

Classes were offered at Investiture.

Due to a miscommunication registration for classes was difficult. Thus, only one class had one person registered. I would like to start gathering a list of people and the classes they are willing to teach, so that we can have a better idea of who to approach for potential classes in the future.

I would like volunteers to run TUTR sessions, for future events. Also, if you know people who teach classes (or could/should be teaching classes) could you please send them my way. This way we can facilitate the compiling of a list of potential teachers to make the lives of future TUTR session organizers easier. Thank you.

# Herald Tristan of Seagirt 2016-06-01

Nothing significant to report since last report.

I will advertise at next council for a deputy to replace me next spring.

# **Barony of Seagirt Council Meeting**

October 3<sup>th</sup>, 2017

## Start: 7:04

#### End: 9:21

Leticia Talbot	Conall MacLagmayn	Aròc ingen Cormaic	Elina Karsdottir
Juliana la Badele	Gizela z Nitra	Aniko Melles	Seamus MacDonald
Athelina Grey	Matilda verch Kynrick	James Llewellyn	Lenora Truble
Tatiana	Anne Greystoke	Anna-Jane Burd	Margot Saintclaire
Kattalin de Slova			

#### Seneschal Update: Aròc ingen Cormaic, March, 2016

- Approve September Minutes,
  - 1. Revise Agenda, Yule to 2017
- Deputy Seneschal application:
  - 1. Baron James. Very skilled and has held position as Seneschal for Baronial to Kingdom. He would like to help update policies. Application approved.
- Customary Updates: See end of Minutes

# B&B Update: Baroness Letitia Talbot & Baron Conall MacLagmayn, May Crown, 2014

- Tir Righ Arts and Sciences, a storm of Seagirtians. Isabella, Juliana, Saito, Edward, and Gizela all competed.
- Baron Conall is now the Scholar, and HL Edward Holgrove is the Skald.
- Althings have been popular.
- Projects coming up, posted soon.

# Check In's:

# Castellan – Edward Holgrove, June 2016

Pre-written report to follow at end of minutes.

• Absent

# Exchequer – Elina Karsdottir, 1 year ext., June 2016

Pre-written report to follow at end of minutes.

- \$5544.76 is or current balance
- Approved \$39.65 for banners and sandwich boards

#### Scribe – Elina Karsdottir

Pre-written report to follow at end of minutes.

- If you're interesed, she has scrolls that need to be done! Just let her know.
- Discussion around putting in \$20 in exchange for a palette of all the colours.
- You can also borrow any of the paint.
- She will go throught the current state of supplies and report back next council.

#### Chronicler - Julianna la Bedele, September 2016

Pre-written report to follow at end of minutes.

• The Glaucous will be posted on Facebook tonight and attached on a email to the Rocks.

#### Branch Marshal – Baron Conall MacLagmayn, June 2016

Pre-written report to follow at end of minutes.

• No questions

#### Rapier – Gizela

Pre-written report to follow at end of minutes.

- No questions
- Gizela, Seamus, and Connal will discuss who is to complete the third quarterly report.

#### Archery – Aniko, February 2017

Pre-written report to follow at end of minutes

• Absent

Thrown Weapons – Athelina Grey, September 2016

Pre-written report to follow at end of minutes

• No questions

Sergeant Prime – Edward Holgrove, August 2016

- Absent
- A&S Elinor Holgrove, February 2017

Pre-written report to follow at end of minutes.

• Absent

Dance– Matilda verch Kynrick, June 2016

Pre-written report to follow at end of minutes.

• No questions

#### Bardic - Julianna la Bedele

Pre-written report to follow at end of minutes.

- No questions
- Herald Tristan of Seagirt, June 2016

Pre-written report to follow at end of minutes.

• Absent

Chamberlain – Seamus MacDonald of Skye, September 2017

Pre-written report to follow at end of minutes.

• No questions

Web Minister – Seamus MacDonald of Skye, September 2016

Pre-written report to follow at end of minutes.

• Aroc will remind Lenora about changing the Event Steward form.

# Youth & Families Minister – Anne greystoke, September 2017

Pre-written report to follow at end of minutes.

• Kingdom has requested quarterlies to go directly to her.

## University of Victoria

• Nothing to report.

# **Event Updates:**

# Fall Ball:

- Many great ideas for the dance, helpwas solicited and found!
- Many cheques were written for the hall, deposit, float and tavern.

# Yule:

• EIF still not posted, still waiting.

# Gentle Arts 2018:

- EIF issues as well
- Nine tentative classes
- January 20th

# Daffodil 2018

- Tickets wilbe available at teh Dance of the Dead.
- \$30 for members before February 10<sup>th</sup>, it goes up after this.

# Summer Event Dates 2018

# SST 2018

- The Canada Day long weekend is proposed, June 29 -July 2.
- It's Ducal War weekend, but doesn't conflict with local branches
- Bids start to be accepted next month.

