

Baronial Council Meeting Minutes January 23, 2017

Meeting opened at 7:00pm

Words from Their Excellencies of Adiantum: Mid-Winter's Feast was this weekend and most of you were there. We have new A&S and Rapier Champions, neither of them live in the Barony. Food was awesome, and I'm not a "period food guy." Ursalmas is coming, along with Summits A&S (Royal Presence), and March Coronet.

Words from the Seneschal: Thanks for coming. Please remember to sign in at the table.

Old Business

- Event Reports

- **Mid-Winter's Feast:** I completed my first feast, and the staff support was amazing. We have new A&S and Rapier Champions. We don't have the final numbers, but I believe there will be ~\$400 profit. We had seven classes and several demonstrations, with nearly half of all attendees involved with A&S.
- **Egil's XLIII:** Royals intend to stay the entire weekend. We already have 15 classes lined up, with more welcome at all levels. Displays and demonstrations are also welcome. We are planning seven "Peer Salons", similar to a Princess Tea, where the populace can meet the peerages and seek advice and counsel. We need hosts for them. We have spoken to the park staff and set up a meeting to plan clean-up in preparation for the event.
- **12th Night in 2019:** Bid rejected. Will begin work on a bid for 2020.
- Request proposals/stewards for Birthday Bash. Archery and Games Champions, and Sargent's Trials will occur at this event.

New Business

- Skjaldar-Þorsteinn Thunderhand and Gwyn Ap Llewellyn submitted a bid to steward Birthday Bash on April 29th, to include Baronial Archery and Games Championships, and hosting Sargent's Trials. Event will be official if submitted to Crier by February 15th. Motion was made and seconded to accept the bid, and vote approved.
- Discussed hosting Collegium in 2018. No proposals or decisions made.
- Discussed development and hosting of a service-specific educational event. A brain-storming session was proposed to develop the idea for future discussion.
- Report on the Financial Policy Review held at the January A&S Meeting – Discussed bringing the Comps in line with written policy; Tithing/donation to Principality as a once a year line item

in the annual budget; and a review of the Rental of Baronial Property policy. Proposed changes will be submitted at the February Baronial Council Meeting.

- The Barony of Blatha an Oir (Tacoma, WA) had their trailer stolen with all baronial property inside. After some discussion it was decided to revisit the issue of assistance in February, after we determine their needs.
- Discussed the future use of Zumwalt Park for events. Rafny will investigate and report back to the council.

- **Officer Applications:** none

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

Officer Reports

- **Arts & Sciences**

We held two A&S project nights in January. On Jan. 3 eight of us gathered to knit, do needlepoint, embroider, play games, make a bow string, and drink hot cider. On Jan. 17 we had about 18 people, maybe an all-time high. Half of us had a meeting to review the Barony's Financial Policy and the other half worked on projects that included embroidery, knitting, charter painting, making plans and puns, and drinking hot cider. A&S Continues to be a good place for new people to meet others and for everyone to socialize. A&S Nights in February will occur on the 7th and 21st, the first and third Tuesdays, at 7 pm. There is a possibility that one of those days might shift to a Thursday evening. Any change will be posted on the Yahoo and Facebook groups.

A&S had a sizeable presence at the Barony's Midwinter Feast on Jan. 21. The demo, display, and five of the seven classes were a success. Class sizes were modest, in proportion with the reduced attendance this year. At Egil's Tourney Alan will teach his bowstring class again and Capitán Juan will hold another marshaling discussion. I will be asking Lucius and Antonia to re-offer their classes as well.

Hair Braids & Twists – Mauera Cethin 5 or 6 very interested students

Novgorod Style Illumination – Marya Kargashina, 4 students

Make a Flemish Bowstring – Alan the Bowyer 4 students

Silk Painting for Heraldic Display – Johanna Trewpenny, 8 (or more?) students

Marshaling Forum – Capitán Juan, varied from 6 to 9 people

Drawn Work – Antonia Crivelli – no students

Town Cry – Lucius von Bamberg – no students

Illumination & Period Pigments – Antonia Crivelli. Three people stayed to paint charters, others stopped by to look, stayed to watch, and/or chatted with Antonia about the pigments.

Display of Blackwork, Carved Spoons, Balls – Anja Snihova, Summits A&S Champion. Several people stopped to chat, many to look at the displays.

I also ran the competition since our A&S Champion Rafny Garansdottir was sick. We had two entrants, Marya Kargashina and Lucius von Bamberg. Marya presented research on Rus temple rings and her recreations of two sets of the rings in different styles. She taught a class in Novgorod Style Illumination, and her “failed” or “learning” project was the re-creation of a woman’s undergown with a gathered collar, based on remnants found in an archaeological dig in Novgorod. Lucius presented a Viking porridge made up of elements of fermented foods (carrots, turnips, parsnips, trout, skyr) that he entered in the preserved foods competition. His failed/learning project was a pair of turnshoes he had attempted, and he offered a class in Town Cry heraldry (no fault of his that no one signed up!). The judges -- Baroness Ceridwen, Raven gara Ton, and Yseult of Broceliande — determined that Marya was the winner due to the depth of her research, the scope of her projects, and the varied efforts put into creating the featured entry, the temple rings.

