Seagirt Curia Agenda and Reports Location: Virtual, Zoom. Jan 4, 2022, 7:00PM - 8:12PM

Last month's minutes – APPROVED

In attendance:

- Isabella
- Lenora
- Roza
- Juliana
- Greta
- Seamus
- Morgaine
- Elina
- Aniko & Wulfgar
- Tatiana
- Kheron
- Runa
- Anne Greystoke
- Dagmar
- Athelina
- K Smith
- Saito
- Hallveig
- James Llewellyn

Seneschal – Isabella da Firenze 2022-01-04 Social Media Deputy – Roza Kalenik 2019-05-07

Happy to be taking on the role. I'm currently reviewing pertinent documents and getting settled with the email account. Paperwork will be completed with Seamus after the meeting and sent along to Principality.

B&B Update – Baronö Aniko Melyes and Baron Wulfgar Bradaxe 2021-05

Now starts a new year at least modernly. We are unable to attend 12th night as 1. Covid and 2. Wulfgar's employer has put a restriction on his leaving the country. We are really looking

^{*}If no report is listed, no report was received or there was nothing to report.

forward to seeing everyone and acknowledge how difficult it must be for everyone as it was apparent at Yule how MUCH we all missed each other.

Speaking of Yule! What a wonderful and chill event (yeah, we did that). Our thanks to the organizers and volunteers who helped make this event one to remember. There was snow, ice, sunshine, smiling faces, hot food, fires and also refreshing to see how many people were respectful of the covid precautions and others' boundaries. We also are grateful that the Princess and Prince were as graceful as they were when our streamed court had to be changed up at the last minute.

Awards were handed out, both on the Principality level as well as MANY Baronial level awards. We want to check in with who is submitting them to Dexter Gauntlet, who are you and let us know how we can help if this got lost in the shuffle towards the holidays.

We have some new Champions! Congratulations to Halliveg and Fionnguala for stepping up to the challenge and being victorious. Also thank you to those who participated, judged, organized and generally helped with both challenges.

Also I am SUPER excited to see how Halliveg has taken her role as Champion so exuberantly and has organized challenges to take place throughout the year! Way to go!

We have had one Noble Estate meeting in December, it was a bit sad as there are a lot of people deeply effected by COVID and to hear their plight was pretty heartbreaking. We have also agreed as a group to meet more often online as it seems there is a need to connect on a more frequent basis.

We also were informed about the loss of the land we use as an archery and TW range. Although this is unfortunate we have nothing but thanks towards Tony as he has been more than generous with his property for the last ten years. We also know and will likely hear at council that some options are opening up so, hopefully come the warmer months we can still have fun practicing.

Be safe everyone, make good choices and let us know how we can help.

Yours in Service, Baronö Aniko Melyes As the Sea Parts, Seagirt Rises!

Branch Marshal – Beorn Bjulfrsson 2021-06-01

Armoured Combat – Beorn Bjulfrsson 2021-06-01

Hi all,

No practices for December.

Plans to resume practices Dec 09. Each practice I'll bring out the book and mead for prizes for the champion of seagirt practice I've been planning for a while. It seems every time I announce it gets cancelled so I'll just bring it every week until we have enough to actually hold a tourney.

Beorn

Rapier – Gizela of Nitra 2017-11-01 Archery – Greta Grunwald 2021-02-02

Hello!

A couple small notes and then a big thing for this month's report.

No practices were held in December

Jessica made a cool reindeer target that we hope to get to use in future as we did not have a December practice.

We were out of weather resistant target faces so I purchased and donated a batch of them last year.

Now the big thing. The practice space that has been kindly lent to us for free for many years is no longer available. We're in the process of looking for a new space; if you have ideas of good places to hold missile practices please let us know!

We have been asked to remove all Baronial equipment from the barn by the end of January. We're hoping to organize stores so that there is room there to put things as we look for new sites. There is a lot of bulky stuff at the barn. If you have a large vehicle or truck and are available to help drive things from Metchosin to Victoria, help would be appreciated! We haven't picked a day yet to do this (snow, pandemic) but it should be done soon.

Greta Grunwald Baronial archery marshal

Thrown Weapons – Athelina Grey 2019-05-07

Greetings!

There was sadly no thrown weapons in December.

As with archery, we will have to look for a new space.

Thrown weapons supplies will be moved to stores in the mean time (though some rounds may be temporarily stored at Athelina's or Greta's for sanding and maintenance).

We're talking with a few folks about options for thrown - it's a bit easier to get throwing happening than archery for space reasons.

Will continue to look into locations.

Also I can't remember if I actually extended my term this year. Adalwolf is training towards potentially becoming Branch Thrown Weapons marshal sometime in the futuretimes, and a couple other folks are working towards their Sr TWM authorizations. (This is a long term process in general, but yay!)

-Athelina Grey

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

I am still awaiting my sr marshal renewal, my Background check expires in April and I intend to renew. No activities this month or for the foreseeable future.

Seamus

Seagirt youth rapier marshal

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

Chatelaine – Adalwolf Jeger 2019-12-03

Gold Key Deputy – Runa Dagsdottir

Demo Coordinator - Matilda Kynrick

• No report but potential demo of sorts at a "Medieval Market"! More news incoming.

