

Baronial Council Meeting Minutes January 22, 2018

Meeting opened at 7:10pm

Words from their Excellencies: Thank you all for coming out to Mid-Winters, we had a wonderful time. The Sergeantry talk, Championships, Games, Classes, and Food were all good – so much food! This coming Egils will mark one year until we step down as your Baron & Baroness. We will have reached our six-year maximum, and though we love the job, we must give someone else the opportunity. If you are interested or just thinking about it, we would encourage you to talk to us and consider shadowing us at upcoming events so you can get a complete picture of what the job requires. We will start the formal process of selecting heirs at Egils.

Words from the Seneschal: Please make sure you have signed in. Do we have anyone new tonight (no)? My new computer is up and running, so I am no longer in the dark.

Old Business

Mid-Winter's Feast: Event was fun and well attended. Our new A&S Champion is Antonia Crivelli, and our new Rapier Champion is Kathren of Carnforth. I'm still waiting on a few receipts so I don't have the final numbers, but it appears we at least broke even.

- **Birthday Bash & Sergeantry Trials:** Louisa of Lorne & Murchadh Monaidh Chroaibhe submitted a proposal to hold the event Saturday, April 21, 2018 as an official event, with a back-up date of Saturday, May 5, 2018 as an unofficial event. Either date would be from 10am - 7pm at Briggs Farm. Site Fee will be free, with expenses limited to the biffy that will already be in place for archery, and a \$50 insurance fee. Motion was made to accept the bid, seconded and passed.
- **Egil's XLIV: Meeting with the Oregon State Parks Dept. (OSPRD):** *On 11 January 2018 Baron Durin and I met with Trevor Rigmaiden (the new manager) and Ranger Scott Youngblood, to talk about our use of Lynx Hollow State Park in Creswell.*
 - *They confirmed that the rental charges for the park are the same as last year, with OSPRD picking up half of our cost for water, toilets and garbage.*
 - *They gave us a color aerial map of the site, 2' x 3'. It or one like it will go to Margaret to use for planning camping layouts. I will produce black & white versions to post around site.*
 - *Battery powered tools like hedge shears, string trimmers/wee whackers, even small chain saws are OK to use at the work party.*
 - *They are amenable to increasing the camping area. I gave them Pykes' name and number, and they may well contact him. He volunteered to donate brush hogging machines and labor to cut back blackberries for them.*
 - *Scott will be mowing some blackberries on Jan. 12 and will look at some of the areas we talked about for increased camping. They are all areas that had been mowed in the past and have become overgrown. We emphasized that we were willing to put together extra work parties to help move logs, etc. out of the way so that Scott could mow more extensively. He will also look at the tree that has fallen into another tree and leans over the path to parking*
 - *The electric fence currently around the goat grazing area will be removed so that we have access to the entire parking field for the event.*

-- They agreed that overflow camping would work in the current parking area near the path back to site. We will site people onto the current and expanded areas before we increase into the parking field, but it's good to know that there is no problem with that should we need it.

-- We suggested that we would like to work and be credited with more than the 100-hour maximum, and they said they would discuss that. They will also think about the possibility of using the small field to the left of the entry gate for handicapped RV parking. I'll check back with them about both those issues.

-- Durin will get on the list for a wood cutting permit for the park. Scott has dropped 6 trees already near the back loop/boat ramp, and there are more around the archery field that he may take out.

The Baronial Council decision was to hold a work party on Saturday, April 14th.

Trevor sent me the park reservation form. His email read:

Scott and I walked the park and looked at best options for additional camping. There are a couple small areas that can be slightly expanded, but not much without getting into earthen obstructions or harming other native species. The most effective expansion would be the large area adjacent to the parking area.

Scott is going to come up with a boundary of the area and mow it out. We'll be contacting you and the group to help with clearing and trimming areas of the park.

Parks sent me the site use application and that is filled out, with attachments, **and ready to mail as soon as our Seneschal signs it.** I will send it to Council with our Exchequer.

I have mailed in the request for the insurance certificate, which will be faxed to the Parks Dept.

Project progress since December: Prizes – the fourth prize coat has been sewn together and its trim cut out. Embroidery designs for the wrestling prize Viking purses have been laid out and started.

Baroness Morghain has agreed to make block printed fabric as a prize, probably for the Three Pillars overall. We have a horn for Alan to use to make an archery bracer.

Land reservations – Margaret and I roughed out the information for the web page and a camping request form. She will finalize it by early February so we can put up a combined Lands and Pre-reg web page.

Pre-registration - I have the web copy written and a form developed. I will be out of town until Feb. 5, so the pre-reg & lands page will go live in mid-February. I have the means to make bank deposits and will coordinate with the Exchequer on depositing merchant and pre-registration checks as I receive them.

