

# Baronial Council Meeting Minutes November 26, 2018

## Annual Budget Meeting

Meeting opened at 7:05 pm

**Words from their Excellencies:** We will be at Yule next week. Today we are going to be talking about Money!

**Words from the Seneschal:** Everyone signed in. We have a card for Iurii, please sign it if you have not had the chance to do so. Let's head straight into our Budget meeting...

**Budget – Exchequer:** Discussion about next year's budget for officers. Requests made by various officers to increase/decrease their budgets. Adjustments will be made and will finalize at either the December or January monthly meeting. For further information, please see the Exchequer below.

### Old Business

- **Championship at the Bear and Apple Tavern:** Total profit for the event \$1,703.67. Split profit: Adiantum = \$850 | TP = 853.67
- **Polling for the Baronial Heirs:** Crier copy submitted through the Principality Deputy Seneschal for Polling: *Their Excellencies Durin and Ceridwen, invite all members of Adiantum to partake in the selection of Their successors. Candidate nominations close January 11, 2019. Each candidate should submit their intent letter and resumes to [Adiantum.Seneschal@antir.org](mailto:Adiantum.Seneschal@antir.org) and the Coronets [Adiantum.Baron@antir.org](mailto:Adiantum.Baron@antir.org) and [Adiantum.Baroness@antir.org](mailto:Adiantum.Baroness@antir.org) The approved candidates intents and resumes will be announced at the January 28<sup>th</sup> Baronial Council Meeting and published in the minutes.*  
*Two "Meet the Candidates" question periods will be held at Sizzler located at 1010 Postal way, in Springfield from 7-9pm on February 7<sup>th</sup> and 21<sup>st</sup>, in our regular meeting room.*  
*Date/Time of Polling: Only paid members are eligible to receive a polling form. Those who reside within the boundaries of the Barony will receive their forms in the mail which will be mailed out by March 1, 2019. Officers and Sergeants residing outside this area or those requiring an absentee form must contact the Seneschal with proof of membership and mailing address no later than February 28, 2019. Those who do not contact the Seneschal by this deadline will not receive a polling form. Anyone who does not receive a polling form is welcome to send comments to the Crown directly. Polling forms must be returned by March 18, 2019.*  
*The successful candidates will be invested as the new Baron and Baroness of Adiantum at Egils Skallagrimmson Memorial Tournament held May 24-27 at Fox Hollow County Park, Creswell, OR. If you have any further questions, please contact the Adiantum Seneschal at [Adiantum.Seneschal@antir.org](mailto:Adiantum.Seneschal@antir.org).*
- **Mid-winter's Feast:** My apologies for my absence at council this evening. I am playing catch up from the holiday and working on garb for Marya's elevation, as well as for Their Excellencies for Investiture.

Midwinters planning goes apace. Last month, I was contacted by Mohawk Grange and informed that they would not be able to host our event. As it turns out, they only heard half of my answers when we discussed the use of the site. Rather than fight back, I determined that it was not worth the headache and contacted Long Tom Grange. It has a better kitchen facility, larger banquet space, more parking, and is heated. It is more expensive but, well within the budget. I have received our down payment back from Mohawk, the down payment, rental fee, and new contract have been signed and sent to Long Tom Grange.

Yseult, Louisa, and Nai helped me cut 100 dinner napkins which will be used as site tokens for the event. Radu is currently carving a printing block and it is my hope that Thingmakers will be able to help print the napkins.

Louisa will be producing a cookbook of the feast items which will be available for folks to download online (See Louisa for details).

Please remember that the old [antir.sca.org](http://antir.sca.org) site is now defunct. The event information on that page is not and will not be updated. The new site is [antir.org](http://antir.org) and it is up to date.

- **Elmira High School Demo:** Nothing to report.
- **Birthday Bash:** Nothing to report.
- **Egil Skallagrimsson Memorial Tournament XLV:**

Additional staff members include Iurii Levchenich in charge of Archery, Ceera Murakami in charge of Thrown Weapons range, and Elsbeth Cameron as Merchant Coordinator. She is updating the Merchant Packet for Egils 2019 which will be posted to the event website in the next month.

We held the first staff meeting for Egil's Tourney on Tuesday, Oct. 23.

\* Gate fee will be \$30 for adults with \$5 discount for people with SCA membership cards. Adult day fee (Sat. or Sun.) \$15. Youth (11-17) are \$10 for the event, \$5-day fee. Children (age 10 and under) are free. Family cap \$70 (2 adults, 2+ related youths). Pet fee \$2.

Theme is The Spice Road. Site token will be small muslin bag filled with spices. We have the bags, Alan and Godwyn are talking about the stamp. Alys has done price estimates for spices.

We brainstormed a variety of children's activities to supplement the YAFA class offerings that Duversa and Ulf will organize. We need someone to head up the non-YAFA children's activities.