Yseult of Broceliande

- **Chamberlain**

Everything is back in the storage unit following Mid-Winter’s. Still washing table cloths. Thingmakers has Gold Key pavilion for repairs, and will take the Archery pavilion next.

Kirby Brokkerson

- **Chatelaine**

Not present, Nothing to report.

Francesca Carletti

- **Chronicler**

Minutes and Quarterly report is out. The next Bi-Cranial Bear is due out March 1st, and each Baronial officer is requested to make a submission so we can expand the scope of the newsletter. ***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 believe we made a profit on Mid-Winter’s Feast, and after all of the receipts are turned in I will be able to give the amount of profit.

Bank balance as of 1/23/2017:	\$22,179.19
<u>Outstanding Checks:</u>	<u>\$177.31</u>

Available Balance:	\$22,001.90
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Godwyn Reynard

- **Family Activities Coordinator**

Not present, Nothing to report.

Cyeth deWestcote

- **Gold Key**

Gold Key clothing was used at Midwinter's by two adults; no fees charged. Since these were long-time SCA members (who'd had their own garb damaged during a recent move) rather than "newbies", I'm not passing on contact info to the Chatelaine.

I brought a lot of the "Gold Key yardsale" and other Baronial merchandise to 12th Night this year, and sold most of the "Roman Mosaic Sea-Lion" canvas totes, several "Culinary Caravan" pamphlets, many of Yseult's knit bags and pouches, some of Antonia's jewelry, ALL the remaining pewter Lion tokens and most of the glass 11th Night tokens, plus clothing and other items donated at last Egil's. Sales at 12th Night totaled \$311.

At Midwinter's this past weekend, I set out a display of the left-over 12th Night merchandise in the lobby, and sold another of Yseult's knit pouches, a used book, and a fur collar, for a total of \$27.

Having kept records of credit-card fees on Baronial sales at past events and found them relatively small, I've decided I will comp those fees rather than fuss with calculating what Adiantum owes from here on. Thus, total due to the Barony for these two events is \$338.

I also bought all of the remaining kilt pins (which I use as Gold Key cloak pins) from Realm of Regalia (which was having a going-out-of-business sale at 12th Night, as she's moving to Europe). This totaled \$21.40 (receipt will be turned in tonight at Council), which leaves more than half of my discretionary budget of \$50. The only other Gold key expenditure I expect this year is the usual ±\$12 for detergent after Egil's.

Alys Meghan Cattwyn

- **Herald**

At Mid-Winter's Feast we gained a new Rapier Champion, Yurii Belagorski, and A&S Champion, Marya Kargashina.

Aelis de la Rose

- **Marshal**

Practices continue with 4-6 fighters attending, no injuries. Held an extra weekend practice, and have one new fighter.

Skjaldar-Þorsteinn Thunderhand

- **Archery Marshal**

Practices moved to Tuesdays at West 11th Archery. 3-7 people attending. Royal round scores on the short range are not being accepted as all three distances are not included. We are looking into options, but until then, or until we can move back outdoors, we will be doing un-scored practices.

Ilurii for Saoirse Inghean Ui Ruaic

- **Cut & Thrust Marshal**

Not present, Nothing to report.

Captain Juan

- **Rapier Marshal**

10 fighters at Mid-Winter's Feast. I have my senior marshal now, so we have two in the Barony. I will pass the office to William Jakes at next month's Council meeting.

Marcello Formarius

- **Thrown Weapons Marshal**

Thrown Weapons has been slow. Darts will continue on the 2nd and 4th Wednesdays of the month at Wetlands from 4-7pm, with the change in location delayed as the owners have taken on another location. All scores posted to the kingdom website. We had 5-7 darts throwers at Mid-Winter's Feast.

Kevin Sorok

- **Scribe**

There was a scribal night the second Tuesday in January, but owing to continued icy conditions no one braved the hills. I was able to complete the two fern and quill charters their Excellencies requested, and deliver the completed Egils invitations to Ayla for delivery at 12th Night. There was a scribal demonstration table at Midwinter's Feast and three people tried their hands at painting cards, with good results. I wish I had gotten names (I'm terrible with names!) so I could make a point of inviting these people back for charter painting. I spoke with Torkil about doing designs for Principality charters; the scribe was not present because of illness, but I hope to connect.

Finally, after struggling with sealing wax sticks of the type that came from the last scribe, and failing miserably at making my own, someone on the AnTir scribes list suggested bottle sealing wax from a home brewer's supply, and I am happy to report that it is far superior and

substantially cheaper. I probably have enough to last a decade at the present level of baronial awards.

Antonia Crivelli

- **Seneschal**

Thank you, we had a successful event with no problems. We are up 10 members from last year to 76, we'd just like to see them more than just at Egil's. We also need to reach out to new and younger people to build our Barony.

Gwyn Ap Llewellyn

- **Thingmakers**

Thingmakers is not doing projects tomorrow because I need to recover from Mid-Winter's Feast. You are welcome to come over and brain-storm future projects. 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.

UPDATE: Thingmakers is cancelled due to illness.

Ayla Roth

- **Webminister**

The officers and champions portion of the website is out of date. Please review your portion and e-mail me any corrections.

Rafny Garansdottir

Meeting closed at 8:39pm