

Baronial Council Meeting Minutes April 25, 2016

Meeting opened at 7:04pm

Words from their Excellencies of Adiantum: Baroness – It is the beginning of tourney season, with Crown, Egil's, and many others coming up. Please get out to represent Adiantum, and to support us and our neighbors. Baron – Yes I did cut my hair, no I did not lose my mind, yes I did injure my shoulder fighting at Bar Gamels, and no I won't know how badly until I see the specialist.

Words from the Seneschal: The Polling of our Baron and Baroness, Durin and Ceridwen is happening! The announcement has made it to the May Crier. As such, the following dates are important. **May 17th** is the date for officers or sergeants living outside the Barony's zip codes to request a polling form from the Seneschal. The BEST contact for the Seneschal is: WilliamJax(at)yahoo(dot)com.

June 1st is the date that forms will be mailed out.

June 15th is the date by which all forms must be post-dated to be counted.

The Seneschal will be requesting mailing addresses from Milpitas (via the Kingdom Seneschal) in early May (NLT the 10th). Please ensure your membership is updated prior to that date to ensure Milpitas has you on their mailing list as that will be used as the Official list for mailing out the Polling Forms.

Old Business

- Event Reports

- **Birthday Bash:** Will be held at the Coburg Grange on April 30th and will include an archery championship. Site will open at 8am and lunch will be a pot luck.
- **Egil's:** A work party was held Egil's work party on Sunday, April 24th, at Lynx Hollow Greenway Park, from 10am to 2pm. Another work party will be announced soon to take care of trees downed in the recent storm. Please notify Luciano of your space needs and location request. RV space is gone, so if you intend to bring one, you will be camping in the parking lot. There will be no area set aside for period encampments, as group camping requests are not supportive. We are nine tables short of requested support.
- **Winter Investiture:** Site has been reserved.

- **Armegin's:** Site has been reserved for the weekend of October 14-16, Camp Lutherwood in Cheshire, OR.
- **Kingdom A&S in 2018 and 12th Night in 2019:** No Report.

New Business

- **Event Proposals**

- Notification to explore hosting Kingdom A&S in 2017 in cooperation with Terra Pomeria. No motion made, too early in the process.

- **Officer Applications:** None

Open/Vacant Offices: *Lists, Youth Combat Marshal*

Officer Reports

- **Arts & Sciences**

We had 2 very well attended A&S Nights this month. - a Roman meal and. A general project night. Still to come this month is an archery repair night this Thurs., 7 pm at Yseult's house. Thanks to Thorstein for making portable holes for the darts backstop. We now have all the pieces for it ready for assembly. The next general A&S Night will be the 1st Tuesday of May.

Yseult of Broceliande

- **Chamberlain**

I am stretched thin at Egil's and will need assistance before, during and after the event (Tuesday through Tuesday). The Barony is also short on tables. We have requests for 18 but only have 9, any loans or donations will gladly be accepted. Please clearly mark any you wish to be returned.

- **Chatelaine**

Friday, April 29th from 6-9pm for a Newcomer social! Come ask questions, hang out, talk about garb or activities. I also have the Gold Key bins so people can try on garb for Birthday Bash. If the weather's nice we could also use the fire pit!

Address: 530 Hayden Bridge Pl, Springfield, OR 97477, [\(541\) 517-4813](tel:5415174813)

Francesca/Carly, Adiantum Chatelaine

- **Chronicler**

The Quarterly Report is in to the Summits Chronieler. I'm gathering information to put together the quarterly newsletter. Any submissions or suggestions would be appreciated. *All officers are requested to please include me when you send in your reports, and if you can get them in the day before Baronial Council Meeting, that would be even better. Thank you.*

Murchadh

- **Exchequer**

Our income since last council was \$35: all from fundraising Alys did that finally caught up to our bank account.

Our expenses since last council were \$2,113.49: \$405 to Alys for Egils site tokens, \$16.75 to Kevin for paint for thrown weapons targets, \$1121.70 for a deposit, cleaning fee, and rental for Camp Lutherwood for Amergin's, \$50 for Amergin's additional insurance, \$97.20 for a month's rent of the storage unit through 5/14, and \$422.84 as a donation to the Shire of Southmarch.

According to the bank's website on April 25, we have \$26,024.12, with \$905.04 in uncashed checks, still mostly site deposits and fees for Birthday Bash and the money due folks after Coronet, and the \$20.10 ever left on hold for Ithra, for an actual balance of \$25098.98.

