

Baronial Council Meeting Minutes April 23, 2018

Meeting opened at 7:08pm

Words from their Excellencies: Bar Gamels is coming, followed soon by Tain Bo, we will attend both. Birthday Bash was awesome, we had fun with nearly 100 people in attendance, a quarter of them newcomers. We also selected three new Sergeants who will formerly take their place at Egils. We are very tired and hungry from our drive to Ashland and back today.

Words from the Seneschal: Please make sure you have signed in. No new people.

Old Business

- **Birthday Bash & Sergeantry Trials:** Unexpectedly beautiful, sunny weather, a crowd of nearly 90 attendees (73 on gate sheets, but head count of 87+/- @ 2pm), 26 of which were newcomers. A raging success! Everything I had hoped and planned for and more.
 - A new Archery Champion, Adiantums' very own Yeoman, Iurii Levchenich (Chris Ivins), and our first Cut & Thrust Champion, Adiantums' very own Sergeant, Vestia Antonia Aurelia.
 - The Games Championship was cancelled by Thorholfr so that he could concentrate his efforts on his Sergeantry Trials. Reschedule date unknown.
 - All three Sergeantry candidates, Thorholfr Egilson, Luna-Francesca Di Marco Luppi, and Anton Ray passed their trials and will be invested into the Sergeantry at Egil's Tournament next month.
 - Adequate parking and signage to the site
 - No media contact
 - Great successes or fabulous failures:
 - Pre-event marketing proved to be a great success toward bringing in not only newcomers, but general populace as well.
 - Having the "Poster" and working marketing and theme off of that worked very well. Thank you Antonia.
 - Bash was an enormous success with approximately 26 newcomers in attendance. We received contact information for about 20 of those.
 - We "opened" Gate about 45 minutes to an hour late due to a lack of set-up help early in the morning. Until 8:30am, it was only Murchadh, Thorholfr, and myself on site.
 - Failure to staff Gate resulted in many people not signing the gate sheet, and we don't have accurate numbers, nor fully signed waivers for non-members.
 - Expenses: \$24.29
 - Notes & Requests:
 - Need longer stakes for the Panther Pavilion.
 - Many of the List Field Stake clips are broken - rivets broken. Need to be re-riveted or welded.
 - Games Championship deferred to CBAT.
 - Having the utility company mark the gas line rather than Archery was discussed.

- **Egil's XLIV: Work Party** – Iurii kept track of who worked. 33 people put in 129.75 hours, earning our site discount and significantly improving the park year over year.
 - **Pre-Registration** – 126 people and pets have pre-registered. All checks have been deposited. We've taken in \$2151 so far.
 - **Camping Requests** -- Margaret is acknowledging requests, and we will work on allocating the camping space after the requests close at midnight on May 1. As of April 8
 - 296 Adults, 51 Youth, 29 Children = 376
 - **Merchants** – we have 17 merchants so far. We've taken in \$798 in merchant fees.
 - **Website** –The Three Pillars page has been updated. Sent class descriptions, updated staff and merchant lists to the Webminister today.
 - **Classes** – We have 27 classes, 3 geek sessions, and 8 demos so far. I'm still seeking classes and demos, so if you're at an event in April and see a likely teacher, please speak to them, then let me know about them.
 - **Next / Final Staff Meeting** – at A&S, Tuesday, May 1 or 15?
 - **Comps – 9 Officers, 1 autocrat, 14 nobles = 24:**
 - Seneschal
 - Chatelaine
 - Gold Key
 - Exchequer
 - Chamberlain
 - Herald
 - Marshal in Charge
 - Archery Marshal
 - Thrown Weapons Marshal
 - Autocrat
 - TAH Turc and Seamus
 - TAE Attila and Eleanor
 - Baron & Baroness of Adiantum
 - Baron & Baroness of Terra Pomaria
 - Baron & Baroness of Dragon's Mist
 - Baron & Baroness of Three Mountains
 - Baron & Baroness of Stromgard

Significant discussion of extending comps or partial comps to event staff whose positions require significant time. “unfair to pay to work”. Event steward granted authority to further develop and implement a plan fair to both staff and Barony.
 - **Misc. Progress** – Gate meeting this Sunday with Yseult, Godwyn, Cyeth.
 - Alys is working on the site tokens – work day tomorrow, 4/24
 - Discussion of potable water availability in light of expected higher attendance and a smaller available truck. Will contact Briaroak to inquire about their buffalo, and advertise for people to bring their own wash water.
 - Debrief June 7th, 7-9pm at Sizzler.

- **Fall Coronet 2018:** Staffing in progress, work will resume on the event in June.
- **Championship at the Bear and Apple Tavern:** Planning is progressing well. We have four rooms for classes and the main hall. We are working on class tracks in numerous arts and disciplines, including all martial forms, costuming, event stewardship, alchemy, and more.
- **12th Night 2020:** I made our April report, which was that nothing will be done on 12th Night 2020 until after Egil's Tourney.
- **Baronial Award Medallions:** Discussion will resume in June.

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*)

Officer Reports

- Arts & Sciences

I held two Arts & Sciences nights in April. On Tuesday, Apr. 3, thirteen of us gathered. Kirby demonstrated soapstone carving, Luna-Francesca taught four people how to make sugar paste roses, Alan and Johanna helped Louisa make a bowstring for her new bow, Anton delivered another wonderful prize chest, Antonia painted a box for an Egil's prize, Alys worked on an inkle woven piece, and we welcomed three new folks: Alluara / Kelly, Chuck and Daniul.

