

Baronial Council Meeting Minutes September 24, 2018

Meeting opened at 7:03pm

Words from their Excellencies:

- Coronet happened. Need to make sure communication to Autocrats (Stewards) regarding what happens to gate fees takes place, preferably prior to the money being taken by the Exchequer. This will eliminate moments of panic of said Autocrats.
- 2 Adiantum Sergeants have been placed on Vigil! HUZZAH!!!
- Preparations for Bear and Apple Tavern event are underway. Her Excellency may not be present, but if she is she may seem a bit under the weather.

Words from the Seneschal: Has everyone signed in? Is there anyone new? Before we move on to Old Business, we need to address our two critical vacancies.

- Deputy Seneschal: Godwyn Reynard has stepped up as Deputy Seneschal.
- Chronicler: William Jakes has stepped up as Chronicler (without the dreaded Book of Face!).

Old Business

- **Fall Coronet 2018:**
 - Went very well.
 - Roughly 200 people through gate.
 - \$2,137.67 profit, split with Principality.
 - Problems arose with Bucks. Much discussion about what can be done with Bucks. Ebeohn will be looking into alternative sources for privies that the Barony can utilize in the future.
- **Championship at the Bear and Apple Tavern:**
 - Preparations are going well, though the schedule of events have not yet been approved. Anton and Ebeohn are going to be working on getting this fixed.
 - Class tracks include the following:
 - Alchemy
 - Stone Carving
 - Event Stewarding
 - Cooking
 - Heraldry
 - Courtier's
 - There are a couple classes that still need instructors.
 - Staff help is needed, especially for Thursday for set-up.
- **12th Night 2020:** I completed the first of about a dozen wall hangings that will be used in the lobby of the Willamette Ballroom at Valley River Inn for 12th Night 2020. The set will also give the Barony another option for wall hangings to use in our pavilions and at other events. I have also completed a set of four wall hangings for the upstairs hallway area in the NE room block. Marian and I have been talking about what needs to be done this fall. We'll be talking with Valley River Inn

about room reservations which will go live after 12th Night 2019. Marian will prepare to talk with the various groups, peerages, guilds, etc. at 12th Night 2019 about their needs for 12th Night 2020.

- **Mid-winter's Feast:** Food cost ~\$388.08, or \$5.17 per person for 75 guests.
- **Birthday Bash:**
 - Iurii put in a bid for Birthday Bash 2019. After much discussion about location and the possibility of relocating next year the bid was approved.
 - Yseult has access to a discount card for printing (for advertising of the event)
 - Vicountess Elizabeth also has discount for Vista Print as well.
- **Egil Skallagrimsson Memorial Tournament XLV:**
 - The Date Reservation and Event Info Forms have been sent in and accepted. Due to problems with the Kingdom Calendar web site, the Event Info Form hasn't been fully processed yet, but Kanavati assures me that all is in order with the info we provided.
 - Baron Durin reported to me at Coronet that it looks like there will be no competing Grand Thing on Memorial Day weekend next year, so we can anticipate higher attendance – more like 2018 than 2017. We will increase advertising to northern Oregon and southern Washington areas accordingly.
 - Due to my travel plans this week and October 8-15, planning for Egil's will start in earnest after Oct. 15. Initial tasks are writing Crier copy, getting initial publicity up on the website, and making decisions about gate fees and whether to do pre-registration for those who want to reserve camping areas. We especially need a Merchant Coordinator, a Landmaster, someone to work with me on Three Pillars, a Set-up Coordinator, and a Take-down Coordinator.
 - Staff so far:
 - Event Steward: Mistress Yseult of Broceliande
 - 3 Pillars: Yseult + ?
 - Gate: Lady Cyeth de Westcote
 - Gold Key & Site Tokens: Mistress Alys Meghan Cattwyn (officer)
 - Lists: Viscountess Elizabeth Turner de Carlyle
 - Water Supply / Worker Snacks: Lord Mouse
 - Marshal in Charge: Lord Antonius Rath (officer)
 - Chatelaine, Newcomers: Lady Louisa of Lorne (officer)
 - Publicity: Nai Martyn
 - Norse Trade Blanket: Myrr Charsdottir
 - Volunteer Raffle: Emma Haldane
 - Parking: Lord Pykes Picti & Co.
 - Norse Stickball: Lord Pykes Picti
 - Webminister: Lord Skjaldar Torstein Thunderhand (officer)
 - A&S Demos & Classes: Lord Alan Bowyer (officer)
 - Thrown Weapons: Lord Kevin Sorok (officer)

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 - Pykes has offered to do parking and help with the work party if his group can set up early – I told him I'd be delighted! He has another helper with a chain saw, so I'll be talking with the Parks Dept. in January about additional areas of blackberries that we could eliminate.
 - I expect to hold the first staff and interested people meeting in mid to late October, perhaps the 4th Tuesday, Oct. 23, or Thurs., Oct. 25, which would be the week after the Bear & Apple Tavern. Stay tuned for further information
- **Kingdom Heraldic Symposium Fall 2019:**
 - Adiantum was the only group to enter a bid so, by default, Adiantum will be hosting the Fall Kingdom Heraldic Symposium, 2019.
 - Looking at the possibility of rolling this in with the Bear and Apple Tavern Event, 2019.
 - More to come.

