

# Baronial Council Meeting Minutes August 26, 2019

Meeting opened at 7:02 pm

## Words from their Excellencies:

- No bid has been received for July Coronation. Summits proposal to use Lynx Hollow. Tesina will contact Lynx Hollow/State Parks to see about costs/availability.

## Words from the Seneschal:

- Sorry for not having the agenda earlier
- New People? No.
- Every signed in? They are now!

## Old Business

- **Bear & Apple Championships & Kingdom Heraldic Symposium Fall 2019:**
  - Going swimmingly! Check out the site on our web page!

## 12<sup>th</sup> Night 2020:

Yseult's return from Virginia is very much up in the air, but we have plenty of decorations for the event already, and other logistics are easily handled by Marian, various staff heads or officers, or remotely by Yseult. Yseult has been skyping in for council, and as most communication these days is done virtually, her current physical distance has not posed a problem.

The page on Adiantum's baronial website at <http://adiantum.antir.sca.org/twelfth-night-2020/> is being updated regularly. It includes a meeting room request form, information about how to get on a wait list for rooms at the event hotel, information about alternate lodging sites, and a class proposal form for Baroness Ayla Roth who is managing classes. The list of confirmed meetings is also available on the event website.

Maestra Elsbeth Cameron, our Merchant Coordinator, has been liaising with merchants at various events and already has several signed up. A merchant form is in the process of going onto the event website, though due to the need for signatures and payment it will need to be printed and mailed in.

Various households and groups have already begun to contact us with plans for get-togethers and celebrations. We appreciate the opportunity to be involved in such a joyous event!

And from Marian's email: Sadly, neither of us will make it to Sept Crown. You will, however, have our usual update before then, and our thanks for presenting it.

We have been in communication with the outgoing Crown, and our Royal Liaison is in contact with their head of retinue. They are most pleasant and easy to work with! We are not, naturally, in contact with the incoming as yet. We were good, but not that good.... The Kingdom event site, now that I have a log in, has been updated twice in the last few weeks, as has the event page off the Adiantum page. The alternate accommodations listing is now available, and I have begun getting additional scheduling requests through the available form. I had to leave prior to the paypal discussion being finalized at last council, but we are sure to have it for onsite use, though I am not as sure about pre reg. I

have asked our seneschal for clarification on that point. Our head of gate will have no trouble with using that system.

Crier and insurance deadlines are in hand, and we have no staffing issues. Artisans have begun work on the site tokens (I have received the first of several hand carved printing blocks of the populace badge, and fabric is being dyed as we speak!)

An ADA quiet room is, though not yet scheduled, already on the planning notes. It is something I have appreciated at larger Conventions when I vend (Emerald city, Rose city etc) and would like to implement at this event. I would be happy to have Her Excellency Khalja's assistance on that.

We also plan swing out benches for those of us who are starting to have trouble kneeling in court, have done initial contact with the social media deputy on FB streaming Court for those who would like to actually hear and see what is happening, free yarn projects at the door of Court, product to be donated to largess, our Sign interpreter is ready to go.....

Many thanks for checking in on us.

- **Egils Skallagrimmson Memorial Tournament XLVI:**  
Egils is going to happen. Planning is under way!
- **Financial Policy – Tablet/Square/Service follow-up:**
  - Still under review. Checking Exchequer policy / Handbook.
- **Event Bids:**
  - Midwinter's Feast (August):
  - Birthday Bash (September):
- **Customary Revision:** Revisions will be posted to the FB closed group and website for review, discussion and comments. If appropriate, interim changes to the draft may be posted prior to the September Council Meeting. Voting on acceptance (3/4 approval required) will occur at the October Council meeting.

## **New Business**

- **NEW SITE FOR SEPTEMBER MEETING!**
  - **DICKY YO'S ACROSS FROM VALLEY RIVER CENTER!**
  - **SAME TIME, JUST A DIFFERENT LOCATION! SEPT. 23<sup>RD</sup> FROM 7-9 PM!**
- **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: *Rapier Marshal, Cut & Thrust Marshal, Youth Combat Marshal, and Family Activities Coordinator*).

## **Officer Reports**

- **Arts & Sciences – Alan Bowyer:**

We had two Arts and Science nights in August – on the 13th and the 20th of the month.

