

## Baronial Council Meeting Minutes April 17, 2017

Meeting opened at 7:19pm

**Words from the Baron:** Her Excellency cannot be here tonight due to work and having to move the meeting up a week to accommodate renovations at the meeting site. We're looking forward to the sergentry trials at Birthday Bash. Will be attending Bar Gemels this weekend, and hope we don't get rain.

**Words from the Seneschal:** Remember we have Bar Gemels coming up in Terra Pomeria, along with Birthday Bash and Egils in Adiantum. There will be no Baronial Council Meeting in May.

### Old Business

#### - Event Reports

- **Birthday Bash:** Thorstein. Preparations for the event are moving smoothly. The schedule is set and posted.
- **(Awards Break)** Iurii Levchenich presented Wilhelm Der Munech with tokens from 12<sup>th</sup> Night for placing 5<sup>th</sup> in Open Crossbow and 6<sup>th</sup> in Period Crossbow last year.
- **Egil's XLIII:** Three Pillars scoring criteria is posted. We have 32 classes and 4 demos arranged. Schedules will be the main topic for the next event staff meeting on Thursday. Prizes are coming and photos will be posted soon. If you would like to help set up, please contact Kirby who is in charge of set-up and take-down. We are severely limiting camping on Wed/Thurs nights.
- **Amergin's Revolt:** We need a bid for this event soon. There is no meeting in May and the June meeting will provide a narrow window to get it into the Echoes and other required postings on time.

### New Business

- **Officer Applications:** We have several vacancies and others that are coming due for extension or replacement. Please be aware of your warrant status and don't wait until you are 6-9 months out to announce the need for a replacement. If you are interested in Youth Combat or Family Activities, there is a background check requirement. Please announce your intent for either of these early so we can get that process started.

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

- **Knowne World Handbooks:** Available from Gold Key, \$25.00 each.
- **SCA Social Media Guide:** Seneschal has Tip-sheets available. Basically, if it is on an official site and the photo has less than three people in it, we either need a model/photographer release form, or be able to demonstrate that it was taken from the public domain.

## Officer Reports

### - Arts & Sciences

Since Council is early this month, we've only held one Arts & Sciences Night so far. It was very well attended, with about 17 of us working on lots of projects, singing, studying for the Sgt. trials, swapping fabric and trim, sewing cloth and leather, throwing darts, talking and laughing. The next A&S Night is this Tuesday, April 18.

To date we have the possibility of 32 A&S classes and 4 demos 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 website Egil's page.

Yseult of Broceliande

### - Chamberlain

Big Green is clean! We have the opportunity to make a run for fabric and canvas, so contact Kirby if you are interested.

Kirby Brokkerson

### - Chatelaine

We will have newcomers camp again at Egils. If you know of new people, send them my way and I can plan a space for them. I will start posting notices about it.

Francesca Carletti

### - Chronicler

Minutes, Newsletter, and Quarterly Report are out. The next Bi-Cranial Bear is due out July 1<sup>st</sup>, 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](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

The financial committee has increased the Baron & Baroness budget by \$100.00 to cover regalia for the sergeantry trials.

Bank balance as of 4/18/2017: \$22,706.39

Outstanding Checks: \$0.00

Available Balance: \$22,706.39

Godwyn Reynard

- **Family Activities Coordinator**

Preparing for Egil's. Activities will be listed in the flyer.

Cyeth deWestcote

- **Gold Key**

I will have Gold Key at Birthday Bash, probably out of a tub in my car than setting up the pavilion. Will be at Egils. Contact me if you need anything for upcoming events.

Alys Meghan Cattwyn

- **Herald**

Need help at Birthday Bash and Egils, looking for volunteers.

Aelis de la Rose

- **Marshal**

Averaging 4-6 people per week. We had 1 injury due to an armor failure, report to follow. Thorstein received materials to build more loaner gear. Looking for a source of inexpensive helms. Need marshals for Birthday Bash and Egils.

Skjaldar-Þorsteinn Thunderhand

- **Archery Marshal**

We have returned to an average attendance of 4-6 people each week, with several people that are new to the Barony showing an interest in participating in SCA Archery.

Our work party went off pretty well last month. A bit of our work was completed by Mr. Crabtree already, so we were able to also set up the new Archery Range and thoroughly "test" it before the rain moved in.

Our Archery officer, Saoirse, and myself hope to move outdoors to the Coburg Range soon, weather-permitting. Updates will be posted on the Yahoo Groups list and FB group page.

Iurii Levchenich

- **Cut & Thrust Marshal**

Two new fighters at practice, so we had three. No injuries.

Captain Juan

- **Rapier Marshal**

Attendance was 9 people at the last practice. No injuries.

William Jakes

- **Thrown Weapons Marshal**

Darts is going well with 7-11 participants, and will be available at Birthday Bash; there will be loaner gear. Darts will be on the 2<sup>nd</sup> Wednesdays at Wetlands Tavern, and the 3<sup>rd</sup> and 4<sup>th</sup> Wednesdays at the Alibi Tavern, Main St., Springfield. Traditional forms will resume around the time Archery moves outdoors.

Kevin Sorok

- **Scribe**

I am including a report on March activities as well, since I don't have one on my computer. The main activity for March was producing Principality charters for March coronet. I received a packet of these on short notice – Lady Johanna helped but I ended up burning midnight oil getting them painted in time. This month we had one scribal painting night, April 11, which one person attended. We worked on baronial charters. I am working on a request for three very similar scrolls for Egils and have a request from Yseult for thank-you cards. At the moment I have no requests for charters for either Birthday Bash or Egils and have heard nothing from Principality for June Investiture for either reign.

Antonia Crivelli

- **Seneschal**

Things are going very well with no legal paperwork, thanks for making things go smoothly. The Bucks issue has been resolved.

Gwyn Ap Llewellyn

- **Thingmakers**

Happening Tuesday of next week. No current requests.

Ayla Roth

- **Webminister**

We had 635 hits by 420 users, with ~50% new visitors. Keeping up with critical updates and will do more as I'm feeling better.

Rafny Garansdottir

**Final call for new business:**

- **County Fair:** Do we want to participate and do a demonstration?
- **Birthday Bash:** We need help with Trials, so please bring your armor/weapons and fight.
- **Baronial Business Cards with QR codes:** Should we do this to improve recruiting?

**Meeting closed at 8:02pm**