

March 2021 Populace Meeting  
6:30pm 03/17/2021

***~Society/Kingdom News~***

12/04/2020

Resolution to suspend SCA in-person activity was extended until May 31, 2021.

02/27/2021- word from their majesties

A few kingdom officers will be changing (mostly in march)

Youth Minister= Mistress Annys

Kingdom Chatelaine= Sir Alexander McAndrew (immediately)

Kingdom Arts & Sciences Minister= THL Marion Forrester

White Stag Principal Herald= THL AEdeluulf Munuc

Still need:

Kingdom Rapier Marshal (contact Kingdom Earl Marshal Sir Adrian)

Minister of the Lists (contact Kingdom Earl Marshal Sir Adrian)

Deputies for all current officers

Digital Content:

All shows which happen live are being archived so as to be accessed later.

Royal Outlands Tea

Peering at the Outlands

On book of faces and youtube channel

Mentioned events which shall be discussed later in the meeting.

***~Seneschal Info~***

The February Populace Meeting

THL Christine (Kingdom Seneschal)

Presented on Diversity, Equality, and Inclusion

101 + bystander intervention

Should intercede when threatened

Be polite- do not escalate situation

Rank is no hindrance

Micro-aggressions- be aware

22 February 2021- Seneschals Meeting

Paypal

Not currently approved to use

Have formally requested (submitted for approval with board)

On April BOD mtg

Will need Kingdom Paypal Deputy

Good for pre-registration

Problems may arise at site events secondary internet connectivity

Also looking into other similar services to use

If approved, will initially be only for Kingdom events

#### Financial Policy

On April BOD mtg

#### Changes

Added more description for chamberlain activities

Include financial committee meetings can be virtual

Can't use FB for voting purposes

In order for votes to be valid via virtual mtg

Have interaction between committee members

Someone is taking notes (documented)

Posted to populace (Newsletter, Website)

Can meet via phone, email, virtual platforms (above criteria)

#### Financial Committee & Meetings

##### Members: (Minimum)

Exchequer

Seneschal

Baron & Baroness (Only count as one vote)

Others as deemed by barony (odd numbers best so no tie votes)

##### Meetings

Exchequer calls for a vote (when necessary)

Must have a quorum present

Are public

Mtg minutes offered to populace

Best official means

Monthly newsletter

Website

#### Questions Posed by attendees

How does a barony get funds if not allowed online auctions? (me)

Reason not allow online auctions

Per some states

Auctions= gambling

Requires licensing

Not worth it for 1-2x/year

Can do online auction

Via personal page/account

Write one check to barony

Logged as donation

- Can do straight fundraising sales event
  - Decide upon item to sell (i.e. tshirts)
  - Purchase # of tshirts
  - Sell at set price
    - Can do across state lines
  - Logged as fundraiser

- Archery/Thrown Weapons
  - Still waiting for approval
  - On Dec/Jan BOD mtg

- Re-opening
  - Nothing official
    - Must consider have multiple states within kingdom
    - Do have a drafted procedure
      - Based off of CDC (I believe)
    - Tentatively opening once vaccine available to everyone
    - What can ask attendees to events
      - Not able to document answers
      - Must be same questions for all
      - If they have had vaccine
      - If they have been tested
      - Proof of a negative test
      - Can take temperature

## Storage Unit

- Current facility
  - SecureCare Self Storage (Caribou and Timberline)
  - Have 10 x 10 foot unit
  - Rate increased from \$96 to \$110/month (increase of \$14/mo & \$168/year)
  - Currently not paying for insurance (would be \$119/mo if did)
- Begun Research of other facilities
  - Could get 15-20% savings
  - Newer facility/ technology
  - Better location?

- We have 2 options (whichever option chosen I will get back with finance committee for approval once have firm prices)
  - Try to make a deal with current facility based on the prices of similar places and by utilizing a contract vs. month-to-month
  - Move to a different facility
    - Is it worth the savings?
    - Is it worth the labour and time? We have people willing to help move and most likely only take one day.

Do we set up an account through an individual or barony?  
HL Elyse motioned to have Jarl Freana discuss pricing and investigate other locations.  
HL Miriam seconded. All in agreement.

### **~Events~**

14-15 March 2021

Virtual Queen's Prize

FB site= <https://www.facebook.com/events/3916705968380649/>

Deadline to enter was March 7, 2021

Theme= Long Live the Outlands

Announcement of the winner

March 21

At <https://www.outlands.org/>

27 March 2021

A Plague of Puns and Fun

Barony of Dragonspine virtual event

<https://www.facebook.com/events/724390425170655>

10 April 2021 8:00am-5:00pm

Outlands Collegium

Sponsored by ROIU

<https://www.roiu.outlands.org/collegiumLV>

24 April 2021 8:00am

1066- The Battle of Tastings

Barony of Caerthe virtual event

<https://caerthe-sca.org/1066-battle-of-tastings/>

25-27 June 2021

Known World Science Symposium

Kingdom of Artemisia, Barony of Gryphon's Lair

[https://www.facebook.com/events/456485881710498?active\\_tab=about](https://www.facebook.com/events/456485881710498?active_tab=about)

Battlemoor - still tentative for beginning of July

??October 2021

Unser Hafen Newcomers

Advertised in Gatekeeper desire for individuals interested in being autocrat

9-14 November 2021

Estrella

**~Officers~**

Exchequer (Officer= Honourable Lady Elyse Jouelle & deputy= Countess Ursula d/ 'Arcy): \$3,789.64 with nothing incoming or outgoing at this time. Make sure to advertise no cc accepted at local events, only kingdom will have paypal to start with.

Baron and Baroness Bite (Baron= Master Aegeon the Actor & Baroness= Honourable Lady Miriam Volpe): Queens Prize entries are still up on the website - take a look and give a shout out to the participants. Let HL Miriam know if you want to see something specific at Wolf's Den events.

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

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

Quartermaster (Officer= Earl Mika Longbow & deputy= ):

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

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

Knight Marshal (Officer= Lord Uthred & deputy= Fjol):

Marshal of Fence (Officer= Don Marcus Goltz & deputy= Lord Martin de Cuniga):

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

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

Scribe(Officer=Lady Alana Ramsey, deputy= Her Ladyship Anne Elizabeth Morley as her deputy):

Chatelaine (Officer Yngve Hjalmssohn & deputy= Stein Agmundsson):

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

Seneschal (Officer= Lady Vigdis Knarrarbringa & deputies= Honourable Lady Cecilia Catarina Da Firenze & Lord Iago Martyn (drop dead); secretary= Lady Euphemia de Argyll):

**Does anyone else have anything they wish to discuss?**

Next meeting April 21, 2021 @ 6:30pm Online