Seagirt Curia Agenda and Reports Location: Virtual, Zoom. Feb 2, 2022, 7:01PM - 8:41PM

Last month's minutes – APPROVED

#### In attendance:

- Isabella
- Roza
- Lenora
- Morgaine
- James Llewellyn
- Seamus
- Elina
- Greta
- Elphin
- Athelina
- Tamara Kelly
- Tymme Lytefelow
- Runa
- Juliana

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

Forgive the lateness of this - I got my Covid booster yesterday and have been in such a fog.

Luckily the report isn't long. The month was quiet, with no events, and just a financial committee meeting since the last council.

Thanks to a suggestion from the Baroness, there will be a Seagirt Community Plan in the works to help guide where we want Seagirt to go and how we can make decisions to get there.

I may have forgotten something because I am not entirely coherent yet, but I think that's it.

YIS Isabella

<sup>\*</sup>If no report is listed, no report was received or there was nothing to report.

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

Branch Marshal – Beorn Bjulfrsson 2021-06-01

Armoured Combat – Beorn Bjulfrsson 2021-06-01

Hi all,

No heavy or rapier practices for January but will continue to hold the space and time open for anyone interested.

Unofficial chats suggest that the rapier community might want to hold a rapier only practice on other days but will make an official announcement once it has gotten some steam.

Cheers,

Beorn Bjolfsson Seagirt Marshal

Rapier - Gizela of Nitra 2017-11-01

Archery - Greta Grunwald 2021-02-02

Hello! The following is my report for February's council.

No practices were held in January

All Baronial items have now been removed from the former practice site into stores.

A huge thank you to everyone who helped in that effort - it went much faster and more smoothly than I was expecting!

HE Aniko Melyes, HE Wulfgar Bradax, and HL Ts'ai Tien-p'u organized stores so that there was room to put more stuff in.

Archos Athelina Grey and I preorganized and cleaned the barn prior to moving things.

HL Seamus MacDonald of Skye, Viscount Kheron Azov, Archos Athelina Grey, and I cleaned out the borrowed barn space and moved all the equipment to its new storage.

Thank you again to HL Ts'ai Tien-p'u for the continued loan of storage space to the Barony.

Investigations for a new practice space are ongoing! If you have more ideas, please let us know!

Thanks,

Greta Grunwald

Baronial archery marshal

Thrown Weapons – Athelina Grey 2019-05-07

Greetings!

We haven't done thrown weapons this month due to lack of site.

We did move thrown weapons things into Seagirt stores: big thanks to Wulfiko and Jaime for prepping stores and Greta, Seamus, and Kheron for helping haul. It went super smoothly!

Still gently looking for and comparing potential new sites, but I'm not smashing my face on it yet as the weather is still often icky.

We do have a few folks who may be interested in working toward Sr TWM over the next season, and I'm keeping in touch with TW marshals throughout the principality to try to help connect aspiring marshals with events to get experience at. Let me know if you'd like to learn how to help out! You don't have to actually physically throw things in order to marshal it!

Rawr!

-Athelina Grey TW Marshal Seagirt

• Term extension approved.

Youth Rapier – Seamus MacDonald of Skye 2019-05-07 Cut and Thrust – Seamus MacDonald of Skye 2019-09-03

 Official Seagirt C&T email address has been made. (seagirt.cut-and-thrust@tirrigh.org)

Chatelaine – Adalwolf Jeger 2019-12-03 Gold Key Deputy – Runa Dagsdottir Demo Coordinator – Matilda Kynrick

