

# Baronial Council Meeting Minutes December 17, 2018

## Annual Budget Meeting

Meeting opened at 7:03 pm

### Words from their Excellencies:

Hi. Her Excellency is at a prior engagement, but she sends her love.  
I am NOT Grumpy!

### Words from the Seneschal:

Everyone sign in? Nobody new tonight.

### Old Business

- **Presentation and voting on the 2019 Budget:**

Budget proposal from last meeting distributed. Budget acceptance proposed, voted on, and passed.

- **Polling for the Baronial Heirs:** There is less than a month remaining for candidates to submit letters of intent and resumes, deadline is January 11<sup>th</sup>, 2019. Submit letters of intent and resumes to [Adiantum.Seneschal@antir.org](mailto:Adiantum.Seneschal@antir.org) and the Crown [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.

There has been a change to the second "Meet the Candidates" date. They will be held at Sizzler located at 1010 Postal way, in Springfield from 7-9pm on Thursday, February 7<sup>th</sup> and Saturday, February 23<sup>rd</sup>, in our regular meeting room.

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

- **Mid-winter's Feast:** I received a phone call from the Grange. Jo will not be the contact for our event as they will have voted someone else in to that position by that time. She assures me that all the money and paperwork is in order so, there should be no hiccups.

Louisa and I are going to go out to the site on Tuesday for a quick sanity check. Make sure our plans will work with the space.

The linen napkins that will be site tokens have been cut, surged, and given to Yseult. She will be stamping them at Thingmakers with the stamp that Radu carved for us.

I've gotten some questions about classes. We will not be having classes in the traditional sense. The atmosphere for the event is that of a formal dinner at the country estate of the Baron and Baroness. There will be dance instruction and court/party games taught as part of the festivities.

- **Elmira High School Demo:**

Nothing to report

- **Birthday Bash:**

Spoke with Iurii – (a little pre-occupied at the moment). Getting ideas together and working on the event.

- **Egil Skallagrimsson Memorial Tournament XLV:**

Staff: We need someone to wrangle kids activities that are not the YAFA classes (they're covered by Ulf and Duversa). We have lots of suggestions for kid activities, just no area head. If no one in the Barony is willing to take it on, I will ask in the Summits. We will probably have the next staff meeting in late January, after Midwinter Feast.

Prizes: Making good progress here. Vesta offered an armor repair station that can be a prize for the Martial Pillar of 3 Pillars. Louisa found fabric for the Costume Contest prize. Alan, Louisa, and Sverre came up with an idea for the Holmgang prize -- helmet bag + rattan sword blanks. Alan is making two cooler chests for the 2 brewing contests. Ordered a scribal case from Ulf the Wanderer for the scribal Arts prize. I'm making 4+ Viking bags with wooden handles as prizes.

6 more prizes needed: Decorated Useful Object, knife, spear, axe, Cut & Thrust Tourney, Darts Tourney.

Infrastructure: The portable toilets have been ordered.

Publicity: Baronial website is up to date with current event information. Posted notices alerting people to the Brewing Contests on Summits and Kingdom Facebook pages.

- **Kingdom Heraldic Symposium Fall 2019:**

Nothing to report

- **12<sup>th</sup> Night 2020:**

Yseult has finished the wall hangings that will be used in the lobby of the Willamette Ballroom at Valley River Inn for 12th Night 2020.

Maestra Elsbeth Cameron, Merchant Coordinator, plans to have the merchant packet for 12th Night 2020 available at 12th Night 2019.

We plan to have the hotel reservation site go live on Jan. 14, the day after 12th Night 2019. We have set aside 20 rooms for merchants and 20 rooms for in-coming and out-going retinue. We have all 9 suites reserved for Royalty and vigils. Yseult will be the contact person for the set-aside rooms.

Yseult and Marian will be attending 12th Night 2019 in Three Mountains and will make a report in person then.

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

## Officer Reports

- **Arts & Sciences – Alan Boyer:**  
A&S is happening. People are having fun.
- **Chamberlain – Thorholfr “Kirby” Egilson:**  
Due to the sickness and tooth pain I am unable to attend tonight's meeting. I realize this is the second and I apologize for my absence.  
I am looking to step down as Baronial Chamberlain and would have hoped to formally made this announcement in person. I am happy to continue until a replacement is found and thank all of you for your support these past few years.  
In general, there are some loose ends I need to tie up and things I need to gather before then, I have enjoyed serving my Barony and it has been a great honor.  
Aside from this, nothing to report.
- **Chatelaine – Louisa of Lorne:**  
1 Survey Response. Emailed with no return reply  
Email correspondence with newcomer Gabriel. Wants to start heavy fighting. I put him in touch with Anton to get set up with loaner gear.  
Made a commitment to Iluri and Birthday Bash for the Newcomer Challenge. I already have one prize possibility, just need another. Will work with him on marketing.  
Working on a New Year's email blast to encourage new membership.
- **Social Media Officer – Nai Martyn:**
- **Chronicler – William Jakes:**
  - Received reports from three people. Their's will reflect what they needed to pass in the minutes. If more come in they will be posted as sent as well. Others that do not send in reports will have theirs reflect whatever I happen to catch and get written down.
  - To ensure information is passed on to those who do not attend Monthly Council Meetings, please...Please...PLEASE!!!...send in your reports in advance of the meeting so they can be included in the minutes/meeting report! Send reports to:  
[Williamjax@yahoo.com](mailto:Williamjax@yahoo.com)
- **Exchequer – Antonia Crivelli:**  
Budget passed.

- **Herald – Lucius von Bamberg:**

Nothing to report.

- **Lists – Elizabeth Turner de Carlisle:**

Nothing to report.

- **Marshal – Anton Ray:**

Practice is happening, no injuries. Averaging 7 fighters.

- **Cut & Thrust Marshal – Anton Ray:**

- Practice is happening, no injuries. Averaging 3 fighters.

- **Rapier Marshal – Anton Ray:**

- Practice is happening, no injuries. Averaging 3 fighters.

- **Archery Marshal – Iurii Levchenich (Deputy):**

For the month of December, we have been having indoor practices at Bow Tech on Tuesday evenings, this month the practices have hosted by Lady Katherine Fox due to my being in the hospital the last couple of weeks, and she has done an excellent job! :-)

The first of the new Archery target mats ordered by Archos Eobhan Dunbar have arrived, these will allow us to stop purchasing and hauling large quantities of heavy straw bales for Archery target backdrops at the range in Coburg and at events.

We will be having our next practice on Tuesday from 4pm to 6pm at Bow Tech, 90554 OR-99, Eugene, OR.

- **Thrown Weapons Marshal – Kevin Sorok:**

No practice in November.

- **Scribe Antonia – Crivelli:**

No scribal activity in December

- **Seneschal – Murchadh Monaidh Chraoibhe:**

I was unable to attend Investiture and Moot as planned due to illness. I was in contact with the Principality Seneschal and the required reports were submitted.

- **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 (status/updates?):**

1. Rebuilt 10’x12’ gate pavilion - 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 new sleeves, repaint - ?
4. Backdrop for thrown weapons - ?
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:**

Greetings!

The Website is operational and up to date with all of the information I’ve received so far regarding upcoming events. If anyone has any updates be sure to send them to [Adiantum.Webminister@gmail.com](mailto:Adiantum.Webminister@gmail.com) .

**Additional Business:** none

**Meeting closed at 7:55 pm**