

Baronial Council Meeting Minutes October 30, 2017

Meeting opened at 7:08pm

Words from their Highnesses: We attended Samhain and had a good time. Martinmas next weekend. There will be no Grand Thing next year, so we can expect a larger turn-out for Egils. Don't worry about this, we will plan for and manage the larger crowd and have a great event. Amergins was a lot of fun too. The site worked well, with possibilities for future events.

Words from their Excellencies: Their Highnesses said it all.

Words from the Seneschal: Reminders that December Council has been moved up due to conflict with Christmas, and to set your clocks back next weekend. Please sign in if you haven't done so. (no new people to introduce)

Old Business

- Event Reports:

- **Amergin's Relief:** We had a successful event at new location with a new event steward. There were some plumbing issues and we were a little over-ambitious with the schedule, but it all worked out with a profit of approximately \$300. The host site was very happy with us, and we will work to maintain a good relationship for future events.

• Egils XLIV:

- The Crier copy has been sent in and acknowledged.
- Sent a preliminary notice to the Echoes for the November issue about contests that need advanced planning (brewing, decorated useful object, costuming).
- Our Merchant Coordinator will be Maestra Elspeth Cameron of Reannag Teine. I will receive the money, acknowledge the receipt, then forward the merchant info to Elspeth so that she can arrange the merchant locations and monitor merchants' row during the event.
- Copy for the Merchant page of the Barony's website has been sent to our web minister, Thorstein.
- Margaret, Thorstein and I met to review the landmaster job. Margaret will head that.
- I will be meeting with the fighter community at a fight practice, probably this Wednesday, to discuss tourneys, prizes, and lists.
- Prizes. We will need at least 42 prizes, plus things for a volunteer auction, largesse, etc. The following people have already donated these items for prizes, thank you gifts, or volunteer auction items:
 - Char, woven trim for use on or as a prize.
 - Marian, two untrimmed wool coats. Trim being done by Marian, Louisa, Yseult, Char. Perhaps for the Holmgang and the Egil's Mem. Tourney.
 - Marian, wool for Viking style hoods; Yseult will make.Marian has purchased a hand blown pitcher and glasses; small glass pitcher; 8 short stemmed goblets; small leather box; Viking style hat; small plastic drinking horn.
- The following people have offered to donate the following things for prizes:

- Tati, an armor stand as the prize for the Heavy Never-won-A-Tourney Tourney.
 - Alan, a serving jig, string making jig, horn bracer for the GAT prize; an atlatl+ dart; probably other things.
 - Antonia, a painter's box of period pigments for the scribal prize; other painted boxes
 - Iurii, an oiled leather satchel, maybe for the bardic prize.
 - Ainslee Goodheart, a length of cardweaving.
 - Myrrh Kingwell, period spices
 - Elizabeth Turner, fabric
 - John, period bow for the Period Archery Contest; perhaps a riveted aventail
 - Anya and House Capuchin, a sewing box
 - Baroness Morrghan, block printed fabric
- Plus lots of good ideas for other prizes. Toying with the idea of a Norse tent again for the Three Pillars prize and for the Ithrotir prize. Open to other ideas/offers.
- Next up,
- publicity about the Ithrotir and Three Pillars, initial contacts with the water, biffy, and bargabe providers.
 - Pykes has offered to bring brush hogs for the Lynx Hollow work party (plural!) if the paperwork can be arranged with OPRD ahead of time. He has acquired a small stone wall (Hadrian's wall, with runic graffiti) that can be used to block the road along Merchants' Row during the event. His group will probably do Parking.
 - start talking with folks about classes.

Yseult of Broceliande

- **Fall Coronet 2018:** Bid proposals needed at November Council Meeting.

New Business

- **Martinmas Banner Loan:** Terra Pomaria requested the loan of specific banners for Martinmas. After working out the logistics, the loan was voted on and approved.
- **Mid-Winter's Feast:** 3rd Saturday in January. A provisional bid with a budget of \$1,200 was accepted due to deadlines (Kingdom Calendar, Crier), with a firm budget and venue due at the November Council meeting.
- **Birthday Bash & Sergeantry Trials:** Proposed bid in the works for November Council meeting. Their Excellent Highnesses have made a firm request for Sergeantry Trials at this event.
- **Archery Loaner Gear Proposal:** Iurii proposed purchasing accessories for loaner gear. Exchequer stated that proposed items fell within Archery budget and Her Excellency asked Iurii to use budgeted funds for the purchase.
- **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, Family Activities Coordinator, and Chatelaine (Required Office)*)

Officer Reports

- Arts & Sciences

I held one Arts & Sciences nights, October 17. About a dozen of us gathered to share what we're working on, plan things for Amergin's Recovery, and eat pear bread. Alan had been busy with largesse and various Anglo-Saxon projects; Antonia had made a bow case out of some first rate fabric; Louisa had her new cloak and hat to show off (gorgeous!); Margaret had a new tunic for Iurii; Anton had tales to tell and plans to make for Amergin's, and we got him a shortened site handout; Godwin had checks to sign; Char and Linda were sewing and embroidering; Johanna stopped by to collect her banners; Kirby found things he wants to repoussé; and Arlene brought some new-found garb.

Arts & Sciences Nights for November will be on the 7th and the 21st.