Exchequer – Elina Karsdottir

Deputy – Tristan 2021-04-05

Barony of Seagirt				
Income Statement				
For the 4QTR 2021				
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 Fe	es			0.00
Adjusted Gross Event Income				610.00
Funds Transferred In From SCA Accou	ınt			
Within Kingdom		0.00		
Outside Kingdom		0.00		
Interest Earned	16.00			
Inventory Income				
Gross \$ 0.00				
Cost 0.00				
Net Inventory Sales Income			0.00	
Other Sales Income		0.00		
Adjusted Gross Newsletter Income				0.00
Advertising Income				
Gross \$ 0.00				
Cost 0.00				
Net Advertising Income			0.00	
Other Income	0.00			
Total Gross Income	\$ 62	26.00		
Expenses				
Advertising (non-SCA)		\$ 0.	.00	
Bad Debts	0.00			
Bank Service Charges		0.00		
Depreciation	0.00			
Equipment Rental & Maintenance				0.00
Fees & Honoraria		0.00		
Food 0.00				
General Supplies				
O&A General Supplies \$ 0.00				

ER General Supplies 234.35 **Total General Supplies** 234.35 Insurance (Non-SCA) 0.00 Occupancy & Site Charges O&A Occupancy & Site Charges \$ 0.00 ER Occupancy & Site Charges 200.00 200.00 Total Occupancy & Site Charges Postage & Shipping, PO Box Rental 0.00 **Printing & Publications** 0.00 Released Equipment 0.00 Telephone 0.00 Travel 0.00 Subtotal Expenses 434.35 0.00 Other Expenses Donations to Other 501(c)(3) Organizations 0.00 Funds Transferred Out to Another SCA Account Within Kingdom 0.00 Outside Kingdom 0.00 **Total Expenses** 434.35 191.65 Net Income

- Some cheques still need to be written for Yule, but there will be a slight positive for 2021.
- Quarterly report was accepted by Principality and will be sent.
- Financial committee meeting still needed; scheduled Jan 22.

Chamberlain – Runa Dagsdottir – 2020-11-03

 There is still some stuff stored in the locker at the James Bay New Horizons Centre; Isabella to check in on that.

Scribe - Vémundr Syvurrson 2018-09-04

- Event stuff! All contributors to the awards handed out at Yule were duly named on Facebook following the event, and it was excellent.
- Deputy Scribe still being searched for! ANY interest whatsoever should contact Vémundr on Facebook or by email.
 - Note: YOU do not need to be a Scribe to BE the Scribe, it is actually mostly about organizing people and administration.

Chronicler - Róża Kalenik 2020-04-07

• Glaucous incoming! Real world holiday stuff and seasonal cold had me out for the count, plus I'm working out permissions to use some pictures in a big Yule article!

Arts & Sciences - Runa Dagsdottir 2018-11-06

Good evening everyone,

Nothing to report regarding A&S activities as we are not holding any this time. However, this is my final report as the Barony A&S Minister. I would like to say thank you for the lovely opportunity I was given to be the A&S Minister for three years. We currently have two applicants for the position which will be determined at this upcoming council. So I feel confident leaving my position in the knowledge that it will not be left vacant.

Many Thanks

Runa Dagsdottir

A&S Minister for the Barony of Seagirt

- 2 Applicants: Dagmar and Hallveig. By vote Council has agreed that Hallveig will take on the position with Dagmar as a deputy moving forward.
- Hallveig to be added as admin on Facebook Page to make events.

Herald – Daunt Iago Coquille 2020-03-03 Voice Deputy – Juliana Laverick 2020-03-03

Web Minister – Roża Kalenik 2021-05-04

Working on fixing an error on adding user accounts.

TUTR - Vacant

UVIC Medieval Club

Currently inactive, pending UVic reopening.

Event Updates:

Yule – Dec 4 – No full report received yet.

2022

Gentle Arts - Jan 15 - Date released

Daffodil - Seeking bids

SST – July – T'sai Tien-p'u

Trials – Seeking bids

Grand TUTR – Seeking bids

Yule - Seeking bids

Old Business: (Updated as of January 4, 2022)

- Baronial Coronets
 - \circ 3rd set-padding, Morgain and Glinnis are helping with this (June 1)
- Seagirt Pavilion Repair- (Jan 2022)
 - o Pavilion poles Wulfgar
 - Need measurements for spike length Magnus will create the caps; currently unable to access due to COVID.
- Tapestry Loan Rules (May 2021) a pending discussion. Perhaps a separate meeting is in order.
- Finishing list field stantians, rope attaching (May 2021)
 - Posts currently with Adalwolf, to be followed up on. Athelina working on sanding down rough edges.
- Equipment rentals (May 2021)
 - Separate discussion pending. Is it possible to rent feast gear and kitchen equipment, and would it be more financially feasible than storing the existing equipment? Research to follow.
- Lending Library- Isabel de la Roche, Roza Kalenik

New Business:

• Capital City Comic Con!!! We have been contacted to do another demo on the weekend of March 25-27th. Need to decide the extent to which we wish to participate. Indoor tables can be manned, pending committed fighters to determine if we can do a fighting demo.