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.*)
 - Deputy Seneschal: Godwyn Reynard has stepped up as Deputy Seneschal.
 - Chronicler: William Jakes has stepped up as Chronicler (without the dreaded Book of Face!).
 - Lists: Vicountess Elizabeth Turner de Carlisle.
- **Baronial Facebook Page:** (As opposed to the Facebook Group)
 - Discussed briefly. Need more information on the requirements.

Officer Reports

- **Arts & Sciences – Alan Boyer**
 - Much A&S happening. Last A&S Night yielded 13 participants.
 - Arrow making was a success.
- **Chamberlain – Thorholfr “Kirby” Egilson**

- Table cloths. Yes. Where are they? Please let me know if you find them/know where they are.
 - Stuff has been replaced; Stuff has been repaired; Some stuff is in need of repair.
- **Chatelaine – Louisa of Lorne**
 - Three survey responses - reached out, no return contact Shrewsbury Faire Demo - Good exposure for SCA/Adiantum, but need to rethink logistics. It is a lot of work for two, eight hour days of exposure to the public. Must downsize the pavilion footprint. Future has to include a dedicated set-up crew arriving Thursday or Friday AM. Too much stress and no fun otherwise. New set of Newcomer Badges were in the welcome box for Fall Coronet.
- **Chronicler – William Jakes**
 - Minutes are complete and distributed. The next Bi-Cranial Bear is due out October 1st, 2018.
 - Please send reports and Bi-Cranial Bear submissions to Williamjax@yahoo.com.
- **Exchequer – Antonia Crivelli**
 - For Adiantum, the auditor is asking for the following: December 2017 Bank Statement and Reconciliation for Undeposited and Non-interest Bearing Cash in the amount of \$22,742 Copies of deposit slips for income from Activity Related Events in the amount of \$17,837.15. I was able to supply her with a copy of the December bank statement and copies of past bank statements from 2017 showing event related deposits. I was given nothing resembling deposit slips or reconciliations in the materials I received from Forrest.
 - Bank balance as of 9/24/2018 **25,266.04** I do not have a September statement to determine what has and has not cleared during the month.
 - Bank Balance as of 8/31/2018 23,700.02
 - Checks written in late August, September, did not clear in August:

2139	Exchequer, copy card	40.00
2140	South Eugene Storage	180.00
2142	US Postal service (box)	140.00
2143	Pam Perryman (pavilion)	1500.00
2144	Bucks Sanitary	150.00
	September Briggs Farm rental	
2145	Stephen Colder, Gate box	150.00
2146	Stephen Colder,	225.00
	Coronet insurance	
2147	Applegate regional theater	700.00
	Coronet site rental	
2148	Chris Howerton	108.98
	Coronet food	
2149	SCA Antir NMS	110.00

- Deposit from Coronet: \$4060.00
 - Known outstanding coronet obligations: Payment of Principality's share of the gate, biffy rental (estimated over the phone as \$748). If there are additional reimbursement requests from Fall Coronet, give them to me as soon as possible, so I can calculate what is due to Principality.
 - Outstanding transactions: October storage unit. Archery and Thrown weapons people need to inform Bucks that the Briggs farm biffies need to be picked up.
 - It is time to start looking at budgeting for 2019. I have copies of the 2018 budget as adopted and amounts remaining in the officer budgets and general budgets as of August of 2017. I do not have a similar record of what was spent in 2018. People should be thinking about whether to request any change for 2019.
- **Gold Key – Alys Meghan Cattwyn**
 - Events this month were the Shrewsbury Faire demo and Coronet. I ran a small “Gold Key Yardsale” (one clothing rack plus some tabletop space) at Faire, which earned us \$66. Check will be turned in at tonight's Council meeting.
 - All the gear (pavilions, painted hangings, tablecloths, eric ropes and stakes, etc.) which I borrowed for the Faire Demo was returned in good order in time for Coronet set-up.
 - I will be using about half as many pavilions at next year's Faire demo (which will be Sept. 14-15, the weekend before Coronet), as this was too much to set up with the helpers I had available. Louisa, Alan, and the rest who did come were amazing, though. Louisa can report more on the Chatelaine contacts from Faire.
 - One contact: a gentleman who's on the board for the Scandinavian Festival in Junction City, who seemed very interested in having us do a demo there next year, with a focus on Viking-type stuff.
 - We had no Adiantum sales at Coronet. Gold Key loaned four total items to two adults (no children) at Coronet; did not charge fees.
 - Since my last report, Gold Key received clothing and gear donations from Vesta, Idonia (delivered by Baroness Cerridwen), and Katherine. Thanks! As usual, some of these will be kept in Gold Key, others will go to the Yard Sale. One (a nice felted wool pouch) was given as part of our Box Of Loot & Largesse to Mountain's Edge this past weekend. Several of Katherine's donations (which were received before Faire) were part of our sales there.
 - I plan to attend Bear & Apple Tavern, and can bring Gold Key if needed. If there's merchanting there, I will bring Yard Sale items along with my own merchandise.
- **Herald – Aelis de la Rose**
 - Office change over scheduled for Bear and Apple Tavern event.
- **Lists – Vicountess Elizabeth Turner de Carlisle**
 - Nothing to report except that WE HAVE A LISTS OFFICER! HUZZAH!!!