# SYG 2018

- Hard to find a date in August Fjordland Rising has been placed on our traditional date "Baronial Event" DRF Event August 11<sup>th</sup>.
- Combine with SST?
- Lots of time on a three day weekend.
- Will need to find enough marshals and scholars.

# **Old Business:**

# Event signs

- Matilda presented gorgeous banners and an update on teh sandwich board.
- Waiting on larger letters for the last of the large highway signs

# Seals:

- Waiting for word back from Daniel Brandsma
- He's been given examples
- Wax has been found, but we'll wait until next council
- The rough sketch will go to Gizela who will turn it into a good skeetch which will be urned into a vector illustration.

# **New Business:**

# January Council Date -

- Change council to January 9<sup>th</sup>
- Cancel the hall for December 24<sup>th</sup>
- Remind Elina to pay for the hall in December for January

# Ned to Kingdom Collegium as Contingency Deputy -

• Approved

# **Any Other Business:**

- 1. Tatiana the Collegium bid for next year we are wanting to pursue it for 2019 instead.
- 2. Grand TUTR on the island. Will pursue it with the Senschal of Hartwood and bring a bid to Seagirt Council.

CUSTOMARY CHANGES: Discussed, edited, and to be updated to the Customary as soon as available.

#### September Officers Reports, for October 2nd Council

#### Baron and Baroness Conall MacLagmayn and Lettice Talbott 2014-05-20

Baron Conall and I just returned from Tir Righ A&S+B where Seagirt showed up en masse and won both A&S Champion and Bardic Champion. We could not be more proud of all the entrants. Everyone put their best foot forward and represented Seagirt well.

Thank you to everyone who entered in to the competitions as well as all the people who supported them in their endeavours.

As always we are looking for largess from the populace as well as retinue. If anyone would like to donate their time in either way, we'd be happy to accept.

#### September 2017 Castellan's Report

#### Contacts

Total Contacts: 6 Email: 2 Facebook: 0 Telephone: 0 Demo/Event Walk-By: 4

#### New Signage (Matilda)

Progress being made on the sandwich board with final design discussed at Sept 26 Allthing. Two cloth "welcome" banners now complete.

#### **Allthings - Tuesday evenings**

SCA Structure was run in September with a low attendance. This month will be Chivalry and Etiquette: How to behave in the SCA, scheduled for the 24th of October.

#### **Pamphlets**

Contact info updated, order going in ASAP.

#### **Clubs Days**

Assisted the UVic Medieval club and already seeing newcomers from the one day that we were able to participate. For January Clubs Day I will try and help them with a flyer for distribution.

Yours, Sgt. Edward Holgrove, GdS Castellan of Seagirt Phone: (250) 380-8132 Email: seagirtchatelaine@gmail.com

**Exchequer, Elina Karsdottir:** 

Barony of Seagirt			
Income Statement			
For the 4QTR 2017			
Income			
Fundraising			
Non-Medieval Activities Internal		\$	0.0
Non-Medieval Activities External			0.0
Direct Contributions/Donations			0.0
Activity Related			
Income from Demos and Activity Fees			1,344.1
Adjusted Gross Event Income			16,332.1
Funds Transferred In From SCA Account			
Within Kingdom			0.0
Outside Kingdom			0.0
Interest Earned			0.2
Inventory Income			
Gross	\$ 0.00		
Cost	0.00		
Net Inventory Sales Income			0.0
Other Sales Income			0.0
Adjusted Gross Newsletter Income			0.0
Advertising Income			
Gross	\$ 0.00		
Cost	0.00		
Net Advertising Income			0.0
Other Income			0.0
Total Gross Income		\$	17,676.5
Expenses			
Advertising (non-SCA)		\$	0.0
Bad Debts			0.0
Bank Service Charges			18.0
Depreciation			0.0
Equipment Rental & Maintenance			140.0
Fees & Honoraria			0.0

Food		0.00
General Supplies		
O&A General Supplies	\$ 1,102.02	
ER General Supplies	4066.37	
Total General Supplies		5,168.39
Insurance (Non-SCA)		0.00
Occupancy & Site Charges		
O&A Occupancy & Site Charges	\$ 2,850.00	
ER Occupancy & Site Charges	4046.25	
Total Occupancy & Site Charges		6,896.25
Postage & Shipping, PO Box Rental		28.86
Printing & Publications		0.00
Released Equipment		0.00
Telephone		0.00
Travel		0.00
Subtotal Expenses		\$ 12,251.50
Other Expenses		0.00
Donations to Other 501(c)(3) Organizations		1,930.70
Funds Transferred Out to Another SCA Account		
Within Kingdom		0.00
Outside Kingdom		0.00
Total Expenses		\$ 14,182.20
Net Income		\$ 3,494.36

# Scribe Elina Karsdottir 2013-01-01

Several awards are being created for the Ball.

We will be starting on SYG scrolls that are owed to people. Hopefully those will be completed by December.

I have charters for painting.

# Chronicler Juliana la Badele 2016-11-02

Working on the Glaucous. If anyone would like to submit an article for the Glaucous please contact chronicler@seagirt.tirrigh.org

# Branch Rapier Marshal Gizela of Nitra 2017-09-01

I'm the new branch marshal!

I'm getting used to what I'm supposed to do and I've been making sure that fight practice happens, that events are made, that people sign in at fight practice, that there are marshals available for heavy and so on.

I'm just getting used to being an officer, so lots of feedback and encouragement and so on will be nice :)

I look forward to being of service!

# Baronial Archer Aniko Melyes 2017-02-07

No incidents or accidents to report.

We have had a lot of fun with archery this September! A lot of non-royal round shoots including a William Tell shoot, a ring shoot and more.

Thursday night archery is done for the season as the days are getting shorter. I am looking forward to a few more shoots outdoors in October, one where we will give our donation to the range owner, before we move indoors for the winter season.

We have cleaned up the barn and tucked things away and are hoping to do inventory in the next couple of weeks.

Come shoot! Show up! Have fun!

# Thrown Weapons Athelina Grey 2017-09-01

Some practices, and have thrown some Royal Rounds! Average participation of about 4 people at each practice, give or take.

Discussing some competitions for the coming year with other branches. Knives and axes sharpened, 3 bamboo spears repaired.

Come throw things when there's practice!

# Arts & Sciences Officer Lucy Holgrove 2017-02-01

1) Althings were overwhelmed by PEPP talks this month. Would suggest that perhaps more than one per month is not a good idea, as it's akin to a business meeting. Maybe we could look into not having them at Althings.

2)Held a Period Food Challenge at the Potluck Althing this month. It was very well received. We ate yummy food, and everyone went home with a prize. Will continue it for next month.

3) A Newcomer intro class was held, and I am coordinating with the Castellan to continue doing these once a month. We are preparing for the Dance of the Dead by going over dances for that event.

4) The Swap and Shop was a success! Thinking of planning more, perhaps once before camping season and once after.

I still need my deputies paperwork signed.

# Dance Minister Matilda verch Kynrick 2016-09-01

The dance community is growing. Very slowly, I am calling better. Would love to see others who want to share the spot light. Who can help me understand how to call the dances?

# Bardic Juliana la Badele 2012-01-01

We've had a busy month preparing for Tir Righ Arts and Sciences and Bardic. The three full contestants were all from Seagirt! Everyone did an amazing job at Tir Righ Bardic Championship last weekend! HL Juliana performed two songs on the harp, Lord Saito performed a Japanese story and Flow my Tears by Dowland, and HL Edward performed Lord Willoughby and submitted a play in progress.

Gizela brought forward a single entry as well.

Congratulations to HL Edward, our new Skald! And mentions to Lord Saito and HL Juliana and Lady Gizela z Nitra who astounded and impressed Tir Righ with their talents.

Come out and support your bards. Monday nights. Check the Baronial Facebook page, or ask Juliana, for further information.

# TUTR Coordinator Saito no Mitsukage 2017-03-01

Not much is going on right now. I would like continue to encourage more classes at Allthings. For classes at Allthings please send me a class proposal form. If we can get class proposals and have attendance taken I can enter it as TUTR credit. Let's encourage this.

# Chamberlain Seamus MacDonald of skye 2017-09-01

I am currently recalling all Seagirt items to be returned to stores I will be doing a work party in the near future to organize and sort photo and catalogue all stores and create a sign-out system, I have reached out to all non Seagirt champions regarding regalia and have not received a response Return all items on loan from stores by Wednesday if next week

# Webminister Seamus MacDonald of skye 2017-01-01

Webpage will be updated shortly, hoping to get all past event reports online in the next few weeks

# Youth and Families Anne Greystoke 2017-09-04

I haven't been able to do much, I have been talking with Aniko about making a colour by numbers colouring book with the devices of the people of Seagirt.

# Agenda for Seagirt Council Meeting November 7, 2017

# Start Time: : 7:01pm

# End Time: 8:55pm

Leticia Talbot	Conall MacLagmayn	Aroc ingen Cormaic	Edward Holgrove
Elina Karsdottir	Juliana la Badele	Gizela z Nitra	Seamus MacDonald of Skye
Aniko Melyes	Lucy Holgrove	Matilda verch Kynrick	Athelina Grey
Anne Greystoke	Lenora Truble	Isabella da Firenze	Wulfgar Bradax
Eogan	Iaroslava Borisova	Venundr	Hallveig Sigrunsdottir
Margo Sainte-Claire			

- Seneschal Update: Aròc ingen Cormaic, March, 2016
  - October Minutes Approved
  - Accepting Deputy Seneschal applications:

# **B&B** Update: Baroness Letitia Talbot & Baron Conall MacLagmayn, May Crown 2014 Pre-written report to follow at end of minutes.

Masked Ball, very first Order of the Orca Award to Margo. Good Costumes. Juliana and Great Royal Ready Room. Coronet. Morgaine got the Lion's Strength, 25 years of Service. Principality Youth and Family, Margo. Principality Castallan, Edward Holgrove.

