

Baronial Council Meeting Minutes November 27, 2017

Meeting opened at 7:00pm

Words from their Excellencies: Things have been quiet lately with the holidays. His Excellency must leave early for work, but we have achieved a quorum.

Words from the Seneschal: William Jakes and Cyeth could not be here this evening due to a family emergency, so I (Murchadh) will run the meeting. We do have the annual budget meeting tonight, so please make reports brief to allow enough time for that. Reminders that December Council has been moved up due to conflict with Christmas. Please sign in if you haven't done so.

Old Business

- Event Reports:

- **Amergin's Relief:** Yseult has requested copies of the steward's and exchequer's even reports for the Baronial archives. Final Report.
- **Egils XLIV:** Our web minister has posted updates on for the Baronial website pages for Egil's Tourney for the home page; a call for classes, demos and geek sessions, deadline May 1; preliminary information about Ithrotir and Three Pillars; lands reservation (says check back in early 2018); and the no pre-reg page (date change).
 - We have offers for 7 classes already + Inquiry from 2 merchants – Rose City Acupuncture and a new merchant who sounds appropriate.
 - I have left a message with OR St. Parks & Rec. to schedule a meeting with them in Jan. to reserve Lynx Hollow. Also left message with PJ at Sanipac for garbage and No Drought for water truck.
 - JJ at Bucks suggests adding 1 unit per bank of units to accommodate up to 1000 people. Need to assess whether we need another bank in the back for increased camping areas. We should reserve by Feb. Requested a quote from Best Pots for 25 reg., 3 handicapped, 3 washing stations.

FINANCIAL

- We need a couple more of the large water coolers with spigots – 1 for archery, 1 for thrown weapons. Should it come out of regular expenditures as it's for the Barony in general?

MARTIAL EVENTS

- I met with the fighters at practice Nov. 1 and we discussed a tentative schedule for the various competitions. This gives me a framework to hang the rest of the schedule on. We need a Master in Charge for Rapier/Cut & Thrust; I'll see who becomes our new Rapier Champion at Midwinter Feast. Other. Thorstein will help later with publicity for fighting events on various fighter discussion groups.
- After fighter practice at Beer Church the discussion continued and I came away with the following notes:

ACTIVITIES

- 3 Pillars – see service ideas from AT/W War, also Tain Bo system for getting recognition for activity at an event.
- Ithrotir – game – use 9 man’s morris, publish the rules ahead of time as there are variants (ask Wm. Cris)
- Spear – throw all at one distance. Has to be 15’ minimum. Throw at 20’?
- Costuming – make at least some of it, tell where the rest came from (who made it, how you won it, etc.)?
- Wm.Cris suggests scoring: if only 3 entrants, just give a 1st. If 15 entrants, give more than one second place, etc.? 5 for 1st, 3 for 2nd, 2 for 3rd, 1 for 4th, 1 pt. for entering if lower – or everyone gets 1 point for entering? Give a point for participation if not a ranked finisher?
- Games classes and playing area in part of Panther Pavilion?
- Thrown Weapons – had 40 do traditional tw; 22 do darts. No one took Darts 101 but had 7 kids for Kids for darts, ages 5-8
- C&T, weapons master competition of 1) single sword, 2) sword & buckler, 3) longsword. Meat grinder elim, final 8 fighters in a tourney with active heraldry. Kingdom level championship? Or Egil’s weapons master? Would need 3 person list table
- Anton – build viewing gallery for spectators, S side of eric? 8 x 36’?
- Class on active heralding for fighting

HERALDS

- Ask folks who reserve camping spaces in the back areas to have someone from that area volunteer to be a town cry herald for their area.

SITE BOOK

- Wm. Cristofore suggested: page of info about Barony’s regular meetings, our next event list of nearby stores / and contact stores that event is happening
- space for bullying notice

INFRASTRUCTURE / PARKS

- Penske truck rental? Check with Anton for discount, he would drive
- Parks – re-negotiate site cost for kids? Cap on work party earnings?
- Emmett– WiFi repeaters for merchants?? I put him in contact with Reannag Teine

ADDITIONAL PRIZES DONATED TO DATE

- Material for 2 more Norse caftan coats (Rowan via Marian) Probably give coats for each of the pillar prizes. Still looking for a good idea for the overall 3 Pillars prize.
- Two Skjoldehamn hoods & 1 Skjoldehamn belt (Yseult)
- Portable writing desk and a set of matched arrows for a 30 lb. bow (Alan)
- Anton offered to make wood tourney chests – use for Double Elim. and Holmgang?

STAFFING NEEDS

- Water Bearing – Mouse has agreed to head this up.
- Family/Children’s Activities – I’ll ask Alizand Thorgeirson or Du vessa if we don’t have someone local. I have lots of good ideas and suggestions from various other events and people. We’ll work with the YAFA program to offer classes.
- Rapier/C&T Marshal in Charge – I’ll ask Andrew Crowe or the new rapier champion after Midwinter

- **Fall Coronet 2018:** We are looking for bids no later than January, for presentation at March Moot. Anton and Eobhan are working on their proposal.
- **Martinmas Banner Loan:** Banners have been returned to the Barony, and just need to be rolled and returned to the storage unit. Final Report.
- **Mid-Winter's Feast:** Northwoods Church site fee has gone up slightly to \$500 plus \$50 insurance fee. We are budgeting \$750 for the feast, for a total cost of \$1,300.
- **Birthday Bash & Sergeantry Trials:** No event stewards present, no report.
- **Fall Crown 2019:** Anton and Eobhan are working on a proposal for Fall Crown, to be held at the Applegate Arts Center. More to follow.

