

Baronial Council Meeting Minutes September 25, 2017

Meeting opened at 7:05pm

Words from their Excellencies: Coronet was great! If you have any issues, talk to the Heirs, I'm a lame-duck Prince. Sverre was offered Knighthood and it was a great day for Adiantum.

Words from the Seneschal: Please sign-in if you haven't already.

Old Business

- **Event Reports:**

- **Egils XLIV:** *Yseult is on vacation. Below are the notes from the August 29th Egils Staff Meeting:*
This was a meeting for brainstorming possibilities.

Theme: Back to Our Roots

We're doing both a Three Pillars Competition and a Norse Ithrotir Competition. Maybe the cooking competition should involve root vegetables? We're hoping folks will stop being couch potatoes and turnip for some fun. Artwork involving Yggdrasil?
Solicit Norse/ North Sea culture themed classes? Alan might teach a class on playing the Anglo-Saxon lyre.

Displays -- Use the 10x10' tent next to the A&S pavilion for displays – the decorated useful objects on Sat., the decorated 9 Man's Morris towels on Sunday, with the populace voting on the towel winner, plus Baroness' & Princess' choice?

A pre-court fashion show? Needs someone to publicize and organize it.

Volunteer raffle or auction? Do one for kids, one for adults. Needs someone to organize and run both, and a good auctioneer. Contest for best donated items for it?

Johanna would like to sponsor an **Arcarius archery shoot** – open to Arcariuses and those sponsored by an Arcarius

Iurii would like to sponsor a **novelty archery shoot**.

Margaret volunteered to be in charge of **Lands**. We'll try to meet with Thorstein and Luciano later this fall to get info on how to do this efficiently.

Eric is interested in helping with children's activities.

Vesta and Louisa are both interested in doing the **Site Booklet**.

We would like to incorporate the Youth Service Initiative ideas from the An Tir / West War into Egils this year.

We will do lots of early social media publicity about our competitions, in a variety of formats, so people have time to make/brew their entries.

We need:

- a. Someone to head up Town Cry – organize it, seek volunteers to do it. Maybe even teach a class on how to do it effectively.
- b. Someone to head up Parking
- c. Someone to be Merchant Coordinator.

Yseult will set up an Egils Staff Facebook group, contact Eobhan about the portable archery targets.

Iurii will provide dimensions for bow socks for both long bows and recurve bows. This could be a good project for people to make one or more and/or embroider them.

Louisa will do the trim work on the dark grey caftan coat prize.

Alan will provide a materials list for new thrown weapons stands.

We may do another Norse pavilion as a 3Pillars or Tourney Prize since so many people liked that prize this year.

Yseult of Broceliande

- **Amergin's Relief:** All but one class has an instructor, and we have time and space on Sunday morning for two more classes if anyone is interested. We do need panel members for the Brewing Competition. All the paperwork is done. Need to work out details for the Thrown Weapons Championship, and budget for the fletching class. Working party on-site Saturday, the 30th at 10am.
- **An Tir 12th Night 2020:** No Report.
- **Baronial Award Medallions:** Need to amend the Baronial Financial Policy if the Barony intends to buy award medallions.

New Business

- **Fall Coronet 2018:** Adiantum will be hosting and needs Event Stewards.
- **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, Upcoming Vacancies: Family Activities Coordinator – October, and Chatelaine - October*)

Officer Reports

- **Arts & Sciences**

I held one Arts & Sciences nights, Sept.5. Six of us gathered to eat the delicious chocolate cake that Alan provided. Alys fitted him for his ShrewFaire garb, and Louisa, Antonia and Margaret all worked on various bits of garb as well. Also, we now have a good idea of what the bow socks should look like, and plenty of scrap wool to make them from - in any color as long as you want grey!

There will not be a second A&S Night in September and only one A&S Night in October (Tues., Oct. 17), as I will be away, doing first hand 'research' in France.

Yseult of Broceliande

- **Chamberlain**

Archery season ends October 31st, so I'm planning a work party out at Briggs Farm to clean up, move the haybales to the end of the range, and prepare the Traler to be moved for the Winter. I would also like to propose cutting down our center poles and adding sleeves to make them easier to store and move. Motion made, seconded, and approved.

Kirby Brokkerson

- **Chatelaine**

Contacted newcomers with a survey and encouraged them to attend anything they find interesting. Warrant expires in October, but I'm willing to stay on as a deputy at a reduced level of activity. I have a gmail e-mail account to pass onto my successor. We are out of business cards, and I will look into the costs and design to make more.

Francesca Carletti

- **Chronicler**

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

Murchadh Monaidh Chraoibhe

- **Exchequer**

Current Account Balance: \$23,087.69. Next year's annual budget inputs needed at November Council Meeting from Officers and Champions. Need to discuss Regalia needs and what changes we want to make.in the coming year.

Godwyn Reynard

- **Family Activities Coordinator**

Inventory is complete and everything is organized in the two new plastic tubs for return to the Chamberlain the first of November. I have activities planned for Amergin's Relief.

Cyeth deWestcote

- **Gold Key**

Not present, no report (Alys Meghan Cattwyn)

- **Herald**

Not present, no report. Heralded at Coronet (Aelis de la Rose)

- **Marshal**

Holding regular practices with good attendance. No injuries to report. I do need a Deputy as I may be moving to Salem for work, and want to have someone who can show up regularly to practices.

Skjaldar-Dorsteinn Thunderhand

- **Archery Marshal**

For the month of September, we had a moderately active month of practices, with anywhere from 4 to 8 people attending.

In addition to the regular Thursday evening practices, we have had Saturday morning practices on 2 weekends as well.

Having the trailer for on-site storage of loaner gear and other Archery equipment as always, is greatly appreciated.

Iurii Levchenich

- **Cut & Thrust Marshal**

No practices this month, and no injuries to report. Working on gorgets and have one full set of medium sized loaner gear. Armored combatants only need a few modifications to their existing armor to participate in Cut & Thrust.

Anton Ray

- **Rapier Marshal**

There will be no marshal or loaner gear at this Wednesday's practice (September 27).

William Jakes

- **Thrown Weapons Marshal**

Traditional practices are working better on Saturdays. Darts continue on 2nd & 4th Wednesdays (Wetlands on the 27th) with good attendance and the top five averages in the Kingdom. Closed-toe footwear required to participate in all forms.

Kevin Sorok

- **Scribe**

No Scribal Nights this month. Making several charters for Amergin's.

Kevin Sorok for Antonia Crivelli

- **Seneschal**

Due to Sizzler being closed for maintenance, our October meeting will be on the 30th, in garb! Due to Christmas falling on our December meeting, our December meeting will be in the 18th, bring goodies!

William Jakes

- **Thingmakers**

No Baronial or Principality projects, but we will have an open sewing studio tomorrow, so bring your projects.

Ayla Roth

- **Webminister**

Working on updates. How fast they get done depends on my laptop.

Skjaldar-Þorsteinn Thunderhand

Meeting closed at 8:05pm