

Baronial Council Meeting Minutes February 27, 2017

Meeting opened at 7:05pm

Words from Their Excellencies of Adiantum: Welcome to Council. Summits A&S was awesome, weather was great. Sergeant's Trials are coming up. If you have any questions, please ask us. Study materials are available. We hope to make the trials an annual event.

Words from the Seneschal: We have new people! Luisa of Loren (Robin), whose first event was Egils 42. Bailey, whose first event was two months ago and is getting into fighting. Lauren and Jim who moved here from Caid.

Old Business

- Event Reports

- **Mid-Winter's Feast:** We had 64 attendees, bringing in \$1,014.42 for a profit of \$295.61. We have new A&S and Rapier Champions.
- **Birthday Bash:** April 29th at Briggs Farm, to include Baronial Archery and Games Championships, and hosting Sargent's Trials. We will have pavilions, Gold Key, a potluck, and the event is free. Set-up will be on April 28th.
- **Egil's XLIII:** Gurning Competition added. Set-up & Tear-down planning and staffing in progress, with lunch provided for crew. Silent Auction will happen. Archery schedule in progress. We have 26 classes lined up, plus demos. Site workday May 13th, details to follow. Infrastructure (Bucks, water) will be set up the same as last year. Next meeting March 20th at Ayla's house. Debreif planned for June 8th.
- **Financial Policy Update:** Tabled until March.
- **Assistance to the Barony of Blatha an Oir:** Tabled until March.

New Business

- Officer Applications:

William Jakes volunteered for Rapier Marshal, voted and accepted.

Skjaldar-Þorsteinn Thunderhand volunteered for Marshal, having been acting in that position for more than a year, voted and accepted.

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

Officer Reports

- Arts & Sciences

We held two A&S project nights in February. On Feb.7 we had 10 folks sipping hot cider, embroidering, warping an ankle loom, putting strings on a lyre, knitting, chatting, and generally having a very nice time. Johanna showed off her latest silks banners for the kingdom's gifts to Ansteorra at Gulf Wars - amazing work as always. On Feb. 21 we had 8 people drinking warmed cider, smoking bacon, embroidering, warping up card weaving, sorting out trim for a caftan, admiring cast silver pieces and learning about heraldry for the Sargent's Trials. A&S Continues to be a good place for new people to meet others and for everyone to socialize. A&S Nights in March will occur on the 7th and 21st, the first and third Tuesdays, at 7 pm.

To date we have the possibility of 28 A&S classes for Egil's Tourney. As they are confirmed and I get class descriptions, they will be posted on Facebook on the Egils 43 Facebook event page and the Baronial page. If you think of a class you'd like to see taught, let me know and I'll see if anyone could teach it.

Your A&S officer attended the Summits first Arts & Sciences and Bardic Competition event, along with 95 other people, including the King, two teachers from the northern reaches of Tir righ, and a number of folks from the Inlands and Rivers regions. It was a pleasure seeing how well our own Rafny Garansdottir did in the competition (she got a special commendation from our Princess). Adiantum was well represented on Saturday as many folks day tripped to the event. There's talk of using the same site again next year – it was affordable and worked quite well for our purposes.

Yseult of Broceliande

- **Chamberlain**

Estimate to construct the pole rack is ~\$450 for materials and labor. Proposal made to authorize up to that amount made, seconded and accepted. Vendor quoted \$30 to add loops to the archery pavilion, awaiting quotes on cleaning Big Green and others. Proposal to pre-approve up to \$300 for the work to be done made, seconded and accepted. Preparing for Egils.

Kirby Brokkerson

- **Chatelaine**

We've had about 3 more contacts through the new comer survey. I will contact them to tell them about birthday bash. We've also had a new person join the fb group, please welcome them if you haven't already.

I've had the idea to do a "go to garb" display or fashion show. I wanted to do it as a newcomer night but not sure I have time. Perhaps we could add it to birthday bash. The idea is to have people bring or wear their "go to garb" that is practical, used often, and is something you could not do without, etc. Not necessarily your favorite, or most fancy, but an essential item or outfit that works for everything!

Francesca Carletti

- **Chronicler**

Minutes are out. The next Bi-Cranial Bear is due out April 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**

Financial Policy Update will be presented at March Council Meeting.

Bank balance as of 2/27/2017: \$23,805.94
Outstanding Checks: \$0.00

Available Balance: \$23,805.94

Godwyn Reynard

- **Family Activities Coordinator**

Nothing to report.

Cyeth deWestcote

- **Gold Key**

Nothing to report.

Alys Meghan Cattwyn

- **Herald**

Nothing to report.

Aelis de la Rose

- **Marshal**

Practices continue with 4-5 fighters attending, no injuries.

Skjaldar-Þorsteinn Thunderhand

- **Archery Marshal**

Hope to move back to the outdoor range at Briggs Farm soon. I have been accepted to graduate school, and so will be leaving in September and need to step down.

Saoirse Inghean Ui Ruaic

- **Cut & Thrust Marshal**

Two fighters at last practice. Reviewing the Book of Combat. No injuries.

Captain Juan

- **Rapier Marshal**

We have instructors and loaner gear. Please come out to practice and learn, if I can do it, anyone can. No injuries.

William Jakes

- **Thrown Weapons Marshal**

Darts will continue on the 2nd and 4th Wednesdays of the month at Wetlands from 4-7pm. All scores posted to the kingdom website.

Kevin Sorok

- **Scribe**

There was very little activity. The only person who came to scribal night was Dame Johanna. We worked on building up a backlog of baronial charters; none have been requested recently. I have received nothing from Principality. I got good results using Jacquard produces Aztec gold powder to make up my own gouache – finding a decent water-base metallic paint is not as easy as one would hope for.

Antonia Crivelli

- **Seneschal**

Fun things are happening with few problems to resolve. Read verbatim the Society notice on legal representation for the SCA.

Gwyn Ap Llewellyn

- **Thingmakers**

Not present, nothing to report.

Ayla Roth

- **Webminister**

Site had 273 visitors since the last meeting.

Rafny Garansdottir

Meeting closed at 8:37pm