

Baronial Council Meeting Minutes December 26, 2016

Meeting opened at 7:03pm

Words from his Excellency of Adiantum: Her Excellency is sick and unable to attend. I hope everyone had a great Christmas, I know I did and ate too much.

Words from the Seneschal: Thanks for coming. It seems we have a quorum, and no newcomers to introduce, so let's get started.

Old Business

- Event Reports

- **Winter Investiture:** Thanks to everyone for all the help. We had over 170 people through gate. Total income from the event was \$4,495.00. Total expenses came to \$1,840.00, leaving a profit of \$2,655.00. After the 50% split with the Principality, our share is \$1,327.50.
- **Mid-Winter's Feast:** After a mix-up with the Crier, we are on the calendar as an official event. There are four entrants for the Baronial A&S Championship, and with two class slots open we may consider additional entrants. We are still working on getting the actual contract signed with the site and delivering payment.
- **Egil's XLIII:** Regular meetings for event staff will begin soon.
- **12th Night in 2019:** Bid in with a low probability of being selected.
- Request proposals/stewards for Birthday Bash. Archery and Games Champions, and Sargent's Trials will occur at this event.

New Business

- Officer Applications: none

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

Officer Reports

- Arts & Sciences

We held two A&S project nights in December. On Dec. 6 ten of us gathered. Rafny showed us how to remove the glass beads from their mandrils and Alan showed us more instruments. Various people warped an inkle loom, got a drum in shape, finished off beads, and drank hot cider. On Dec. 20 seven of us drank warmed cider, ate cookies and had a cheerful and productive evening. Alan had his new psaltry and the prototype for the Flemish bowstring jig that he will provide to the first six people who sign up for his bowstring class at Midwinter Feast. Louisa worked on garb, Alys wove wire, Godwyn sewed a gift for a niece, and Rafny worked on

her needlepoint sampler while Gwyn and I watched. A&S Continues to be a good place for new people to meet others and for everyone to socialize.

A&S Nights in January will occur on the 3rd & 17th, the 1st & 3rd Tuesdays, at 7pm.

Yseult of Broceliande

- **Chamberlain**

Still working on a proposal for pole storage within the storage unit, anticipated cost ~\$200. Will need help when it is time to rearrange the storage unit and install the pole rack. Looking into moving the trailer to the archery site to support Archery in the spring. Thingmakers has agreed to make the pavilion repairs.

Kirby Brokkerson

- **Chatelaine**

No report.

Francesca Carletti

- **Chronicler**

Minutes are out. *All officers are requested to please include me 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**

I received several boxes of stuff from our previous Exchequer this month that included a lot of old records, the cashbox that we'd been looking for to use at our last two events, the check endorsement stamp, three checks that were written but never mailed to pay for Egil's 2016 expenses, an uncashed check from Global Impact that is from 2014, and one blank book of checks. At 11th Night, Jennet asked me if I would consider taking over the position of Principality Exchequer. I'm thinking about it, but won't leave my current office unless there is someone that wants to take it over. This is for next year, with only a short overlap with my current warrant, so we have time to work it out.

| | |
|--------------------------------|-------------------|
| Bank balance as of 12/26/2016: | \$24,878.46 |
| <u>Outstanding Checks:</u> | <u>\$2,153.25</u> |
| Available Balance: | \$22,725.21 |

The draft annual budget was submitted and discussed at the November meeting. The final budget for Calendar Year 2017 was submitted for approval, with changes from the draft budget explained. The motion was made, seconded, and approved to accept the 2017 budget as written.

Godwyn Reynard

- **Family Activities Coordinator**

We had a table at Winter Investiture, but with no children participating, Cyeth and Avina were the only participants. We were forced to close up and leave early due to an emergency with Cyeth's mother. She is doing fine now. We are planning for Mid-Winters Feast.

Cyeth deWestcote

- **Gold Key**

Gold Key provided for one person at Summits Investiture this month. No fees were charged. I have 25 left-over Investiture site tokens which I'll be selling at future events. I'll be selling Baronial merchandise at 12th Night, and providing Gold Key services at Midwinter's next month. Sorry to skip Council, but I've got a cough and think I'm running a slight fever, and I'm sure we'd ALL prefer that I keep my germs at home. Hope everyone's been having a great Holiday season, and here's wishing a good New Year to all!

Alys Meghan Cattwyn

- **Herald**

Nothing to report.

Aelis de la Rose

- **Marshal**

Practices continue with 4-6 fighters attending, no injuries. Traveling to Cour deVal tomorrow for their practice.

Skjaldar-Þorsteinn Thunderhand

- **Archery Marshal**

Two practices have been cancelled due to weather. 3-5 people attending.

Ilurii for Saoirse Inghean Ui Ruaic

- **Cut & Thrust Marshal**

Nothing to report.

Captain Juan

- **Rapier Marshal**

Practices every week with 3-4 people each Monday. 20 entrants in the Captain of Cats Tournament. Next tournament at Mid-Winter's Feast to determine the Baronial Champion. William Jakes volunteered to step up as Rapier Marshal and will step up in a month. I will be the MiC for Egil's.

Marcello Formarius

- **Thrown Weapons Marshal**

Thrown Weapons has been slow due to weather. Darts will continue on the 2nd and 4th Wednesdays of the month at Wetlands from 4-7pm, but there will be a change in site in the near future as Wetlands is remodeling. No scores posted to the kingdom website yet, as they haven't set up for 2017 submissions yet.

Kevin Sorok

- **Scribe**

This has been a slow month. I painted some thank-you cards for people working sat investiture, and have some Egils invitations printed and ready to paint before 12th night. There was no scribal night in December but there will be, weather and health permitting, in January. There will be a drop-in scribal table to practice techniques at Midwinters Feast. I am working on charters for people winning tournaments at Egils. Please get any requests for baronial charters for Midwinters to me as soon as possible. That means getting your recommendations to their Excellencies.

Antonia Crivelli

- **Seneschal**

Nothing bad has happened and that makes me happy.

Gwyn Ap Llewellyn

- **Thingmakers**

Thingmakers is happening tomorrow, and there are too many cookies in the house! If you have time for projects, even if you can't make our meetings, please contact me and we can find a project for your skills.

Ayla Roth

- **Webminister**

The website has had 874 visitors. A&S calendar updated.

Rafny Garansdottir

Meeting closed at 7:43pm