

Minutes of the Tear-Sea's Shore Canton Meeting of 15 November, 2020

The November 2020 canton meeting was held via Zoom from 6:05 p.m. on 15 November, 2020.

Those attending included Alisoun MacCoul of Elphane, Geoffrey d'Ayr of Montalban, Jorunn nic Lochlainn, Yvonne Montclair, Aodh Marland called Adendra, Heinrich Wilhelm, Constantia in der Lachun, Bran Mydwynter and Megara di Alessandra.

Approval of Minutes: Motions were made, seconded and carried by acclamation to approve both the minutes of the meeting of 20 September 2020, whose approval had been postponed in October, and the minutes of the meeting of 18 October 2020.

Officers' Reports:

Seneschal: Alisoun introduced to the members assembled Bran Mydwynter who had been active in the canton for a short time some years back but had had to step back thanks to real life. An upside of the current situation was that the advent of Zoom meetings was allowing him to get active again and he hoped to contribute to the canton and barony going forward. Alisoun indicated that there was nothing major new since the October meeting except for an update on the status of the issue of bank account signature card updates. Adendra and Alisoun had received copies of the required authorization from the corporate office, although it took three weeks for corporate to provide it after the kingdom exchequer had sent it for approval. Bish, Adendra and Alisoun had gone to the bank and had Wells Fargo generate the necessary forms which were immediately forwarded to the kingdom exchequer. She indicated that she had gone to the bank and signed it and forwarded the paperwork to the regional exchequer. We are still waiting for the regional exchequer to communicate with us. However, Alisoun had received communication from the kingdom seneschal that we were now considered to be in compliance thanks to our co-operation and not in danger of suspension.

Herald: On behalf of Thylacine Alisoun reported that the COVID situation was still chilling heraldic activity so there was nothing new to report.

Exchequer: Adendra reported that the check from Harleyville for the refund from Manannan mac Lir 2021 had come in and been deposited so that as of the meeting the checking account now had \$4,559.50.

Marshal: Heinrich reported that fighting was still shut down so nothing was happening and added that he had had no new queries. There was also a brief discussion on the Marshallate opening up plan and Heinrich gave it as his opinion that it was likely to change significantly before fighting actually was allowed again since we were still at phase 0 and looked to be for a while. Alisoun asked if the planned review of the potential loaner armor had occurred. Heinrich indicated that it had not since the tubs were at Seiffriid's, but that he would try to poke on that.

Minister of the Lists: William could not attend but indicated there was still nothing new. Alisoun added information from Qulan, who was now a Southern Regional for the MoL, who had noted at barony meeting the day before that the MoL office was trying to work with people for rewarranting and lowering the bar on documentation and active MoL work, but that this applied only to those already warranted in the past so would not affect William. Again, this was not critical until fighting could officially start up again.

Minister of Arts and Sciences: Yvonne said that nothing much was happening although there were the arts components of Hospitality Hall and plans for the tapestry for Baronial Birthday. Alisoun noted that virtual university had been announced for February and that they were now accepting course applications through early December. One thing new was that they were trying to get teachers to provide their own Zoom or Meets or whatever channels if possible and that it might be possible for those locally with such channels to assist if someone wanted to teach.

Webminister: Seiffred did not attend and sent no report. Alisoun mentioned that the minutes that had been missing from the canton web page had been sent to him a few days before, but she had not been able to check if they were up since the link for the minutes on the web page menu was currently being obscured by a Weebly advertising pop-up. She would let Seiffred know so he could do something about that.

Chatelaine: Jorunn reported that Hospitality Hall continued though attendance was down a bit from its peak. Several people noted that COVID fatigue and Zoom fatigue were being a thing at the moment which might explain that. Jorunn indicated that she is reaching out directly to the newcomers and will up the publicity for Hospitality Hall by posting reminders to Facebook a bit earlier in the week. She then discussed what some of the newcomers were doing. She is still planning to run another Scavenger Hunt though she was pushing that closer to the holiday period because of some mundane issues. Constantia asked if it would be possible to make the window for completing the hunt a bit longer to facilitate entering more categories, especially for those families/groups that had children involved. After some discussion Jorunn indicated that she would make a much longer window, perhaps including two complete weekends in the period within which items needed to be complete.

Old Business:

Presentation to the Barony: Yvonne indicated that it still existed was still in process and she would get the tablecloth and napkins to Bish in the not too distant future.

Warriors' Games 2021: Alisoun mentioned that she had been holding off on booking Harleyville until we had gotten the Manannan 2021 site monies back. Now that that had happened, she asked for the sense of the meeting as to whether it might be prudent to wait until February to cut the check and formally book the site after the Society-wide ban on events ended and we knew better where we stood. There was general agreement that that would be a good idea.

Manannan mac Lir 2022: Jorunn reported that she has done quite a bit of planning, but she too will hold off asking for a check and booking the site until at least February, 2021.

Baronial Trim: Geoffrey gave a brief report on the status of the baronial trim, including showing a sample of the actual trim which had arrived recently. More than half our original order of 500 yards had already been ordered and paid for and much of that had already been mailed out. He reiterated that the per yard price was still \$2.50, checks should be made out to SCA, Inc. Barony of Hidden Mountain and he would be happy to send it out or arrange for it to be picked up at his house.

Baroness' Request for Canton Wall Hangings: Jorunn reminded folk that there would be a planning meeting for the tapestry project on the evening of Monday, 16 November. She would be posting the Zoom link with a reminder to the Shore Facebook group. There was a discussion of several aspects of the project and a general consensus that the Shore should proceed with all deliberate speed as soon as possible.

New Business:

A call for new business produced no action items.

Since there was no further new or old business, there was a call for a motion to adjourn which passed by acclamation and the meeting closed.