- **Marshal – Anton Ray**
 - Eventful!
 - 4 Adiantum Heavies attended Crown and did very well.
 - Practice has been well attended
 - No injuries to report
 - Working on expanding War Unit equipment.

- **Archery Maarshal – Iurii Levchenich (Deputy)**
 - For the month of September, we have had low turnout, though to have more opportunities to shoot, I have held some Wednesday morning practices in addition to our regular Thursday evening practices.
 - We have had anywhere from 2-6 persons show up to shoot arrows at the the practices 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 5:30pm to 7:30pm, loaner gear will be available at both practices.
 - As long we have favorable weather, I intend to host weekly practices at the Crabtree's property to get as many opportunities to submit scores for everyone as possible, this will hopefully include a few weekend practices if there are no conflicting events.

- **Cut & Thrust Marshal – Anton Ray**
 - Nothing to report.

- **Rapier Marshal – William Jakes**
 - Nothing to report. My warrant is up in January.

- **Thrown Weapons Marshal – Kevin Sorok**
 - Regular dart practice has been happening.

- **Scribe Antonia Crivelli**
 - I picked up Principality charters which we worked on at August scribal night – the ones Luna-Francesca and Kirby worked on were not completed in time for Fall coronet so I finished them, as well as the ones I worked on, and turned them in at Coronet. I have a packet of Kingdom charters to work on at the next scribal night. Scribal night happened September 11, and we worked on charters at A&S. I demonstrated charter painting and paint making at Shrewsbury Fair and at Coronet; there was a lot of interest at Shrewsbury fair (lots of kids sat that event – thank you to Alys for organizing our presence there). As always I am available to complete charters or design original scrolls. My latest obsession, Medieval horoscopes, lends itself to scribal activities. Thank you for allowing me to be of service.

- **Seneschal – Murchadh Monaidh Chraoibhe**
 - Thank you for showing up.

- Thank you for your patience.
- Thank you for filling much needed positions.
- **Social Media – Nai Martyn**
 - Thank You!
- **Thingmakers & Regalia – Yesult of Broceliande**
 - I completed the first of about a dozen wall hangings that will be used in the lobby of the Willamette Ballroom at Valley River Inn for 12th Night 2020. The set will also give the Barony another option for wall hangings to use in our pavilions and at other events.
 - I also made a hall banner for Mountain Edge which we presented to them at Acorn War. It showed the populace badges for The Summits and Mountain Edge.
 - I would ask that all of the Adiantum officers check their equipment – pavilions (rope, stakes, finials) as well as smaller stuff – this fall so that we have a clear idea of what needs to be repaired, replaced or created for Egil’s Tourney. Thorholfr (Kirby) and I need to have a clear idea of what’s needed so that we can get things done over the winter. We will not be able to deal with these sorts of things at the last minute before Birthday Bash or Egil’s.
 - One idea came up this past week was to make a canvas roll with pockets into which we could slip the stakes for an officer pavilion. This would help us keep track of them, as it would be obvious if there weren’t enough for the required pockets, as well as keep them tidy in the buckets. There is quite a bit of light weight canvas suitable for this in the Thingmakers’ tub.
 - Alan Bowyer has offered to sand the atlatl target stands, and then I can get them painted to help protect and identify them.
 - Alan is also looking into costs for pewter and bronze medallions for the Baronial awards of the Fern & Quill and Order of Adiantum. We’re thinking that pewter is the way to go for those. Not sure what sort of medallion would be suitable for the Collar & Chain. Bronze might be the right metal for a Brownie Button!
- **Webminister – Skjaldar—Þorsteinn Thunderhand**
 - Still have a website, still running, send updates to Adiantum.Webminister@gmail.com.

Additional Business: none.

Meeting closed at 8:53 pm