

Unser Hafen Populace Meeting

6:30pm 04/20/2022

Next Mtg

I will be out of country

Final check in before Investiture

How about moving it to 11 May 2022 @6:30pm

YES - meeting will be moved

~Society News~

08 March 2022- CovidSafe Policy Update

Per discretion of kingdoms

Our kingdom has adopted this

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

14 April 2022- Meeting of Board Registration Open

The registration link and meeting agenda are located here:

<https://www.sca.org/board-meeting-agendas/>

~Kingdom News~

28 March 2022- Seneschal Mtg

Their Majesties attended and had this to say

Thank you to all for everything we are doing

Catch up and see where we are at

SCARS

Still having some glitches

Registrations getting lost is not uncommon

Officer Change Overs

Advertising is Essential

No matter the group size

At local & kingdom level (same for every level of office [kingdom & local])

No matter which method employed to secure new officers

Solely rely on adverts/ letters of intent

Directly approaching someone

Warrants

Problems

Local officers not getting warranted

Partly due to kingdom officers uncertain as to who is responsible for this

Solutions

Every office keeps their own warrants

Begin sharing the warrants or at very least expiration dates (if roster style)

Local officers check with kingdom counterparts to make sure yours is up to date

Deputies

Current discussion

Have two types?

Prospective- to learn what the office is about

Incumbent- intent to take over position

Pros

- Ability to mentor
- Less loss of knowledge
- Easier transition

Cons

- Extra confusion
- May increase difficulty filling officer positions
- May be challenging depending on where a person wants to go (officer rotations)
- Suggestions

- Advertise 6 months prior to warrant termination
- Streamline the "hiring season"
- Regardless method used to spark interest- advertise

Conclusion

- Seneschal will email out an addition to kingdom admin policy for editing

OH

Current Info

- May not be accurate for all local groups
- Seneschals can email Kingdom Chronicler to have updated
- If anyone knows of discrepancy, let me know

Covid Policy

- Still require vaccination card or negative test 72 hours prior to event start
- Contact tracing no longer required

New Form to sign

- All participants sign CovidSafe Acknowledgement Form
- Basically attests your vaccination status has been checked
- After vaccination/neg test check has been performed
- Those performing checks no longer sign CovidSafe forms
- These are sent to kingdom

Children over 5 are rolled into the Covid policy

BOD take on covid policy

- Accept all or none
- Current kingdom mask mandate
- No longer required for indoor events (unless venue requires it)
- Effective 01 April 2022
- Announced 29 March 2022
- Be considerate of others, especially immunocompromised
- If see someone wearing mask, probably have good reason
- Stay 6 feet apart
- Perhaps consider putting on a mask temporarily while conversing

Events

Attend

- Follow the rules set forth by BOD
- Non-members must sign release waiver

Insurance

- If it is an official SCA event, then ours and must abide by

Contracts

- Read thoroughly- getting more & more complicated
- May encounter clauses which say "must admit students"
- May cause one to pause
- Do we want to hold event at this location?
- Ok to send to kingdom for clarification/ guidance

Next Mtg

Discuss schedule and kingdom events

09 April 2022- Crown Tournament

Huzzah to Princeps Darius of Jaxartes and Princepissa Anna MacTaggart

Dread Lord and Lady of Argonia

18 April 2022- Help Wanted

Chronicler

Need 1-2 individuals for immediate, temporary help

Contact seneschal (seneschal@outlands.org)

Taking letters of intent until May 15th for permanent chronicler

Let know of interest

Prior SCA jobs

Relevant modern world experience

Contact kingdom crown, chronicler & seneschal

Exchequer

Accepting letters of intent until May 15th

Submit to crown, exchequer, & seneschal

For details refer to home page of outlands.org

~Baronial News~

14 May 2022- Baronial Investiture

Autocrat

Her Excellency Miriam Volpe & Lady Euphemia

Location

Mehaffey Park, Loveland, CO

Site is discreetly wet

Need volunteers- there is a google spreadsheet set up on FB

Ethne can oversee gate since Ursula can not be there

Still need items for silent auction

Contact Countess Kita (on website)

Largesse Derby- 5 people so far, some donating more than just one set of items

Contact Her Honour Safiyya bint Faris al Dani if interested donating.

