Glyn Dwfn's Moot Points

The Shire Moot was held digitally on 7/29/2020 through Google Meets. There were 12 folks in attendance. Piaras is filling in as note-taker for the meeting. The meeting officially started at 7:10 pm.

New Members – No new members in attendance.

Officer Reports:

Seneschal (Richard) – If you haven't looked at your email yet, please do so. The herald warrant is in there as a new form. Thank you for reporting.

Exchequer (Scianna) – Ending bank balance is \$9426.21. The report went in time thanks to lots of help. An important lesson was learned about cumulative vs sequential and she will be able to do the report correct going forward (don't erase information from the previous reports). She is happy to train others.

Marshal (**Tanloth**) – Nothing to report. Piaras and Tanloth are working on weekly challenges on social media.

Archery (**Lorenzo**) – No practices. He went up to Sciannas to pick up broken arrows and other items so they can be repaired during pandemic time. That way we will have loaner gear when activities restart.

Heavy Weapons () – Office is open

A&S Minister (Samwell) – Trying to share interesting links on facebook. He also has time to make a new hat; it is a pretty simple design and he's considering putting together a video class on how to make one.

Herald (Lorenzo) – Currently waiting on becoming official

Web Minister (Laura Irwin) – Currently looking at other sites to figure out ways to improve our website. Would like a section on sharing moot minutes. Perhaps a current champions page to introduce people to the various champions. She realized you can set it up to allow comments on the blog of your website.

Chatelaine (**Jacques**) – Nothing to report

Chronicler (Marion) – Copy of the harp song has been released since last moot.

Social Media Deputy (Piaras) - Had a meeting with the other SMOs and the Principality Seneschal going over changes to the social media policy. The new policy will be released in the near future. The big change is that all pages must have an official discussion group as well, attached and overseen by the page. The SMO if there is one and the Seneschal must be listed as admins on the group. If a group has an "unofficial discussion group" it cannot use any names such as the branch's name, the SCA, etc. Social media continues to be the main place people are staying connected during covid so all are encouraged to continue to engage the best you can.

FAC (**Seamus**) - Office is open

Scribe () - Office is open

Business:

June Investiture 2020:

The following are the meeting minutes from the event committees preliminary meeting for June Investiture 2020:

Summits June Investiture will be June 18-20, 2021. We're looking at using Rogue Elk Park where it was held the last time Glyn Dwfn hosted. There are some drawbacks – the possibility of paying extra for parking (which didn't happen last time), plus the hard stop at noon on Sunday. There was also some discussion of Hanley Farms and Joseph Stewart Campground as other potential locations, but there are minuses to them that leaves Rogue Elk as our top choice. The earliest we could formally reserve the park is nine months before the event, or Sept. 18.

We discussed the possibility of it being a Coronestiture – where Coronet, Investiture, and Principality Moot would be held on the same weekend. Being prepared for that would include holding the Summits Defender and Capt of Tigers tournaments.

Other things that came up:

- Checking the possibility of having the Order meetings on line to save time
- Having to wait to do our local championships until likely Samhain 2021
- Sionnach agreed to act as the primary steward in charge
- Piaras will coordinate scheduling and logistics
- Abdul will work on making a map of the site with plans for fighting areas

TO DO: Date reservation with Summits and Kingdom Calendar (seneschal?)

Additional notes from "re-moot":

Discussion on the possibility of doing Sunday moot online to provide more time for packing out and for socializing/eventing. We currently do not have a culture where these types of meetings are comfortably done online. There was an online principality moot which worked fine.

Piaras - there is a possibility of all branches being pushed down a year since we have had to skip 1 year of principality events. Doesn't stop us from planning for the event regardless.

Baronial Updates:

The last word from the Kingdom Seneschal is that the packet has been completed and sent to Their Highnesses and Their Majesties to look at and provide their letters of support. From there, the documents will be forward to the Society Seneschal. If they approve, then we will officially become a barony. There is discussion about the polling being entirely online (which shouldn't be a surprise to anyone). As the work of the baronial steering committee is effectively done, Piaras as chair of the committee told the Kingdom Seneschal that he would no longer be in communication unless needed as the final word on the packet would go directly to Richard the Seneschal. There should be no other updates going forward until we hear from the Society Seneschal. Richard will ask the Kingdom Seneschal for an update.

Open Business:

Vesta sounds like a geriatric dog when working out at her new gym.

Discussion on regalia and the committee working on that. The committee is rather large - Richard remembers a meeting being scheduled but may not be true - there is a facebook chat started. Start posting pictures about things that could inspire us like thrones, coronets, cloaks, etc. There is a facebook group called SCA regalia that has lots of examples. Suggestion was made to not have a "big ass bench" like adiantum because it's a pain to set up. Thrones should be able to be transported by many potential pairings.

Scianna and Richard will get together to do the DRF for June Investiture. The events committee will schedule a new meeting to brainstorm the event. August 19th for the meeting at 7:00 pm. Piaras will create an event.

Warrants: None Financials: None