• Check Ins: Only items that require discussion

# Castellan: Edward Holgrove, June 2016

# Pre-written report to follow at end of minutes.

- Comic-con. Conference Centre, and Crystal Garden, and St Anne's Academy.
- Con will pay all expenses, book food trucks, and book music acts. We will have free reign of the wooded area. We will have to work with other local groups.
- We will get a staff badge.
- Waiting on fire-ban level.
- High level of Costume and Display.

# Exchequer: Elina Karsdottir, 1 year extension June 2017

# Pre-written report to follow at end of minutes.

• Balance in account is \$4337.46

# Scribe: Elina Karsdottir,

#### Pre-written report to follow at end of minutes

- One award went out. Three still yet to go out.
- Appreciate if people can come paint charters.
- Tuesday night charter painting.
- Further discussion on tubes of paint purchase.
  - Purchase a loaner pallet with a bit of all the paints, about \$20.
  - 4 people purchased pallets at council.

# Chronicler: Juliana la Bedele, September 2016

# Pre-written report to follow at end of minutes.

- Division of A&S Officers Reports. Dance and Bardic will from now on be sent to A&S Minister.
- Edit Castallan and Youth and Family report.

# Branch Marshal: Gizela z Nitra, September 2017

## Pre-written report to follow at end of minutes.

• Quarterly is being dealt with. Investiture's section is on the way

# Rapier: Seamus MacDonald of Skye, July 2016

# Pre-written report to follow at end of minutes.

Archery: Aniko Melyes, February 2017

Prewritten report to follow at end of minutes.

• Saturday night indoor archery soon.

# Thrown Weapons: Athelina Grey, September 2016

Prewritten report to follow at end of minutes.

# Arts & Sciences: Lucy Holgrove, February 2017 Prewritten report to follow at end of minutes.

- Upcoming classes with limited spaces
- Saito is submitting Tutr credit.

Dance: Matilda verch Kynrick, June 2016 Prewritten report to follow at the end of minutes.

Bardic: Juliana la Badele, 2012

Prewritten reports to follow at the end of minutes.

• Caroling practice starts next monday

TUTR: Saito no Mitsukage, March 2017 Prewritten report to follow at the end of the minutes.

Herald: Tristan of Seagirt, June 2016

Prewritten report to follow at the end of the minutes.

Chamberlain – Seamus McDonald of Skye September 2017 Prewritten report to follow at the end of the minutes.

- Attempting to track people down.
- Night to open every bin and check every item.
- Clean, vacuum, sort, organize, and budget replacements.
- Date: Thurday to be posted to Facebook.

Web Minister: Seamus MacDonald of Skye, September 2016

Prewritten report to follow at the end of the minutes.

Youth & Families Minister – Anne Greystoke, September 2017 Prewritten report to follow at the end of the minutes.

- Report to be adjusted.
- Doing a coloring book.
- Handout for parents.
- Funds to be determined.

# UVIC

• 2 people coming to fight practice

# • Came to Dance of the Dead

- Event Updates: Only items that require discussion
  - Fall Ball & Tavern, Dance of the Dead Event Steward was Athelina
    - 57 Adults, 6 Children, 2 Comped.
    - Net Profit: \$280.22
    - PEPP Nov 14<sup>th</sup> 7:30pm.

# • Yule 2016 – Event Steward is Julianna

- December 9<sup>th</sup>.
- Wreath Making, Facebook
- \$25, \$20 NMS
- Request Stores.
- Gentle Arts 2018 DRF submitted Event steward is Isabella
  - Things are on schedule.
  - Cost is changed to \$25, \$20 NMS.

# • Daffodil 2018 – Event Steward is Lucy

- Website going up in a few weeks
- Tickets Available. Speak to Edward Holgrove.

# • Possible joint TUTR with Hartwood

- At Coronet discussed with John and Aline to host Grand Tutr
- Tatiana has been invited to be the Event Steward for Hartwood Tutr in April 21<sup>st</sup>.
- We will all support each other to come out and teach.
- Hosted in Nanaimo.
- Culinary and Novice Track. Please talk to Tatiana if you'd like to teach a class.
- Sleeping space available in the Hall.

# • August Investiture/Principality A&S

- Two bids submitted.
- No other bits for August Investiture.
- Curia said we will get one, not both.
- Amendments will be made and resubmitted.
- Seagirt Approved.
- Bid includes Field and Scout Hall, which has flush toilets and a kitchen.
  - One Bid with Scout Hall, and a separate Bid with no Hall and extra biffy.
- Coast Environmental Biffys.
- Approved Bid for A&S and Investiture.

# • SST/SYG BID – Edward Holgrove.

- $\circ$  August 10-13<sup>th</sup>.
- Lake Cowichan.
- Friday to Monday, with no activities posted Monday.

