Business Meeting – Barony of 1000 Eyes

December 8, 2020 7:00pm Location: Zoom Meeting

Meeting Recording

https://us02web.zoom.us/rec/share/Bb0y2V4vVfV_584QmjZBnxlSf_aOKHm6HGjUsKikKM00Br1HZlDnru 1IN34REV-B.USzs1VaT-scmbuzn

DRAFT MINUTES FOR RELEASE

Meeting Convened at 7:10pm

Informed Consent for Recorded Meeting

Attendees were read the Kingdom notice and release of rights for recorded meetings

SCA Board of Directors Announcement

The SCA Board of Directors have announced an extension of the Suspension of all in-person activities and events proclamation to continue through May 31, 2021. Discussion was held on the implications of this announcement for the Barony.

Seneschal's Report

Seneschal introduced himself and gave brief discussion as to his expectations and desires for the Barony in his role. Announced that THL Sheelaegh will be remaining on as a Deputy Seneschal to assist in any transitional issues. Count Yuri the Yakslapper was named as a Deputy Seneschal as well. Seneschal is seeking third deputy to fill the role of Drop-dead Deputy with the intent of succession to the office after the current term expires.

Officer Reports

Exchequer

The Exchequer reported \$20,380.21 in the bank account, with an additional \$100 to soon be deposited from a fund-raising effort at Baronial Birthday.

Discussion followed by populace to ensure that the Exchequer pays necessary taxes for the donation. Seneschal has requested the Exchequer's office to address this concern accordingly to comply with SCA policy and the law of Idaho.

MOAS

The MOAS reported continued A&S activities occurring in the Barony. Helena Handbasket provided much in taxes to Their Excellencies at Baronial Birthday. Congratulations were given to Helena Bacardi for receiving the Golden Maple Leaf award from Their Majesties at Baronial Birthday.

Web Minister

The Web Minister reported further improvements being made on the Baronial website; including the addition of a button to allow people to be added to the Google discussion group for the Barony and a button to enter the monthly Business Meeting. Several other improvements are on their way.

Web Minister reported impressive traffic numbers through the website for Baronial Birthday; including a 3200% increase in activity on the website and 111 independent visitors (from different IP addresses) during the event.

Chronicler

Chronicler reported that the 1st Quarter 2021 Argus is ready for release, pending one more submission. Chronicler is planning to release this edition of the Argus tomorrow.

<u>Herald</u>

Due to conflicting work schedule, the Herald continues to report by email. Herald reports no new business from his office to report.

Reports not received Archery Marshal List Minister

Vacant Offices (all offices following have an open letter of interest period currently underway) Fighting Marshal Chatelaine Youth Minister Rapier Marshal Thrown Weapons Marshal Quartermaster

Event Reports

Baronial Birthday follow-up

As a virtual event, it seemed to be very well received, with the smallest class having 13 connections (some connections had multiple people) and the largest having 26 connections. Kingdom Court was held by Their Majesties where Helena Bacardi was presented with the Golden Maple Leaf award for excellence in A&S. Their Excellencies of One Thousand Eyes held an afternoon court where several awards were given. The "make and take" feast was also very well received, with 23 connections during the feast time and delightful conversations were held.

Baronial A&S

The January event has been cancelled for the upcoming year. Kingdom had asked if we would be willing to do so; and our A&S Officer felt that cancelling the virtual event would not greatly impact our Barony negatively.

Baronial Champions

Discussion was held whether this event should be cancelled or if some effort should be made to attempt another virtual event in some form. Polling of attendees suggested a consensus that a virtual event was preferable to cancellation. Their Excellencies are also interested in seeing something offered as an event. No event steward has stepped forward at this time; if anyone is interested, they are asked to contact the Seneschal.

Uprising

Discussion was held regarding the Barony's plan of action for Uprising in 2021, given that at present time the suspension of activities will be in effect until just a few weeks before the event would be held. Polling of the attendees suggested a strong consensus that the Barony should not plan to run a large Uprising in the upcoming year, rather perhaps a small locally focused event might be held instead with required preregistration and strict maximum capacities placed on attendance numbers. Topic was tabled at this time while options are being explored.

New Business

Now accepting bids for Baronial Birthday 2021. Deadline for bid submissions is the May 2021 Business meeting.

Meeting adjourned at 8:40pm