

Glyn Dwfn's Moot Points

The Shire Moot was held on 11/25/2020 at 7:15pm. There were 12 folk in attendance.

New Members – went around and did introductions to ensure everyone knew each other.

Officer Reports:

Seneschal (Richard) – Working to renew warrants in strange times. Other than that, nothing to report.

Exchequer (Scianna) – Many thanks to the good folk of Dwfn Bros for their generous donation of \$234.95. After the monthly \$5 fee, this brings the bank account total to \$9,641.16 per the October statement.

Marshal (Tanloth) – Nothing to report. (From Kathren - we are working with Kingdom on a fix for marshals who are about to expire since we are not having events).

Archery (Jay) – Nothing to report.

Heavy Weapons (Vacant) – Nothing to report.

Chamberlain (Mina) – No report/no warrant yet.

A&S Minister (Samwell) – Have encouraged several members to pursue projects, nothing further to report.

Herald (Lorenzo) – Prepared for review of Regalia bids. We received 3 throne bids and 1 coronet bid with 3 options. I will use screen share to share the bids.

Web Minister (Laura Irwin) – I'm currently working on learning how to update the PHP for WordPress. I've reached out to the Kingdom Web Minister for help on this since the new version of PHP has been problematic for some sites.

Chatelaine (Jacques) – Other than some sporadic emailing/online interest nothing to report.

Chronicler (Marion) – Nothing new to report.

Social Media Deputy (Piaras) - We had a successful fireside social recently. A few of us braved the cold outdoors and others created ambiance inside. It was great to see others and connect.

FAC (Vacant) - Nothing to report

Business:

Baronial Updates (Richard):

Nothing really to report at this time. "No news is good news". No word on when polling will happen at this time.

Baronial Regalia Bid Presentation (Lorenzo):

Thrones (3 bids) - Artists names redacted so that the bid discussion is about the art, not the artist.

Bid #1: 1 piece throne that is hinged and folds down to about 6" diameter. 28" wide, 24 inches deep, 48" tall. No removable parts and set up/tear down takes less than 5 minutes. No tested load on the thrones but is confident the maximum load would meet our requirements. The seat is inclined and the back is reclined so like a bucket seat. \$537.13 supplies + \$400 labor = \$937.13 for 2 thrones. Delivery date is April 2021

Bid #2: Similar construction to the TP thrones. 4 piece flat pack construction. Oak feet, walnut back and arm rests. \$1000 (\$400 for supplies, \$600 for 12 hours of labor). Delivery date would be late spring/early summer.

Bid #3: Hall chairs, similar to the An Tir thrones, significantly bigger than bid #2, slightly bigger than #1. Came in over budget \$1250 with poplar, oak or maple \$1700. Estimated time of completion 2 months at time of deposit.

Throne Results: A lot of discussion on bid #1. There are a lot of positives - the bucket seat style look very comfortable, only being one piece is a huge plus, and the fact that it can be put up in a minute (per the video). Some concerns on load and possibly not wide enough? It was determined likely wide enough and the bid states they believe it would hold the weight necessary. 11 in favor, 1 abstained to award the bid.

Coronets (1 bid - 3 options)

Option #1: solid piece, no inherent adjustability - would be adjusted through padding. 4 tall points, 4 short points. Distinct outward tilt, Silver and brass (two bands), lapis pearls, between gemstones and ornamented with six pointed stars. \$2900.

Option #2: Panel construction, back panel can be removed and swapped for different sizing (though mostly done through padding). Extra panel not likely included in the cost. 4 rounded arches. \$2480.

Option #3: Arms shield at the front - engraved silver or enameled. Perforated lower band - lacing padding. Silver arches and stone settings. Edge designs and decoration on the arches and the band are flexible. This is the most adjustable with both lacing holes, and the option for a center back plate. Because of this, it would be a bit heavier than the other choices. \$2380 or \$2840 (more expensive with enamels).

Result on Coronets: 11 in favor, 1 abstain to award the bid to the sole bidder for coronets. However, we will be asking to adjust the bid to include elements from several of the options into one, especially looking at points vs arches but avoiding migraine inducing designs such as #1.

June Investiture:

No news to report; no comments from the Summits Seneschal regarding plans (email sent 10/28/20).

Warrants:

Richard will be sending out the email for Chamberlain warrant (Mina) and A&S Deputy warrant (Erin). Keep an eye on your email.

Richard is looking for a new deputy to take over in the future. There will be a post on Facebook.

Meeting in December: Keep with 12/30.

Financials: