

Baronial Council Meeting Minutes December 18, 2017

Meeting opened at 7:06pm

Words from their Excellencies: Thanks for coming! We visited the Egil's site and it is really vacant when we aren't there. We're looking forward to getting work parties out for this year's event.

Words from the Seneschal: I'm a little behind on things as our internet has gone out, and we won't have it working again until January 5th. Please sign in if you haven't done so. Get your reports in.

Old Business

- **Mid-Winter's Feast:** We have a four course Viking feast, and a simple day board planned. We will be at the usual site, Northwood Baptist Church. Baronial A&S and Rapier championships will be held. We have space for a few more classes, and we may hold a forum for Sergeantry candidates to talk to current and Emeritus Sergeants to prepare for the upcoming trials.
- **Birthday Bash & Sergeantry Trials:** Proposal needed for the January council meeting. Louisa of Lorne is interested in stewarding the event. There are at least two candidates for Sergeantry Trials.
- **Egil's XLIV: Possibility of a need to amend the bid:** No Drought is no longer renting the 3,000 gal. water truck for private events like ours. Instead they can offer us a "1,850 gal. potable water tank. They come with spigots like the tankers for patron use. In our experience with your event, 1850 gallons of water should still be enough water to cover your event." We've used between 1,000 and 1,500 gallons per event. However, with the addition of Grand Thing folks, I recommend that we add their "500-gallon hydration station with spigots. It's \$100/day rental + \$100 each way delivery/removal" for an additional \$300. I will continue to look for other providers for the water, but this would cover our needs. We can better gauge our needs as we get preregistrations.

Gathering bids on toilets – waiting to hear from Better Portable Toilets.

Project progress since November: Prizes - We have a third Viking style coat ready to trim, and Louisa cut out material for a 4th coat. Yseult braided up belts and made handles for Norse bags for the wrestling prizes. Prize for Period Encampment arrived (Panther pavilion repair kit). Site Tokens – the towels arrived, to be turned into tafl boards.

Meeting Thurs., Dec. 14, 2017

Eleven people met to discuss overall issues for Egil's Tourney: Durin (set up), Iurii and Eobhan (archery deputies), Louisa (chatelaine), Alys (gold key), Kevin (thrown weapons), Alan (thrown weapons, prizes), Sophie (3 Pillars), Margaret (lands), Yseult (autocrat).

Decisions included:

- move Norse Stickball to the archery field area, 3 pm Sunday, freeing up that area on the meadow for camping and some open space for kids to play and overflow rapier and cut & thrust activities and/or classes that require open space.
- set adult site fee at \$25 at gate (+ NMS would be \$30), but we will do pre-registration with the adult site fee at \$20 (+ NMS as applicable). Yseult will work up wording and a pre-reg form for the web site, aiming to have it go live the first week in February (after she returns from vacation). Youth

(11-17, \$10), child (0-10, free) and day trip fees (\$10 adult, \$5 youth, children free) will remain the same as previous years.

-- We'll aim for having a lands request form available about the same time. We'll require that at least one person from an encampment pre-reg for the event when they make their land request. We'll also make clear that this is a request that will be managed by the Land Master so that everyone has room. We will create a gridded map of the site so that folks can request areas by grid coordinates, not just 'where we were last year.' There will be areas reserved for single campers and for newcomers.

-- Alys will assemble invitations for the various Crowns and Coronets, to be presented at 12th Night – ask Antonia to calligraphy invitations, Alys will make tafl pieces.

-- Gate configuration will have members dealing with sign-in and money collections, other volunteers at stations to hand out site booklets, class schedules, parking passes, and newcomer information as well as offering a place for list sign ups to make the fighting events easier to organize. We hope to have volunteers to help people find their camping spots.

-- We will make day passes for the immediate neighbors around the park to attend free of charge.

-- Alan proposed offering a Kubb game for children (of all ages!) that could be set up at specific times on the atlatl field. He will make a set of pieces for it.

-- Cut & thrust clarified their tourneys: initial round robin Sat. morning, finals Sun. afternoon, with a walking dueling tourney throughout the weekend.

-- We have a tentative schedule for set up, subject to Parks Dept. approval:

Tuesday -- Durin arrive, set up SBM

Wednesday – early a.m., Durin get truck, load up stuff at storage unit, have a staff of 12 or so people to help set up Gate, the eric, Big Green, officer pavilions, A&S area.