Merchants -- We had our 4th and 5th sign ups, Red Wolf Ltd. Jewelry and Finch Pottery (Days Creek, OR)

Portable toilet bids: 25 regular toilets, 3 handicapped, 3 sinks, service once on Sat., once on Sun. deliver Thurs., pick-up Tues.

Bucks - \$2,851 Better Portable Toilets - \$3868 Best Pots - \$4,000

Bucks wins, hands down. They are closer and cheaper -- their unit rental costs are lower and the delivery and service fees are lower than the other two companies.

Although I will be out of town from Jan. 22 through Feb. 5, I can be reached as usual by email or on Facebook. I plan to spend my time sitting by the ocean making Egil's Prizes.

- **Fall Coronet 2018:** Anton and Eobhan submitted a bid for September Coronet Tournament, to be held at Applegate Regional Theatre (ART) the weekend of September 14-16 or 21-23. Final dates to

be determined by Their Alpine Highnesses. Budget is expected to be no greater than \$2400.00 with a break-even attendance of 120. Motion made and seconded to accept the bid, and approved.

- **Fall Crown 2019:** Proposal deferred, more information needed. (Anton and Eobhan)
- **12th Night 2020:** We were awarded the bid for 12th Night 2020 at the Valley River Inn. Marian Staarveld and I will autocrat. Marian and Yseult will meet in February to map out plans, then again after Egil's to firm them up. Once Egil's Tourney is over, we can start working on repairs and additions to the decorations and bring in other people. We already have volunteers for gate staff, as well as a number of people who have offered their help in general.
I have notified Tracee Guerney Johnson, our sales rep. at VRI, that we got the bid, so she will draw up the contract. Marian and I will be meeting with her in early February and then arrange with the Seneschal to get the papers signed.
Monthly reports to Kingdom are required. I will take care of filing those.
Yseult of Broceliande and Marian Staarveld
- **Baronial Award Medallions:** Proposal deferred, more information needed. Alan and Yseult.

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. Deputies willing to step up to the primary office by the end of the year are also needed for Exchequer and Chronicler.
(Open/Vacant Offices: *Lists, Youth Combat Marshal, and Family Activities Coordinator*)
 - **Anton Ray volunteered to take over as Marshal.** After a brief discussion the motion was made, seconded, and voted to accept his service.
- **Captain of Eagles Tournament Bid:** William Christopher recommended exploring the options for a bid to host the Captain of Eagles Tournament. The previous process of a set cycle of hosts has been suspended by Their Alpine Highnesses, and bidding is open throughout the Summits. Discussion stage only, but the Barony is open to hosting if a proposal is put forward and accepted.

Break for Baronial Court: *Their Highnesses recognized Antonia Crivelli as Arts and Sciences Champion for the Barony of Adiantum, fairly won in competition at Mid-Winter's Feast. Fealty sworn on Her Excellency's Coronet, to the applause of the populace.*

Officer Reports

- **Arts & Sciences**

I held two Arts & Sciences night in January, on Tuesday, Jan. 2 and 16. On the 2nd, nine people gathered to help each other with garb projects, paint invitations and tafl boards, embroider, and knit. On the 16th we had 17 people who sewed a chain mail leg to a shoe, worked on garb, painted a charter, explored runes, and played with seals and sealing wax.

Arts & Sciences Nights next month will be February 6 and 20, the 1st and 3rd Tuesdays.

Yseult of Broceliande

- **Chamberlain**

One sign missing from the storage unit. The location is known and it will be retrieved and returned. Nothing further to report.

Kirby Brokkerson

- **Chatelaine**

We had several newcomers at Mid-Winter's Feast, and we have plans for attracting newcomers to Birthday Bash, and to bring them back for Egils.

Louisa of Lorne

- **Chronicler**

Minutes, Bi-Cranial Bear and Quarterly Report are complete and distributed. The next Bi-Cranial Bear is due out April 1st, 2018. I'm extending my warrant at least until September, but would like a Deputy so we can begin the process of turning duties over in an orderly manner. ***All officers are requested to please include me Wesley.c.worley@gmail.com when you send in your reports, preferably the day before Baronial Council Meeting.***

Murchadh Monaidh Chraoibhe

- **Exchequer**

Current Account Balance: \$21,260.77. We are looking in earnest for a Deputy willing to learn the job and step up as Exchequer in July.

Godwyn Reynard

- **Gold Key**

Gold Key received donations of garb, materials, and "Yardsale"-worthy items from Margaret Alexander, Marcello, and Francesca before 12th Night, and a box of books via Yseult, originally donated by Beth Moursund, at Midwinter's. Thanks!

November/December: Received \$25 from selling two tunics to Johanna for her sister's use. So, I now have \$65 (with the \$20 received from an Amergin's sale, previously reported) to spend on Gold Key needs. I will not be requesting any additional budget monies for Gold Key this year...

