

Glyn Dwfn's Moot Points

The Shire Moot was held on 1/29/20. There were 13 (three as teleco-mooters) folk in attendance.

New Members –

Officer Reports:

Seneschal(Fye) –

Exchequer(Scianna) – We have \$8,651.66 as of December 30th, 2019. WE have just received a check for \$119.82 from MOD pizza.

Marshal(Lucius)– Nothing new to report.

Archery(Jay) – Nothing much new. We had one practice this month. At last practice we started doing repairs on shire loaner gear since most arrows are broken in preparation for the spring

Heavy Weapons (David) – not present; no report

A&S Minister (Samwell) – I'm in the process of getting an official email set up! I've talked to Scianna and Devin and we've decided to take a chunk of the A&S budget to get binders and folders to keep music in.

Herald (Robbin) – We ordered stickers!!!! With the new baronial arms. In open business we'll talk about what to potentially do with him.

Web Minister(?) –

Chatelaine(Jacques) – We've had a couple new people at practice (one from the polling). Unsure about archery or bardic but I have heard from a few people via email. Working on getting some people to their first event this weekend!

Chronicler(Marion) – Working from a new laptop woo!

Social Media Deputy (Piaras) - Taking a class in early February on Facebook ads so we can better utilize that for our purposes!

FAC (Seamus) - I've got 3 kids who have been showing up to practice regularly for youth rapier. In order to authorize kids for rapier I have to go through a brand new

process. It may take a few months (4 to 6 months) due to the complexity of the new process.

Business:

Tain Bo Updates:

Found out today that we were able to get our work day moved so that it is not on the same day as coronette. New date is the weekend of March 21st from 9am-1pm. We're working on building out staff at this point and we still need: cut and thrust marshal, heavy marshal, bardic, a&s, youth activities, maze team management, and heraldry on site.

Samwell and Melisandia will be acting as kitchen coordinators since there is only one cooking space at the event.

Summits has put out a call for events for the Summits Hunter and Captain of Eagles which much fall between May and August (which Tain bo does). Do we have the space to hold these things and do we have the energy to deal with the extra complication of holding it. Plan: Reach out to current holders and see if they're amiable to us holding it. There's plenty of camping space available to accommodate a larger turnout.

Designate set-up and tear-down crew specifically for maze who will be allowed to show up early.

Samhain 2020 Bids:

No official bids at this time.

Summer Investiture 2021

No official bids at this time.

Medieval Arts Club - Milisandia & Katerina

The club has been hosting our fighter practices during the school year and need assistance getting more students. There are currently only 4 students meeting at our practice and there is the concern that the university could say we're 'taking advantage' of that. We need to look for ways to do a member drive or fundraiser for the Medieval Arts Club. The club has to maintain an independent presence in order to remain a club so they may invite the SCA to their practice.

We will be taking 10 minutes of a future fighter practice to discuss Medieval Arts Club.

Seamus has offered to make loaner armor for free if donated the material. Potential for armor making party.

Potential to fly a Medieval Arts Club at events. Potential for Medieval Arts Club alumni party at an event. Potential for demo during regular practice time during club week.

Potential annual demo on campus. Find out when the next club week is and plan around that.

Baronial Polling Turnout (Piaras):

We're estimated we hit about 82% polled which beat my goal of 75%. I think kingdom was impressed. The email I received made it sound like the crown wanted to have this wrapped up before the end of the reign. There are still a lot of big moving pieces and "ifs", but things are looking optimistic.

Creating and Inventory (Scianna):

We have got to have a process by which we create an inventory. I need to know what all the officers have in your possession that actually belong to the shire. **Would all of the officers please send me a list of everything you have in your possession that belong to the shire by next moot.**

I would like to go through and reorganize the shire trailer this summer.

Google Drive Moot Minutes:

Moot Minutes exist in their own google account! Password will be provided to individuals who require access.

Set Officer Budgets (Scianna):

Seneschal \$50, Exchequer \$50, Marshal \$100, A&S \$60, Archery \$150, FAC \$150, Chatelaine \$100, Herald \$50, Web Minister \$15, Chronicler \$15, Post Office Box \$120, Social Media \$100, Scribe wait until office is filled.

Scianna moves that the budgets for 2020 be accepted as read out; Samwell seconds; 11 in favor; 2 abstaining.

Open Business:

Stickers: \$5 per sticker. They are indoor/outdoor stickers. For the time being the profits will be going right into the general funds with the understanding that it will help us afford baronial regalia. Is there someone who should be in charge of stickers? We'll look into rules regarding fundraisers and in the meantime Scianna will house the stickers.

One sticker donated by the shire to be placed on the back of the chronicler laptop case.

Piaras / Fundraising: Sell a Dag on the baronial pavillion (each donator gets to put their personal arms on a dag on the pavillion). Cans for Coronettes - collect bottles and cans during clean up at events. Bottle Drop has a fundraising system built into their business model. We're going to need coronettes and thrones pretty quickly.

Orion / Upcoming Events: Do we want to place bids for Kingdom events during the years when we don't have summits events?

We don't have a hotel with the capacity for a 12th night.

We'd like to get bids in for Samhain and Summer investiture before we start trying to staff a Kingdom level bid.

Seamus / Dwfn Bros: (Profits get split between the hosting branch and Glyn Dwfn.)
Tain Bo do a CnT Bandage tournament to raise money for the travel fund and for the shire.

Samwell / Sites: I'll be looking this weekend at Grange Halls as potential sites for Samhain and Yule event.

Warrants:

Financials: Checks: \$279.97 to Lorenzo for the laptop. \$54 to Lorenzo for stickers. \$88.30 to Katlynn for Samhain reimbursements.