Land Master, Merchant Coord. and crew stake out Merchants' Row, then camping areas.

Those who help can set up their own encampments afterwards.

Thursday – set up crew does archery & thrown weapons area, road signs. Decorate eric area

Water, garbage, toilets arrive and set up

Noon on, merchants can set up

Those who work today can set up their camps after work is done.

Friday – Gate opens at 10 a.m. (to help spread arrivals out more)

-- Yseult and Iurii (work party coordinator) will meet with OR Parks & Rec on Jan. 11 to discuss using the site and terms. They are looking forward to having us again. We will discuss opening up more camping areas by cutting back invasive brush.

-- Several of us visited Lynx Hollow on Sunday morning, looking at possible areas for expanded camping and any major maintenance problems. We took pictures to share with OSPRD at our January meeting.

-- 3 Pillars: Sophie and Yseult will settle on wording for web site inviting people to pre-reg for 3P and Ithrotir events. Will also clarify what sorts of things qualify for pre-event work hours.

-- Yseult still working on getting estimates for portable toilet costs.

-- Iurii will call around to get cost estimated on straw bales for archery, etc. targets.

-- Yseult needs to make arrangements with the Exchequer about depositing merchant fees and pre-reg fees as they arrive in the mail.

- **Fall Coronet 2018:** Anton and Eobhan not present, no report.
- **Fall Crown 2019:** Anton and Eobhan not present, no report.

- **Proposal to Autocrat 12th Night 2020, Jan. 10-12, 2020, Valley River Inn:**

Event Stewards: Yseult of Broceliande & Marian Staarveld. We have autocrated 12th Night at this location in 2013 and 2015. We did the decorations for 12th Night 2011 here also.

Cost to Barony: \$5,000 inclusive of service charge, pipe and drape for court, scissor lift to install the Great Window and tapestries over the fireplace, and use of all the meeting rooms. This is \$1,000 cheaper than our cost in 2015!

Based on pattern from past years, payment would probably be \$500 on signing the contract, then \$500 12 months, 6 months and 3 months before the event, and balance (\$3,000) one month prior to the event. We would get room credits at the rate of 1 comped room for every 50 room nights. They're offering 400 room nights, so 8 comped rooms, which we can use for suites for royalty.

Amenities: VRI is willing to develop "daily buffets for all meal period and will assemble the menus with input from SCA" & have a "snack shop" for quick food in the area near the Willamette Ballroom.

Decorations: We will use all the decorations developed for 12th Night 2015. We need maybe 10 replacement faux stained glass panels (some given to Avacal, some damaged). We will pursue a couple of plans for additional decorations – faux stained glass for the sky bridge to the NE room block, and a set of mille fleurs wall hangings to use in the lobby of the Great Hall (the Willamette Ballroom). We propose that the Barony take on the cost of the needed replacements, rather than charging it to the event. Yseult is willing to bear the cost of her two pet projects, getting only a receipt for their value as a donation to the Barony to use for tax purposes.

We recommend that Council accept this bid. If it does, we will send it off to Kingdom immediately. Yseult will be at 12th Night and can present it at the Kingdom business meeting.

Motion to accept bid made, seconded, and voted to accept.

- **2018 Budget:** The 2018 budget of \$5,428.00 was presented, voted on and approved.
- **Baronial Award Medallions:** No change to the Financial policy is required. OSU shop facilities are closed for the holidays, so Alan won't have another report until January.

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, and Family Activities Coordinator*)

- **Cut & Thrust Loaner Gear Request:** Anton is requesting funds to purchase two long swords, two arming swords, two bucklers, and four pair of gauntlets (1 small, 2 medium, 1 large) for a total cost of \$2,035.65. Motion made, seconded, and approved to give conditional approval for the finance committee to release the funds when a contract with delivery date (Egil's) was made with the vendors.
- **Pavilion Proposal:** Yseult spoke with Sarre Greyhand at Investiture about the West/An Tir War. She and Elsbeth are autocrating and, in an effort to cut costs, they are interested in borrowing or renting some of our pavilions. They specifically would like to use Big Green and the Panther pavilion for the A&S area but would be interested in the cost of using all of them (10x10' officer pavilions, day shade). She proposed that we loan them the pavilions they want for only the cost of transporting them to and from the War, and a \$100 deposit toward the cost of any repairs that are needed as the result of their use at the War. Set-up and tear-down of Big Green must also be under the leadership and with the help of as many people as possible who are familiar with this unique tent.

