Baronial Officers' Meeting, February 17, 2022

Officer's Reports

Baroness' Report (Sciath/Trudi)

- Huge thanks to Nika and her team on the January coronation of TRM. Given the two-week notice to turn the event from on-site to virtual, they did an amazing job!
- Attended the Kingdom of Atlantia University last weekend, and saw many Ealdormereans participating and moderating.
- Please reach out to me through Facebook, or via email at <u>risingwaters@gmail.com</u> if there is any way that I can support you in your role.

Seneschal's Report (Aibhilin/Leslie)

- I am looking for a deputy. I have been in this position for a year and will be stepping down next year. If anyone is interested in learning what this position entails let me know.
- We have to start to think about Lady Mary and Fall Crown Tourney

Greetings everyone from your Kingdom seneschal,

I'm sure you're all following the provincial announcements regarding its upcoming changes to the current covid restrictions. The specific legislation that will guide us for the next few weeks was just released (early even) and there will be more changes coming in mid-March, so please bear with me.

One thing that I can say is that proof of vaccination will be required to attend all official events (as defined by Corpora) in Ealdormere, as per the BoD's CovidSafe mandate. That is not changing.

There are a few changes to our Covid policies that need to be made now to make things less confusing for groups and to keep us in line with the current legislation:

As of 17 Feb 2022

1. All indoor martial activities will be at 25% capacity of a rented venue.

2. Dancing is allowed but events that include dancing will be 25% capacity of a rented venue.

3. All activities at a personal residence will be subject to the social gathering limitations of the province.

4. There will be no food or drink consumed indoors (exemption for martial combatants; please see the Ealdormere covid safety plan for details).

5. Indoor melees are allowed but teams are restricted to a maximum of three.

6. Masks are required for all indoor activities (with exemption for martial activities; please see the Ealdormere covid safety plan for details) and outdoors where 2m social distancing can not be maintained.

- 7. Active screening is required to enter an event.
- 8. Contact tracing is required, as per BoD mandate.
- 9. Proof of vaccination is required.

I know everyone is getting really tired of the rules and all the changing of the rules. Believe me, I know you are, and I get it. Thank you for being as patient as you have been.

As always if you require any clarifications, please contact me at ealdormere.kseneschal@gmail.com

In service,

Xristina

Pennsic War Land Agent Report (Sciath/Trudi)

- The Rising Water group is now registered for the 49th Pennsic War this Summer
- Registration is now open. Please contact Trudi to confirm space in Rising Waters at Pennsic, before registering.

Exchequer Report (leuan/Stuart)

- Fourth Quarter (2021) and Doomsday report submitted to the kingdom. This year's Doomsday included a 2022 budget submission (see appendix).
- Current account balance: \$7,072.06
- Working with Rhys and Bera on developing a fundraising plan

Minister of Arts and Science Report (Jennifer)

Marshal's Report (Richard/Andrew)

Archery Marshal Report (Niaka/Susan)

• No archery, cold raining nothing happened

Thrown Weapons Marshal Report (Sciath/Trudi)

- No report at this time. Too cold to throw weapons at this time.
- Soon it will be Spring, and the throwing range will open once again.

Herald's Report (Christian/Rhys)

• Work on tabards is ongoing: design finalized, fabric acquired, sewing to be forthcoming.

• 3 acceptances this past month. Congratulations!

Signet Report (Gelleia/Jessica)

Chronicler Report (Bera/Angie)

- The blog has been up on the website for the past month.
- I've submitted the last issue to the subscribers and Kingdom
- So far nobody has submitted anything to the blog
- Anybody can submit something at any time. Please email your article to cataract.risingwaters@gmail.com
- Alternately we can set you up with a login to do it yourself if you'd like
- Next Digest gets sent out beginning of April.

Webminster Report (Bera/Angie)

- We still have a website
- nothing currently to report

Blog Manager (Crespin/)

• Article to go on the blog send them to them.

Chatelaine (Rhys/Christian)

- Have had one person reach out to me interested in the SCA
- I have put plans to contact Scouts and Guides until restrictions lift enough to make doing so worth it.
- Same with Pride in the Park

Social Media Deputy Report (Rhys/Christian)

- No growth for the month of February.
- 19 posts, no infractions
- Top contributors:
 - Aibhlin kennari fra Skye
 - Gelleia le Vinter
 - Valdr Jarnsmithr

DEI Officer (Sabrina/Annabelle)

• Nothing to report

Calendar Secretary (Abhilin/Leslie)

• Calendar is up to date.

Old Business

Coronation - January 2022

- Tech Report:
 - Overall We had planned to have the coronation video scheduled for publication in the kingdom youtube channel for 11 am, to synchronize with sharing the video in Zoom and streaming to the kingdom Facebook page. Unfortunately, Laura did not have the necessary credentials to stream the video to Facebook. The video was posted to the Youtube channel after the event. The coronation video was recorded on January 15th and edited over 12 hours. The baronial court was recorded on January 15th, as well, and edited over 4 hours.
 - Special thanks to both Laura and Michelle/Lucia (who came out of her retirement) to support the event as hosts, and the mod squad who assembled to support teachers and participants - including, Count Baldric, Baroness Lucia, Baroness Annabelle, Baroness Laura, THL Dietrich, and Lord Rhys.
- Overall everything went really well, Bardic went well, class streaming went well. Martin coordinated the family room. Trivia contest was a lot of fun. We were able to give their majesties something fun and a real event. Fun day for everyone who attended, no money was spent. Donated a prize for the Trivia contest.

Lady Mary - April 30, 2022

- Location confirmed: New Hope Church
- Current plan for feast is a potluck!

Fall Crown Tourney

- Bid accepted!
- Location is confirmed: Bethany United Church

.New Business

- 1. 2022 Niagara Comic-Con (Leslie), June 3-5, 2022
 - a. Six weekend passes, which can be shared (2 passes for RW)
 - b. Cost \$254 for the Barony
 - c. Vote was made to approve participation in the con (6 officers attending)

Next meeting: Thursday, March 17, 2022 at 6pm

<u>Appendix</u>

2022 Baronial Budget Submission

REVENUE	2022 Budget	2021 Budget	2021 Q3 Actuals	2020 Actuals	
Fundraising	\$ 800				
Event Revenue					
Lady Mary	\$ 1,500.00	\$-	\$-	\$-	
Fall Crown	\$ 2,000.00	\$ -	\$-	\$-	
Subtotal Event Revenue	\$ 3,500.00				
Total Revenue	\$ 4,300.00				
EXPENSES	2022 Budget	2021 Budget	2021 Q3 Actuals	2020 Actuals	
Event Expenses					
Lady Mary	\$ 1,000.00	\$ -	\$-		
Fall Crown	\$ 1,000.00	\$ -	\$-		
Donation to Kingdom	\$ 750.00	\$ -	\$-		
Subtotal Event Expenses	\$ 2,750.00	\$ -	\$-		
Other Expenses					
Storage Rental	\$ 622.87	\$ 622.87	\$ 622.87	\$ 622.87	

School Rental - Fight Practice	\$ 376.80	\$ -	\$ -	\$ -
Zoom Account	\$ 168.13	\$ 168.13	\$ 168.13	\$ 168.13
Niagara Comic-Con	\$ 250.00	\$ -	\$ -	\$ -
Bank Fees	\$-	\$ -	\$ -	\$ -
Subtotal Other Expenses	\$ 1,417.80	\$ 791.00	\$ 791.00	\$ 791.00
Total Expenses	\$ 4,167.80			
Total Revenue	\$ 4,300.00			
NET INCOME	\$ 132.20			