

Baronial Council Meeting Minutes October 22, 2018

Meeting opened at 7:05 pm

Words from their Excellencies: Bear & Apple Tavern was lots of fun. Just saying that none of the new champions are from Adiantum. Please send in award recommendations. We can give Baronial awards to people outside the Barony who have helped the Barony.

Words from the Seneschal: One new attendee: Shaina / Gillianna

Old Business

- **Fall Coronet 2018:** Took in \$3,910, net income was \$2162, of which \$1,081 was sent to The Summits exchequer. So we netted \$1,081 as well.
- **Championship at the Bear and Apple Tavern:** 131 adults paid for the event (pre-reg + gate). The pre-reg and gate income covered the site cost. The income from bunk rentals covered those costs. Looks like the meal income covered the food costs. Gross income was \$5,528.

There are significant cultural differences between the two baronies, so it was at times frustrating to organize but the event turned out quite well. A couple of teachers cancelled and we had to borrow Terra Pomaria's thrown weapons gear at the last minute, but the Baron and Baroness of TP were happy with the event. The premise for the cooperation was that the hosting Barony provided the facilities and the 'visiting' Barony organized the content.

Adiantum has three new Champions – Heavy = Sir Kenric; A&S = Iurii Victorev Belogorski; Thrown Weapons = Duncan McKai.

A special shout out to Brynjar who not only made the tools for his stone carving class, he gave them away to the students!!

- **Mid-winter's Feast:**

My apologies for not being there in person tonight, I'm just not ready to people. Thanks to everyone for their support and understanding.

Midwinters prep goes apace. Louisa has nailed down a menu and kitchen is staffed. Site has been selected and security deposit has been put down to hold the date. We will have access on Friday without having to pay for the 2nd day, making the cost of the site less than \$200. Murchadh has offered a load of firewood so that we can utilize the potbellied stoves on site. The caretaker is talking to the neighbor about the use of her yard for parking. We will set up Big Green outside for the rapier championship. Both Antonia and Kathren have given me the formats for their championships and I will begin the advertising campaign next week. I requested insurance but, they have not updated the 2019 information yet and asked that we re-request in mid-November. Nai has agreed to run gate and is currently looking into all the requirements for using the PayPal prereg and taking cards at gate so we can do a test run at Midwinters - with the hope that we can work out the kinks at the smaller event and have it figured out for other events going forward.

The theme and feeling of Midwinters this year will be a formal dinner party at the country estate of our Baron and Baroness. There will be party games and dancing and a comfortable atmosphere to

interact. Aside from the dance class, there will be no classes. This will allow for everyone to watch and participate in the championships.

If you have any questions or concerns, you can contact me directly via Facebook.

Thank you again for your understanding.

- **Birthday Bash:**

Iurii reported that he has talked with the Crabtrees and they are happy to have the event there again. Iurii will have an organizational meeting next month.

- **Egil Skallagrimsson Memorial Tournament XLV:**

I have emailed the Seneschal of Stromgard asking if and/or when there will be a Grand Thing next May – waiting to hear back but learned elsewhere that Grand Thing is 4th weekend of June, so no conflict..

I received a shipment of 1500 3x5" muslin pouches, part of which will be used for site tokens for Egil's Turney. We will fill them with a variety of spices.

Additional staff members include Alan Bowyer in charge of Set Up and Take Down and Murchadh in charge of Lands. Johanna, Margaret and Emma have offered to help with Three Pillars. We still need a Merchant Coordinator.

I have sent updates for the various pages of the Egil's information on the Baronial web page, and Thorsteinn has posted the updates.

The first staff meeting for Egil's Turney will be at 7 pm, Tuesday, Oct. 23, at my house, 3025 Neslo Lane, Eugene. We will discuss strategies for publicity, the making/getting of prizes, making site tokens, any changes, improvements we want to make for the event in 2019. You don't have to be on the staff to attend.

- **Kingdom Heraldic Symposium Fall 2019:** (Not Present, no report)

- **12th Night 2020:**

We have finished the third 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. 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.

- **Baronial Facebook Page:** (As opposed to the Facebook Group) Nail would like time at a Council to explain how the new public Facebook page works. Adiantum is in the forefront of developing the new public Facebook page. Nai would like to extend our social media reach after she masters the Facebook format.

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: *Youth Combat Marshal, and Family Activities Coordinator*).

Officer Reports

- **Arts & Sciences – Alan Boyer:** We had two A&S nights this month: October 2 and 16. We had 14 people attend on the first, 11 at the second.

I am trying to take inventory of people in Adiantum, and their skills. If anyone has a A&S technique they can teach, especially at Egil's, I want to know about it. I would like to have a small class at each A&S to give people a chance to practice their teaching skills. Last Oct. 12, we had Emma teach nalbinding. Next session will be November 6, when I will show how to crest arrows.