The first event was at Bonnie's house, and we had a good turnout. People brought fabric, weaving and sorted through 600 potential arrow shafts for the barony. Much discussion with visitors about heraldry and other topics.

The Aug. 20 A&S night featured device and badge making. Tanda Linde hosted, and Jillian Johnson led the discussion. Our Chatelaine Dame Johanna has copies of the device submission forms; if we need any for future events, they are at hand.

I am breaching with past policy, I am spending money from the Arts & Science budget. To wit: \$5.20 for copying.

I would like to name Esther Reese (aka Emma Halden) as my deputy. I will make her a nice tin star to wear.

- **Chamberlain – Thorholfr Egilsson:**

Big Green Repairs: Spoke with Andy at Bussard & Sons. We talked about the kind of separation that is happening, either delamination of the vinal from the fabric underneath or just a separation of the seam. If it is just a separation issue, we can use a product called HH66, available on Amazon in 8oz containers, and we can glue it back together. This product will break down the Vinal and re-adhere it. On the other hand, if the Vinal is delaminating from the fabric, a heavy-duty(Flexible) contact cement would work to repair it. Longevity should be good.

They have the ability to sew the seams if we wanted to go that route, but it can be a pain in the butt.

Gold Key Poles: I called Coyote Steel about the sleeves, they have steel pipe available in 3 1/16in and are willing to cut a 2ft section for each pole, they are even willing to drill the holes there for just a few bucks extra. They did request that I bring the Poles in so that they can measure and fit the pipe accordingly. I have this planned for Wed afternoon.

Storage unit update: I have submitted my request for the \$600.00 approved previously at council. I will be purchasing the shelves and totes these next few weeks and begin the process of rebuilding our storage unit. It is at this time when the inventory will be documented and submitted to their Excellencies.

We are also having an update to the Units Passcode, this information will be available as needed.

Some projects are still floating, such as painting the new panther poles. These projects are still on my radar.

Always a pleasure to serve my Barony!

- **Chatelaine – Johanna Trewpeny:**

Ahoy! Internet access finally achieved today. Attended the Baronial Bevy and Arranged a Heraldry Gathering with A&S which was very useful to several members and lots of fun for the rest of us. Have been responding to contacts online and handing out cards when in garb after the Baronial Bevy or at the coast flying flags on the beach. Not every contact is local, but there have been over 20 so far this month. Will be ordering new cards shortly.

- **Chronicler – William Jakes:**

Up and running on Office 365!

- **Exchequer – Margaret Alexander:**

Bank balance at the end of July 2019: \$20,527.34.

Balance as of August 21, 2019: \$20,527.43

We paid 4 large checks out in July:

- Buck's Sanitary (Egils Biffies) \$4067.00
- OR Parks (Egil's land use fees) \$2317.50
- Moneyer's Guild of Antir (Panther pavilion purchase) \$1600.00
- South Eugene Storage (Unit 459) \$180.00

No deposits were made.

- 2nd Quarterly Report has been filed with Summits Exchequer, after a fair bit of number wrangling.

- I attended an Exchequer Training in Salem, at which I learned several helpful things.

- Bear and Apple event steward has applied to use PayPal for pre-registration.

- I responded to an auditor request from Corporate regarding event income from 2018.

Accounts were confusing, and we re-confirmed that when we share event hosting, gate proceeds should be deposited by one branch and then a check written to the other branch. This helps with clear accounting. We also determined that we need formal event bid and summary forms to be submitted and archived, and month Council Minutes are important to financial record as well.

- **Gold Key – Alys Meghan Cattwyn:**

- Prepping for Shrewbury Faire demo next month (14-15 September); anyone interested please contact me ASAP so I can add your name to our “gate list”!
- Received a clothing donation from Raven:
  - White muslin shirt, 2 white muslin undergowns, Tan Afghani embroidered tunic, Tan drawstring pants, & scarf/shawl set.
- Duplicate keys bought for Baronial display cases: \$9.40 for 4 keys (2 sets). I have one set ‘til after Faire; Kirby has the other and the old set.

- **Herald – Lucius von Bamberg:**

Nothing to report.

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

Nothing to report.