The first quarterly report for 2016 got to the appropriate folks, and I'm working on wrapping up my tenure as Exchequer in the next month and odd days. Godwyn and I will be getting the signatories changed over towards the end of May and due to that we have to have his signatories read into our minutes tonight. We are obligated to have Robert Jones, the chapter president, and Janet C. Bianco, the regional treasurer as two of the five, and will be adding Forrest Woodward, Barrett Spangler, and Pam Perryman.

I'm working on finishing up the last bits of my term, and since there is no council meeting in May, this is my last Exchequer report.

Petra Casta - Exchequer for Adiantum

- **Family Activities Coordinator**

No activities recently, but we are all set for Egil's. There may be an opportunity for a demo for young children this summer.

Cyeth

- **Gold Key**

The Scrap Bin will be at Bash! Bring your donations, or trades! Contact [Barret](#) with any questions regarding The Scrap Bin this coming weekend.

Alys/AmyCat

- **Herald**

Nothing to Report

- **Marshal**

We continue to have Wednesday and occasional Saturday practices with 4-6 participating. There were three new people at the last practice, with one fighting for the first time.

Acting, Torstin

- **Archery Marshal**

BALE MOVING and Setup 3PM Tuesday, the 26th of April in Coburg. We need help moving the bales onto the Archery range in Coburg - Setup for Saturday's event and this year's practice range. Briggs Farm is again allowing us to use their side yard for Archery and Thrown Weapons this year. Mr Crabtree is even using his truck to move the bales and he got us a smashing deal on the straw we need for Coburg and Egils. Halfprice what you pay in the stores! Bring your gear to shoot/throw after we get everything setup!

Here are directions to the Briggs Farm:

- 1) Make your best way to the city of Coburg on I-5 or Coburg Rd., if you are coming from I-5, head West from the off-ramps/overpass to Coburg Rd.
- 2) Head North through town on Coburg Rd., follow it as it turns left and becomes Van Duyn Rd.,
- 3) There will be a 20mph sign just before the next intersection, look for the fire station as you get to the intersection and turn right, the fire station and a school should be on your LEFT side as you head North on North Coburg Road.
- 4) Drive a little over a 1/2 mile North to a white chicken sign that says "Briggs Farm Eggs", turn right at the driveway just before the sign and follow the paved road to the 3-way driveway/intersection.
- 5) Follow the gravel road to the far right (past the "Private Driveway" sign).

We will also be holding an Archery Repair Night this Thursday.

Lady Johanna

- **Cut & Thrust Marshal**

Practices continue, and are moving back outdoors to Monday evenings, old time/place.

Captain Juan

- **Rapier Marshal**

Practices continue, and are moving back outdoors to Monday evenings, old time/place.

For Marcello, Captain Juan

- **Thrown Weapons Marshal**

Darts is active Wednesdays and occasionally Saturdays. May resume other forms tomorrow after hay bales. Possible darts at Birthday Bash.

For Kevin, Iurii

- **Regalia**

Nothing to Report

- **Scribe**

We had a scribal night April 12. Lady Johanna brought three new women one of whom subsequently returned because she was interested in making paint from dirt and needed gum Arabic. Making paint from dirt seems to be a good draw. We worked on principality charters. I completed an original scroll for a principality award and am working on a Kingdom level one. I haven't gotten any specific requests for baronial charters for birthday bash or Egils but will strive to have a few brownies and 1 each of fern and quill, vigilant bear, and collar and chain. Several Kingdom and principality awards we produced were given out at March Coronet, and I had a scribal demonstration table and was able to give some formal instruction in techniques – also to do calligraphy at the last minute on charters.

Antonia Crivelli

- **Seneschal**

I intend to step down in September, and need candidates to make themselves known by June so selection, training and transition can be completed by the time I step down.

William Jakes.

- **Thingmakers**

Nothing to Report

- **Webminister**

I've held the office for a year and you will have to pry it from my cold, dead hands! I do need help sprucing it up, so if you could post pictures to a public place on the internet, and send me a link, or send me the pictures with the release form, I would appreciate it

Rafny Garansdottir

Meeting closed at 7:55pm

In Humble Service,

Lord Murchadh Monaidh Chroaibhe

Squire to Sir Hálfdan Haraldsson

Professed Brother of the Hospitallers of Saint John of Caid

Chronicler, Barony of Adiantum, [Principality of the Summits](#), [Kingdom of An Tir](#).