**Business Meeting of the Barony of Aquaterra**

 **held September 28, 2021**

 **Location: Online Meeting**

**Words from the Coronets**: Baron Geirleikr and Baroness Zahra: Thank you to everyone for being flexible with moving back online. We are very much looking forward to Good Yule! Ursulmas meetings are underway, thank you Gideon. Today is National Beer Day. Cheers!

**Guests**

**Officer Reports**:

* ***Seneschal*** : Maighster Conal MacLaren

 # 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. 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 well attended, it is wonderful to see folks getting out there again!
* *Warlord:* HL Loftr Jolgeirsson: No report.
* *Master of Sword:*  Don Dyryke Stanley: Next practice will be this weekend (10/2).
* *Chief Archer:*  Lord Criostal Sealgaire: No practices to report.
* *Minister of Thrown Weapons:*  Lady Sophia Aland: No practices to report. If you plan to attend archery/thrown practice, please let folks know if you will be showing up late, otherwise those leading practice may leave if no one appears to show up.
* *Minister of Lists:*  Lady Elizabeth Pendarvis: No report, some prep for Ursulmas.
* ***Gorges Herald:*** Lord Biorn Atlason: No Report
* *Scribe:* HL Adrianna the Fierce: Things have gotten very active! We are very well stocked for painted scrolls currently, please nominate folks! Don’t assume people have things. If you do want to paint scrolls there are still things to paint! Also working with the Ursulmas folks on Ursulwick Village.
* ***Minister of Arts & Sciences:*** HL Katarzyna Miloshawa: On October 9th there will be an online class on Beginning Persona Development, come check it out! Also working on things fur Ursulwick, and looking for a deputy.
* *Games Minister:* Lady Eibhlin inghean Sheain: Games days have been canceled because of rising covid rates. May not be able to attend Good Yule, but will have a deputy or volunteer bring materials. Looking for a replacement games minister.
* *Costumers Guild:* Baroness Lorenzia di Simonetti: No report
* *Dance Minister:* HL Soelig Sweteglee: No report, no planned practices.
* *“Family Activities Coordinator: position open*
* ***Chatelaine:*** M’Lady Dzovinar “Dzo Vee Nar”: After Champions it has become apparent that we need new containers for Gold Key garments, will be making a request to finance committee. Looking for a Gold Key deputy.
* *Gold Key:* M’Lady Dzovinar
* ***Exchequer:***  HL Halawa al-Waddi
* Checking $30,627.71
* Savings $26, 299.03
* Utgar/Don is Exchequer Contingency
* HL Samira got bid for Yule
* *Chamberlain:* Lady Camilla Valerian: No report
* ***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: Vivian has dropped off some papers that will be sorted and put into storage.
* *Web Minister:* M’Lord Jon of Aquaterra: Please let him know if you have info for the website or would like to learn how to update your section of the website. Looking for replacement Webminister.
* ***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**

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. Based on challenges within the state with rising Covid numbers, and the border still not being open for those from Canada, it has been decided with Kingdom to roll the bid forward again to 2022. We are currently working with the hotel to roll forward the contract for 2022.

! Good Yule 2021: 12/4/2021 – HL Samira – Location will be the Stanwood Grange Hall (as in the past). Because of current SCA rules we cannot have a feast, so we are working on alternative ideas. There will be an announcement later this week about how that will work. This event will also involve the Bardic and A&S Champion competitions. We are working on getting the rules posted shortly. We have a crew putting together decorations, very exciting. Also, if anyone has never autocrated before, Samira would love to have you shadow her on this event.

! Ursulmas 2022: 1/28 – 30/2022 – HL Gideon. We will be meeting with the fairgrounds next week to pick up the official contract for signing. The next meetings is on October 1st, and will focus on Ursulwyk Village. The next meeting (date TBD) will focus on the Baronial Officers.

**New Business**

**Announcements**

! New Announcement from the BOD: COVIDSafe Proof of Fully Vaccinated Status or Negative COVID Test Policy Resolution. The policy requires proof of vaccination or testing within a 72 hr period for attendance to any activity sponsored by the SCA. From An Tir Announcements: An Tir will be implementing the policy in phases. The policy affects all SCA activities including Fighter Practices, Indoor Events, Arts and Sciences night, and business meetings.

! Reminder:

Our Baron and Baroness have announced their intention to hold a Confidence Polling in October utilizing the new online polling method. Members will be able to register for online polling between October 4 – 11, 2021 and polling will run from October 13 – 20, 2021. Only paid SCA members residing within the Barony are able to participate in online polling. If paid members are unable to access the online polling system, they may be able to request an Absentee Polling form from the Baronial Seneschal.

Any populace members not holding an active membership are welcome to write to the Crown with their thoughts regarding the polling.Thus ends