

Baronial Council Meeting Minutes August 27, 2018

Meeting opened at 7:06pm

Words from their Excellencies: Thank you for your support and concern for the issues in our personal lives. We will not go further into them other than to say things are getting better and the situation will not affect the Barony or our ability to perform our duties. Polling for our successors will begin following 12th Night.

Words from the Seneschal: Has everyone signed in? Is there anyone new? Moving on to old business.

Old Business

- **Fall Coronet 2018:** We are moving forward. The schedule is approved but condensed into Saturday, with just Mute and a few minor items on Saturday due to Their Highness's needs. There will be an artisan's gallery on the boundary of the list field in the town square format. There will be a work party on September 8th.
- **Championship at the Bear and Apple Tavern:** We are finalizing class instructors and Duke Tiernan's master class track. There will be two martial tracks and a thrown weapons championship. We will start working the schedule next week. The cooks for the various meals need to see the kitchen layout and organize their plans. We propose buying several basic sets of stone carving tools and stones for the stone carving class.
- **12th Night 2020:** The DRF and EIF have been sent in and accepted, and we have our access to the Kingdom Calendar. A report for Curia at Sept. Crown Tourney has been sent to the Seneschal Events Deputy for her to deliver at the meeting. I have almost completed four wall hangings for the event. We are revising our plans for the Willamette Ballroom lobby wall hangings. Louisa has expressed interest in helping with the faux stained glass. Your autocrats are happily plotting the transformation of Valley River Inn.
- **New Gate Pavilion:** The used pavilion is a 16' x 16' Square Ridge Pole Marquee pavilion from Panther Primitives, made of Sunforger canvas (not flame retardant) with taller walls (7' instead of 6'). No sod flap, but it came with a sturdy silver tarp ground cloth, all poles, ropes and very stout stakes (like the heavy ones we bought before Egil's Tourney). There are 2 extra poles that can be used to turn one of the wall pieces into an extra shade area if desired. Also two metal lantern hangers that can be put over the ridge pole during set-up. The top is in one large plastic tub, the walls in another, with a covered bucket for the ropes and an open bucket for the stakes. This was the pavilion used at Egil's Tourney for the YAFA classes. Everything looks to be in excellent condition but the center upright poles should probably be replaced; cost is unknown for two poles and metal sleeves (if we want them to be easier to store and transport). Asking price is \$1500.00

Current Panther price:

16x16 marquee, Sunforger	\$ 1,290
Taller walls	100
set up kit (ropes, stakes, poles)	<u>725</u>
bought new it would be	\$ 2,115 + \$30 shipping

The cost to create a cover for the frame donated by Kirby is not more than \$500.00. Proposal made and seconded to purchase the Panther Pavilion for \$1500 and authorize up to \$500 to make a cover for the donated frame. Motion passed.

- **Adiantum's populace badge in the O&A:** It was discovered that the badge in common use as a populace badge was registered but not properly identified as such in the O & A. Petition was circulated among those present to submit the correction.
- **Kingdom Heraldic Symposium Fall 2019:** Elizabeth Turner de Carlisle proposed hosting KHS in conjunction with CBAT in 2019. This would require four additional classrooms and ~\$800. Motion seconded and passed, with the condition that Terra Pomeria concurs. We will revisit the proposal if TP does not concur.
- **Additional Event Proposals:** Alya proposed stewarding Mid-Winter's Feast at Northwood Church under the traditional format and a budget of \$1100.00. Yuri proposed stewarding Birthday Bash at Coburg in the traditional format and ~\$50 budget. Yseult proposed stewarding Egils XLV at Lynx Hollow Park with a budget of \$15450.00. All three proposals seconded and passed.

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. Deputy Seneschal and Chronicler open in September.*)

Officer Reports

- Arts & Sciences

Nothing to report.

Alan Bowyer

- Chamberlain

No major issues to report. Aluminum tent I am donating is 10x12. And is in one piece. Gold key repairs (pole nails) in progress and should be finished soon. I'll submit receipts if any.

Thorholfr "Kirby" Egilson

- Chatelaine

Two survey responses, followed up with emails. Had email conversation with one woman, but haven't heard from her in a few weeks or seen her at events/activities. Attended "Party in the Park" last Monday evening as a personal artist/seamstress. Used the opportunity as a mini-demo for SCA. Had two good leads, one of which was very interested in thrown weapons-axe. 12 new newcomer badges are completed and ready for the Newcomer Kit in the Gatebox along with a new message that asks that the badges be returned at the close of the event. Logistics still need to be worked out for that. Looking forward to dual-duty Gold Key-Chatelaine at Coronet. I think I'll need a bigger key ring.

