

IDD January Curia Agenda 2017

Attendance:

Seneschal – Acilaldai

Exchequer – Sile

Poursuivant - Leana

Knight Marshal – Peter

Captain of Fencers – Alke

Captain of Archers – Tiberius

MoA&S Deputy - Gaeira

Châtelaine – Maud

Chronicler – Reinhardt

Web Minister - Eudes

Call to order at 19:16 by Reinhardt, seconded by Gaeira

Confirm minutes of last Curia: No vote?

Reinhardt: Official Wyrms Words update

Last month's Wyrms Words have been given to Eudes and will be published in a few days. The file size is smaller so it should be possible to publish it on the list.

Sile/Jeanne: Is there an event proposal for June 3rd?
(After Demo and for rattan championship)

It is difficult to find a site because of the archery requirement. There are only 4 places in Montreal where it is legal to do archery and they all have membership requirements. It would be good to have the heavy fighting championship at the same event. Having it outside Montreal would be acceptable. Sile is still researching possible sites. The conversation will continue on the list.

For the end of August or beginning of September, it would be interesting to have a South Border Spat (fencing) with Mountain Freehold.

Mohammad: Messenger from the Curia of Havre des Glaces.

IDD and Havre de Glaces are approximately the same size and their members share many of the same interests. HdeG is facing similar challenges to IDD. People come to events, etc. but they don't stay in the group.

We need to ask ourselves : What is the SCA? Even though we are a non-profit, we are still a business. Local groups have been lost because we were resting on our laurels. We need to clarify who we're trying to sell our « product » to. We need to emphasize that fact that we are a lot more inclusive than some other reenactment groups and that we welcome and provide activities for people of all ages and abilities. We should communicate with people in

the other groups and find out what the groups are providing them with so that we can offer it too. We need to be more organized, offer more and make our events bigger and better. We have the content, now we need to work on the presentation.

Beltaines : this event has a lot of potential, we should work to make it bigger and better. We should have flyers to hand out at the Salon de la Passion Médiévale. Bicolline is thinking of offering us fixed installations for our activities. We would like to open the event to other Quebec groups, not just the SCA. Fencing activities could be run by IDD. We need more activities for youth. Ideally, in 5 years Beltaines will be as big as GNEW. The site can accommodate 4000-5000 people. Showers can be installed.

Can we invite other groups? We can not have other groups that are there to make money (ex. Dracolite).

Sile: Progress on plan to select specific financial committee members.

The invitation to join the committee has gone out on the mailing list. So far, the following people have expressed interest : Sile, Leana, Gaeira, Cellachdonn and Alciladaï.

Tadea: Progress on SoP's

The first draft will be available soon. We do have to remember that it's a living document, always evolving. It will be published at least a week before the next curia.

Angharad: storage plan proposal/update? Item Deferred. Angharad is out sick.

Maud: Medieval Faire Discussion and Budget

Confirmation email has been sent and our attendance is confirmed. We will not have the same site as last year because the layout has changed. A request has been made to have a small dayboard for the fighters and organizers. For other ideas, the topic should be brought to the mailing list. Approximately 15 people from IDD attended the Salon last year.

To plan for future years : having a space indoors for classes and workshops. Having more space for the fighters. Inviting members from HdeG to participate.

A discussion will be started on the list regarding the schedule and plans for the day.

Alke: Requesting discussion and reevaluation of agreed source of an approved equipment bid.

The new mask was cheaper than predicted. A new fencer is able to make 2 new gorgets. Be sure to have an authorized invoice (verified by Sile). Someone will be in charge of buying 2 new gorgets at Birka.

Discuss March Moot (busy month)

There are 3 events during March and a Curia. Something that was already summited was :

2nd week of Jan – Curia

2nd week of Mar – Curia

2nd week of April – Moot

2nd week of May – Curia
2nd week of June – SCHOLA
2nd week of Jul – Curia
2nd week of Sept – Curia
2nd week of Oct – Moot
2nd week of Nov – Curia
2nd week of Dec – SCHOLA

SCHOLA is not anymore a requirement because now we have A&S.

Moot is a good way to show the organization behind the SCA to new people. It would be interesting to have people showing up at others practices than their own.

Would it be possible to rotate Curia/Moot on Wednesday/Thursday as well instead of just Monday/Tuesday?

Vote to schedule Moot on March 21th.

First : Reinhardt

Second : Peter

Passed unanimously

Vote to move the Curia on March 15th to Peter and Gen's place.

First : Peter

Second : Reinhardt.

Passed unanimously

Upcoming Officer Openings

End of term coming :

Seneschal on Oct 2017

Exchequer on Sept 2017

Châtelaine on March 2017

Web Minister on March 2017

Related: Discuss best method for posting dates of upcoming officer vacancies in a hi-visibility location

Reminders should go out 6 months before and then again 3 months before the end of term date

Reminders for Online Discussion from November Curia:

*Beautification of Martial Loaner Gear Heavy and Rapier

*Intermediate problem solving for the net at Archery.

*Discuss logistics and design of individually made heraldic squares for camp walls

New loaner gear was not purchased at Pennsic, so it will be purchased at Birka by Jeanne.

Bois-Ardent will no longer exist as a group.

Groups are allowed to have events outside of the Barony's territory.

Vote to close Curia

First : Tiberius

Second : Eudes

Curia closed at 21:58