**Business Meeting of the Barony of Aquaterra**

 **held July 27, 2021**

 **Location: Online Meeting**

**Words from the Coronets**: Baron Geirleikr and Baroness Zahra: Lovely to see so many of you in person! Please be mindful of the fact that we are all coming out of this pandemic with different comfort levels, be kind to each other and give space to those who would like it. Champions is next weekend and we are looking forward to seeing many of you. We will have a baronial encampment at September crown. If you are interested, please email your tent dimensions including wires to aquaterracorenets@antir.org as soon as you can.

**Guests**

**Officer Reports**:

* ***Seneschal*** : Maighster Conal MacLaren
* As of August 1st, 2021, events may resume. Kingdom events and inter-kingdom events have yet to have a determined date for resuming.

Reminder: Stipulations for resuming Practices, Meetings, and Events at this time:

1. The sign in sheet for practices and meetings and the gate sheet for events must be modified to have space for mundane name and a means of contact (a phone number, email address, or physical address). It does not have to have all 3 but enough room for any of the three means of contact in the event contact tracing is required. All SCA participants MUST sign in. Observers at practices or demos do not have to sign in as long as they are maintaining 6 ft social distancing.
2. The Barony cannot provide food or drinks. Personal drinks and food is acceptable but not for sharing freely with others.
3. The SCA, Kingdom, nor Barony may ask to see verification of vaccination. If the private site owners require to see proof of vaccination, it is up to the private owner to do so.
4. Follow federal, state, and county health requirements and any site owners requirements for use of masks.
* New announcement on Kingdom Website: Positive COVID-19 Case Management for the Kingdom of An Tir. <https://www.sca.org/news/resolution-to-further-lift-suspension-of-in-person-activity-in-the-sca-as-of-august-1-2021/>
* Reminder from Kingdom Seneschal, Mistress Attia: Remember to Submit Your Crier Copy – applicable to Event Stewards and those holding courts. For it to be an official event, a Crier Copy along with the corresponding EIF form must be submitted at least 30 days prior to the event.
* From Kingdom Curia Meeting, 7-25-2021, a note about event bids: NMR does not get included in the bid because you cannot estimate the number of non-members likely to attend an event.
* Open positions include:
* Minister of Horse (a deputy of the Master of Stables, currently accepting applications)
* Family Activities Coordinator (currently accepting applications)
* Youth Armored Combat Warden (a deputy of the Master of Stables, currently accepting applications)
* Gate (a deputy of the Exchequer, currently accepting applications)
* Reservations (a deputy of the Exchequer, currently accepting applications)
* Webminister (currently accepting applications)
* ***Master of Stables:***  Lord Gunnarr Torfason: Regular Saturday practices continue, decent turnout, no injuries, we’ve had some new folks show up as well.
* *Warlord:* HL Loftr Jolgeirsson: No practices as yet do to time restrictions, working towards getting some **set up** (timing to be determined).
* *Master of Sword:*  Don Dyryke Stanley: There have been three practices, 2 led by Dirk and 1 by Mughain. We currently do not have further marshals to certify.
* *Chief Archer:*  Lord Criostal Sealgaire: Thirteen people showed up to the Archery practice! Practices are being held at a private property in Mt Vernon: 21103 Tyhee Road, Mount Vernon.
* *Minister of Thrown Weapons:*  Lady Sophia Aland: Practice simultaneous with Archery, 13 folks showed up. Props to Lord Bjorn, who missed the target and hit a very small snake.
* *Minister of Lists:*  Lady Elizabeth Pendarvis: Working with the person running lists for Ursulmas, and keeping an ear to the ground for folks to volunteer on
* ***Gorges Herald:*** Lord Biorn Atlason: No Report
* *Scribe:* HL Adrianna the Fierce: There are officially two active scribes right now. If you would like to be counted, please contact Adrianna as we get back to opening up. Creating new charter designs for kids awards, please nominate kiddos for awards! The supplies are in good shape, and we have a good backlog of painted charters, so please nominate folks for awards! We are also waiting for the libraries to fully open. If you have a charter that was passed out before lockdown you may still return that as well.
* ***Minister of Arts & Sciences:*** HL Katarzyna Miloshawa: HL Samira will be teaching a Middle Eastern Dance class on the last Wednesday of the month, and a Drumming class on the 1st Wednesday of the month. (No dance class tomorrow). Garb sewing party last Saturday went very well, made some lovely things for Gold Key. If folks want to teach and/or host events, please reach out! Also planning to be streaming in-person classes, so all can attend! At Champions we will be hosting Enchanted Ground; there will be a talk at noon about what the guidelines are. Come and hang out with us and chat in persona! If you’d like to do a demo in Ursylwyk village, please let me know as well.
* *Games Minister:* Lady Eibhlin inghean Sheain: July Games Day had a great turnout! Looking to arrange another games day in August, but that is in flux because of rising Covid rates.
* *Costumers Guild:* Baroness Lorenzia di Simonetti: Meetings planned to be started up in person in the coming months, please reach out regarding any particular things you would be interested in learning.
* *Dance Minister:* HL Soelig Sweteglee: Dance Practices will not be occurring during August, will reassess in September
* *“Family Activities Coordinator: position open*
* ***Chatelaine:*** M’Lady Dzovinar “Dzo Vee Nar”: Gold key children’s garb was created at the party last Saturday.
* *Gold Key:* M’Lady Dzovinar
* ***Exchequer:***  HL Halawa al-Waddi