If anyone sees good wool blankets (solid color, dark or “earthtones”, no pink or baby-blue or yellow — we have plenty in those colors!) at thrift stores for under \$10, let me know, or pick ‘em up and I’ll reimburse you.

January: I merchanted at 12th Night on behalf of myself and also Adiantum. Details below.

Gold Key was at Midwinter’s but not requested. I also put out some merchandise, and added \$45 to the 12th Night total of \$200. Check to the Barony for \$245 delivered at this Council.

Egil’s: I have received 900 cotton towels to print with this year’s Egil’s site-token design (Hnefatafl board), and have begun pre-washing them. I’m also going to try printing and then washing one without pre-washing, to see if they take the print well enough that I can skip the pre-washing (which will also require ironing before printing) and save some production time. Receipt for \$399.20 turned in at this Council for reimbursement. There may be another order later, and maybe more costs for additional printing ink (I’ve still got a lot of last year’s supply to use first).

Adiantum Sales at 12th Night and Midwinter’s 2018:

Largesse donations were requested in lieu of a merchant fee for 12th Night. I gave them one of the two remaining Roman mosaic design tote bags and some of the sandalwood fans donated by Francesca for Adiantum’s share (retail value ±\$9-10), and 2 net-covered water bottles for my own share (retail ±\$10).

Total due to Adiantum from 12th Night: \$200.00

Total for Adiantum from Midwinter’s: \$45

Overall total due to Adiantum: \$245

Alys Meghan Cattwyn

- **Herald**

Attended Mid-Winter’s Feast and Heralded the event. No Report submitted.

Aelis de la Rose

- **Marshal**

Practice has been happening, we had two people armour-up at Mid-Winters Feast for Saturday practice. No injuries reported. And I’m still looking for a replacement. (Replacement selected during the meeting)

Skjaldar-Þorsteinn Thunderhand

- **Archery Marshal**

For the month of January, we have had no practices this month due to the closure of West 11th Archery as well as many people attending 12th Night in Pasco.

Archery medals for archers that scored in the An Tir Top Ten were awarded at Midwinters Feast on Saturday.

The Bow Rack is not looking like a viable option for indoor local practices. I am going to be talking to Bowtech later this week, though the day might have to change to accommodate their leagues that they host, but their range is the most promising. However, it has been changed to 20 yards only to accommodate additional manufacturing capacity. One other option we have been using is traveling up to Terra Pomaria's Archery practices on Tuesday night's, they have 20 and 30 yard ranges, and 40 yards can be shot by request to shoot Royal Round scores.

Iurii Levchenich

- **Cut & Thrust Marshal**

We've been holding practices, with no injuries to report. Castille Arms is working on our order. Purple Heart Armory is working on gauntlets, but the large ones are back-ordered. We should have enough loaner equipment to put two combatants on the field soon.

Anton Ray

- **Rapier Marshal**

We held a tournament at Mid-Winter's Feast, and our new Champion is Kathren of Carnforth. Practices continue, no injuries.

William Jakes

- **Thrown Weapons Marshal**

Darts is being held the 2nd & 4th Wednesdays at Wetlands Brew Pub in the back past the restrooms, 4:30-7:00pm. And on the 3rd Wednesday at the Alibi in Springfield, 4:30-7:00pm, not far from Maple Elementary. Adiantum had seven of the top ten darts throwers for An Tir in 2017. For traditional thrown weapons, we are traveling up to Terra Pomaria for their in-door practice, and looking into setting up a local practice in Murchadh's barn until weather improves enough to move out-doors at Briggs Farm.

Kevin Sorok

- **Scribe**

I hosted one scribal night on January 9 – one person showed up, a new woman, and we had a good time socializing while painting multiple copies of a poster for Idonia Sherwood's Laurel vigil at 12th night. At the time there were no Baronial or Principality requests. I attended 12th night and was able to connect with the current Kingdom scribe and get charters to paint, a couple of which I turned back at Midwinter's. I have a good supply on hand for February scribal night. I hope in the future to be more active at participating in Kingdom and Principality scribal activities. I painted one Fern and Quill for Midwinters. Please, people who organize events, contact me – I can produce artwork and I can do demonstrations and classes.

Antonia Crivelli

- **Seneschal**

I have a working computer and internet access again.

William Jakes

- **Thingmakers**

We've had 1-2 attendees working more on personal projects. We meet from 6:00pm-8:00pm at my house the Tuesday after Baronial Council, please contact me for the address. What is the State of Regalia? Is anything missing or in disrepair? We should have something to be worn and something to be carried for each Office & Champion.

Ayla Roth

- **Webminister**

The website is still up and running and updates are being posted as I receive them, the latest being info for Egils.

Skjaldar-Þorsteinn Thunderhand

Additional Business: none

Meeting closed at 8:41pm