- **Marshal – Godwyn Reynard:**

We continue to hold weekly fighter practices at Maple Elementary School on Wednesday nights. Attendance varies between 3-10 armored combatants; we at least 2 rapier combatants about half the time; and we occasionally have cut & thrust combatants as well. We did have an injury this month during cut & thrust practice.

Regant Victor de Guers "stepped wrong" and injured his lower leg. At this time I am not fully aware of the extent of this injury, but a torn calf muscle was mentioned by his doctor as a possibility.

- **Archery Marshal – Iurii Levchenich:**

We have been fairly active this month, including having a new youth with great enthusiasm attend our recent practices along with His Excellency Sir Durin Oldenmoor Tjorkilskin, I have a feeling that Brnjarr and Isis' daughter will be outshooting many of our veteran archers in the near future!

For the most part the weather has been good, with sunny, mildly breezy evenings, though a few practices were almost too hot to hold the practice (but luckily it cooled down).

Thanks to our Baron (and my Archos) Evan Dunbar, and my Deputies, Her Ladyship Katherine Fox and Lord Thorholfr Egilsson, their hard work and ongoing efforts have helped me by hosting, setting up and running practices when I am unable to do so, which has allowed us to still hold our regularly scheduled practices. I am eternally grateful for all of their generous help and support, Thank You!!

I was unable to host the Archery Championship at Briaroak Bash this month, due to a hospital stay. I have contacted their Seneschal, Sleibhin O'Leannachain regarding his wishes on how to handle the situation. I offered to host the Championship at a time/date/location (or event) of his & the Shire's choosing, or that it could alternately be held at the Coburg range. Sleibhin told me that he would prefer for me to continue as the Shire's Archery Champion for another year until the next Briaroak Bash. So, at his request I will remain their Champion until next year.

I will not be at Council this month due to a medical procedure at River Bend hospital late Monday afternoon/early evening.

There will be an Archery practice this Thursday, the new time will be from 5:30pm to 8:30pm.

- **Thrown Weapons Marshal – William Cristofore:**

We had a great month of throwing. A range was set up at the Bevy and plans were made for winter throwing.

Practices are being held on Thursday's with the start time moving earlier [12 minutes] each week as the practice will be 90 minutes as and we stop a Sunset. I cannot get there before 5:30. It will be weekly through October 10 and weather dependent.

We have been getting 3 - 7 throwers. Scores are being submitted on the same day as the practice.

Congrats to John Wayland and Alan Bowyer getting averages on the scores site. Others should be there soon.

Darts will be setup only on request. We hope to get a table added to the practice soon.

- **Scribe – Thorholf Egilsson, Interim Appointment:**

We had a successful scribal night Tuesday the 13th with 8 attendants 4 of which were newer to Adiantum's Scribal night. The projects varied from painting principality and baronial carters to practicing new hands of calligraphy. Snacks and refreshments were provided by her Ladyship Antonia Crivelli and were enjoyed.

With Antonia's resignation of the Scribal office, I will be offering to step into the Scribal officer position for the full 2-year term. I am grateful to have worked with Antonia as deputy and while this Office presents some new challenges I feel confident that I can rise to them and perform well. Should I be granted the Office of Scribe, I would be taking Luna Franchesca Di Marco Luppi as my Deputy. She is very active in the scribal community for both Adiantum and the Summits and I am confident that we will make a great team for the community.

- **Seneschal – Murchadh Monaidh Chraoibhe:**

My apologies for not getting the agenda published prior to the meeting. Not only has "real life" gotten in the way of late, it broke our Chronicler.

- **Social Media Officer – Nai Martyn:**

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

Not present, no report.

**Baronial Projects List (status/updates?):**

1. The new 16x16' Panther needs its pole sleeves replaced - ?
2. Cut the center poles of the officer pavilions in half, make new sleeves, repaint - ?
3. Kneeler and/or wooden benches for court – wooden frame for those who need assistance getting up and down - ?
4. 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.
5. Backdrop for thrown weapons - ?
6. Make roll-up canvas storage for pavilion stakes. Maybe get square buckets for rope/stake storage - ?

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

- Got William a Facebook Account! Just kidding, but did get him up and running with Office 365!
- Web Site is up and running and up to date with everything I have received.

**Additional Business:**

**Meeting closed at 8:37 pm**