

# Baronial Council Meeting Minutes November 28, 2016

Meeting opened at 7:00pm

**Words from their Excellences of Adiantum:** The new Prince and Princess will need retinue, so please consider volunteering. We attended Collegium and it was amazing, go if you have the opportunity. We had an issue with Bucks (portable toilets) where the SeaDogs had an event, and when making arrangements mentioned SCA. Then they gave a member cash to pay the bill, and that person stole the money rather than paying the bill. Bucks contacted the Baron thinking it was our event that hadn't paid the bill, and we determined it was the SeaDogs, and Bucks has gone to them for payment. This was made possible by the informal arrangements that we had used with Bucks in the past. To prevent similar issues in the future, either go through the Seneschal to arrange for Bucks services, or let him know you are doing it so when they call him for confirmation, which they will, he can approve the services. This is also why we never do cash business with vendors, always checks.

**Words from the Seneschal:** Moot reports are due for Investiture.

## Old Business

### - Event Reports

- **Winter Investiture:** Final preparations are in progress. Five classes scheduled, and space for demos. Feast \$10 and dayboard \$5. All information is in to Echoes and printing of all materials is set. Need help with set-up Friday evening. Moot will be held after the feast. Still need information from Royals on court needs. Please help with tear-down during and after Moot.
- **Mid-Winter's Feast:** Site fee increase of \$75 over last year, with a hard end time. Cookbook of feast menu will be available. Still looking for teachers for classes. Kitchen needs help and coolers.
- **Egil's XLIII:** Things are moving along. All prizes confirmed. Looking for teachers for a broad spectrum of classes focusing on the Three Pillars - A&S, Martial, and Service. Still looking for a Rapier Marshal and Set-up Coordinator. Lands reservations are open.
- **12<sup>th</sup> Night in 2019:** Bid in for the weekend prior to the traditional weekend, so a bid for the traditional weekend will beat us out.
- Request proposals/stewards for Birthday Bash, Sargent's Trials, and Armegin's Revolt.

## New Business

### - Officer Applications: none

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

## Officer Reports

- **Arts & Sciences**

We held two A&S project nights in November. On Nov. 1 nine of us ate apples and quince, painted thimbles, warped an inkle loom and visited with each other. On Nov.15 fourteen of us gathered. Many watched Rafny demonstrate glass bead making and then made a bead. Others sewed, knitted, made newcomer badges, looked at books and lutes and ukuleles, and Johanna sang some new filks that will make their appearance at 11<sup>th</sup> Night. A&S Continues to be a good place for new people to meet others and for everyone to socialize.

A&S Nights in December will start on the 6<sup>th</sup> with music with Mea and more bead making. We'll also gather on Dec. 20 for some holiday cheer.

Yseult of Broceliande

- **Chamberlain**

Still looking into alternate storage for the baronial trailer. Working on a proposal for pole storage within the storage unit to reduce dependence on the trailer.

Kirby Brokkerson

- **Chatelaine**

Looking into how we can follow up with newcomers, why they stayed or why they didn't, so we can look into ways to retain new members.

Francesca Carletti

- **Chronicler**

Minutes and BiCranial Bear are out. ***All officers are requested to please include me [Wesley.c.worley@gmail.com](mailto:Wesley.c.worley@gmail.com) 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 Monaidh Chraoibhe

- **Exchequer**

Draft annual budget handed out. Thrown weapons offered a \$50 reduction and Armored Combat requested a \$50 increase for the following year. No other changes and the final budget submission is expected in January. Additional discussion of trailer storage and regalia maintenance, but no decisions. Attended Symposium and learned a great deal, would like to build on that to review financial policies in the new year. Current bank balance is \$21,616.

Godwyn Reynard

- **Family Activities Coordinator**

Planning for Mid-Winters Feast.

Cyeth deWestcote

- **Gold Key**

Nothing to report

- **Herald**

Nothing to report

- **Marshal**

Practices continue with 4-6 fighters attending, no injuries. Duke Miles from the West joined us for one practice.

Skjaldar-Þorsteinn Thunderhand

- **Archery Marshal**

Some practices have been cancelled due to weather. May have some floater practices in the future. Good attendance.

Saoirse Inghean Ui Ruaic

- **Cut & Thrust Marshal**

Nothing to report

- **Rapier Marshal**

3-4 people each Monday. William Jakes volunteered to step up as Rapier Marshal and has begun training.

Marcello Formarius

- **Thrown Weapons Marshal**

Held one practice this month. Darts will continue on the 2<sup>nd</sup> and 4<sup>th</sup> Wednesdays of the month at Wetlands from 4-7pm. Traditional outdoor forms will resume in April.

Kevin Sorok

- **Regalia**

Nothing to report

- **Scribe**

There has been no activity in November. Some ideas are floating around. I would like to be more active or step down.

Antonia Crivelli

- **Seneschal**

Still here!

Gwyn Ap Llewellyn

- **Thingmakers**

Painting this monthpainting tomorrow, site tokens and flags. We are available for projects and repairs for the barony. If anyone has time for projects but can't make it to Thingmakers, please contact me and we can find a project for your skills.

Ayla Roth

- **Webminister**

The website has had 806 visitors. A "Trump-bot" altered analytics, but we are back to normal.

Rafny Garansdottir

## **Closing**

- William Jakes is moving into a new house on the 17<sup>th</sup>, and has requested assistance and use of the baronial trailer. Approved by the populace.
- Discussion of the December Council Meeting throughout tonight's meeting. Final decision was that we would hold the meeting as scheduled on December 26<sup>th</sup>.

**Meeting closed at 8:30pm**