

GLAUCOUS

Jan XLIX

List of Officers

Baron of Seagirt

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Archery

Athelina Grey (Karen Domer)

November 2014 Council Minutes

Present: Seamus, Mathieu, James, Tatiana, Connall, Athelina, Conn, Elina, Morgaine, Anne, Sutr, Lenora, Tristan, Anastasia, Hilf.

Minutes unable to be approved due to computer glitches.

Seneschals' Update:

New chronicler Anne, Seamus will stay on as Web minister.

Hawise's Sheep farm can be used for SST.

B+B Unable to make it to mask ball due to do work. Able to attend Cornet
Next event yule. Looking for award recommendations

Chatelaine. Not present Report via email

Total Contact Numbers:

E-mail: 8

Phone: 0

Newcomers who found us: 6

Demos/Event Walk-By: 200+

Returning Newcomers from previous Demos: 1

Newcomer Participation:

We had Tir Righ A&S event within our Barony, we had many walk by's. We did however have a family, who had moved to Seagirt the day of the event, who walked by and were instantly hooked. They have brought their two sons out to youth combat regularly.

Demo:

We had 2 paid demos within this quarter. One was for BC Pension Core, and the other was for the Royal British Columbia Museum. Both of them went off well. The Pension Core demo was for entertainment purposes and had dance, rapier and heavy fighting. It was fun and had a great turn out.

The RBC Museum Demo was a massive scale, educational demo that included people from all over the kingdom, showing the public how a viking market could have run. With hands on stations for the public to try their hand at things like wood working, nålbinding, weaving etc. there was also a heavy fighting aspect. We had hundreds of walk by's and many pamphlets handed out.

Media Contact: None.

Gold Key:

Our gold key is in good repair. 10 Pieces have been worn in the last quarter.

Exchequer 4681.16 in the bank

Dance Hall cost gone up. 4/ nights \$240 approximately 30\$ more per month

2015 Budget draft presented and approved

Scribe: nothing to report

Chronicler: Seamus thank you for four years as Chronicler.

Master of stables: Income 98\$. Mega practice November 22nd Fighters from off island coming. All are welcome not just fighters.

Jaimie is willing to let us use his bay

Blood and Iron offering space for rapier/heavy/ archery/ and potentially dance. Cost 25\$ per session. Starting tomorrow. Wednesdays and Sundays. Monthly cost \$200.

Master of Blades: Practice tomorrow night at new site.

A and S not present:

Dance: Dates, November 11th there will be dance. Council Dec 2nd Dance Dec 9th
no dance on Dec 16th or 23. Dance returns 30th

Herald: not present, report via email:

Submitted quarterly report. Re-submitted populace badge. Should hear back within 6-9 months. Will need to be re-imbursed \$10 for submission fee (as previous submission was returned over one year ago).

Informal A&S nights have happened a few times at my place in Langford, and another will be scheduled in the next few weeks.

Events

Masked ball:

Numbers down by nearly half. Still made profit. 35 adults 2 youths and 2 children

Total income 350

Hall cost 200

Tavern cost 144.37

Total cost 344.37 Profit \$5.63

Yule:

Event budget increase by \$225 for liquor license cost and to allow for children activities. Still leaving a estimated profit of 225\$

Daffodil report via email

Feast: The Feast Steward and his minions are currently working out the details of the removes, but it will consist of English dishes, preferably from the War of Roses era.

Prizes: Waiting on final approval from House Bob on the donation of \$400 for prizes. According to Rosamund it looks very promising and will likely be approved.

Youth day fee: As we are following Kingdom's lead, all minors day fees will be free, meaning an estimated difference of \$70 which will no longer be collected from youth 12-18 who do not partake in the feast.

Still working on finding bodies for key positions, and will be working on methods of advertising to begin either after Yule, or sooner as the Barony sees fit. As soon as the B&B compiles and sends me a list of all planned recipients of fancy formal invites, I will begin work on them, plus several extras.

Sealion: Tristian will look into potential site

Old Business:

Still waiting to hear from company regarding new pavilion.

Gottacon: Feb27th-march1st

Different fee structure option. Cost of tickets bought by Seagirt subtracted from fee both cost. More planning needed to make Gottacon demo a success. Planning should be done through chatelaine's office.

