## **Unser Hafen Populace Meeting**

6:30pm 03/16/2022

## ~Society News~

17 February 2022- People on the Move

Corporate Treasurer

Carolyn Richardson (Baroness Tetchubah of Greenlake)

18 February 2022- People on the Move

Manager of Information Technology

Sam Davis (Duke Thomas Blackmoore)

07 March 2022- Collection of Contact Tracing Info no Longer Needed

Effective 28 February 2022

08 March 2022- Board Nominations Open

Can nominate self or another

If another is nominated, board checks with that person for interest

Send modern name, SCA name, & email address to recruiting@sca.org

08 March 2022- CovidSafe Policy Update

Per discretion of kingdoms

Unsure if our kingdom will require this (I think not at this time)

28 February 2022 update effective

Change in vaccine check in process

Each person signs Covidsafe acknowledgement form
Attests have provided proper proof & identification
These forms sent to kingdom for record keeping

## ~Kingdom News~

28 February 2022- Seneschal's Mtg

**Background Checks & Youth Activities** 

Please get a background check

Very few for entire kingdom

Kingdom seneschal is required

Strong recommend local seneschals & officers have done

Go to Kingdom website for background check form

No youth activities allowed within private venues

Officer change overs

Have not been following proper procedures:

Kingdom Admin Policy- Section E

Current officer write Kingdom counterpart

Letters of Interest (posted on kingdom website & newsletter)

Should be in kingdom newsletter/website for all offices, even local, although may get away with just posting on local website/newsletter (not just Facebook)

Advertise even if there is a known successor (not always a sure thing)

Best to give several months notice (2-3 minimum)

Can always put in a person on "temporary" basis but has to go through the process to become official.

Local officer makes recommendation to kingdom officer

Local Seneschal/B&B agree?

Disagreements, if any, get resolution via kingdom officer

Kingdom Officer will contact & welcome new officer- warrant if needed

Society says we do not need to provide a paper warrant

Can be a roster style

Kingdom offices keep track of the local offices

Local officers "acting" until filed 3 reports in 4 month time period

Additional Insurance

Requests need to be made >/= 6 weeks in advance

Pre-registration

No longer required, still highly recommended

Summer (July) Coronation

Shire of Windkeep was to make bid

Issues came up with financial committee

Request went out for UH or CG to host in conjunction with Windkeep

Caer Galen voted to host

UH will help as they can

Covid Policy

Located on front page of Outlands website

Masks indoors regardless

End of February 2022

**Event Website Hosting** 

Kingdom offering place to host event web pages & announcements

Beginning with Spring Crown Tournament

Location is: events.outlands.org

Reach out to kingdom if desire to use this location

01 March 2022- Words from their Majesties- Crown Tournament

Accepting Letters of Intent

Until 1st April (April fools jokes are considered valid)

Submit all which is required per kingdom law

Submit to crown & kingdom seneschal

https://events.outlands.org/2022-spring-crown-tournament/

02 March 2022- Caerthe Twelfth Night Refund

Window to request refund is 4 March- 18 March 2022

Can request to donate funds

Form for doing either

https://forms.gle/nHWmuxNwdKPHegyGA

Questions

Email refunds@caerthe-sca.org

Contact Exchequer, Sarah Brilliant Thomas

Post message on book of faces

~Baronial News~

04 March 2022- Baronial Successors Announced

Jarl Freana Geardson & Mistress Richenda de la Selva

Safiyya is Head of Household

14 May 2022- Baronial Investiture

Autocrat

Her Excellency Miriam Volpe & Lady Euphemia

Location

Mehaffey Park, Loveland, CO

Site is discreetly wet

Pre-registration

Limited to 130 people

Needed for attendance and if desire a box lunch

https://docs.google.com/forms/d/e/1FAIpQLSd5oeyrL2NfZBQjmc86NmxqKQkAZqRHzam-e8ti0GVFvvNFFw/viewform

### Lunch

Coordinated by Mistress Richenda

Cost is \$5

Need to Pre-reg

Closes 6 May 2022

 Lunch cut-off will be May 6, but event cutoff will be discussed further at the April meeting.

Will have 2 Prize Tourneys

Need volunteers to be autocrats.

Eithne volunteered to run a bake sale

Will be looking into rules/regulations concerning the running of this type of event and will get the information out to us

Discussed also having sales of drinks, baked goods at fighter practices

All other details

Check out event page on Unser Hafen website

**Summer Championship Tournaments** 

Desire to have as a camping event

Most pressing would be have a location to include equine & archery

Also interested in including a Bardic event

Lilliana recommended getting dates of equestrian practices and align with one of those dates

Sept./Oct. 2022 UH Newcomers

Need Autocrat & Location

Monthly Social Event

Sir Alexander suggested having a gathering, maybe once per month at Griphon Games (Drake and Shield in Fort Collins) to gather and do SCA based activities and socialize. Would be in addition to fighter practice to give the fighters opportunity to participate. Dancing, scribal, etc.

Baronial Phone Book/Database

Sir Alexander as Kingdom Chatelaine suggests keeping a Baronial Phone Book to keep track of people to reach out if someone hasn't been seen in a while

Noted that we went from 2 to 40 heavy fighters in the barony applying this during Covid within the fighter community

Richenda is looking to start up the White Rose Inn again.