# • Old Business:

- Event signs To be determined.
- Changes to Customary
  - Close to overhaul.
  - Customary updates have been posted, with changes.
  - Champions list Cut and Thrust and Thrown not being added. Removed Sharking.
  - Revision to the duties. 5.6 Further Responsibilities. F. Champions must teach at a practice, meeting or event.
  - G. is now fight for the Barony at Sealion War.
  - o Baron and Baroness responsibilities updated to refer to Corpora.
  - 1.02 to be taken out. Added to 6.01 It will be adjusted say that customary changes must be approved and signed by the Baronial Coronet and the Seneschal.

# **New Business:**

- Financial Policy Changes
  - A.1. Expenditures edit type.
  - Under 4 crossed out 'no exception' is now put back in.
  - o Changed Autocrat to Event Stewart
  - Getting rid of quotation marks around hard copy.
  - Changed that Exchequer may hold more then one office.
  - Doomsdays are changed Domesday.
  - Budget will be ratified in December Council.
  - Financial committee will add a citizen member.
  - H3 Budget requests prior to November Council.
  - New Section I. on Complimentary Passes.
  - Old I. becomes J.
  - o 3.03 J.1 Change Children to Youth and Family.
- Our premier event
  - Daffodil
- New Brick Walls
  - Lady Matilda wants to ask for funds to buy sheets and make new walls. \$60 Approved.
- Any Other Business:

- Reminders, Officers budgets have been adjusted. Please bring all future budget request to council.
- Next years budget are tighter.
- Edward Holgrove is to be Principality Castallan, he needs a successor.
- Need a new Seneschal. Drop Dead will take over temporarily. We need a new one for February.

## **Officers Reports**

#### Baron and Baroness Conall MacLagmayn abd Letitia Talbot 2014-05-21

Well these last few weeks have been very busy ones and some big thank you and kudos are very much in order! Baron Conall and I would like to thank HL Athelina and her event team for putting on such a wonderful event, the Dance of the Dead! It was such a wonderful event. There was much dancing and merry making to be had. The costumes were fabulous. HL Morgaine put on a Costume contest with three categories, The most Awesome Costume, the Most Horrible 1 for funnily bad, 1 for a terrifying Costume, and one for most period. Our own Lady Sif one the most horrible with her depiction of being a Unicorn, the paper cup horn was truly terrifying;), I took home the most scary, and HL Juliana and Stirling Cane, who came as deities that founded royal lineages took the most awesome costumes, and HL Ciana de'Libri of Lions Gate took Most historically accurate with her depiction of Venus and Amor. Thank you to HL Morgaine for running the competition, it was lovely. We have a new sharking Champion in Seagirt. HL Seamus Macdonald won the for fun championship, although the competition was fierce! HL Margot St.Claire was the first person to Complete her list of tasks and is Now the first person in the new Order of the Orca! Congrats Margot, it was very exciting to add you to the membership! I hope to see many people join her. We'd also like to thank our Retinue. Without your help, we would not be able to do our Job. As always looking for more people who'd like to perform Retinue duties.

# **October 2017 Castellan's Report**

# Contacts

Total Contacts: 3

Email: 3 Facebook: 0

Telephone: 0

Demo/Event Walk-By: 0

#### New Signage (Matilda)

New signs and banners are done. Thanks to Matilda for all her great work, they look beautiful.

## Dance of the Dead

A couple of newcomers contacted me prior to the event and asked about attending. They were given the usual spiel and directed to Gold Key at the door which they used. As well some newcomers from the UVic Medieval Club came out and enjoyed themselves.

#### **Principality Castellan**

I have been named to succeed Duchess Megan as Principality Castellan and will take office at February Investiture. I would like to have my successor as Baronial Castellan named at the December Council meeting where I will switch to being contingency deputy and mentor to ensure a smooth transition.

# **NOVUS Classes at Allthings**

This month's class didn't happen due to me basically forgetting to get it organized. I will be organizing a one-hour chivalry and etiquette class on the 14th instead of the usual 3rd Tuesday as I will be in Vancouver that week.

Yours,

Sgt. Edward Holgrove, GdS Castellan of Seagirt Phone: (250) 380-8132

Email: seagirtchatelaine@gmail.com

Barony of Seagirt Income Statement For the 4QTR 2017

Income	
Fundraising	
Non-Medieval Activities Internal	\$ 0.00
Non-Medieval Activities External	0.00

Direct Contributions/Donations			0.00
Activity Related			
Income from Demos and Activity Fees			1,344.13
Adjusted Gross Event Income			16,332.18
Funds Transferred In From SCA Account			
Within Kingdom			0.00
Outside Kingdom			0.00
Interest Earned			0.25
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		\$	17,676.56
Expenses			
Advertising (non-SCA)		\$	0.00
Bad Debts			0.00
Bank Service Charges			18.00
Depreciation			0.00
Equipment Rental & Maintenance			140.00
Fees & Honoraria			0.00
Food			0.00
General Supplies			
O&A General Supplies	\$1,	102.02	
ER General Supplies	4	066.37	
Total General Supplies			5,168.39

