

Baronial Council Meeting Minutes July 22, 2019

Meeting opened at 7:02 pm

Words from their Excellencies:

We have cards for Yesult. Please sign and give them back to us so we can send them.

Officer Reports:

- You can lose your office if you do not turn in your Quarterly Reports!
- Reports (Monthly) are due to the Baron/Baroness, Seneschal, Chronicler on the Friday before Council!

Ter Ri is on the verge of becoming a Kingdom.

Words from the Seneschal:

On July 16th the Financial Committee plus two additional greater officers, in order to allocate funds greater than \$500 per the Financial Policy, approved \$1,600 to purchase a lightly used, 18'x18' Panther Pavilion to replace the existing tent determined to be in most need of repair or replacement. The excess tent will be disposed of by donation to another branch or sale, if there are no takers.

Old Business

- **Bear & Apple Championships & Kingdom Heraldic Symposium Fall 2019:**

October 19-20.

Everything is looking good for the event. Sleep space will accommodate 300+ people.

Gate is taken care of by at least two competent people!

Food will be available – Cost is \$37 if you pay for all meals in advance, or you can pay for individual meals at a price not mentioned in the meeting.

- **12th Night 2020:**

Event Date: Jan 10-12, 2020

Event Co-Steward: Ysult of Broceliande / Pam Perryman

pam@bobwhitman.com 541-344-0896

Event Co-Steward: Marian Staarveld / Marian Harris

mch@efn.org 541-689-6382

Event Site: Valley River Inn, Eugene, OR

Site Contact Name & Phone: Tracee Gueney Johnson, 541-525-5543

Insurance ordered date: soon

Crier Copy Sent Date: soon

Event MIC: N/A

Equestrian MIC: N/A

Biffies: N/A

Trash: N/A

Any budget issues: No. The third installment on the site rent has been paid. Currently working on site token ideas with the goal of useful, artistic and on budget.

Any Kingdom Officer/Champion or other contact issues: No problems. Have had contact from the tanists for Tir Righ and their Royal Highnesses.

Any other current challenges: Not really. 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.

Any resolved challenges: No

Marian is working with Adiantum Web Minister to get the 12th Night webpages up and running. There is now a page on Adiantum's baronial website at <http://adiantum.antir.sca.org/twelfth-night-2020/> It includes a meeting room request form and information about how to get on a wait list for rooms at the event hotel 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.

We are receiving information from hotels to list as alternate lodging. We have heard from all but the last 4 and will put the contact information on the website by next week.

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!

Respectfully submitted,

Baroness Yseult of Broceliande, OL, OP

Baroness Marian Staarveld OL, Vs

- **Financial Policy Update:**

Form language added to policy for PayPal. Move made to accept / 2nded / passed.

Proposal to add a phone line for a tablet to be used for PayPal. Discussion on purchasing/acquiring a tablet that will be used at events as well as for live streaming of meetings will be continued when more information is available.

- **Event Bids:**

- Egils XLVI (July): Durin, Tadhg, and Tessina have placed a bid and have been accepted to run this event!
- Midwinter's Feast (August):
- Birthday Bash (September):

New Business

- **Customary Revision:** Their Excellencies and I met to discuss the Customary, and determined that most of what we were interested in adding was already in there and had just fallen out of use. Our plan is to publish the draft revision later this week for review and comments, and try to complete the approval process at the August meeting.
- **Archery equipment/Regalia request:**
Quiver/Bow/Arrows being donated to TP for their Archery Champion Regalia.

- **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 a meeting On July 16th at Bonnie's house. Present were HL Antonia, HL Alys (Amy Carpenter), Dame Johanna Trewpeny, Bonnie Williams, Emma Haldan, Lady Luna-Francesca di Marco Lupi, and Thorholfr Egilsson. We discussed the upcoming demonstration at Lane County Fair.

I would like to take a minute and formally make Emma my Deputy Arts and Science Officer.

As assistant Thing maker, I would like to start carving stamps to decorate the site tokens for 12th night. We can do this Tuesday, July 23, at the house of Bonnie Williams.

Future thing making might happen at the Baronial Bevy, where I would like to paint poles for the baronial pavilions.

There were no injuries, no expenditure of baronial treasure.

- **Chamberlain – Thorholfr Egilsson:**

Space is becoming sparse. Request new shelving units and totes for the storage unit. Will cost approx. \$550. Also, Big Green is in need of repairs. Looking into the logistics and cost of this project.

- **Chatelaine – Johanna Trewpeny:**

Chatelaine Handover has been effected. Business Cards will be ordered soon.

Several online persons responded to from the Website survey, watch for new faces.

Baronial Bevy was great and another place to wear garb! Several people spoken to and personal cards handed out which made the New Chatelaine happy. Connections!

Lane County Demo is this upcoming Sunday the 28th, and my family switched our vacation a week later so I could come!!! Antonia has the tickets for those who signed up and is running the demo. We have 12 participants who volunteered. There will need to be some copies of handouts made so "whoever has the copy card" and I need to meet up this week.

I have not yet had anyone ask about shadowing for future Chatelaine position, but I'm going to keep mentioning it!

- **Chronicler – William Jakes:**

Nothing to report.

- **Exchequer – Margaret Alexander:**

Report not available.

- **Gold Key – Alys Meghan Cattwyn:**

Report not available.