Yseult of Broceliande

- Chamberlain

My apologies for not being in attendance. – Amergin's was a delight to Chamberlain for, everything loaned to his lordship Wrath was done so and returned with seemingly no hitches. -Progress update on center pole project, no progress. -We are now at the end of our outdoor season for archery and thrown weapons. I will be making arrangements this week for the clean-up and storage of our great ranged weapon space, providing our marshals are on board. Aside from this I would like to wish all a safe and enjoyable Winters night (Halloween).

Kirby Brokkerson

- Chatelaine

Not present, no report (Francesca Carletti) Vacant as of November 1st, Critical fill – required office for a Barony.

- Chronicler

Minutes, Quarterly Report, and the October Bi-Cranial Bear are complete and distributed. The next Bi-Cranial Bear is due out January 1st, 2018. I have had little to no input or feedback from the Baronial officers or populace. Is the expanded newsletter something desired, or should I go back to the bare minimum “check in the box” to meet Society/Kingdom/Principality requirements for the office?

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**

We had 87 guests through Gate at Amergin's, bringing in ~ \$400. All officers and Champions are reminded to bring your budget proposals to the November Council meeting so we can hash out the 2018 budget. Current Account Balance: \$23,201.99.

Godwyn Reynard

- **Family Activities Coordinator**

Had activities at Amergin's. All Baronial materials returned. Office is vacant as of November 1st.

Cyeth deWestcote

- **Gold Key**

We loaned to two people at Amergin's, plus some feast gear to a couple more. I did not charge fees. One borrower wanted to buy her cloak (a thrift-store blanket for which I paid \$5 back when Egil's was at its previous site), and offered \$40, so I made that deal. I will buy some more thrift-shop wool blankets with the \$40. All other items were returned in good order and have been laundered.

Our Faire demo was successful, but not particularly profitable. This is largely due to my not allowing enough time for set-up, so that I didn't have most of the merchandise I brought out on display. Also, the layout of pavilions on our site had the Gold Key pavilion (and the Baronial merchandise in it) at the back of our space, behind the rapier eric. We didn't get as much foot traffic that far back. Total on Adiantum sales (all Gold Key "yardale" merchandise) was \$26; I made \$5 on my own merchandise. Check will be turned in at Council tonight. Having learned from this year's mistakes, I hope and expect that next year will be better... All Baronial gear borrowed for Faire has been returned.

Alys Meghan Cattwyn

- **Herald**

Not present, no report (Aelis de la Rose), Aelis did Herald at Amergin's and is our new Bardic Champion.

- **Marshal**

Practices continue with 5-6 participants. We've also held armor nights and outfitted a few new fighters. We are moving this Friday to Terra Pomeria, but will remain active in the Barony. Eobhan Dunbar (Armored Combat Deputy) will marshal practices.

Skjaldar-Þorsteinn Thunderhand

- **Archery Marshal**

For the month of October, we were able to have several practices, even with bad weather on a few of our regular days. October marks the end of the current scoring season, and the new one starts the next day, November 1st.

In an attempt to provide the most opportunities for archers to get scores submitted to improve their averages for the end of the season, I have been holding practices most of last week and this past weekend, there will also be a practice this afternoon from 4pm-6pm before Council, and tomorrow the final practice will be held, also from 4pm-6pm. I intend to have a work party sometime after November 1st to get some gear sorted out of the trailer that will be used over the Winter, as well as clean up the range. After consulting with and getting approval from Saoirse, I intend to present a request for Archery budget funds to purchase new finger gloves, string keepers, and hand gloves

Iurii Levchenich

- **Cut & Thrust Marshal**

We've had one practice with more than two combatants. We need loaner swords and gauntlets, but both are expensive. Will do some research and come back with prices.

Anton Ray

- **Rapier Marshal**

I've been limited in my attendance at practices due to my work schedule this month. We did hold a tournament at Amergin's, where Victor was Victorious.

William Jakes

- **Thrown Weapons Marshal**

Darts has been going well with good attendance and excellent scores to wrap up the year. I am going to take a break and rework our schedule with Wetlands. Traditional thrown weapons is wrapping up for the season unless we can come up with an adequate indoor facility. We held the first Summits Thrown Weapons Championship at Amergin's, with William Christopher victorious. Bjork of Cour de Val won the Adiantum Championship.

Kevin Sorok

- **Scribe**

My main activity for October was completing an original Order of the Summits scroll for Luciano Foscari, based on 16th century Italian models. I also painted two Adiantum charters for Amergin's and Lady Johanna came over and completed a second Brownie. I have a request for frameable portraits of our incoming co-Princes. I agreed on short notice to do the scribal classes and demo at Amergin's when Marya Kargashine could not be present. There was no-one for the formal classes but several people dropped in for tutorials and practice on scribal techniques.

Antonia Crivelli

- **Seneschal**

Due to Christmas falling on our December meeting, our December meeting will be in the 18th, bring goodies!

William Jakes

- **Thingmakers**

Held banner and glove making classes at Amergin's, and will continue banner making classes through investiture to prepare banners for the Heirs.

Ayla Roth

- **Webminister**

Updates continue, please send me any new information to be posted or corrections to be made.

Skjaldar-Þorsteinn Thunderhand

Meeting closed at 8:43pm