

Baronial Council Meeting Minutes June 25, 2018

Meeting opened at 7:03pm

Words from their Excellencies: We went to Investiture, a good event. We're looking forward to the West / An Tir War. We've made land reservations for July Coronation – let us know if you want to camp with us.

Words from the Deputy Seneschal: Please make sure you have signed in. Our Seneschal needs to leave soon, so I will turn the floor over to him.

Words from the Seneschal: My warrant expires in September. Murchadh, my deputy is interested. Discussion of Murchadh's experience, overwhelming vote to accept him as the next Seneschal.

Old Business

- **Egil's XLIV:** Yseult reporting. We had deposits totaling \$20393.25. The expenses I've recorded total \$8,166.78. Also coming out of the deposits are \$300 gate seed and \$2170 NMR. Assuming your calculation is accepted (though I still don't know why we would be paying a day use fee per person for a park that doesn't have a day use fee) that is another \$5,208.72 charge. All of this should leave us with a profit of \$4,547.75.”
The calculations for the site fee are correct and we owe OPRD \$5,208.72 for the use of the park. We had about 20 people at the debrief on June 7. Lots of good ideas were offered for improvements for next year. Did the Meet a Peer thing happen? Did anyone have any observations about Norse stickball – how well the new location worked?
I have a 7-page summary from the debrief that I will put in the files section of the Facebook group and pass along to whoever autocrats Egil's Tourney 45.
I hope that the various officers can get started on the improvements that were suggested for next year – like backstops for some of the thrown weapons, upgrades to the target stands, perhaps a new fifth target stand, improved archery targets, better gate signs, etc., etc.
It was a pleasure autocrating Egil's Tourney this year. Thank you for allowing me to do it!
- **Fall Coronet 2018:** Anton reporting. The Crown are probably attending; if so, we'll need to rent another room. We need someone to run the siege cooking competition. We have new ideas, will be building more spectator bleachers. Kevin will run a Thrown Weapons prize tourney. We have a schedule and the main tourney format worked out. We will advise about the work party dates – probably 2 days. Lots of mowing, some clean up in the wooded camping area.
- **Championship at the Bear and Apple Tavern:** Oct. 21, Anton reporting. The walk through went OK. There will be tent and cabin camping. \$20 member pre-reg, \$25 member at the gate, \$30 non member at the gate. Planning 7 class tracks, 4 major championships. We will need to use Big Green to cover the fighting area for the rapier and heavy tourneys. The seating gallery will be outside the tent. There will be sleeping in the classrooms at night; they will need to be cleaned up for class use during the day.
Nai is in charge of the kitchen, had hoped she would be present with a budget. We will sell a full event meal ticket or you can purchase each meal individually.
Terra Pomaria is covering the cost of site rental; Adiantum is covering the cost of the food. The 2 Baronies will split the profit evenly.

- **12th Night 2020:** Yseult reporting. Marian and I have been talking about ideas for site tokens. We will be getting ourselves organized over the next couple of months – signing up people interested in helping, thinking about new decorations, site tokens, recreating the Roman Baths, supplementary A&S activities, guest brews in the Valley River Inn bar, etc., etc. This fall we'll get materials prepared so that we can start signing people up for meeting spaces at 12th Night 2019 in Portland.
- **Baronial Award Medallions:** Alan Bowyer: info to be presented at September Council.
- **West / An Tir War:** Louisa reporting on the U-Haul. Get the U-Haul and load up Sunday morning, July 1, at 10/10:30 at the storage unit. Need someone who knows the pavilions + a couple of helpers. Anton, Ayla, Murchadh, Yseult volunteered. Then on to Coburg around 1 pm to load the archery equipment. Anton, Ayla, Murchadh, Iurii, Johanna volunteered to help. Drive to War on Monday, return to Eugene late on Sunday, July 8. Unload Monday morning: Anton, Ayla, 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 Seneschal.
(Open/Vacant Offices: *Lists, Youth Combat Marshal, and Family Activities Coordinator*)
 - **Exchequer:** Antonia Crivelli (Martha Sherwood) volunteered to try the job with help to see if it's a good fit for her. Discussion and vote in favor. Godwyn (Forest Reynard) will help her, Yseult (Pam Perryman) will remain as "drop dead" deputy.
 - **Arts & Sciences:** Alan Bowyer volunteered to "make Adiantum the envy of the Summits." Discussion and vote in favor. Yseult's house will continue to be the venue.
 - **Thingmaker:** From Ayla: "My term as Baronial Thingmaker and Regalia coordinator has come to an end. Since this is not a warranted office, I can and am willing to hold on to it until someone else is interested in taking over the position. So... If you have any interest in this office and have any questions, feel free to contact me. If you think you might want this office (perfect for getting your feet wet), be sure to come to Council and apply!"
 - **Chronicler:** open, critical fill by September.
 - **Deputy Seneschal:** open, critical fill by September.
- **New Gate Pavilion:** Should we purchase a new pavilion for use at gate, moving the current gate pavilion into use as a classroom for A&S? It looks like the current gate pavilion is beginning to fray at the roof peak. Gate is a paper intensive operation and needs to be dry. A&S could use the 10x20' pop-up until it wears out and then we can deal with what to do next. Discussion of types. Kirby offered to donate the frame of a garage style pavilion. Ayla and Anton will research the cost of a Gortex cover for it and report back at July Council.
- **Storage Boxes:** Should we purchase of some well-sealed plastic office folder storage boxes to keep Adiantum's history in. I'd be willing to go through what we have in the storage unit this summer, organize it, and store it safely in proper plastic boxes. Up to \$30 authorized for bin purchases.

