**Business Meeting of the Barony of Aquaterra**

 **held December 14th, 2021**

 **Location: Senor Sergio Mexican Grill**

**Words from the Coronets**: Baron Geirleikr and Baroness Zahra: Thank you to the Good Yule event team! Twelfth Night will be the first weekend of January and REQUIRES PRE-REGISTRATION! Please pre-register even if you are a ‘maybe’, there will be no payment required.

**Guests**

**Officer Reports**:

* ***Seneschal*** : Maighster Conal MacLaren
* ***Ursulmas:*** We will be shifting this to be a 1-day event, which will work better with the current volunteer staff. New gate fees will be $20/non-member, $15/members.
* Next meeting will be January 25th, just before Ursulmas, so expect a calm, collected, pressure free meeting.

 # 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. As of November 1st, 2021, the Kingdom and Barony will be asking to see verification of vaccination. Designated individuals for the activity will be signing on the bottom of the separate sign in sheet what they have verified all names on the sheet.
* 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)
- Chronicler (currently accepting applications)
* There has been some interest in webminister and one resume submitted for chronicler. Job descriptions to be updated along with customary in the coming year.
* ***Master of Stables:***  Lord Gunnarr Torfason: Practices have been sparse, there will be no practice on December 25th or January 1st. Stables is ready to support Ursulmas in the new format.
*Warlord:* HL Loftr Jolgeirsson: No report (but proof of life!)
* *Master of Sword:*  Don Dyryke Stanley: One practice this month, one more on the 18th. 4 people attended practice on the 11th, everything went well
* *Chief Archer:*  Lord Criostal Sealgaire: No practices to report. Preparing for Ursulmas in it’s new format.
* *Minister of Thrown Weapons:*  Lady Sophia Aland: No Report
* *Minister of Lists:*  Lady Elizabeth Pendarvis: Looking for lists lead for both heavy and rapier for Ursulmas
* ***Gorges Herald:*** Lord Biorn Atlason: No Report
* *Scribe:* HL Adrianna the Fierce: No Report
* ***Minister of Arts & Sciences:*** HL Katarzyna Miloshawa: Still looking for teachers, huzzah to our new A&S champion, HL Halawa al-Waddi
* *Games Minister:* Lady Eibhlin inghean Sheain: No report, looking for replacement.
* *Costumers Guild:* Baroness Lorenzia di Simonetti: No report
* *Dance Minister:* HL Soelig Sweteglee: There was dancing at Good Yule, and it was lovely!
* *“Family Activities Coordinator: position open*
* ***Chatelaine:*** M’Lady Dzovinar “Dzo Vee Nar”: Gold key was lent out at Yule, all items have been returned
* *Gold Key:* M’Lady Dzovinar
* ***Exchequer:***  HL Halawa al-Waddi
* Checking: $33,341.32
* Savings: $26,299.69
* “Check#5554 $100 An Tir Good Yule NMR
Check#5555 $442 An Tir Raven Travel Fund
* Utgar/Don is Exchequer Contingency
* *Chamberlain:* Lady Camilla Valerian: All Good Yule items have been safely returned.
* ***Chronicler:*** M’Lady Aster: Notes will be up by EOD tomorrow, will be chatting with HL Samira about some items for the newsletter, thank you to her!
* *Grete Boke:*  HL Michelino di Gino Martini: No Report
* *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**

! Good Yule 2021: 12/4/2021 – HL Samira – Money made on Good Yule: $596!! Total of 65 attendees, 6 people had never come to anything before, and they loved it!

! Ursulmas 2022: 1/28 – 30/2022 – His Excellency Gideon. New format/gate fee as mentioned above, merchants only pay gate fee. It will be arena-only, no racetrack component. It will only be pre-registration, it will not be an open-to-the-public demo event. Pre-registration information coming soon. Payment will be at the door only, and will be cash/checks. We will also be pre-registering fighters for lists. We will be updating info on all social media coming shortly as well. There will be a royal court, please send in your award recommendations.

**New Business**

**Announcements**

We have the paperwork for the hall for Good Yule next year, December 3rd, currently open for event applications

Reservations have been sent to the Masons for Boar’s Hunt (May 27-29th)/Banner War (September 9-11th) dates are on the calendar.

We need event teams for all these events!

Thus ends