Cool site tokens are made

Pre-registration

Limited to 130 people

Needed for attendance and if desire a box lunch

https://docs.google.com/forms/d/e/1FAIpQLSd5oeyrL2NfZBQjmc86NmxqKQkAZqRHzam-e8ti0GVFv_vNFFw/viewform

Summer Champions Event

Archery & Equestrian

Domina Lilliana? Spoke with Mistress Arabella and her husband

They believe this is doable as long as not in May

Flood irrigation

Bid for Fall Crown Tournament - 01-02 October 2022

Received word from Larimer County

Not approved special event request

Safety of people during rutting season

Possibly have alternate location in Fort Collins

Council Tree Covenant Church

Autocrat= Her Ladyship Cecilia Caterina da Firenze

Reviewed the bid budget

Donation Lunch- competition of soups & stews

Hunters Feast style lunch instead - Mistress Aldyth offered to provide the lunch, with small amount of money provided for incidentals

Evening Feast?

Currently no other bids have been placed

Do we want to submit a bid?

Freana commented that we could blend Newcomers into Crown

Another possibility is a Revel after Crown commences

Freana moved to submit the bid for Crown with it being a Newcomer-friendly event

Populace in agreement

Bid will be submitted

Newcomers

Have date penciled in at same church for Crown Tournament

If do Crown Tourney- when would have Newcomers?

Will decide what will be incorporated into Crown if the bid is accepted and then determine if Newcomers will be held as a separate event

~Kingdom Seneschal~

Interactions with Others (presented by Mistress Christine Woyade, OP)

We are all still trying to remember "how to people"

Treat each other with respect

Be considerate of boundaries

Try not to be pushy

Rumour mill is a thing

People are innocent until proven guilty

What may be true from the past may not be true in the present

Say something but not dwell

If you see something (i.e. unsafe situation/bullying/harassment/etc)

It is good to say something

As long as you are not putting yourself in danger

Do not be afraid to call authorities should it be warranted

Not sure you have skill set, ask a friend or officer to assist

Once situation has been handled

Do not continue to talk about it

This is how misinformation is spread

Can be damaging to innocent parties

Reminder of SCA Core Values (as found in Corpora)

To act in accordance with the chivalric virtues of honor and service in all interactions with SCA members and participants;

To be responsible steward of SCA resources

To deal fairly

others, and value and respect the worth and dignity of all individuals

To practice inclusiveness and respect diversity

To promote a safe and respectful environment for all SCA members and participants

To act with transparency, fairness, integrity, and honesty

TO maintain a harassment-free environment in SCA spaces, and

To avoid behaviour that reflects adversely on the SCA or other SCA members and participants.

~Events~

- 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
- 07 May 2022- Pageantry in the Park
Barony of Fontaine dans Sable
Autocrat- THL Wyolet Bertrem
- 14 May 2022- Unser Hafen Investiture
Refer to above
- 21 May 2022- Oulands Arts & Sciences Collegium- Virtual
Autocrat- Grainne Shocair
- 26-30 May 2022- Grand Outlandish Tournament XLVII
Barony of al-Barran
Autocrat- Sir Rowland
- 10-12 June 2022- Clan Wars
Shire of Nahrin 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
- 30 June- 4 July 2022- An Tir/West War
Kingdom of An Tir
- 08-10 July 2022- Summer Coronation
Barony of Caer Galen
Autocrat- Baroness Shoshonah Simchah bas Ruven
- 02-05 September 2022- Haustblot: A Norse Fall Festival
Barony of Caerthe
Autocrat- Lady Marie Dooley
- 23-25 September 2022- Siege of the City
Shire Nahrin Kabirun
Autocrat- Lord John Wright
- 01-02 October 2022- Fall Crown Tournament (North)
- ?13-16 January 2023- Winter Coronation (South)
Just said MLK weekend, no dates given
- 22-23 April 2023- Spring Crown Tournament (South)
- 22-23 July 2023- Summer Coronation (North)

~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: \$2938.61 as of today
Webminister (Officer= Lord Ulric of Thorne deputy=Lysander): Ulric present
Social Media (Officer= Gwen de la Cumbe & deputy=?): present
Quartermaster (Officer= Jarl Freana Geardson & deputy=): Freana present
Gold Key (Officer= Mistress Richenda de la Selva & deputy=): Richenda present - no longer Gold Key
Minister of Arts & Sciences (Officer= Lady Liliana Isabella Arioldi Dell'Edera & deputy= Milady Shannon): Liliana not present
Herald (Her Honour Safiyya bint Faris al Dani & deputy=): present
Knight Marshal (Officer= Lord Uchtred & deputy= Fjol): present
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): Gwen present
Captain of the Archers (Officer = Lord Marc & deputy=): Marc not present
Scribe(Officer=Ladyship Anne Elizabeth Morley & deputy=): present
Chatelaine (Officer Yngve Hjalmssohn & deputy= Stein Agmundsson): not present
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 present

Does anyone else have anything they wish to discuss?

No – meeting adjourned