Baronial Officers' Meeting Minutes July 22, 2021

Officer's Report

Baroness' Report (Sciath/Trudi)

- We are in the midst of SMASH 3 SMASH Harder, and Team Onguiaahra rides again!
- <u>Kingdom Moot</u> is this Sunday, July 25 at 10am, To reach the Lawspeaker with a topic for the event, email her at **Ealdormere.lawspeaker@gmail.com**.
 - Other meetings will also take place: Crucible 11:15 12:15; Laurel 12:30 1:30; Pelican 1:45 to 2:45
- The <u>Baronial Moot</u> will be held virtually, on Sunday, August 1 at 2pm. Please consider coming out, and bring a friend (even virtually).
- I am very much looking forward to seeing folks at our <u>Baronial Picnic</u> on at 11am August, 7th at Firemen's Park in Niagara Falls. I am hoping to hold court, and would very much appreciate the opportunity to recognize some of our Baronial members. Please wear garb so we can promote the SCA and the Barony to the community.
- Registration is now open for the <u>Known World Cooks and Bards Symposium</u>. It will be held virtually, from September 10 - 13. I'm not sure how many events in other locations or kingdoms will continue virtually, and I wanted to let you know about this one.

Exchequer Report (leuan/Stuart)

- We still have funds, and there have been no expenses this past month.
- I'd like to arrange the bank visit with Leslie and Joey in the next couple of weeks.
- I will begin looking at the reporting for the second quarter in the next couple of weeks. It is due on August 15th.
- Seeking deputy for Exchequer

Minister of Arts and Science Report (Kate)

Many activities are happening in the Barony!

Seneschal's Report (Aibhilin/Leslie)

We will talk about the Picnic in Old business

Thursday, July 22

7:00pm Newcomers Fight Practice

Saturday, July 24

4:00pm Caldrithig Meeting

Sunday, July 25

10:00am Kingdom Moot

7:00pm Skrael and Friends A&S Evenings

Tuesday, July 27

7:00pm Ealdormere Eats: Monthly Experiment

Thursday, July 29

7:00pm Fencing for Newcomers

Sunday August 1

2:00 pm Baronial Moot

Tuesday, August 3

7:00pm Ealdormere Eats: Feast of your Dreams

Friday, August 6

7:00pm Portrait Night

Saturday August 7

11 am - Baronial Picnic - Fireman's Park - Niagara Falls

Tuesday, August 10

7:00pm Ealdormere Eats: Cooks' Guild Dream Event

Sunday, August 15

Reports Deadline: Baronial Exchequers

Tuesday, August 17

7:00pm Ealdormere Eats: Live the Dream

Saturday, August 21

7:00pm Ealdormere Royal Court

Sunday, August 22

7:00pm Skrael and Friends A&S Evenings

Tuesday, August 24

7:00pm Ealdormere Eats: Broth or Stock

Tuesday, August 31

7:00pm Ealdormere Eats: Monthly Experiment

Wednesday, September 1

Reports Deadline: A&S

Reports Deadline: Chatelaines
Reports Deadline: KEM Deputies

Reports Deadline: Marshals Reports Deadline: Seneschals

Marshal's Report (Richard/Andrew)

• Tonight at 7pm! "So You have been practicing by yourself for months! Q&A on what to expect at your first practice!"

Archery Marshal (Nika/Susan)

Thrown Weapons (Sciath/Trudi) -

- Kingdom policy now permits thrown weapon practices with specific conditions masks must be worn, participants must remain 2 feet away from others who are not in their household. Loaner equipment is not available at this time, and participants must bring their own knives/axes.
- I will be putting a poll together to find a good day/time to have our first practice back, which will include lots of practice throwing and an overview of TW Royal Rounds.

Chronicler Report (Bera/Angie) -

Next issue coming out in early October, looking for content

Web Ministers Report (Bera/Angie)

We still have a website

Herald's Report (Rhys/Christian)

 Please call on my Deputy Herald, Jotun-Bjorn" to deliver the Herald's report followed by Gelleia to present the quote for the Herald's Tabards.