Three Pillars will have five competitions in each pillar:

Martial pillar:

- 1) heavy combat (Holmgang);
- 2) steel combat (choice of rapier or cut & thrust tourney);
- 3) target archery;
- 4) traditional thrown weapons: axe, knife, spear;

5) Norse wrestling

A&S Pillar:

- 1) decorated useful object;
- 2) costuming;
- 3) bardic;
- 4) culinary arts (choice of cooking or brewing);
- 5) scribal arts

Service Pillar:

- 1) Largesse donation;
- 2) Volunteer hours: marshaling, list heralding, water-bearing;
- 3) Volunteer hours: town cry, gate, set-up, go-fer;
- 4) Volunteer hours: parking;
- 5) Trash collection

We will also have free standing competitions for period encampment, heraldic display, atlatl, darts, and infused cordials in addition to the annual Egil's Memorial Double Elimination Tournament.

We will need at least 36 prizes plus items for the volunteer raffle (organized by Emma Haldane) and staff thank yous.

Prizes acquired include 2 meters' herringbone linen from Sartor for the 3P bardic prize, and 1 meter each of Sartor "endless knot" pattern fabric for trim for the 3P men's and women's Norse Wrestling prizes. Prizes promised are Norse personal grooming tools for the A&S Pillar (Alan & Yseult), spice chest for cooking (Louisa), wooden box with cooler from beer brewing (Alan), wooden manuscript case for scribal arts (Alan), period style horse bow for Grand Archery Tournament (Iurii), knock down table and 2 benches for the Egil's Heavy Tourney prize (Ceera), a dozen custom arrows for Period Archery (Ceera and/or Alan), armor stand for Heavy Never-Won-A-Tourney (Tati). Yet to be purchased: hard shell golf bag for Rapier Never-Won-A-Tourney, Panther Norse style pavilion for 3 Pillars Overall, period cooking pot from Finch Pottery for Period Encampment.

Prizes needed for decorated useful object, costume, non-beer brewing, parking, largesse, trash, martial service, general service, Holmgang, rapier tourney, cut & thrust tourney, thrown weapons overall, axe, spear, knife, atlatl, darts, infused cordials, heraldic display, plus the service pillar, martial pillar and overall Three Pillars prizes.

- **Kingdom Heraldic Symposium Fall 2019:** Nothing to report.
- **12<sup>th</sup> Night 2020:**

I have finished all but two of the dozen wall hangings that will be used in the lobby of the Willamette Ballroom at Valley River Inn for 12<sup>th</sup> 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 contacted Valley River Inn about merchandising details and room reservations, which will go live after 12<sup>th</sup> Night 2019, and am waiting for their response. Marian is prepared to talk with the various groups, peerages, guilds, etc. at 12<sup>th</sup> Night 2019 about their needs for meetings in 2020. We will both be at 12<sup>th</sup> Night 2019 to deliver our report on the 2020 event.

Maestra Elsbeth Cameron has agreed to be in charge of our Merchants' Hall. She is preparing a merchant packet to hand out to merchants at 12<sup>th</sup> Night 2019. We're just waiting on Valley River to confirm some information for it.

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

### **Officer Reports**

- **Arts & Sciences – Alan Boyer:** Having meetings with a New Format: Teaching skills (see Alan for details).
- **Chamberlain – Thorholfr “Kirby” Egilson:** Nothing to report.
- **Chatelaine – Louisa of Lorne:** Nothing to report.
- **Social Media Officer – Nai Martyn:** Would like to propose a Baronial Policy to cover the Social Media Office. Will write one up and present at next monthly meeting.
- **Chronicler – William Jakes:** Please send ME your reports to include in the minutes, otherwise I will be submitting for you what I get out of your verbal report at council, which is not a lot!
- **Exchequer – Antonia Crivelli:** Bank balance as of 11/25/2018 **20,175**. I do not have a November statement to determine what has and has not cleared during the month.

After much agonizing and many hours of labor I filed a third quarter report on time with the Principality, to which end I went 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 was then unaware of electronic ledger files from the previous exchequer, other than and end of year statement and the second quarter report. The second quarter report did have a check list under “miscellaneous

other” which I did not discover until after I had reconstructed a paper ledger. This has been a huge job. 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 wrote the following in my October report: “I am still 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*. In the interim I received \$677.50 from the cashbox which I deposited. The checks I wrote for this event totaled \$1520.74, leaving at present a net deficit to the Barony of \$843.24. I heard indirectly and also from Anton that he is holding a check from the Terra Pomaria Exchequer for \$850.00. I have seen no final event accounting on this and have received no communications directly from Terra Pomaria. To date I have received no statements or receipts showing how the advance checks I wrote to four different individuals were actually spent. Let me reiterate: if in the future you want me to do the accounting for events, I need to be in the loop for financial transactions at all stages of the process. I am particularly concerned about the plans to host Kingdom Heraldic and Scribal in the context of a joint local event with Terra Pomaria.

I ordered checks this month, although we still have a several months’ supply, to forestall a situation last year when the Barony ran out of checks.

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](mailto: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.