- **Heraldry Consultation:** Elizabeth Turner de Carlyle - I propose that the buy two books, Old Norse Names and Dictionary of Russian Names, 3rd Edition. The cost would be \$36, greater than the Herald's budget. Council authorized the expenditure. Elizabeth will hold a heraldry consultation night on July 10 at her home. Approved by Council.
- **Marshal Medallions:** Iurii purchased and donated medallions for the archery and thrown weapons senior marshals.
- **18 Black tablecloths:** Yseult purchased these from Tom's Tables for \$100 (\$5.55 each) and would sell them to the Barony for \$100. Approved by Council.
- **Kite shields for War:** Sverre has made 4 kite shields for an Adiantum war unit. He will donate them to the Barony, but others would cost \$50 each (cheap for the value!). Council authorized \$400 for war shields. John Wayland used his shield press to curve them, Ayla will organize a work day 6/26 to paint them and make tabards, Yseult will make a suitably sized bear design.

Officer Reports

- Arts & Sciences

I held two Arts & Sciences Nights in May. On the 1st we ate strawberries and cream for May Day, the SCA's birthday. People carved, calligraphed, sewed, fitted garb, posted scores, played with seals and sealing wax, and Alys stamped a hundred of the site token towels. We probably had a dozen or more attendees. On the 15th We managed to stamp another 100 towels and iron another 50 or so, Morrghan delivered the sumptuous stamped prize fabric, Alan sanded atlatl arts and took pictures, and we had a very productive Egil's staff meeting.

Other Baronial members who did A&S stuff on prizes for Egil's Tourney included Marian Staarveld who embroidered trim for one of the prize coats, Ayla Roth, Louisa of Lorne, and myself who sewed on silk trim for the other three prize coats; Alan Bowyer who made a wooden box for a thrown weapons prize; and Antonia Crivelli who painted 5 or 6 boxes for Egil's prizes.

In June I again held two Arts & Sciences Nights. On the 5th about 14 of us gathered. Antonia and Rand were doing calligraphy and illumination in the kitchen while Godwyn handled high finance with Alys in the dining room. Emma figured out a plan for the Adiantum embroidery to go on the Capt. of Cats cloak for Summits. Louisa schemed to rebuild a basket into a traveling battery wagon, and Johanna and Alan sorted out atlatl points. Lots of other sewing and patterning and measuring, and so much general good cheer that no one took pictures! On the 19th 13 of us gathered. Luna-Francesca taught several folks how to make girdle books; Alys made Shondalea a tunic; Alan, Johanna, Kirby and Arlyne repaired arrows; I made Iurii an archery marshal baldric; we pinned hems for Antonia; Rand tried out the new cloak Louisa made him and then worked on Summits charters; and everyone ate strawberries.

At Egil's Tourney I was both the event steward and in charge of the A&S area. We had 6 demos and 44 classes. I believe 2 classes had no students, but all the rest were well attended. I taught two classes, Frisian Hats and Embroidery and the Skjoldehamn Belt.

My warrant as A&S Officer expired at Egil's Tourney. While I had intended to renew for at least another year, Alan Bowyer is interested in the position, so I have announced that I will be vacating the post effective immediately, and Adiantum's Baronial Council Monday, June 25, will vote on a successor. I have sincerely enjoyed serving in this office and hope to do so again in the future.