- **Herald – Lucius von Bamberg:**

The office of the Herald is currently working on some items in the ceremonial with Their Excellencies and Their Court Coordinator, including an Order for previous champions of Adiantum.

The library was recently updated thanks to Viscountess Elisabeth, several outdated sources were removed and a few new ones were added. I bring the entire library to every Adiantum event, if anyone wants to check out the new resources, just find me there!

The office currently has no new business and no material needs.

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

Report not available.

- **Marshal – Godwyn Reynard:**

Practice is happening, though not well attended. 7pm on Wednesdays at Maple Elementary in Springfield.

- **Archery Marshal – Iurii Levchenich:**

We have been fairly active this month, including having a new youth with great enthusiasm attend one of our recent practices with His Excellency Sir Durin Oldenmoor Tjorkilskin, who made a rare, but much-appreciated appearance! 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 the hardworking and persistent efforts of our Baron (and my Archos), we now have ALL of our 85cm target rounds from Egertec Targets in the United Kingdom, it was a hard-fought battle, but definitely worth it, Thank You, Your Excellency!! 🇬🇧

Shortly after I became the Archery Officer/Marshal for the Barony, Her Ladyship Katherine Fox offered to be my Deputy, which I gladly accepted. Recently, one of our Junior Target Archery

Marshals was promoted to Senior TAM, congratulations go out to Thorholfr Egilsson for his hard work, ongoing efforts to increase his training and knowledge while he continues to find many new and diverse ways to serve the Barony, its officers and the populace!

Recently, Thorholfr broached the subject of becoming my Deputy, I was honored and grateful for his offer, which I have gladly accepted. Thus, I now have TWO eminently-qualified Deputies to help me and host practices when I am unable to do so, which has happened several times recently.

I am hosting the Archery Championship at Briaroak Bash next month, and will possibly also be running the Archery range for the whole event, as they do not have a current Archery Marshal, the person who has been doing so is taking a break, as I have been told. Any and all help that I can get for this event is greatly appreciated. I am still trying to find out what equipment/support Briaroak will be providing, and what I will have to take down from our equipment.

I will NOT, under any circumstances, be taking the new targets or their stands to be used, I have requested that Briaroak provide bales for targets, and that is being taken care of.

There will not be an official Archery practice this Thursday, I will be unavailable and HL Katherine will be out of town, the forecasted temperature is 91°, which is an unsafe temperature to hold a practice, even with dayshades and hydration available.

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

I just got signed into Office 365.

Three practices held, scores submitted; no injuries. A poll is under way to determine practice schedule. Sunday afternoon and Thursday evenings are in the lead. Poll closes July 22.

I just saw the quarterly report request. I will attempt to submit it this week.

- **Scribe – Antonia Crivelli:**

There was a scribal night in July but it was thinly attended. I have been working to polish my calligraphy skills. Kirby is designing an original scroll for the Summits and I am working with him on layout. Was at An Tir West War and taught classes in tempera painting and paint making. I have discussed future projects with their excellences but so far nothing new has been produced. We gave a pretty good selection of painted baronial charters n had and I am delivering a few Summits charters tonight. I am planning to participate in the Lane County Fair Demo and Shrewsbury Fair, and am on board for 12th night.

- **Seneschal – Murchadh Monaidh Chraoibhe:**

Change to Seneschal's Handbook, Section X.3 – Youth Policies “Dealing With Minor/Youth - Related Policies of the Seneschal's Handbook be replaced with the following language effective immediately:

Parents or guardians of minors shall have ultimate responsibility for the welfare and behavior of their children at all times. It is the responsibility of the adult who brings a minor to an event to ensure that the minor is safe and not in danger. At events in which youth participate in any way, participating minors must either have a parent or legal guardian present at the event, or an

accompanying adult present in possession of a properly executed “Medical Authorization Form for Minors.”

From the Kingdom Seneschal: I am writing to let you know that there has been clarification from the SCA's Corporate Officers as to when waivers are signed at demos.

Effective immediately, waivers are required for demos that allow the public to participate in archery and/or thrown weapons.

At that point, with possibly other activities as well, viewers become participants and a waiver must be signed. Minors MUST have their parent or legal guardian sign such waivers. *(This policy effectively restricts archery and thrown weapons to a display and discussion of the equipment and rules involved at demos)*

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

Our Social Media Official FB Presence Statistics

Post Reach is Down 12%

Post Engagement is up 3%

9 New page likes this month

Paid FB advertising for Egil's reached 2,613 people and generated 79 link clicks to the website for more information. for the cost of \$20

FB and Kingdom Calendar event info has not been updated on our upcoming Bear and Apple Tavern or for 12th Night, so Social Media Marketing has not begun.

I have requested a password reset for the Adiantum SM email. (this why this is coming to you from my Principality email)

We do not currently have any additional platforms.

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

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—Porsteinn Thunderhand:**

Website changes are still under way, new event page format is live for 12th night and everything is staged to roll out for the other pages. After that I'll be working on putting together an officer report form fill to simplify the reporting process at the baronial level. Also a reminder that after tonight the Yahoo Group will no longer be available for use as we're shutting it down. It won't be deleted right away as I ran into some issues pulling files off the group, but it will be disabled as a mailing list.

Additional Business:

Stromgard event is coming up. Please attend if you can.

Meeting closed at 8:40 pm