Seagirt Curia Agenda and Reports Location: Virtual, Zoom. July 12, 2022

Last month's minutes - APPROVED

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

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

We had another event! Huzzah! It went well, though there was a small medical emergency that was taken care of quickly and handled well by the event team.

Things are otherwise relatively quiet. I've been dealing with a lot of life in the past couple months so haven't been able to tackle any of the projects I'd like to, but nothing's time-sensitive so I'll just shuffle them along.

Some items for other sections of curia

The SCA signs are still missing Potential Althing locations Q2 reports are due (and I should really write mine)

That's it! YIS Isabella

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

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Branch Marshal – Beorn Bjulfrsson 2021-06-01
Armoured Combat – Beorn Bjulfrsson 2021-06-01
Hi Peeps,
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We had 3 practices in June with 14 fighters (this one included rapier attendance) and 3 and 4 fighters. The 14 person practice was successful with two out of town visitors!

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

We had an archery championship at an event again! (Technically that's July's news not June but it's still before council.) Thank you to the outgoing champion Elina who designed the tournament and Esa who ran the tournament. We had 17 people shooting in the tournament. Congratulations to our new champion Aline!

The new targets also made it over in time for the event, thank you to our US shipping friend and Athelina for getting them to Seagirt.

We had several target archery marshal sign offs at the event as well - a senior renewal for Esa and Isabella, a junior for Liam, and a senior for myself. Thank you to everyone marshalling!

Speaking of new and renewing marshals, I have half a year as the branch archery marshal left. If anybody is interested in the position, please let me know! I'll be posting a notice soon. The summer would be a great time to learn the ropes for running practices, and though the job requires at least a junior marshal certification, half a year is plenty of time to learn and get signed off if you aren't a marshal yet!

Thrown Weapons – Adalwolf Jeger 2022-07-12

- Fun "Dragons" themed thrown tournament took place; Sterling Laverick won, and there was lots of participation. Q2 report submitted, as well.
- Adalwolf has officially taken over as Thrown Weapons officer for the branch!

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: 7

Email:2			
Facebook: 0			
Telephone: 0			
Demo/Event Walk-by: 5			
1 - June 19th - Allthing			
4 - June 30th-July 3rd - SST			
No additional contacts this month.			
Exchequer – Elina Karsdottir			
Deputy – Tristan 2021-04-05			
Chamberlain – Runa Dagsdottir – 2	2020-11-03		
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 I	Fees		0.00
Adjusted Gross Event Income			835.00
Funds Transferred In From SCA Acc	ount		
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		
-	0.00		

Expenses					
Advertising (non-SCA)			\$ 0.0)0	
Bad Debts		0.00			
Bank Service Charges			0.00		
Depreciation		0.00			
Equipment Rental & Maint	enance				0.00
Fees & Honoraria			0.00		
Food	0.0	0			
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 Ch	arges	1320.00)		
Total Occupancy & Site Ch	arges				1,320.00
Postage & Shipping, PO Bo	ox Renta	1			0.00
Printing & Publications				0.00	
Released Equipment			0.00		
Telephone		0.00			
Travel	166.00				
Subtotal Expenses		\$ 1,0	661.90		
Other Expenses			0.00		
Donations to Other 501(c)(3) Organ	izations			120.00
Funds Transferred Out to A	nother S	CA Accou	nt		
Within Kingdom			0.00		
Outside Kingdom			0.00		
Total Expenses	\$	1,781.90			
Net Income	\$	-946.90			

• Balance of account is currently \$7910.56

Scribe - Vémundr Syvurrson 2018-09-04

Chronicler - Róża Kalenik 2020-04-07

• Not present for this meeting. Been running on empty lately, sorry folks!

Arts & Sciences - Hallveig Sigrúnardóttir 2022-01-04

A&S meetings are being held by zoom twice monthly, with an average attendance of 5 people.

An Insula Magna scribal meet-up was hosted in person at the Duncan library. Six adults and one child attended, with pigment mixing, painting, calligraphy, and lively discussion taking place. A second meeting is scheduled for July 16th.

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

• Very little bandwidth to make stuff happen lately. Website is currently running, in need of some updates in the "documents" section.

TUTR – Vacant

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

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

• Event complete!

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
 - 3rd set-padding, Morgain and Glinnis are helping with this (June 1)
- Seagirt Pavilion Repair- (Jan 2022)
 - 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.

New Business:

- Thrown Weapons Marshal changeover
- Customary Update Thrown Weapons Champion
- SCA Signs
- Althing Location