Insurance (Non-SCA)	0.00
Occupancy & Site Charges	
O&A Occupancy & Site Charges	\$2,850.00
ER Occupancy & Site Charges	4046.25
Total Occupancy & Site Charges	6,896.25
Postage & Shipping, PO Box Rental	28.86
Printing & Publications	0.00
Released Equipment	0.00
Telephone	0.00
Travel	0.00
Subtotal Expenses	\$ 12,251.50
Other Expenses	0.00
Donations to Other 501(c)(3) Organizations	1,930.70
Funds Transferred Out to Another SCA Account	
Within Kingdom	0.00
Outside Kingdom	0.00
Total Expenses	\$ 14,182.20
Net Income	\$3,494.36

# Scribe Elina Karsdottir 2013-01-01

Four Scrolls were made for the Ball. Thank you to James, Leslie, and Morgaine for your work. The fourth one was done by me. There have been some people working on charters for the Principality.

#### Chronicler Juliana la Badele 2016-11-02

Please submit reports before Sunday. I use the reports to make the Glaucous on Monday. Without the reports, no Glaucous.

Please submit articles for the Glaucous.

## Branch Rapier Marshal Gizela of Nitra 2017-09-01

No major changes? Fight practices continue. Rapier happened at one event. Had some trouble acquiring an MiC report for quarterly despite repeated asking. Everyone's been very helpful so far.

# Baronial Archer AnikÃ<sup>3</sup> Melyes 2017-02-01

No incidents or accidents to report. Lots of practices. All scores for the season are submitted.

Quarterly report filed. It's been a good season and I'm looking forward to handing out tassels this

Yule. Setup for indoor archery is coming. Inventory/cleanup of the barn to take place this month.

# Thrown Weapons Athelina Grey 2016-06-01

Practices about twice a month. Four throwers got averages this year for Royal Rounds! Talking with TW people from Hartwood and other nearby places to come up with competitions for the new season.

Trying some throws from different distances and at different sorts of targets, which is pretty fun.

Make sure that thrown is included and supported at events as this is when we get our best turn out.

Keep your eyes and ears open for potential indoor venues for the icky months.

# Arts & Sciences Minister Lucy Holgrove 2017-02-01

1. Thanks to HL Isabel de la Roche and HL Edward Holgrove for sharing their skills and teaching Althing classes this month.

2. Althing numbers have been steadily rising, and we've had lots of people attending our weekly meetings, including new people and lots of dancing.

3. Three classes

are scheduled for November. Please see our Facebook page for details and dates. We are coordinating with TUTR, so most classes will now convey TUTR credit.

4. Our 2nd Period Food Challenge will be at the November 14th potluck.

5. Bardic: Averaging about 5 people, including some hot tub Bardics. Will be moving locations around the next month, so please check Facebook for the latest updates.

November and December will focus on Yule songs and carolling practice. Everyone welcome!

•

# Dance Minister Matilda verch Kynrick 2016-09-01

Dancing is becoming more active. My calling is getting better. Sandwich Board 90% complete.

# TUTR Coordinator Saito no Mitsukage 2017-03-01

We had a TUTR session at Dance of the Dead, and Gentle Arts' TUTR session is shaping up well.

When there are classes held at the All-thing please submit class proposal forms, and attendance forms. We can turn these classes into mini-sessions. Let's get people credit for the classes taught at the All-thing.

# Herald Tristan 2016-06-01

The office received word that the title of "Coquille Pursuivant" was officially approved. Still seeking a deputy to take over when term completed.

# Chamberlain Seamus MacDonald of skye 2017-08-01

I'm currently trying to recall all stores belonging to the branch with little success, I will be instating a sign out policy effective immediately for all items belonging to the branch, by the time this report is read I will have discussed with principality the most effective method of doing so.

Going forward anyone signing for stores will need to provide proof of membership before stores will handed over, stores will only be signed out by myself and must be returned when I am present to ensure everything is accounted for.

I have cleaned out a spot at stores to put all Baronial property, we need to organize an evening for a work party to sort, verify, photograph, and account for all stores we have I am hoping to do this one evening in the near future can we please put discussion of a date on the agenda for council.

# Webminister Seamus MacDonald of skye 2016-03-01

Working on getting website up to date, email forwards are all messed up right now due to recent changes in officers hopefully this will be rectified.

# Youth and Family Anne Greystoke 2017-08-01

Nothing as of yet. Plan have started for colouring book. Am working on a poll for the youth and parents regarding what activities they would like to see. Have spoken to Kingdom youth marshal about youth combat if there is interested.

Give me more idea for activities for kids. May be asking for funds for colouring book at another council. Not ready this month.

# Agenda for Seagirt Council Meeting December 5th, 2017

- Seneschal Update: Edward Holgrove, November 2017
  - Approve November Minutes, Approved.
  - Seneschal and Coronets will go last in the meetings.
  - Temporary seneschal.
  - Baron James is putting in another application for Seneschal. Approved.
  - Baron James will be taking over at January council meeting.
- B&B Update: Baroness Letitia Talbot & Baron Conall MacLagmayn, May Crown, 2014
  - Report to follow after minutes.
  - Congradulations Amber for receiving her Orca.