Signet (Gelleia/Jessica)

No news to report

Social Media - (Rhys/Christian)

4 new members,

No policy infractions,

Top contributors: Aibhilin kennari fra Skye, Rohais Dr Guildeford, Wydow Kate

Chatelaine- (Rhys/Christiani)

With the Kingdom beginning to open up and public demos and events being possible again, I would appreciate ideas from our members. If you know of any locations, people to contact or have any ideas on types of demos we could hold, please email them to me @ chatelaine.risingwaters@gmail.com

DEI - (Annabelle/Sabrina)

 Participation in the poll has been low. We will need to close the poll eventually, so we can analyze the data.

Old Business

Baronial picnic - August 7 from 11 to 2pm Fireman's Park Niagara Falls, this is considered a meeting rather than an official event.

Keep in mind that whatever food/drink you bring CANNOT be shared with anyone outside of your physical household.

In addition, masks MUST be worn when visiting any person outside of your physical household if you are within 6 feet of them.

PRE-REGISTRATION IS REQUIRED, Please email: seneschal.risingwaters@gmail.com with your SCA name, your real name, and your phone number to pre-register.

Ealdormere Reopening FAQs

15 July 2021

A few bits of clarification for Ealdormere's reopening plan.

Please take Note

Potential health risks aside, the SCA as an organization is subject to much greater fines than five people playing pick-up in a park.

While individuals could be charged up to \$750 each, an SCA group could be charged up to \$10,000.

Because the current rules are both affected by health statues and emergency statues, always lean towards the more restrictive interpretation.

Do not try to cleverly circumvent these guidelines!

The urge to do so is completely understandable, but this affects the health, safety, and finances of the populace. A lot of research and consultation has gone into these rules. If in doubt, email the Kingdom Seneschal: ealdormere.kseneschal@gmail.com.

FAQ

- 1. Can we use a cooler to give out water or must it be bottled water only?
 - At this time, bottled water only. This may change after the July BOD meeting and I will let you know as soon as I can.
- 2. If we can maintain 2m distance between people outside do we need to wear masks? Or can we be within 2m outside if we are wearing masks?
 - If you can maintain a minimum distance of 2m outside, you do not need to wear a mask. If at anytime you come within 2m of any person outside your immediate household, then masks must be worn.
 - REMINDER: masks can be worn by a person at anytime based on their own comfort levels. The loosened mask restrictions does not mean you can not wear one if you'd prefer.

- **FURTHER REMINDER:** masks must be worn indoors at all times. This means that if you are just popping into a home or building to use a washroom or just grab a thing, you must wear a mask.
- 3. Can face shields be worn instead of a mask?
 - No. Masks will be the minimum requirement. The only exceptions for not wearing a
 mask will be those exceptions as determined by public health.
- 4. When we reach stage 3 will we still need to pre-reg?
 - Yes. We will continue with the pre-reg as long as there are any attendance caps on gatherings.
- 5. Clarification of physical household. Does a single person attached to another household count?
 - The term physical household was used to differentiate from the common usage of household within the SCA. If you are a single person (or a single parent with kids) who is attached to one other household (as per public health guidelines), that counts as a part of a physical household under our reopening plan.
- 6. Can we have armoured combat or fencing drills with no contact during phase 2.
 - No, we are not allowing any form of armoured combat or fencing under phase 2.
- 7. Do masks need to be worn inside helmets when we can participate in armoured combat and fencing?
 - My understanding is that no, masks will not be required inside helmets when armoured combat and fencing begins again. If that changes after the July BOD meeting, I will let you know.
- 8. Can we still use loaner armour?
 - Loaner armour should not be shared between different people while at the same practice as we can not confirm cleanliness. Loaner armour should be cleaned between practices and can be passed to a different person.

New Business

Coronation - Will wait until Sciath hears back from TRM,

Richard presents a motion for the Herald presented a budget for the tabards, and officers will vote to approve additional funds above the Herald office budget.

Vote was unanimous - funding approved