

Baronial Council Meeting Minutes July 25, 2016

Meeting opened at 7:09pm

Words from their Excellencies of Adiantum: Polling results are out, and we will continue to serve as Baron and Baroness for three more years, stepping down at Egil's XLV.

Words from the Seneschal: Quarterly reports are due, so please get them in. Please welcome Kirby as a new member of the Barony.

Old Business

- **Event Reports**

- **Winter Investiture:** We have a signed contract for the facility. We also have the key volunteer positions identified, but will need help with set-up, tear-down, and herald. We are working on the hotel lists/deals and the Crier copy. There will be Royal Presence.
- **Armegin's Revolt:** The Crier copy is in, the site is set, we have some teachers but could use more, we need staff. Details are current on the website.
- **Kingdom A&S in 2018 and 12th Night in 2019:** Valley River Inn is proving problematic for both events, with no response from the event coordinator, and high posted rates. We may explore a joint Knowne World Scribal Symposium with Cour De Val instead of A&S 2018. The bid for 12th Night 2019 was rejected, and Kingdom provided information to help in exploring other options and resubmitting.

New Business

- **Mid-Winter's Feast:** Need a head cook for the feast, and we are nearing the deadline to submit the bid and get it onto the Kingdom calendar.
- **Schedule Change:** Terra Pomeria has requested to switch the dates of Prelude to War with The Long and Short of It. This could be a real challenge for us, so close on the heels of Egil's. More information will be provided as available.
- **Bid for Egil's XLIII:** Lucius, Ayla, and Yseult submitted a bid to steward Egil's XLIII. Motion was made to accept the bid, seconded and passed.
- **Officer Applications:**
 - Kirby volunteered to step up as Chamberlain when Tessina's term expires in September, or sooner if she feels the work she wanted to accomplish before stepping down is done. There was a great deal of discussion, and the motion was made, seconded, and passed to accept Kirby as the next Chamberlain. Details on the passing of duties will be left to Tessina and Kirby.

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

Officer Reports

- Arts & Sciences

A&S is going well with good attendance and lots of projects happening. The first meeting in August will include a class on wet felting. All are welcome.

Yseult

- Chamberlain

The storage unit is clean! (photographic proof available on the Baronial FB page). There is still a lot to throw out and replace before handing off the job. Leaks in the storage unit are also still a problem, and we need to continue looking for a new facility.

Tessina

- Chatelaine

Lane County Fair demo was a great success! We had 22 people helping out with the demo! A huge thank you to all of you who helped, it is greatly appreciated! We demonstrated weaving, sewing, spinning, chain maille, jewelry, silk painting, knitting and nalbinding. The stage fighting demo went well with 4 heavy and 3 fencing. We still had folks asking us questions as we were packing up to leave, lol.

Demo take lots of energy and work, I want to thank everyone again! (Forrest I do have some receipts to turn in for printing flyers).

I'd like to plan a "picnic in park" newcomers social/informal demo. Just a simple potluck in garb, sometime before Amergins in probably Alton Baker park. If there is a day you think would work well, let me know!

Francesca/Carly

- Chronicler

The Quarterly Report is in to the Summits Chronicler. A special thank you to Yseult for taking last month's minutes while I was at the hospital waiting for my father-in-law to come out of brain surgery. ***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

July should have been a fairly slow month since we shouldn't have had much happening, but it turns out that some of our utilities providers for Egils, Bucks and Sanipac, had not received the checks the Petra wrote to them. Replacement checks were written and mailed last week.

When I delivered the change of signatories' paperwork to the bank I asked that they order more checks for us because we were out. I asked them last week about the delay and it turns out that they never ordered the checks. I have a limited number of temporary check so we have a few available if people need reimbursements before the new checkbook arrives, hopefully later this week.

I am still trying to get my quarterly report to balance but haven't been able to. I submitted as much as I was able to along with all of the information I had to the Summits' Exchequer for help before the quarterly report due date, but I haven't heard back from her yet.

I would like propose an addition to the Baronial Financial Policy to cover Required Officer Training events. I will have copies of the proposed change at council tonight for discussion.

Current Account Balance According to the Bank	\$30,495.06
Outstanding Checks*	\$4,534.02
<u>Deposits in Transit</u>	<u>\$0.00</u>
Available Balance	\$25,961.04

- **Family Activities Coordinator**

Not present, no report

- **Gold Key**

Nothing to report

- **Herald**

Received a copy of Name & Device Report, nothing further to report

- **Marshal**

Practices continue with approximately 10 fighters attending, no injuries to report.

- **Archery Marshal**

Not present, no report

- **Cut & Thrust Marshal**

Not present, no report

- **Rapier Marshal**

Practices continue, Marshal has transportation issues, so if loaner gear is needed, advanced notice is required to make arrangements.

- **Thrown Weapons Marshal**

Odd weeks will be held at Briggs Farm for knives, axes, and spears. To date we have no traditional knife-axe-spear scores recorded. Even weeks will be darts indoors, where we are dominating the Kingdom scores list. Watch the e-mail list, texts, and FB page for details and changes.

Kevin

BREAK FOR ROYAL COURT:

Their Alpine Highnesses presented David with the Grail for Archery.

Return to Baronial Business.

- **Regalia**

Not present, no report

- **Scribe**

I taught two scribal-related classes at An Tir West War, one on making paint and one on painting techniques for scribal work. Both classes were well attended and people felt they learned a lot. Teaching scribal arts in gale-force winds is interesting.

We had a scribal charter painting night on July 12, where we worked mostly on Principality charters. I located a large deposit of "Eugene raw sienna" yellow clay and am supplied for the foreseeable future.

Please remember that I am at your service if you need scribal type things designed and executed. When I am idle my mind goes in weird directions, such as seeing a landscaper's truck with a picture of Superman and the motto "the Boss of Moss" and contemplating inserting Superman, in chain mail, battling moss into the margins of a charter. The concept reminds me of snail battles.

Antonia Crivelli

- **Seneschal**

Next month will be William Jakes' last meeting as Seneshal before handing off to Gwyn.

- **Thingmakers**

THINGMAKERS is happening! That's right, folks! Tuesday, July 26th 6-8pm, we will be starting up Thingmakers again. And we already have a project!

We will be de-cluttering the Baronial largesse trove and making Newcomer Baskets! In that vein, if you've got some still-nice feast gear, baskets, hoods, fabric, fans, candles, fabric, belts, etc. that needs to find its way out of your stash and into the hands of a grateful newcomer, WE'LL TAKE IT!

We will also be discussing a schedule for the next twelvemonth.

If you are wanting to contribute to refreshments for the evening, the theme for this month is "Period Non-Alcoholic Beverages"

788 W 11th Ave
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p.s. please be considerate of our handy capable friends and leave the driveway open for them. (Space first-come, first-served)

- **Webminister**

Looking to redesign the website to make it better than the free template we have been using for the last year. We want more pictures, particularly of those who are the "face of the barony" (Baron, Baroness, Seneschal, Chatelaine, Gold Key, Marshals). Garb preferred, Webminister will bring authorization forms to next meeting.

Final Items:

- **Lost and found from Birthday Bash:** Claim what is yours, or what you want, before it is donated.
- **Donation to Barony Offered:** The Barony has been offered a donation of tall propane torches, without tanks. The torches themselves can be stored in our storage facility, but tanks, which must be bought, may not, requiring separate storage. Motion made to accept the donation, purchase takes, and make arrangements for their separate storage. Motion seconded and approved.

Meeting closed at 8:38pm