# Check Ins:

- Castellan Edward Holgrove, June 2016
  - Things are In an upheaval because Edward took over as acting seneschal for December and will soon be moving to a Principality office.
  - Isabella has put in a bid for new Castallan. Paperwork to come.
- Exchequer Elina Karsdottir, 1 year ext., June 2016
  - Report to follow at end of minutes.
  - Balance is \$5187.66.
- Scribe Elina Karsdottir
  - Report to follow at end of minutes.
  - Awards for Yule.
  - People are working on charters.
  - The palattes worked fine. Would do again.
- Chronicler Julianna la Bedele, September 2016
  - Report to follow at end of minutes.
  - Leslie is the new Glaucous deputy.
- Branch Marshal Gizela z Nitra, September 1 2017
  - Practice is happening.
  - Sigis has been coming out.
- Archery Aniko, February 2017
  - Report to follow at end of minutes.
  - Value not added to inventory. It will be resent.
- Thrown Weapons Athelina Grey, September 2016
  - Report to follow end of minutes.
- Sergeant Prime Edward Holgrove, August 2016
- A&S Elinor Holgrove, February 2017
  - Report to follow after minutes. Report includes:
  - o Dance- Matilda verch Kynrick, June 2016

- Bardic Julianna la Bedele
- Herald Tristan of Seagirt, June 2016
  - Report to follow minutes.
  - Ropes have been found and will be returned soon.
- Web Minister Seamus MacDonald of Skye, September 2016
  - o Emails have been going astray. Double check when sending.
- Youth & Families Minister Anne Greystoke, August 2017
- Tutr, Saito
  - Report to follow end of minute.
- Event Updates:
- Dance of the Death Event Steward is Athelina
  - \$285, 55 adults.
- Yule 2017 Event Stewart is Juliana
  - Lionsgate Baron and Baroness, Seagirt Baron and Baroness and Saito current Bardic Competition are approved comped.
  - Stores access on Wednesday.
- Gentle Arts 2018 Isabella
- Daffodil March 10, 2018 Event Stewart is Lucy
  - Tickets are on Sale.
- Comic-Con Demo March 16-18, 2018
  - Event stewart to be determined.
- August Investiture will be decided this week.
- Old Business:
- Chamberlains report
  - Missing items:
    - 1. Demo Kit potentionally found
    - 2. Sewing Machine
    - 3. Punch Tester
    - 4. Two 100 Watt Lights
  - Archery and Thrown is in.
  - Rapier and Iron Key are being worked on.
  - Then everything will be priced.
  - Deadline is aimed for February.
  - Currently you cannot compete in a Championship without being a member. This will be put into effect starting January 2018.

- Review Allthing and Council dates:
- No December 26<sup>th</sup> Allthing
- Proposed Council January 2<sup>nd</sup> moved to January 4th Approved.
- Painted Walls Project Good news! Ongoing free sheets from a hotel.

New Business:

- 2018 Calendar
  - Submit dates for calendar.
  - January, we will set aside time to discuss 2018 dates.
  - Goal is to fill up to 2019.
  - Facebook post pending.
- New Chatelaine appointment.
- Bookmarks from Daffodil are left over.
- Two portable garages are gifted to the Barony from Lenora. If they are not being used during this season, they will be returned to Lenora.
- Space Negociations Tatiana
  - Moving everything to the Main room and Library.
  - Check which rooms we are using.
  - Classes require a quiet space.
  - Ask about the small middle room and see if we are using it.
  - We've decided to track the use through January and come back with updates at February Council.
- 2018 Budget
  - Notes: add 2x \$50 general card officers.
  - General expenses will be added at \$400.
  - Change Both Balls to \$500.
  - Guidelines for event costs could be made to help Event Stewards.
  - Discuss upping the costs to match Kingdom costs: \$25.
  - Budget was Approved as ammended.

# The Good of the Barony

- Uvic Medieval Club Athelina
  - Classes are going well. Some may attend Yule.
- o Tatiana
  - Island Grand Tutr, Approved.
  - April 20-22<sup>nd</sup> has been decided. It will be help in Nanaimo.
  - Hartwood is hosting it this year with a profit split, next year Seagirt will host.
  - Seagirt will be requested to join the event team.
  - Site will be visited in early January, with a meeting to discuss roles.

#### **Officers Reports**

#### Baron Conall and Baroness Letitia Report, May 14 2014

Last month I went to Baronesses Inspiration in Lions Gate. It was a pleasure to be able to spend time with our cousins across the water. A few very cool things happened there. Lady Gizela won two accoladeswith the rapier community. She won the chivalry award and won the illustrious Baron Gerhart's Reposte. As well,HL Morgaine was awarded the award for long term service to the SCA, the Lion's Strength. As well our own Rapier Champion Lord Sigurd, winter the Rapier championship. It gives Baron Conall and I so much pleasure to be able to witness seagirtians doing such amazing things.