Bid for Fall Crown Tournament - must happen in October

Do we want to submit

Contingent upon date of event

THL Cecelia has drawn up a 2 proposals estimating 300 attendees

Hermit Park - a camping area owned by Larimer County outside of Estes

Park

Has camping, pavilion with sink and fire pit, and a large meadow

Would allow staked structures (no buried irrigation lines)

Bid w/ parking pass (for 150 cars)

\$20/25 gate fee

Expenses \$3547

Projected UH take \$1227

Break even 178 adults

Bid w/o parking pass

\$15/20 gate fee

Expenses \$2017

Projected UH take \$2183

Break even 135

Can get the ball rolling with a \$25 fee, but if Kingdom denies the bid, what do we do? Possibly have another event, if the date is not double-booked or move the reservation to another date.

Ursula suggested if it happens, since weather is unpredictable that time of year, we should supply a list of hotels

#### ~Events~

10-20 March 2022- Gulf Wars

Kingdom of Gleann Abhann

Autocrat- Master Stephan of Durham

26 March 2022- Spring Guildmoot & Baronial Polling

Barony of al-Barran

Autocrat- Mistress Ymanya Murray

8-10 April 2022- Spring Crown Tournament

Shire of Blackwater Keep

Autocrats- Lord Curran Lenart & Lord Hrothgar Thorenson

23 April 2022- Mettle Jubilee

Barony of Araquelle

Autocrat- Solvieg Stephenson

30 April 2022- Dragonspine A&S Competition

Barony of Dragonspine

Autocrat- Bronwen of Hindscroft

14 May 2022- Unser Hafen Investiture

Refer to above

26-30 May 2022- Grand Outlandish Tournament

Barony of al-Barran

Autocrat- Sir Rowland

10-12 June 2022- Clan Wars

Shire of Nahrun Kabirun

Autocrat- Lady Dragoslava

11 June 2022- Caer Galen Defender

Barony of Caer Galen

Autocrat- Lady Livia Agrinalli

17-26 June 2022- Lillies War Kingdom of Calontir

23-25 September 2022- Siege of the City Shire Nahrun Kabirun Autocrat- Lord John Wright

#### ~Officers~

Seneschal (Officer= Lady Vigdis Knarrarbringa & deputies= Honourable Lady Cecilia Catarina Da Firenze; secretary= Lady Euphemia de Argyll): Vigdis, Cecilia and Euphemia present Exchequer (Officer= Mistress Ursula d/ 'Arcy & deputy= Eithne): Ursula present

Current Balance: \$2983.61 as of today \$91 per month for PO Box rental

Can drop the rental and having the mail sent to Seneschal, Treasurer, or

Baron/Baroness
Ursula will double check the Exchequer Handbook

Fundraising ideas/ response from kingdom

Cannot do online auctions

Can do gaming house, but chips cannot be turned in for refund

Cannot involve items that require registration/license

Can ask for donations from businesses

Looking for more deputies and they will need to be warranted

Webminister (Officer= Lord Ulric of Thorne deputy=Lysander): Ulric absent

Social Media (Officer= Gwen de la Cumbe & deputy=?): absent

Quartermaster (Officer= Jarl Freana Geardson & deputy= ): Freana present

Will be asking for help on inventorying shelters/tents/BCs some time next month when the weather gets nicer

Gold Key (Officer= Mistress Richenda de la Selva & deputy= ): Richenda present

Minister of Arts & Sciences (Officer= Lady Liliana Isabella Arioldi Dell'Edera & deputy= Milady Shannon): Liliana present

Changes to the Build Your WARdrobe series - will now be in person

Next event is April 9th, location TBD

Item will be Roman Paenula Cloaks

If you wish to participate, you must submit measurements ahead of time

It would be nice if people can lend sewing machines/sergers

Early drop offs could be possible

Inclined to take advantage of the Griffin Games event, but lives in Cheyenne, so weekdays don't work for her. She will be checking with others to oversee

Would like to have more deputies

Herald (Her Honour Safiyya bint Faris al Dani & deputy=): present

Has some submissions in process and is monitoring progress

Knight Marshal (Officer= Lord Uchtred & deputy= Fiol): absent

Marshal of Fence (Officer= Don Marcus Goltz & deputy= Lord Martin de Cuniga): Marcus present, no report

Equestrian (Officer= Lady Cecelia O'Connor & deputy= Lady Gwen de la Cumbe): absent

Captain of the Archers (Officer = Lord Marc & deputy=): Marc present

Scribe(Officer=Ladyship Anne Elizabeth Morley & deputy=): both absent

Chatelaine (Officer Yngve Hjalmsson & deputy= Stein Agmundsson): both absent

Chronicler (Officer= Lady Euphemia de Argyll & deputy= Rhiannin Filla Fynn): Lady Euphemia present

Baron and Baroness Bite (Baron= Master Aegeon the Actor & Baroness= Honourable Lady Miriam Volpe): both absent

# Does anyone else have anything they wish to discuss?

Would like to bring Winter Oasis back, but it is an indoor event, so won't happen soon.

Next meeting April 20, 2022 @ 6:30pm Online