On Tues., Apr. 17, a dozen of us gathered to paint charters, make jewelry, sew, plan Birthday Bash, practice calligraphy, line a cloak, drill holes in darts, and build a shaky tabletop catapult for launching pistachios. Johanna even extemporized an armor song right after she displayed Iurii's new personal banner. We also welcomed Rand, who is starting up an SCA group at the UO.

Arts & Sciences Nights next month will be May 1 and 15, the 1st and 3rd Tuesdays.

Yseult of Broceliande

- Chamberlain

As Birthday Bash passes I am relieved that our baronial gear has once again made it relatively unscathed. So far all items are accounted for. I will list a few things they will need

attention: Pavilions need to be washed, Large poles need to be painted, Gold key LG poles, discuss shortening, We need longer stakes for panther, Signs need to be touched up, and new canvas bags needed.

My thanks to Murchadh, Alan, and Louisa for all their help loading and transporting our gear to and from Birthday Bash. And thanks to all those who helped with set up and tear down, its greatly appreciated.

Thorholfr "Kirby" Egilson

- **Chatelaine**

- Approximate number of website & email (non FB) inquiry contacts: two surveys
- Activities in the branch: Baronial Birthday Bash & Sergeantry Trials
- Newcomer's Identification Program use & Promotion: Newcomer pins were used heavily at Bash. Need to make more with His Highness Turk, at his inquiry, as to why they are not being used throughout the Summits.
- Any media contact: No
- Great successes or fabulous failures: Bash was an enormous success with approximately 26 newcomers in attendance. Huzzah!

Notes & Requests: A group of UO students are interested in starting a student club on campus. Several of those students came to a fighter practice and to Bash.

Louisa of Lorne

- **Chronicler**

Minutes are complete and distributed. Quarterly Report submitted. The next Bi-Cranial Bear is due out July 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: \$21,863.37. 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 was quite well used at Birthday Bash this past weekend! At an event with ±90 people, over 20% were newbies, and 23 people (17 adults, 6 youth) borrowed a total of 64 items. We've received several donations of clothing, including a bag from the Tanist at Birthday Bash.

Preparations for Egil's are continuing...

Alys Meghan Cattwyn

- **Herald**

Not present, no report.

Alya Roth provided the following Court Report:

Greetings Dexter Gauntlet, the following awards were given and champions invested this past weekend at Adiantum's Birthday Bash 4/21/18 Award: Baronial Brownie Recipient: Luna-Francesca Di Marco Luppi Championship: Archery Champion: Iurii Levchenich Championship: Cut & Thrust Champion: Vesta Antonia Aurelia This was Adiantum's first Cut & Thrust Championship.

Aelis de la Rose

- **Marshal**

Practices are happening, averaging six fighters, with five new fighters. One practice had 20 fighters in attendance. We need loaner helms! After some discussion \$100 was authorized in addition to the Marshal budget to purchase a used helm. Pells have been made for new fighters and are needed at practice. No injuries to report.

Anton Ray

- **Archery Marshal**

For the month of April, we have been continuing to hold local practices at BowTech on Monday afternoons from 4-6pm, use of the range is free, today was our last indoor practice, our first official outdoor practice will be this Thursday, the 26th.

BowTech is located just north of Eugene on Highway 99 near the Eugene airport.

Thanks to Archos William Cristofore, we were able to get an excellent price (\$4.50, HALF the regular price!!) for straw bales to be used at the Coburg range and Egils. We purchased 40 bales for the cost of 20 at regular price, so we have plenty of bales, including a few extra in case some get damaged or we need more than planned for Egils. We are averaging 2-4 people per practice, I am expecting more people to attend after we transition to the outdoor range, and as we get better weather and more evening light. We will resume outdoor practices at Briggs Farm this Thursday from 5:00-8:00pm

Iurii Levchenich

- **Cut & Thrust Marshal**

Practices are happening. We have a new Baronial Champion, No injuries to report.

Anton Ray

- **Rapier Marshal**

We may have to revisit the date and time of Rapier Practices, as the conflict with other forms seems to be hurting participation. At one practice someone came out to fight just because another traveled to our practice, and we didn't want them to be disappointed.

William Jakes

- **Thrown Weapons Marshal**

Traditional thrown weapons will resume this Thursday at Briggs farm, 5:00-7:30pm. There will be loaner gear available. Darts occurs the 2nd and 4th Wednesdays at the Wetlands Bar and on the 3rd Wed. at the Alibi Tavern.

Kevin Sorok

- **Scribe**

Greetings to their Excellencies and the populace of Adiantum. There was no scribal night this month due to a conflict but I have brought scribal work to A&S nights and have done some consulting as well as completing charters. I completed three principality charters and one brownie. There was a scribal demo table at Birthday bash with quite a lot of interest, including from newcomers. A young man in my Latin class is interested in calligraphy (he was at A&S and birthday bash) and I hope he can supply a deficiency I have long felt. I produced five painted boxes for Egils prizes and hope to hear from the Excellencies and from the Princes concerning completed charters and other scribal materials needed for Egils. I have proposed a couple of scribal-related classes for Egils.

Antonia Crivelli

- **Seneschal**

- * Egil's Debrief June 7th from 7-9 PM at Sizzler, normal meeting room.
- * No Council in May! Next council meeting will be on June 25th.
- * Hope to vote in the next Seneschal at June meeting.

William Jakes

- **Thingmakers & Regalia**

Not present, no report.

Ayla Roth

- **Webminister**

Our website is up and running without any errors currently all updates that have been requested have been implemented. Also just a reminder: if you have any updates send them to Adiantum.webminister@gmail.com updates sent to my personal email will most likely not be implemented.

Skjaldar-Þorsteinn Thunderhand

Additional Business: none

Meeting closed at 9:06 pm