I will be going up to Mountain Edge on Nov. 3 for the St. Crispin's Day feast. I will teach the games of tafl and SCA darts.

I am working with Rand to help get his University students active in the SCA. I hope to have the Craft Center available for A&S-style classes. Alas, term passes cost \$45, and a ID card is needed for an additional \$10. I cannot, in good conscience, ask non-students to cough up \$55 minimum for classes there.

- **Chamberlain – Thorholfr “Kirby” Egilson:** the lists materials and pavilionsn are back in the storage unit. Nai has the tablecloths, will wash and return them. Louisa has the decorations, will organize and return them. Kirby would like to reorganize the storage unit to make better use of the space. We need new, well labelled totes or bags for the pavilions, and ideally square containers for the stakes and ropes so they take up less space.
- **Chatelaine – Louisa of Lorne:** One survey response... yesterday - reached out, no return contact, yet. Three newcomers (one of which formerly played) attended A&S and Scribal Nights. I was passed contact information for Mary WG (Wills-Gordon), English Teacher & Yearbook Adviser at Elmira High School. She would like to have a demo for her Freshman class of approximately 100 students sometime in March. I have sent an email off to her asking for more specifics, as well as explaining more about what we do here in the SCA. I have also briefly touched base with Fortune verch Thomas of Terra Pomaria to help with the demo, as she does many of these types of school demos in their Barony several times a year.
- **Social Media Officer – Nai Martyn:** Nai would like time at a Council to explain how the new public Facebook page works. Adiantum is in the forefront of developing the new public Facebook page. Nai would like to extend our social media reach after she masters the Facebook format.
- **Chronicler – William Jakes** (Not present, no report)
- **Exchequer – Antonia Crivelli:** Bank balance as of 10/22/2018 **20,312.06** Balance per September 28 statement: **\$23,983.68**. I do not have an October statement to determine what has

and has not cleared during the month. The September statement included a deposit of \$4060, gross income from September Crown. Checks for \$1081 to Principality representing the Principality half of September Crown Proceeds, \$1500.00 for a pavilion, and \$748 for Bucks service for September Crown, cleared in September. The balance is consistent with known transactions. A final report on September Crown was delivered to the principality, and to Event Stewards., on October 5.

I have been working diligently on a third quarter report to the Principality and Kingdom, to which end I have gone through all the check request forms, deposit slips and bank statements for March-2017 to the end of September 2018 to create a paper ledger. I received no electronic files from the previous exchequer, other than and end of year statement and the second quarter report. This has been a huge job. I hope to have my third quarter report in the hands of the Principality by the October 30 deadline but have warned them it may be late. There are checks written that have cleared, with no corresponding check request form, and check numbers missing in sequence which might represent checks written but never presented for payment. I have no evidence that any of these was for a large sum of money. I will endeavor to keep a better paper trail going forward.

I am awaiting a statement for income from Bear and Apple Tavern. The Barony invested substantial amounts in this – I do not know who is writing the final report but I need to be in the loop for the financial transactions.

I received the following request from Susan Meyers:

For Adiantum, the auditor is asking for the following: December 2017 Bank Statement and Reconciliation for Un-deposited 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.

I also received a request for purchase history for hay bales for archery, for which I could not find records.

If you want a check from your exchequer, please, please fill out a check request form <http://antir.sca.org/Offices/Exchequers/2005/ChequeRequest.pdf>, and attach an invoice, statement, or other documentation backing up the amount requested. Indicate whether the item is for a specific event or to be charged to an officer budget. If both (for example, fighter loaner gear and supplies to be used at Egils) indicate a breakdown. If there was discussion and approval at Council, indicate when and either attach minutes or give me a link. You can email me scans of the check request and documentation at masherwood48@gmail.com. Allow ample time to process the request. I need to get a second signature on the check. If Yseult is in town this is not a problem but the other signers live at some distance and are more difficult to contact. Your lack of planning is not sufficient reason for me to drop everything and drive out to Dexter in the middle of the night.

- **Gold Key – Alys Meghan Cattwyn:** Brought 4 bins of Gold Key gear to Bear & Apple Tavern this past weekend. Had one borrower: a child who got dirty & needed fresh clothing. (None of the supposed half-dozen people who'd requested Gold Key actually showed up.) No fees

charged. Child's family now have the tunic and tabard on long-term loan so they can draft patterns from them. No other activity; no sales due to not having indoor merchanting available at B&A. As I will be in California during next month's Council. I would like to request the same \$50 budget as last year. I will be shopping for a replacement tote for the Gold key canvas pavilion.