Yseult of Broceliande

- **Chamberlain**

Nothing to report.

Thorholfr "Kirby" Egilson

- **Chatelaine**

Was busy with newcomers at Egil's Tourney. Making garb for Rand, a UO student who's organizing a group there.

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. My deepest thanks to Yseult for taking the minutes while I ran the meeting.***

Murchadh Monaidh Chraoibhe

- **Exchequer**

\$26,177.57 available in the checking account. He will manage the change of signature cards to install the new Exchequer.

Godwyn Reynard

- **Gold Key**

Alys is refurbishing Gold Key garb; most of the Egil's washing is done She will take Adiantum's Gold Key to War and staff the post throughout the event. She turned in the money made at Egil's Tourney at the debrief - \$303 in sales, \$29 in Gold Key rental. Will be submitting a reimbursement request of about \$20 for bias tape next month.

Alys Meghan Cattwyn

- **Herald**

Thanks to all who helped at Egil's Tourney, especially Elizabeth Turner for doing the consulting table.

Aelis de la Rose

- **Marshal (combined report for Armored and Cut & Thrust)**

Egil's Tourney went well. The sword master tourney format was a success; it was a test run for a possible format should Kingdom institute a Cut & Thrust Championship. Practice needs elbows and knees for loaner items. Practice on 6/27 and 7/11 will be at Applegate Regional Theatre, Central Rd. in west Eugene. We will focus on war maneuvers. This also fulfills our contract with ART to use the facility in the first two quarters of 2018.

Kirby offered to help with the leather work needed to modify the loaner gear.

Anton Ray

- **Archery Marshal**

For the month of May, it was our first month back at the Coburg range, as well as doing preparations for Egils. Our splendid Archery Officer Saoirse designed a wonderful set of targets and Castle walls for the Grand Archery Tournament at Egils, and we got them all cut, painted and fabricated from large pieces of cardboard in one afternoon! Saoirse did this and ran the GAT as well as coordinating other activities with Archos Eobhan Dunbar, Dame Archos Johanna Trewpeny, Lord Alan Bowyer, unfortunately having to leave the event before Prize Court. All-in-all, Archery during Egils was well-attended and very successful!

For the month of June, we have had practices every Thursday, including bow & arrow repair night's on both a Thursday night and at A&S Night last week, we have also had at least two Saturday practices. Turnout has been a bit light this month due to several of our regular attendees having work and/or schooling obligations, but we have still had anywhere from 2-6 persons show up to shoot arrows.

Saoirse will possibly be at this Thursday's Archery practice, schedule-permitting.

Johanna is managing the archery area at the West / An Tir War and taking the Baronial equipment to do so. Alan and Eobhan visited Terra Pomaria's archery practice to look at their foam block archery targets; Eobhan is getting a quote on the cost. We could probably pay for them in saved money after 2 years if we were no longer buying and hauling straw bales.

Iurii Levchenich

- **Rapier Marshal**

Departed early to recover from surgery, no report.

William Jakes

- **Thrown Weapons Marshal**

At Egil's Tourney we had 60 people in the TW area on Sat., and 40 on Sun. Due to light turnout, Thursday traditional TW practice is cancelled for the time being; Sat. practice will continue. Darts draws 9 to 12 people each time. It will be at the Wetlands on the 2nd and 4th Wednesdays of the month, 3rd Wed. location TBA.

Alan Bowyer resigned as deputy; Jason of Rosaria is a new darts deputy. Robert of Avignon is a new traditional thrown weapons deputy, will soon be qualified as a junior deputy.

Kevin Sorok

- **Scribe**

Did a scribal demo at Egil's Tourney, made Baronial charters for court, held scribal nights in May and June. June was well attended. Rand, a new UO student, is good at calligraphy and they have collaborated on three new charters.

Antonia Crivelli

- **Seneschal**

Baronial report for Moot was sent to the Principality Seneschal prior to investiture. William had surgery on his foot and is recovering

William Jakes

- **Thingmakers & Regalia**

Will hold a workshop on Tuesday, 6/26, 2-8 pm for making war shields and war tabards. See above for notice that her time in office is technically up, but she will continue if no one else volunteers.

Ayla Roth

- **Webminister**

Not present, no report. Send updates to Adiantum.webminister@gmail.com.

Skjaldar-Þorsteinn Thunderhand

Additional Business: none

Meeting closed at 8:54 pm