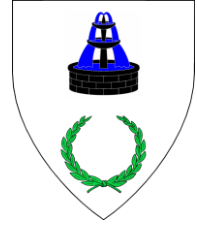


**The Shire of Fontaine dans Sable
Populous Meeting Agenda**

Date: April 3, 2025

Time: 5:30 pm

Location: Arkins Juice Tavern



1. Call to Order

- Meeting called to order by THL Amber MacRae
 - Welcome and introductions
-

2. Officer Reports

Seneschal – THL Amber MacRae

Recent Activities:

- Successfully hosted Kingdom Arts & Sciences
- Continued administrative updates and communication

Waiver Process Updates:

- New online waiver system using QR codes
 - Links for adult and minor waivers available on the Kingdom website
 - QR codes can be downloaded from a shared Google Drive
 - Paper waivers still acceptable for limited internet access
 - Signed waivers are emailed to both the Waiver Secretary and participant
 - Kingdom Webminister (Graff Iohann) and Waiver Secretary (Dona Elora) working on access for seneschals to view signed waivers
 - Waivers are valid for both events and practices

- Participants can show a waiver email or sign a new one if needed

Social Media Policy Reminder:

- Please remove “Works at SCA, Inc.” from personal Facebook profiles
- Such wording may cause personal pages to be treated as official SCA profiles
- Violations (e.g., harassment or hate speech) can lead to official complaints or consequences

Internet Access for Events:

- A contract with Starlink is nearly finalized
- Power source (generator, solar, or municipal) will be required for the unit

Official Email Use:

- Use Kingdom-assigned emails for all official SCA communication

Ranged Weapons Peerage:

- New peerage wording is under review
- Tentative finalization deadline: Before June 2025

Administrative Sanctions:

- May be issued by Kingdom Officers with coordination from the Kingdom Seneschal
- Sanctions last up to 2 years or the length of the officer’s warrant
- Individuals can appeal through the SCA Board of Directors

Exchequer – Mistress Wyolet on behalf of Master Duncan

Old Business:

- Q1 report due this month
- Kingdom A&S post-mortem report pending
- Event is close to breaking even
- All income received except Cards at Gate

New Business:

- Official handoff from Wyolet to Duncan
 - Duncan is now officially warranted
 - Only action left: remove Alamanda and add Amber to the bank account
-

Knight Marshal – Thorn Arthurson

Old Business:

- No recent heavy practice
- Good interest shown in weeknight fighter practices

New Business:

- Evaluating the day and time for weekend fighter practice
-

Archery Marshal – Lingormr Gympe Eykr

Old Business:

- No recent practices due to cold weather

New Business:

- Archery will move to Estevan's property
 - Practice will remain Sundays at 10:00 AM
 - Need to secure a use contract for the site
 - Archery to resume April 27, 2025
-

3. Event Reports

Kingdom Arts & Sciences

- Full report pending (event steward not present)
 - General feedback: event was a great success
 - Gate staff noted confusion regarding family membership expiration—a point to address moving forward
-

4. Open Floor

- Flyers available for distribution—please take and help spread the word
 - General comments: positive feedback about Kingdom A&S
-

5. Announcements

- Crown Tournament Attendance:
 - Alamanda and Wyolet plan to attend
- Outlandish:
 - Duncan will be attending

- **Battlemoor:**
 - **Planned attendees include Alamanda, Wyolet, Duncan, possibly Mary, Amber, Xi, and possibly Jack**
-

6. Adjournment

- **Summary of action items**
- **Next meeting date: Thursday May 1, 2025**
- **Meeting adjourned by THL Amber MacRae**