- **Herald – Aelis de la Rose, outgoing Herald:** For council: it is with many feelings I step down as Herald, and with nothing but joy I give you your new Herald, Lucius! He will be an excellent person for this role. If any help is needed, I am of course still available. **From Lucius von Bamburg, new Herald:** Hi, I won't be able to make it to council tonight, had to be in Portland this evening. Just wanted to say hi to everyone, and if they haven't heard, I'm the new baronial herald. I'm looking forward to working in this position! If anyone needs anything from me, Facebook is a good way to contact me, and my info should be on the website shortly if it isn't already. Thank you!
- **Lists – Elizabeth Turner de Carlisle:** There is nothing to report for Lists this month. My apologies for not being able to attend Council this evening. I would like to request a budget of \$30.00 to print up lists cards and put together a lists box for the Barony. The format for a lot of the paperwork has changed since the last time Adiantum had a lists officer. I figure this will buy me a small plastic file box, some folders and cover the costs of printing up some forms to have on hand. Thank you!
- **Marshal – Anton Ray:** Practices have been well attended. We have interest from several UO students. Rand got a mild concussion a few weeks ago, didn't report it, then got hit on the head again. He will not be fighting for the next month and will be redoing his helmet padding. [Long discussion of possible ways to prevent future incidents like this one.]
- **Archery Marshal – Iurii Levchenich (Deputy):** For the month of October, we have held Wednesday morning practices in addition to our regular Thursday evening practices, we have had anywhere from 2-8 persons show up to shoot arrows at the practices we have had at the Coburg range.

There will not be practices this week, Wednesday and Thursday are predicted to have rain or scattered showers.

Next week, weather permitting, we will have our last outdoor practices for the season on Wednesday, October 31st from 9am-11am, as well as on Thursday, November 1st, in the evening from 4pm to 6pm, loaner gear will be available at both practices.

Bucks will pick up the archery biffie on Oct. 31. Starting in Nov. the indoor practices will be on Monday or Friday from 4pm to 6pm at Bow Tech, 90554 OR-99, Eugene, OR – more info to come.

- **Cut & Thrust Marshal – Anton Ray:** There has been no practice in a couple of months due to lack of interest. Anton will price gauntlets so that we can have loaners for some new people who are expressing interest.
- **Rapier Marshal – William Jakes** (Not present, no report)
- **Thrown Weapons Marshal – Kevin Sorok:** There has been less interest in traditional thrown weapons, so there have only been a few practices this summer. There may be one more in the next week or so. Darts has been active with at least 4 people every time and as many as 8. There were 6 competitors in the TW Championship at the Bear & Apple, Duncan won.
- **Scribe Antonia Crivelli:** I picked up a few Kingdom charters at Fall Coronet, which we worked on at October (10/9) scribal night, along with a number of Baronial charters. A record number of 9 people attended scribal night, producing some awesome work. I am particularly grateful to Dame Johanna, who took charge of setup while I was juggling a last minute exchequer request. I hope this is a measure of renewed interest in the Barony. 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.

In my capacity as Baronial A&S champion I helped judge the A&S championship in Terra Pomaria at the Bear and Apple Tavern, and taught a class in Medical astrology as part of the “alchemy” track. There are a number of people in the Principality who are interested in encouraging the sciences part of arts and sciences and I hope this will prove fruitful going forward.

- **Seneschal – Murchadh Monaidh Chraobh:** Polling for our next Baron & Baroness! The deadline to submit your Letters of Intent is January 11th, 2019.

We will hold two meet & greet sessions in February for the populace to get to know the candidates. Dates will be announced soon.

Polling will occur in March, with Investiture at Egils. More to follow.

- **Thingmakers & Regalia – Yestul of Broceliande:** I repaired one of the black wall hangings with the large gold bears – the grommet had torn out.

We continue to paint the gold and silver decorative strip on 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.

Alan Bowyer is sanding the atlatl target stands, and painting them to help protect and identify them.

Johanna Trupenny has volunteered to update our set of silk banners of the Summits with a new one for 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 Turney. Your Chamberlain, 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.

- **Webminister – Skjaldar—Þorsteinn Thunderhand:** Egils updates have been added as they have been received, no other update requests have been received as of yet, if you have event info that you want added to the site be sure to send them to the web-minister. email: Adiantum.Webminister@gmail.com.

Marcello and I are intending to run for Baron and Baron of Terra Pomaria, as such, I am looking for a deputy that would be willing to take over being webminister if we are selected as the next B&B of Terra Pomaria.

Additional Business: Yseult suggested that we add a list of on-going projects to the monthly Council agenda so that we don't lose track of or procrastinate our various Baron projects.

Meeting closed at 8:40 pm