

Glyn Dwfn's Moot Points

The Shire Moot was held on 9/30/20 .There were 15 folk in attendance.

New Members – none

Officer Reports:

Seneschal (Richard) – There is an officer warrant going around. Please check your emails and get that back to me soon.

Exchequer (Scianna) – July closing balance - 9421.21. August closing balance - 9416.21.

Marshal (Tanloth)– Not present; still no practice occurring so nothing new to report.

Archery (Jay) – Nothing new to report

Heavy Weapons (David) – not present; no report

A&S Minister (Samwell) – I've had a little stuff going on. I've been able to help a few people find directions on particular subjects they've been researching. Still posting stuff online.

Herald (Sean) – Aside from doing work for regalia there is nothing new to report.

Web Minister (Laura Irwin) – Not a whole lot to report. I was hesitant to post moot minutes on our website since we do post our bank account balance. I wanted to check in and see how everyone feels about that.

Scianna: I think we're supposed to be transparent about our financial situation.

Yup! Post the moot minutes!

Chatelaine (Jacques) – Not much to report. A little online activity and trying to let people know what we're all about.

Chronicler (Marion) – Nothing new to report.

Social Media Deputy (Piaras) - Not a lot to report. They released the new Social Media rules. Basically if your personal Facebook page signifies you as being attached to the SCA you can be held accountable for some of your behavior on social media.

Business:

Baronial Updates:

Richard- I'm waiting on email responses for several conversations I have floating around with Kingdom and how they want us to do things.

Sean and Scianna finished the RFP for the regalia and have sent it to Piaras. They'd like to start posting that tomorrow.

Ginny: It might be a good place to post that to the kingdom and principality A&S Facebook pages.

Scianna: Insurance for the coronets and thrones? It seems like the insurance process is very complicated and is something we may want to look at more closely when we have the regalia.

Summer Investiture 2021 Updates:

Scianna: We have reserved the Rogue Elk Campsite. I do not yet have a confirmation for the sites but they are all listed as unavailable on the website. We may cancel up to two weeks before the event.

Scianna presents a bid to autocrat the event.

Scianna: We added money to the supplies budget for buying hand sanitizer and mask. Depending on social distancing we may have to limit the attendance. We are planning and staying fluid with the refundable reservation since we don't know what the situation will be come June. The number of attendees is based on what we had last time (118 people).

Piaras: I'm okay with this event running at a slight loss if it means we still get to have this event.

Scianna: We have enough money to cover this event and still have some leftover, so I'm not worried about that either.

Is the comp list too long? Check the policy. Would rather err on the safe side and leave buffer room in the financial plan.

Richard moves to accept Scianna's bid for Summer Investiture 20201; Piaras seconds; 11 in favor; 1 abstaining. Motion passes.

Scianna: I'd like to have a brainstorming session for what changes we may need to make to how we run events to accommodate for the new COVID-19 challenge.

Meeting scheduled for Wednesday October 14th at 7pm.

Richard: I got an email from the seneschal of Mountain's Edge seeing if we wanted to trade events. They have September Coronet 2021 which is the weekend immediately following Acorn War which makes that hard on them. They want to trade June Investiture for September Coronet.

Voted against the trade.

Open Business

Richard: Officer quarterly reports are due soon.

Samwell: I will start looking for an A&S Deputy.

Richard: I wanted to encourage everyone to start looking for deputies.

Warrants:

Financials: