Seagirt Curia Agenda and Reports Location: Virtual, Zoom. June 7 2022, 7:01PM - 7:50PM

Last month's minutes – APPROVED

In attendance:

- Isabella
- James
- Elina
- Lenora
- T'sai
- Vemundr
- Runa
- Roza
- Hallveig
- Adalwolf
- Athelina
- Greta
- Beorn
- Wulfgar and Aniko
- Morgaine

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

• Kingdom Law changes are upcoming; they are finalizing it in a meeting today.

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

 Hartwood demo, Althing in the park, and SeaLion war were all fantastic and Coronet is next weekend! We're hoping to see an SYG event and hope to put into action some lessons learned from the excellent eventing staff.

Branch Marshal – Beorn Bjulfrsson 2021-06-01 Armoured Combat – Beorn Bjulfrsson 2021-06-01 Hey folks,

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

Heavy activities on the rise again with two practices with 6 and 7 fighters the latter with two new fighters in kit and 1 new person!

Life is currently too busy to work on restoring the seagirt armor as previously discussed so I will be delaying that project to august with the intention of continuing my project to get UVic as a good source of new fighters!

Cheers,

Seagirt MOS Beorn

Rapier – Gizela of Nitra 2017-11-01

Archery – Greta Grunwald 2021-02-02

We had one practice in May, with 12 attendees. Thank you to everyone who helped run the practice!

Thrown Weapons - Athelina Grey 2019-05-07

- 1 practice, 2 people and 2 marshals. Principality championship is this weekend.
- There is interest in someone else taking on the position of TW officer; position to be posted and will be discussed next month.

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

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

Total Contacts: 8

Email:3
Facebook: 0
Telephone: 0

Demo/Event Walk-by: 5 - May 25th Allthing

No additional contacts this month.

 Stepping down as Chatelaine, has someone lined up but will also post and take on duties as a deputy.

Exchequer – Elina Karsdottir

Deputy – Tristan 2021-04-05

Income					
Fundraising					
Non-Medieval Activities Internal			\$	0.0	00
Non-Medieval Activities External					0.00
Direct Contributions/Donations					0.00
Activity Related					
Income from Demos and Activity Fe	ees				0.00
Adjusted Gross Event Income					835.00
Funds Transferred In From SCA Acco	unt				
Within Kingdom		0.00			
Outside Kingdom		0.00			
Interest Earned	0.00				
Inventory Income					
Gross \$ 0.00					
Cost 0.00					
Net Inventory Sales Income			0.0	00	
Other Sales Income		0.00			
Adjusted Gross Newsletter Income					0.00
Advertising Income					
Gross \$ 0.00					
Cost 0.00					
Net Advertising Income			0.0	00	
Other Income	0.00				
Total Gross Income	\$ 83	55.00			
Expenses					
Advertising (non-SCA)		\$ 0.0	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 109.61

Total General Supplies 109.61

Insurance (Non-SCA) 66.29

Occupancy & Site Charges

O&A Occupancy & Site Charges \$ 0.00 ER Occupancy & Site Charges 380.00

Total Occupancy & Site Charges 380.00
Postage & Shipping, PO Box Rental 0.00

Printing & Publications 0.00

Released Equipment 0.00

Telephone 0.00

Travel 166.00

Subtotal Expenses \$ 721.90 Other Expenses 0.00

Donations to Other 501(c)(3) Organizations 120.00

Funds Transferred Out to Another SCA Account

Within Kingdom 0.00
Outside Kingdom 0.00

Total Expenses \$ 841.90

Net Income \$ -6.90

Chamberlain – Runa Dagsdottir – 2020-11-03

A few items were taken from stores for the event we had this past weekend. And some will be staying out for Coronet coming up next weekend. Seagirt pavilion, folding table, and some tabards.

Some misc archery/thrown items for Coronet, loaner bow, set of arrows and tent stakes for marking, foam target butt in burlap, and one spear.

The hot water urn will also be barrowed from stores for Coronet as Athelina is setting up a bit of kitchen for several members. The coffee urn will also be in attendance with her so coffee is available. I believe the urn is still currently hers? But once the Barony has purchased it, it will be available for general use from stores. When it is placed in stores if someone wouldn't mind removing and disposing of the old one so that they do not accidently get mixed up it would be

greatly appreciated. No one wants to live through the horrors of thinking they have a working coffee machine at an event only to find they brought the broken one and there is infact no coffee.

YIS

Runa Dagsdottir

Scribe - Vémundr Syvurrson 2018-09-04

There was no report for May.

Champions Warrants (Armoured & Rapier) were created for Seagirt Champions at the end of April, as well as a single Rock for James.

Four Rocks were created for Sealion War; thanks to Mael (Brenna) for the scribal work on one of them.

Mael is also producing an additional Rock for the upcoming Tir Righ Coronet.

I am still looking for a Scribal Deputy who is willing to eventually take over as Baronial Scribe. If interested contact me by email or FB Messenger. I'm happy to make it a very gradual transition and I'm definitely not planning on going anywhere, but I would eventually like not to be Baronial Scribe!

I have Kingdom and Principality charters to paint and there are a few months left on both reigns so painted charters are still needed!

Vemundr Syvursson

Chronicler - Róża Kalenik 2020-04-07

Arts & Sciences – Hallveig Sigrúnardóttir 2022-01-04

Online practice has shifted to bi-weekly for the summer. Average attendance has been less than six. Thank you to Duchess Tangwstl Tudor for leading a conversation about persona development. The populace is encouraged to host live A&S meetings where possible and let me know how it goes. I hope to sponsor an A&S competition at SST, and am looking at hosting a live scribal meet and greet with Vemunder soon.

Herald – Vacant

• Office is now empty. If you are interested in taking on this office, please contact the Seneschal.

Web Minister - Roża Kalenik 2021-05-04

 Slight hiccup on the website, was briefly unable to access WordPress but it was fixed quickly.

TUTR - Vacant

UVIC Medieval Club

• Inactive for summer. Will be looking into restarting activity in the fall.

Event Updates:

2022

SST – July 1-3 – **T'sai Tien-p'u**

• Biffies confirmed, and \$300 float approved.

Trials – **Seeking bids**

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

Capital City Comic Con - September 23 - 25 - Morgaine

Gentle Arts - September 17 & 18 - BID from Hallveig

- A&S Champion competition, some fighting / missile tourneys, marketplace/fall fair, bardic championship,
- Expenses est to 1515, gate est to 1250 (25 x 50 adults); profit of approx. \$335
- Cobble Hill Farmers Institute, so a well known and good venue.
- APPROVED.

Grand TUTR - Seeking bids

Yule - Seeking bids

2023:

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

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

- Baronial Coronets
 - o 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
- One Page Document Project: Creating a single page document for each office describing the major and minor responsibilities of the office, as well as context and best practices, in plain language. To be used as a simple reference sheet for new and potential officers.
- In Person Althing:
 - Caiya is providing a free location once per month.
 - Eastern Star Hall may have basement available for \$20/hour as an option for the future.
 - Monthly curia meetings to remain online at this time.
- Baronial YouTube Channel.