#### Retinue is always needed, as well as donations to larguess

#### **Exchequers Report**

Barony of Seagirt Income Statement For the 4QTR 2017		
Income Fundraising Non-Medieval Activities Internal Non-Medieval Activities External		\$ 40.00 0.00
Direct Contributions/Donations Activity Related		0.00
Income from Demos and Activity Fees		1,451.75
Adjusted Gross Event Income Funds Transferred In From		17,285.68
SCA Account Within Kingdom Outside Kingdom Interest Earned		65.13 0.00 34.33
Inventory Income Gross Cost	\$ 0.00 0.00	
Net Inventory Sales Income		0.00
Other Sales Income		0.00
Adjusted Gross Newsletter Income Advertising Income		0.00
Gross Cost	\$ 0.00 0.00	

Net Advertising Income Other Income Total Gross Income		\$ 0.00 0.00 18,876.89
Expenses Advertising (non-SCA) Bad Debts Bank Service Charges Depreciation Equipment Rental & Maintenance Fees & Honoraria Food General Supplies		\$ 0.00 0.00 18.00 0.00 0.00 0.00 0.00
O&A General Supplies	\$ <sup>1,141.6</sup> 7	
ER General Supplies Total General Supplies Insurance (Non-SCA) Occupancy & Site Charges O&A Occupancy & Site Charges	4489.19 \$ 3,450.0 \$ 0	5,630.86 0.00
ER Occupancy & Site Charges	4396.25	
Total Occupancy & Site Charges		7,846.25
Postage & Shipping, PO Box Rental		28.86
Printing & Publications Released Equipment Telephone Travel Subtotal Expenses Other Expenses		\$ 0.00 0.00 0.00 0.00 13,523.97 0.00
Donations to Other 501(c)(3) Organizations Funds Transferred Out to Another SCA Account		1,035.00
Within Kingdom Outside Kingdom		1,005.70 0.00
Total Expenses		\$ 15,564.67
Net Income		\$ 3,312.22

# Scribe Elina Karsdottir 2013-01-01

Several awards are being created for Yule. A couple of people are painting charters for Their Highnesses.

## Chronicler Juliana la Badele 2016-10-02

This will be the first consolidated bardic and dance into Arts and Sciences in the reports for a number of years. We'll try to remind everyone in advance for the first 6 months.

## Branch Rapier Marshall Gizela of Nitra 2017-09-01

Fight practices continue! We have a few new rapier fighters! Sometimes we get visitors from Hartwood. The space is clean & organized, and there was much rejoicing.

# **Baronial Archer Aniko Melyes 2017-02-15**

No injuries or accidents to report. Inventory done. Barn cleaned up at the range and garbage hauled away. Indoor archery range set up in fight practice space but still need a night to properly test it. Everything seems great! Baron James and Wulfgar came and helped me. I had other generous offers but those two handled it well themselves. First indoor practice set for the Saturday following Yule.

Come out to a practice soon!

#### **Thrown Weapons Athelina Grey 2016-06-01**

Some practices! Working towards indoor practice space. Need more rounds to throw things at, and some better stands.

# A&S – HL Lucy Holgrove

Classes have been well received over the last month. Thanks to HE James, HE Glynes, and HL Mathieu!

Next week will not be a potluck. The next potluck will be January 9<sup>th</sup>. December 12<sup>th</sup> is Intro to Knitting, Gingerbread, and Booksafe Part 2.

Now recruiting teachers for January and February.

# **Bardic – Juliana la Badele**

Bardic has been slow this month. 2-4 people most Mondays. Planning and practising for carolling. One bardic everyone made holly wreaths for Yule with some songs and stories.

# Dance – Matilda verch Kynrick

Dance attendance has been slow due to classes running simultaneously, but All-thing is well attended, and so, the hall is busy.

The Dance Minister is happy.

The new sign out front has brought in 2 newcomers.

# TUTR Coordinator Saitō no Mitsukage 2017-03-01

There will be classes coming up at Yule. Gentle Arts is putting together a pretty impressive class schedule as well.

I am looking for teachers for Feb Investiture, people willing to teach something please let me know.

## Herald Tristan 2016-06-01

The cords/ropes used for the List fields Pennants are not in stores. After the last clean-up. If they cannot be found within the next month I would like to look into replacement options. These options would then be presented at January Council for discussion and approval in regards to purchase for the Barony.

#### Attendance

Edward Holgrove, Baron James, Juliana la Badele, Letitia Talbot, Elina Karsdottir, Lucy Holgrove, Matilda verch Kynrick, Gizela z Nitra, Seamus MacDonald of Skye, Aniko Melyes, Athelina Grey, Isabella da Firenze, Lenora Truble, Tatiana, Esa MacAlasdair, Margot Sainteclaire, Wulfgar, Yarroslava.