Total Contacts: 1

Email: 1 Facebook: 0 Telephone: 0

Demo/Event Walk-by: 0

Exchequer - Elina Karsdottir

Deputy - Tristan 2021-04-05

### 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 0.00

Adjusted Gross Event Income 0.00

Funds Transferred In From SCA Account

Within Kingdom 0.00
Outside Kingdom 0.00

Interest Earned 0.00

Inventory Income Gross \$ 0.00

Cost 0.00

Net Inventory Sales Income 0.00

Other Sales Income 0.00

Adjusted Gross Newsletter Income 0.00

Advertising Income Gross \$ 0.00

Cost 0.00							
Net Advertising Income					0.00		
Other Income		0.00					
Total Gross Income		\$ 0.0	00				
Evnongog							
Expenses  Advertising (non SCA)			\$	0.0	Λ		
Advertising (non-SCA) Bad Debts		0.00	Þ	0.0	U		
		0.00	0.0	ω.			
Bank Service Charges		0.00	0.0	<i>,</i>			
Depreciation		0.00				0.00	
Equipment Rental & Mainter	nance		0.0	10		0.00	
Fees & Honoraria	0.0	<b>10</b>	0.0	)()			
Food	0.0	)()					
General Supplies							
O&A General Supplies		)					
1 1	69.61				60.64		
Total General Supplies					69.61		
Insurance (Non-SCA)			0.0	00			
Occupancy & Site Charges							
O&A Occupancy & Site C	_						
ER Occupancy & Site Cha	_	0.00					
Total Occupancy & Site Cha	_					0.00	
Postage & Shipping, PO Box	k Renta	ıl				0.00	
Printing & Publications					0.00		
Released Equipment			0.0	00			
Telephone		0.00					
Travel	166.00						
Subtotal Expenses		\$ 23	5.61				
Other Expenses			0.0	00			
Donations to Other 501(c)(3)	) Orgar	nizations					80.00
Funds Transferred Out to An	other S	SCA Accour	nt				
Within Kingdom			0.0	00			
Outside Kingdom			0.0	00			
Total Expenses	\$	315.61					
Net Income	\$	-315.61					

• Financial Committee Meeting on Jan 22:

 No officer budgets aside from Seneschal and Exchequer because income is unpredictable this year.

- As we approach 2023 budget officer budget requests will be looked at.
- Questions about how long we want to allow dedicated funds to sit before being returned to the main account; i.e. travel fund for B&B.
  - Setting up new dedicated funds with a specific time frame in mind will allow us to better track dedicated funds, as well as discontinue obsolete funds.
  - All new money will be distributed for specific projects as brought before and approved by Council.
  - Asking all current dedicated funds made in the old way to spend that money ASAP so we can clear those accounts.
- Official budget will be returned to next month.

Chamberlain – Runa Dagsdottir – 2020-11-03

Hello,

Some damaged socket spears have been removed from stores so that Baron Wulfgar can turn them into a trident. The Baronial Tent awning is now in stores. The plastic shelving units have now been put up and stores organized. One brazier is out for repair with our B&B. And three wood tables and one folding plastic one were added to stores.

Thank you Runa Dagsdottir

Scribe - Vémundr Syvurrson 2018-09-04

## Greetings,

Didn't manage to get January or December reports in (derp) so this is a combined report!

Winternights was glorious. Thank you again to the scribes who contributed: Baroness Elína Kársdóttir, Dame Morgaine Essex, Lady Isabel de la Roche, and Lady Greta Grunwald.

We do not currently have any scheduled upcoming events, although if the end-of-April Seagirt Champions happens it will have court and awards. Get your recommendations in to Their Excellencies!

I am still looking for a deputy who might be interested in taking over as Baronial Scribe eventually.

You absolutely do not have to be any kind of scribal genius to be Baronial Scribe, it is primarily an administrative and cat-herding position.

Broadly, the duties of the Baronial Scribe are:

- Arrange the creation of such awards, charters, and warrants as Their Excellencies Seagirt request of you. This usually means connecting with the B&B six weeks or so before an event to get names and awards from them, connecting to your scribal group (we have a private FB chat group) to find calligraphers and artists, and arranging for everything to be signed and sealed at or before the event in question. This includes having custody of the two Baronial Seals, which is the Signet part of the job.
- Arrange for charter blanks to come in from Kingdom and Principality, go out to painters, and go back up to Kingdom and Principality painted and ready to be awarded.
- Encouragement and nourishment of the various scribal arts so that the previous two points are easier and more fun for everyone!

I'm happy to stay on as deputy as long as needed, and other deputies can be appointed at the discretion of the Scribe and with the B&Bs approval. If you are interested or just have questions please contact me by email (seagirt.scribe@tirrigh.org) or on FB to chat!

In service, Vemundr Syvursson Seagirt Baronial Scribe & Signet

Chronicler - Róża Kalenik 2020-04-07

Arts & Sciences - Hallveig Sigrúnardóttir 2022-01-04

Virtual A&S practice was held January 10th (8 in attendance), 17th (14 in attendance), 24th (15 in attendance.) Thank you to Dagmar, Aspacia, and Duchess Meagan for teaching.

Upcoming: virtual practices on Mondays. Possible Kiln day with Zuanna.

Addendum: all pieces of the Seagirt Tapestry have had new backing applied. Runa is continuing to hold it at her place.

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YIS,
Hallveig (She/her)
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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. Principality Web Minister has been poked to try to help. Additionally, floating widget has been added to advertise the new weekly A&S Zoom meetings and monthly 2-2-2 competitions, as per Hallveig.

### TUTR - Vacant

**UVIC Medieval Club** 

• Currently inactive, pending UVic reopening.

# **Event Updates:**

2021

Yule − Dec 4 − No full report received yet.

2022

Gentle Arts – Jan 15 – **Date released** 

Champions Event – April 23 – Seamus MacDonald of Skye

- Farmer's Institute in Cobble Hill, heavy and rapier, bid includes archery and thrown weapons field. Insurance and a contract required by site.
- Precursor event to the Trials, in lieu of Seagirt.
- Dry unless separate liquor license is purchased
- 18 hours = \$380, damage deposit = \$300, misc = \$100, insurance =  $\sim$ \$65 CAD
- Total \$845
- 60 people @ \$20 = \$1200 in gate
- Approx \$655 for 1 day event

 We get the youth hall and Stu Armour building, archery would be in horse rink and thrown along the side. All of these events have been run simultaneously at this site before, so it DOES work.

Passed in council.

SST – July – **T'sai Tien-p'u** 

Trials – **Seeking bids** 

August Investiture - August 26 - 28 - Elphin, Hartwood and Seagirt

- 50/50 split on gains. Hartwood pays more, Seagirt labours.
- Qualicum Bay Lions Club, large flat field, as well as the small hall and the outdoor flush toilet/shower building. Ample parking available. Potable water on site, camping site away from main road. Hotels and grocery stores nearby.
- Lots of space for archery/TW, fighting fields, etc.
- Bid includes biffies added to far side of field.
- Gate: 100 @ \$25/person, as well as about 10 @ \$20/person = total gate \$2700
- Total expense, including 1 wheelchair accessible biffy, general supplies, bottled water, insurance, toilet paper, and walkie talkie batteries = \$1520
  - Note: Site is "by donation".
- 1180 total profit, divided between principality and Seagirt and Hartwood
- Council approved, to be submitted ASAP.

Grand TUTR - Seeking bids

Yule - Seeking bids

2023:

August Investiture - Aug 26-28 - Elphin, Hartwood and Seagirt

- Cowichan Exhibition Park. Back field, washroom building, building with kitchen, and riding arena- barn stalls are \$17/stall, available for individual rental. Camping, thrown weapon, archery all available. No fires on grass fields.
- 130 attendees (10 students/seniors), gate = \$3450
- \$1295 for field, building, toilets. Camping is \$5/tent, \$5/RV without power, \$25 with. Riding arena is \$400, pending their Highnesses and the interest of the equine community.
- Bid is supported by Council, pending more details and Hartwood approval.

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

- Baronial Coronets
  - o 3<sup>rd</sup> 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 has been delayed into September. We are clear to carry on with the demo, however it overlaps with Tir Righ Arts, Sciences, and Bardic Championships, so it is unclear if we will have people able to attend.