

Business Meeting – Barony of 1000 Eyes

January 12, 2021 7:00pm

Location: Zoom Meeting

Meeting Recording

<https://us02web.zoom.us/rec/share/tLHd2UMaxCmeTvKVNMsibmgQkRgyJkzsvOKvUC7jqjZ538uMAD1G8rvMkuyliYg.GLxpzsSHijo81n54?startTime=1610503134000>

DRAFT MINUTES FOR RELEASE

Meeting Convened at 7:13pm

Informed Consent for Recorded Meeting

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

Officer Reports

Exchequer

The Exchequer reported \$20,389.21 in the bank account as of the Nov 30 statement. She has not received the December statement as of the time of the meeting. A check has been written and is outstanding in the amount of \$5.66 to cover taxes for donation made during Baronial Birthday. She will not be able to start the Doomsday report until she receives the December bank statement but commented that this should be a simple year.

Quartermaster

Discussion was held regarding the presence of Deputy officer with no Officer. Suggestion was made to roll the Quartermaster's office into the Exchequer's office, where deputy becomes a deputy to the Exchequer in matters concerning the quartermaster. Sheelaegh reported that she would like to be considered for the Quartermaster's position. Awaiting letter of Intent from her. Considering this new volunteer, no action was taken at this time regarding the Quartermaster office.

MOAS

The MOAS reported continued A&S activities occurring in the Barony.

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.

Chronicler

Chronicler asked for feedback on 1st quarter Argus and asked for suggestions that the populace would like to see in future issues.

Herald

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 Champions and Uprising

Discussion was held regarding Barony's desire to not hold Uprising this year that on the weekend normally reserved for Uprising the Barony instead holds their Baronial Champions event. Further, populace in attendance indicated a continued interest in having some sort of virtual event in March.

Motion: To formally move Baronial Champions to June to be held on the weekend normally reserved for Uprising. This will be effective only for 2021, with events reverting to their normal schedule in 2022.

Passed by Acclaim, with no objections.

Baronial Birthday

Discussion was held regarding the SCA announcement that Estrella will be held November 3-12, 2021. This will be the week before Baronial Birthday is scheduled. Populace felt that this would have a minimal impact on Baronial Birthday, other than the possibility that Their Majesties may or may not be able to attend. The consensus in the room was to go forward with Baronial Birthday on its scheduled date.

Gasparre and Angelique expressed an interest in submitting a bid for this year's Baronial Birthday. Seneschal will work with them to assist in preparing a bid to be formally presented at a later meeting.

Old Business

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

New Business

Discussion was held regarding making the virtual meetings more accessible. A suggestion was made to provide instructional videos to the populace on how to use Zoom, as an effort to help more people feel comfortable in joining the Zoom meetings. It was further suggested to use videos that already exist on YouTube. Web Minister and Seneschal are looking into providing appropriate links in easy-to-use format to facilitate people easily reaching these relevant videos.

Meeting adjourned at 8:24pm