**Business Meeting of the Barony of Aquaterra**

 **held August 31, 2021**

 **Location: Online Meeting**

**Words from the Coronets**: Baron Geirleikr and Baroness Zahra: Thank you for being flexible as meetings are online once again. On September 11th we will be hosting a watch party for the ‘This Is Not The Banner War Court You Were Looking For’ and on September 17th we will have the return of Coffee with the Baroness. Please watch calendar updates as things are in flux with the state of the world. Stay safe everyone.

**Guests**

**Officer Reports**:

* ***Seneschal*** : Maighster Conal MacLaren
* # 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. Sign in sheets must be sent to the Baronial Seneschal right after the meeting and will be kept for 2 weeks. In the event that contact tracing needs to be done after a meeting, practice, or event, the meeting coordinator, MIC, or event steward will immediately inform the Kingdom and Baronial Seneschals. The Kingdom Seneschal will begin the contact tracing. No one else is allowed to initiate the contact tracing.
* 3. The Barony cannot provide food or drinks. Personal drinks and food is acceptable but not for sharing freely with others.
* 4. 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.
* 5. Follow federal, state, and county health requirements and any site owners requirements for use of masks.
* # 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: Recent practices have been canceled due to the rise in Covid cases, schedule is updated as things progress on the calendar and the facebook groups.
* *Warlord:* HL Loftr Jolgeirsson: No report.
* *Master of Sword:*  Don Dyryke Stanley: There will not be practices until covid calms down.
* *Chief Archer:*  Lord Criostal Sealgaire: No practices to report.
* *Minister of Thrown Weapons:*  Lady Sophia Aland: No practices to report
* *Minister of Lists:*  Lady Elizabeth Pendarvis: We have a volunteer for the rapier lists for Ursulmas and are also working on the heavy lists with Mistress Althea.
* ***Gorges Herald:*** Lord Biorn Atlason: Several out-of-barony folks have contacted him for assistance. His warrant is up in December, please contact him if you are interested.
* *Scribe:* HL Adrianna the Fierce: No report
* ***Minister of Arts & Sciences:*** HL Katarzyna Miloshawa: Folks at Champions brought up some great ideas for online classes, and we are looking to get some off the ground in the future. Also she is looking for a deputy, please contact her to learn more.
* *Games Minister:* Lady Eibhlin inghean Sheain: Games day was canceled because of rising covid rates. Champions went well and fun was had by all. Looking for a replacement games minister.
* *Costumers Guild:* Baroness Lorenzia di Simonetti: No report
* *Dance Minister:* HL Soelig Sweteglee: Dance Practices will be held masked at a private residence on Thursdays. Information is available at AnTirDance.org
* *“Family Activities Coordinator: position open*
* ***Chatelaine:*** M’Lady Dzovinar “Dzo Vee Nar”: garb was loaned to 4 people during Champions. Looking for a Gold Key deputy.
* *Gold Key:* M’Lady Dzovinar
* ***Exchequer:***  HL Halawa al-Waddi
* Checking: $30,630.44
* Savings: $26,298.81
* Checks written:
* # 5546 $80 to An Tir for Champions NMR
* We have received a Good Yule bid from HL Samira
* Pending sign off from rest of Officers, Don (Utgar) is my new contingency. Vote will take place via email.
* I need a new populace rep for the Financial Committee
* *Chamberlain:* Lady Camilla Valerian: Finding dates for a storage unit clean up party/event.
* ***Chronicler:*** M’Lady Aster: Minutes will be posted to the Facebook group and the website by end of day tomorrow. If you have content from Champions please send it along.
* *Grete Boke:*  HL Michelino di Gino Martini: No Report
* *Web Minister:* M’Lord Jon of Aquaterra: No Report, looking for replacement Webminister, Her Excellency is taking over Social Media.

***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 the Seneschal 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 – Good times had by all. Thank you to our hosts! Thank you to all who helped run the event! No injuries to report. 91 people were in attendance. Profit of $366.62 We have 5 new champions.
His Lordship Sarpedon Dirkides Aegineta, Heavy Weapons Champion

• Don Dyryke Stanley, Rapier Champion

• His Lordship Etolé Marchant, Archery Champion

• Lord Donnell Davinson, Marksman Champion

• Her Ladyship Katla Mani, Games Champion

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

Baronial Online Confidence Polling will be from 10/13-10/20. Members will able to register from 10/4-10/11. Only paid members can participate. Any populace members not holding membership can write to the Crown with their thoughts.

! Kingdom Collegium 2021: 11/12 14/21 – HL Elizabeth & HL Samira. There will be a meeting tomorrow with the Kingdom Seneschal to decide what plans will be going forward and to begin to discuss contingencies. If we do not think the border will be open we will shift to contingency planning.

! Good Yule 2021: 12/4/2021 – Bid received from Lady Samira, will be reviewed by the Finance Committee two weeks hence, as we give time for other bids.

! Ursulmas 2022: 1/28 – 30/2022 – HL Gideon. Because the fair is currently occurring we are not hearing much from the fairgrounds. Waiting to hear back from the B&B and the Seneschal regarding the contract. Facebook volunteer page will be going up shortly. Possibility of applying for grant to community event funding.

**New Business**

**Announcements**

On August 12th Sanctions were issued against Robert Eric Grey, this sanction precludes attendance in any manner at any event.

Thus ends