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.
 - Louisa of Lorne volunteered for the Chatelaine position. Following a brief question and answer period, she was asked to step out of the meeting for further discussion. A motion was made to accept her service, was seconded and approved.
(Open/Vacant Offices: *Lists, Youth Combat Marshal, and Family Activities Coordinator*)
- **2018 Budget:** Exchequer Godwyn Reynard led the discussion and took notes, and will present the final 2018 budget at the December meeting, along with proper wording for the proposed amendment to the financial policy for awards.

Officer Reports

- Arts & Sciences

I held two one Arts & Sciences nights, November 7 and 21. On the 7th, nine of us gathered to share what we're working on and brainstorm prizes for Egil's Tourney. Alan Bowyer contributed two prizes, for which many thanks. On the 21st seven folks gathered, including Anya and Stella who drove all the way in from Waldport. Anya brought a variety of pickled things for all to sample and comment on as she is preparing for her household feast. Stella serenaded us with voice and guitar.

Arts & Sciences Nights for December will be on the 5th and the 19th, the 1st and 3rd Tuesdays.

Yseult of Broceliande

- **Chamberlain**

Will work with Eobhan to organize tear-down of the archery field for the winter, to include moving the trailer and placing desiccant packs inside to protect against mold. Discussed putting haybales under cover, but it is probably too late for this year's bales with all the rain we have had.

Kirby Brokkerson

- **Chatelaine**

Just took office at this council meeting. Wants to make up brochures to give out. Will check with Summits Chatelaine on rules & requirements before moving forward.

Louisa of Lorne

- **Chronicler**

Minutes 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**

Current Account Balance: \$22,944.09. Term ends in June 2018, wished to extend one month and step down in July. Current deputy is contingency only and does not want to take over, so a new deputy is needed who will step up, as soon as possible, in order to have time to train into the position.

Godwyn Reynard

- **Gold Key**

Not present, no report (Alys Meghan Cattwyn)

- **Herald**

Not present, no report (Aelis de la Rose)

- **Marshal**

Greetings! I regret and apologize that I can't be here tonight. Practice has been happening. There have been no injuries that I have been informed of, and practice continues to run through

the winter. I will be making every effort I can to make it down there but in my absence my Deputy HL Eobhan Dunbar will be there to make sure things are still running.

Skjaldar-Þorsteinn Thunderhand

- **Archery Marshal**

For the month of November, we took a break from our regular practice days. I had intended 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. Due to frequent inclement weather, that has not happened yet, I will post information as soon as I can get a good dry day planned.

We have had one unofficial practiced that was unscheduled, we will have our first official indoor practice at West 11th Archery this week on Thursday, from 4pm to 6pm, loaner gear won't be available this week.

After consulting with and getting approval from Saoirse, I am requesting the same budget of \$500 for Archery for the 2018 year, primarily for making long-lasting portable targets and their stands, as well as purchasing Period and standard 5-color targets.

I forgot about the budgets until this afternoon and had a brief discussion with Saoirse, this is what she told me regarding the budget request:

“The same as last year with the portion for the Biff for the range. It's already pretty big. And I want to make portable targets with it this year before Egils if at all possible.”

Iurii Levchenich

- **Cut & Thrust Marshal**

Nothing to report.

Anton Ray

- **Rapier Marshal**

Not present, no report (William Jakes)

- **Thrown Weapons Marshal**

Not present, no report (Kevin Sorok) Alan stated that there had been no activity, but reservations had been made to do darts in December.

- **Scribe**

Not present, no report (Antonia Crivelli)

- **Seneschal**

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

Murchadh for William Jakes

- **Thingmakers**

Not present, no report (Ayla Roth) Eobhan stated that the next meeting is 11/28 6-8pm, and Ayla will teach another banner making class.

- **Webminister**

Greetings Part Tveir!

I haven't blown up the website yet so that's good. My desktop is all set up so I'm able to apply updates as I get them now. I've posted all of the updates on Egils that Mistress Ysult has sent in. If any other updates need to be sent shoot them over to me and I'll get them posted as soon as I can.

Also Tveir is pronounced T-Veer and means two in Icelandic, so William can stop being confused, it sounded better than part deux.

Skjaldar-Þorsteinn Thunderhand

• **Additional Business:**

- Order of Adiantum medallions in bronze will cost \$1.25 each at \$.04/gram. Quill & Fern medallions in silver will cost \$9.76 each at \$1.00/gram, will recast in bronze to see how they look and return to council with pricing. Kirby has volunteered to carve the positives for remaining Baronial awards for test casts. Baronial medallions will be added to Old Business until the question is resolved.

Meeting closed at 8:22pm