Checking balance $35,514.14

Savings balance $26,298.59

 #5544 – PO Box - $188.00

 $5545 – Stephen Henning - $300 – Champions Gate Float

*Contingency:*

* *Chamberlain:* Lady Camilla Valerian: Will be available for storage runs for Champions
* ***Chronicler:*** M’Lady Aster: Newsletter went out yesterday, thank you for all who contributed. Minutes will be posted to the Facebook group and the website by end of day tomorrow.
* *Grete Boke:*  HL Michelino di Gino Martini: No Report
* *Web Minister:* M’Lord Jon of Aquaterra: Please send anything you would like posted to the website.

***Canton of Bearwood – 2 yr Suspension 3-14-2021*** Is there anyone from the Canton of Bearwood? If so, is there interest in working to remove the suspension? Please speak with myself and Their Excellencies to arrange a time in which we meet and speak about the matters to resolve and what will be required.

**Event Reports**

! Aquaterra Champions 2021: 8/7/21 – HL Samira – Event will be at a private residence in Mt Vernon. Gate opens at 8am. There will be 8 merchants. We have a setup that is fantastic for viewing all the tournaments. Because this is a private event, there is not parking on site. There will be shuttles running between the site and the parking lot. Gear drop is on site. Masks required on some of the shuttles. Schedule is available on the Facebook page. There will be visiting coronets as well. Because of COVID restrictions there will be no waterbearers. Please bring your own hydration and snacks. There will be BIFFYs and a hand wash station. We had a wonderful and productive work party last weekend.

! Banner War 2021: 9/10-12/2021 – Cancelled as no bid was received by the deadline

! Kingdom Collegium 2021: 11/12 14/21 – HL Elizabeth & HL Samira. We are continuing to move forward at this time, though this is still pending changes in the Covid rate. We have teachers lined up. Looking for volunteers for heraldry and for gate. We need a volunteer to run gate. There is currently an issue with the Facebook page, the Webminister has been contacted. Anyone interested in volunteering in other roles should contact Lady Katerzina.

! Good Yule 2021: 12/4/2021 – Open for bids now.

! Ursulmas 2022: 1/28 – 30/2022 – HL Gideon. Contract is exactly the same as 2019, the version to sign will come later. All costs are the same. Next planning meeting will hopefully be in person. We will need everyone we can get to show up and make this happen. This event is expected to be extremely well attended, given that it’s the first big demo event in a long while. For Urslwyk we are looking for demos as well as static displays (like you would see at a science fair). The idea is the entertainment value of a ren faire with the historical accuracy of the SCA. We hope to have docents as well for larger groups.

**New Business**

-Seneschal will be looking in to whether signup lists are subject to public record as the SCA is a non-profit.

**Announcements**

Thus ends