I received two communications concerning the 2019 budget, from Yseult 50.00 for Thingmakers, and from Yuri 500.00 for archery. I have provided you with a copy of the 2018 budget with an indication of what had been spent as of September 17. Aside from the downward adjustment for Thingmakers and anything to be discussed tonight I will assume this is the budget for 2019. Several officers do not charge things to their budgets and things seem to be a little sloppy as far as what is chargeable to officer budgets and what to event budgets, but overall the budgeting process seems to be working.

- **Herald – Lucius von Bamberg:** Nothing to report.
- **Lists – Elizabeth Turner de Carlisle:** Nothing to report.

- **Marshal – Anton Ray:** People hit with sticks – No injuries
- **Cut & Thrust Marshal – Anton Ray:** People hit with swords – No injuries. Averaging about 3 fighters per practice.
- **Rapier Marshal – Anton Ray:** People poked with swords – No injuries. Averaging about 3-4 fighters per practice.
- **Archery Marshal – Iurii Levchenich (Deputy):**

For the month of November, we have switched over to indoor practices for the Winter, they are being held on Tuesdays from 4pm to 6pm at BowTech. We have an average turnout of 2-3 people each week, which I anticipate to be normal during the off season.

I am currently in the hospital, so I will not be applying for the Archery officer position this month, but will do so next month. (*Saoirse's warrant has expired without extending*)

I am asking for a budget of \$500 for any gear needs - arrow shafts, replacement parts, targets, etc., and bales in case we need them;

I am also requesting funding for the biffie at the Coburg range, which will also be used for Birthday Bash.

Eobahn filling in for Iurii for now, helping with the transition from Outdoor to Indoor practices.

Proposal to purchase COILED STRAW TARGETS from EGERTEC, a company from Europe. These targets are long lasting and would pay for themselves in 3-5 years while lasting up to 15 years or more. Cost (which Eobahn has worked out a reduced price) will be 12 targets for \$900, with shipping costing an additional \$750. Motion seconded and passed with a unanimous vote. Eobahn will be making the arrangements to purchase and receive the targets in the near future.

- **Thrown Weapons Marshal – Kevin Sorok:** No Thrown Weapons or Darts this month. Darts will commence again in December with conventional Thrown Weapons picking up again in the spring.
- **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. Only one person attended November scribal night; we worked on baronial charters. I have some completed Kingdom charters to be delivered and would appreciate handing them off to someone who is likely to be in a Kingdom event in the near future. Thank you for allowing me to be of service.

At the request of two people I put together a presentation on documentation for A&S championships for the penultimate A&S night. I have a few copies of that handout available tonight.

- **Seneschal – Murchadh Monaidh Chraoibhe:**

Our regular meeting date in December falls on Christmas Eve this year, so we will be meeting one week earlier on December 17th. Due to space availability, we will be in the smaller meeting room on the other side of the restaurant.

- **Thingmakers & Regalia – Yesult of Broceliande:**

I made a wrapped canvas cover for the white atlatl target stand. The stand is now complete and painted, with a pouch for its various nuts and bolts. The second target stand is almost ready to paint and I will be making it a wrapped cover also.

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 12<sup>th</sup> Night 2020. The set will also give the Barony another option for wall hangings to use in our pavilions and at other events.

Johanna Trupenny made a new silk banner with the arms of Mountain Edge to complete our set of Summits banners. Cost of \$25 charged to Thingmaker budget.

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. 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.

- **Baronial Projects List:**

1. Kirby's donating the frame for a 10x12' pavilion for gate, but we'll need someone to make a ripstop nylon cover for it, maybe even figure out how to fly out one side wall for extra area for filling for parking passes, misc. info, etc.
2. The new 16x16' Panther needs its pole sleeves replaced.
3. Cut the center poles of the officer pavilions in half, make sleeves for them, repaint so that they're easier to transport.
4. Backdrop for thrown weapons. Needs carpet, framework.
5. Make roll-up canvas storage for pavilion stakes. Maybe get square buckets for rope/stake storage
6. Kneeler for court – wooden frame for those who need assistance getting up and down

- **Webminister – Skjaldar—Þorsteinn Thunderhand:**

I actually have things to report this week yaaaay, The three pillars information is live as of tonight, all received requests for website information has been completed. If you have any thing you need or want put on the website, please send it to [Adiantum.Webminister@gmail.com](mailto:Adiantum.Webminister@gmail.com).

I'm still working on getting officer 365 emails, my last request to Principality Webminister went unanswered so I'm going to follow up and include Kingdom as well so that we can hopefully get some traction there and join the rest of the kingdom.

I talked with Nai and she will become my deputy as HL Marcello and I have submitted our Letter of Intent for Baron and Baron of Terra Pomaria. If we win we will be stepping up at Bar Gemels 2019, so that is plenty of time to get her prepared to take over this position. That's all I've got for now, hope to see you all at Winter Investiture!

**Additional Business:** none

**Meeting closed at 8:53 pm**