Louisa of Lorne

- **Chronicler**

Minutes are complete and distributed. The next Bi-Cranial Bear is due out October 1st, 2018. I'm stepping down tonight.

Murchadh Monaidh Chraoibhe

- **Exchequer**

This month has been spent trying to adjust to my new duties; I finally have access online to our bank account, have received all the past printed records from Forrest, have access to the PO box and am working with Yseult on fine tuning procedures. The next hurdle will be filing quarterly reports electronically.

Bank balance as of 8/27/2018 23,081.00 (As calculated from checks and deposits in late July and August 23,249.63. I do not have an August statement to determine what has and has not cleared during the month.)

Bank Balance as of 7/31/2018 23,870.00

Checks written in late July, August:

2136	South Eugene Storage	180.00	
2137	Jillian Johnson	29.00	reimbursement for Heraldry
2138	Bucks Sanitary	580.00	(three months Briggs Farm biffy rental)

Deposit:

Gold Key, ATWW	159.00
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Outstanding transactions: September storage unit and biffy rental

Deposit: \$645.00 just received from SCA, representing matching funds from Symantec, on behalf of Chris Ballowe.

I will endeavor to check the post office box frequently, at minimum once a month toward the end of the month. When Forrest picked up the mail and gave it to me in early August there were two past due notices for the Briggs Farm biffy rental, plus current bill, and notices concerning two items, of unknown origin, which had been returned to sender because of postage due and failure to claim them in 30 days.

Antonia Crivelli

- **Gold Key**

Nothing to report for the month. Due to passport issues I will be attending Coronet.

Alys Meghan Cattwyn

- **Herald**

Not present, no report.

Aelis de la Rose

- **Marshal**

Practices are happening, no injuries to report.

Anton Ray

- **Archery Marshal**

For the month of August, we have had low turnout due partly to some extremely hot days, though we have held several Wednesday morning "beat the heat" practices.

We have had anywhere from 2-8 persons show up to shoot arrows at the three Wednesdays, Thursdays, and one Saturday practice we have had at the Coburg range.

There will be a morning practice this Wednesday from 9am-11am, as well as our regular Thursday evening practice from 6pm to 8pm.

Iurii Levchenich

- **Cut & Thrust Marshal**

Nothing to report.

Anton Ray

- **Rapier Marshal**

Nothing to report.

William Jakes

- **Thrown Weapons Marshal**

Three darts practices were held this month, two at Wetlands and one at Alibi, each attended by 5-8 people. One traditional thrown weapons practice was held at Coburg. Lord Kevin assisted at Lebus with their thrown weapons activities. The next thrown weapons championship will be held at CBAT in October. If there is enough interest, we will hold another traditional practice at Coburg on Thursday. The next darts practice will be September 12th at Wetlands. I have a bill to submit for payment from the thrown weapons budget, for target faces for darts. I ordered waterproof reinforced, numbered, paper target faces. 30 targets for \$25.98 including shipping.

Kevin Sorok

- **Scribe**

Held one scribal night this month. Kirby & Luna made beautiful charters.

Antonia Crivelli

- **Seneschal**

Thank you all for your support over the last four years.

William Jakes

- **Thingmakers & Regalia**

Nothing to report.

Ayla Roth & Yseult of Broceliande

- **Webminister**

I know you all have probably heard that the An-Tir.org servers had some..... challenges? issues? died and went to server Valhalla? At any rate the site was down for a while, but it seems to have stabilized and is up and running again, so if you have any thing that needs to be updated or what-not send me an email at Adiantum.Webminister@Gmail.com.

I am still working on getting an office 365 email set up for my position, hopefully that will be completed soon.

Also I have not received any updated information to put on the website since Egils, given that we're not only holding the Bear and Apple tavern but September Coronet we should put something on the site for that, so if the event stewards could send me information that would be fantastic.

Also as many of you may have noticed, the Facebook group now requires questions to be answered when new members request to join; if the questions aren't answered, the request will be denied. This will help weed out the spam requests.

Skjaldar-Þorsteinn Thunderhand

Additional Business:

- **Baronial Court:** William Jakes was released from service as Baronial Seneschal. Murchadh Monaidh Chraoibhe swore fealty as the new Baronial Seneschal.

Meeting closed at 8:43 pm