Officer Reports

- Arts & Sciences

I held one Arts & Sciences night on Tuesday, Dec. 5. Nine people gathered to help each other with personal projects and work on Egil's Tourney prizes. The second A&S Night for Dec. will be on Tuesday, Dec. 19.

Arts & Sciences Nights for January will be on the 2nd and the 16th, the 1st and 3rd Tuesdays.

Yseult of Broceliande

- Chamberlain

Nothing to report.

Kirby Brokkerson

- Chatelaine

Nothing to report

Louisa of Lorne

- Chronicler

Minutes are complete and distributed. The next Bi-Cranial Bear is due out January 1st, 2018. *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: \$22,677.25. If you have checks, please cash them! We are also looking for a Deputy willing to learn the job and step up as Exchequer in July.

Godwyn Reynard

- **Gold Key**

Not present, no report (Alys Meghan Cattwyn)

- **Herald**

Not present, no report (Aelis de la Rose)

- **Marshal**

Heavy practice has still been happening, I sadly haven't made it down as often as I would like to but life is, unfortunately, taking precedent over fighter practice. To that end I am looking for a replacement. If anyone is interested they can contact me by phone, email, or Facebook. My contact info is posted on the baronial website under both of my officer positions. I'm looking for someone who can reliably make it to practice every week and will be able to bring roster sheets and nonmembers waivers as that is going to be required to be sent up to the principality earl marshal.

Skjaldar-Þorsteinn Thunderhand

- **Archery Marshal**

For the month of December, we had a work party to get some gear sorted out of the trailer that will be used over the Winter, as well as clean up the range. I did some of the work on December 7th, then we had a work party on Saturday, December 9th, to get the rest of the range cleaned up and stored. Myself, Jason of Rosaria, and his daughter, Victoria of Rose Manor completed the remainder of the cleanup and everything is secured. Mr. Crabtree is taking care of the disposal of the old bales, and he is storing the trailer near one of his outbuildings, but the rear and side doors will be fully accessible.

We have had two practices this month at West 11th Archery this week on Thursday evenings from 4pm to 6pm.

Sadly, this month is our last month of indoor practices at West 11th Archery, Lee will be closing the shop at the end of this month. I will be looking at other possible locations, but we may have a brief period of no practices.

Iurii Levchenich

- **Cut & Thrust Marshal**

Not Present, no report (Anton Ray)

- **Rapier Marshal**

Wednesday practices haven't been working well lately as I have had to be in Roseburg for work every other Wednesday and unable to get back in time. The other days everyone has been doing armored combat and not doing rapier, so we may need to change the day.

William Jakes

- **Thrown Weapons Marshal**

Darts is happening on the 2nd, 3rd, and 4th Wednesdays (Wetlands Tavern in Eugene; Alibi Tavern in Springfield; and back to Wetlands). We are going to try traditional thrown weapons in Murchadh's barn next month. We will get the word out once we have the details worked out.

Kevin Sorok

- **Scribe**

There has been no Baronial scribal activity since my last report, and I have had no requests for charters. I did fill an order from Summits for portraits of Their Highnesses Turk and Seamus, and produced a text for a Kingdom Laurel scroll for Idonia – she requested a scroll that was mostly text, and has given it to a more competent calligrapher.

Antonia Crivelli

- **Seneschal**

Nothing to report, I've been in the dark. Text me if you need anything.

William Jakes

- **Thingmakers**

We will not be meeting in December due to the Holidays. At our last meeting we had two people working on projects.

Ayla Roth

- **Webminister**

The website is up and running and everything that has been requested to be posted has been posted. If anyone has any updates or anything that they want on the site, they can email me and I'll get them posted asap.

Skjaldar-Þorsteinn Thunderhand

- **Additional Business:** Please enjoy the shortbread cookies, fudge, and caramel cornet the back of the room before you go.

Meeting closed at 8:47