

Canton of Caldrithig
Business Meeting
April 11th, 2021, 4pm
Online only
Agenda

- 1 Vote on Duncan as Seneschal
- 2 Vote on Elsebeth as Exchequer
- 3 Brainstorm Hare
 - What will it look like
 - What activities are we going to do
 - Do we want to have an online component
 - Food/Bar
- 4 Officer reports
- 5 Around the room

Attendees: Constance, Cecillia, Gina, Duncan, Breyla, Avelyn, Dafydd, Baldric, Aelfwyn, Elsebeth, Petronill, May of ye Wolde, Lucia

1 Vote on Duncan as Seneschal

Any questions? None

Ask Duncan to leave "the room", vote: 9 in favour (all) Dafydd and Avelyn abstain

2 Vote on Elsebeth as Exchequer

Any questions?

Ask Elsebeth to leave "the room", vote: 9 in favour (all) Dafydd and Avelyn abstain

3 Brainstorm Hare

Ottawa currently has 2000+ active cases

SCA rules currently require that all events be Outside. There is no end date for when these rules will be reviewed and either extended or revised.

Aelfwyn: Virtual.

Roundly agreed.

May of ye Wolde: so it becomes an equity issue -- if not all can attend by public health

Gina: I still see keeping it online for this Hare.

Adrienne: Agreed for the equity issue

Dafydd: don't count on those SCA rules will still be in place by November

Baldric: US may soon have a surplus of vaccines that will come to Canada, which might mean that our gap between shot 1 and shot 2 might not be as long as four months as is being planned currently in Ontario.

Aelfwyn: lots can change, can we even book a location?

Constance: No, they're not booking

May: when would we have to decide inside/virtual

Constance: If we could get a booking, we can set the deadline to the September meeting. We don't give a deposit.

Adrienne: You can plan stuff at the last minute, but you need a different kind of autocrat for in-person vs online events.

Cecilia: The sites are taking bookings might work in our favour because they aren't filling up with other bookings. Get a bid presented in July, vote in August

Baldric: get a tandem bid, one person planning in person, one person planning an online event and then one becomes the lead when we decide which type we're doing.

Petronill: I don't think we have enough people for that.

Dafydd: If we do an in person events, it's going to be a huge long Court.

Lucia: Willing to work with someone as tandem autocrat. It won't just be a long Court, it will be all the authorizations.

Avelyn & Dafydd to everyone: Hare-y Scarey Authorization Event

Constance: I think we ask for bids, due in July, either an all virtual or a tandem

Breyla: If this is the first in person event it might become a Coronation

Baldric: willing to Rattan Marshal, or give a class if virtual.

Gina: What's the traditional date?

Constance: Second Saturday (Nov 13 this year)

4 Officer reports

Seneschal: Siglinde is the new Lawspeaker. Therefore, Caldritig officially does not have a Herald. Please see the SCA's announcement on Events regarding covid. TRM have proposed a number of law changes to make them more gender inclusive.

Exchequer: Nothing new, Q1 is due May 1. It will be a joint project for new exchequer

Archery: Nothing to report

Armoured (Aelfwyn): both she and Baldric are teaching the newbie classes

Dance: nothing.

Fencing: Lars ran a newbie class, 3 or 4 Skraels were in attendance (none of them newbs)

5 Around the room

Elsebeth: Paint-a-longs are well attended

Dafydd and Avelyn: Nothing special

Petronill: Have webex issues. Not much going on.

Breyla: Fencing with Baldric

Lucia: Crafting a lot. Doing Paint-a-longs. We're selling some stuff, garb, dulcimer, check fb marketplace and ealdormere marketplace

May: Did actually recorded a filk for the Bardic Showcase, check it out on the Skrael Baronial page

Aelfwyn: nothing

Gina: finished recording a video for Pennsic U for this summer on Roman fibulas

Duncan: Got a commission to make an inkle loom which is now done and mailed. Carving more combs

Cecillia: Nothing

Constance: Processed 4kg of beef fat into a whack-load of tallow.

Meeting ended 4:50pm