December 2014 Council Minutes

Morgaine, Anne, Sert, James, Seamus, Lenora, Connall, Letitia, Hlif,

October minutes approved

November minutes approved

Seneschal: SCA still looking for commentary on new rapier peerage. Deadline for comment January 15th 2015

B and B: Baron went to baronesses Tournament in Lionsgate; Award recommendations are needed for daffodil. There are 2 applicants for Scholars the baron is looking for commentary on the applicants.

Chatelaine: nothing to report

Exchequer: Not Present Report by email

The balance in the account is 4358.50 plus the GIC's. If you get a check this month please try to cash it as soon as possible. I would like to have most checks cleared before the end of the year. It will make doing the year end report a little easier.

Scribe: not present. report by email

One award is being created for Yule (Thanks, Morgaine!).

Their Excellency's of Tir Righ are looking for charter wording and charter designs for Their upcoming reign. I hope to have another charter painting night once Their Excellency's charters are ready.

Chronicler: nothing to report

MOS: fight practice brought in \$189.00

16 members coming but not all at once. Everyone who practices must pay for practice.

New fight practice location working great. Sold 5 cards at 20\$ each

MOB: not present

Archery: new site is range is fine for short range. Athelina unable to make many of the scheduled times due to work conflict.

A and S: working on changing A and S to make it more structured. Stilling happening on various nights at different locations

Dance: over 12 people every week. Nobody is coming to social lately.

Herald: need permission to conflict form done in writing for the order of the bear.

Events:

Yule: still looking for people to help with Setup, Gate and Feast prep. Prizes for Feast of immaculate confection purchased.

Float needed.

Daffodil: Steward not present prizes almost finalized. Test feast in January. Invites and posters almost ready. Feast Tickets to be ready for Yule. Off board tickets will be sold at the door with tabs attached so people can still be entered in draw for door prize.

Sealion: BID: Tristan: quailicum site: cost \$250 based on 100 people with gate at \$15

Proposal to raise gate to \$20 Gate cost will be changed from 15\$ to 20\$ Tristan will send revised bid to Morgaine. Accepted

SYG and SST: Calendar dates mixed up. Still looking for event stewards. Possibility of combining events.

Old Business

Pavilion: Still waiting to hear from Lionsgate to order together.

New Business

Principality Award recommendations needed.

January 2015 Council Minutes

Present: Morgaine, Seamus, Lenora, Mathieu, James, Elina, Sutr, Tristan, Serena, Tatiana, Hlif, Athelina, Mael

December minutes Approved.

Seneschal: Quarterly reports are due from officers. Please include Morgaine when sending.

B&B: Not present no report.

Exchequer: Account sitting at 5352.48 +5000 on GICs

Chatelaine: Not Present no report

MOS: New B&I rules Rent is now due on the 1st of each month. They are wanting to charge \$20 for storage if we want it. Council has decided not to pay for storage at B&I. We need written Contract with B&I

Our branch marshal first aid kit needs restocking.

MOB: Attendance dropped over holidays.

Archery: Athelina is running archery when it does not conflict with her work.

Chronicler: Newsletter is going to basic minimums as most information is being sent out on facebook.

A&S: Is happening Glynis is stepping down from office. We are now seeking an A&S minister

Herald: No updates

Scribal: No updates

Dance: Quiet month \$100 for pass the hat.

EVENT UPDATES:

Yule-went well

Adults, 16 under 18, 3 comps total income 1090 \$140 to NMS total profit \$258.46

Upcoming Events

Daffodil. Website will be updated soon, the feast is mostly nailed down and will be 4 removes. The archery tourney is about ½ setup and site tokens have arrived.

Fancy invites have been completed and will be handed to the B&B to hand out at 12th night.

House BYOB has donated \$400 towards the event prizes.

Sealion- revised bid approved, porta potties have been booked.

SGT-SST will be combined and moved to 14-16 aug Hawise has a partial bid prepared site cost will be \$5 person to the owner.

Pavillion- B&B have info and are not present table to Feb

Tatiana would like to pass on that Hartwood is having a newcomers event at the end of February.