

Baronial Council Meeting Minutes March 25, 2019

Meeting opened at 7:05 pm

Words from their Excellencies:

Hi. Looking forward to Egils!

Words from the Seneschal:

New People? Everyone signed in?

Old Business

- **Polling for the Baronial Heirs:**

Yesult of Broceliande & Alan Boyer, and **Ayla Roth & Eobhan Dunbar** have been accepted by their Majesties as suitable candidates to succeed Durin & Ceridwen as Baron & Baroness of Adiantum.

The "Meet the Candidates" sessions were held February 7th and February 23rd.

Polling forms were mailed out on March 1, and were due to Their Majesties on March 18. However, they did not return home until March 20 from Gulf Wars, so if your form was a day or two late it should still be accepted. Now we wait for the Royal decree.

The successful candidates will be invested as the new Baron and Baroness of Adiantum at Egils Skallagrimmson Memorial Tournament.

- **Birthday Bash:** Nothing to Report

- **Elmira High School Demo:**

Scheduled for Thursday April 25th. I had meeting w/ Principal and teacher-Mary. Waiting to hear back from them about approval for a few activities: whack-a-knight, pewter casting, food tasting, and darts. All other activities were approved without problem. Event is to run from 10am-3pm for the 100 students of the freshman class and their teacher and staff members. We decided on a central location in front of the school that is flat and grassy, with easy access to the building for restrooms. It is approximately 150' x 150' of open usable area, plus some additional area toward the front of the school. Plenty large enough for both Panthers, a 10x10 or two if needed, an Eric, and a Darts/TW/Archery demo area. They can provide tables and chairs.

- **Egil Skallagrimsson Memorial Tournament XLV:**

Meeting: Held an Egils meeting on 3/12/19. I participated by phone. Notes are posted in the staff Facebook group. We'll meet again in April.

Staff: No one in the Barony has volunteered to wrangle kids activities that are not the YAFA classes (that's covered by Ulf and Du vessa). I have posted on the Summits Facebook page asking if

anyone is interested in coordinating no-YAFA kid stuff. I have one expression of curiosity about the job and Duchess Eleanor volunteered to bring her flock of stuffed chickens. Stay tuned.

Prizes: Coming along nicely. Many thanks to all of you who are making and/or donating prizes. If you have something that you are making or donating, please send me pictures ASAP that I can use to publicize our wonderful prizes. Your word fame will increase mightily! Kirby has agreed to make a frame for the Norse tent that's the 3 Pillars overall prize.

Parks: Murchadh is doing a walk-thru of the park with the ranger this coming Friday. First work party will be Saturday, April 6. Murchadh is organizing it. Anton agreed to redo the sandbag steps from Merchants Row down toward the river. 2nd work day is Sat., May 18.

Infrastructure: Finally finalized the garbage arrangement, so all infrastructure is accounted for. Our Sanipac contact is interested in coming to the event, so I sent her web links, etc.

Publicity: I have been sending updates to Thorsteinn for the event's web pages on the Baronial website. I'm waiting on information about thrown weapons and archery to update the Martial Activities page. I have the updated List Fields activity information.

Pre-registration info has gone out to various Facebook groups (An Tir Friends, Summits, Adiantum, TP, Dragon's Mist, 3M).

A request for classes has garnered a number of offers.

As soon as I have good pictures I can start promoting our prizes for the various competitions.

Nai posted a Facebook event for the April 6 work party.

Merchants: Merchant registrations are coming in steadily.

Site Tokens: Alan and Johanna have been working on getting stamps ready, and Alys is prepared to organize the stamping of the muslin bags.

3P and Classes: I'm working on getting judges for the Three Pillars A&S competitions (I have about half so far), and Alan and I have been asking people to teach classes. So far we have 24. If you have suggestions of classes you'd like to see taught, especially if you know a good teacher, please let either of us know ASAP.

- **Bear & Apple Tavern & Kingdom Heraldic Symposium Fall 2019:**
Nothing to Report

- **12th Night 2020:**

The major 12th Night news since January is that the room reservations at Valley River Inn went live and were all reserved in under ½ hour, crashing the reservation site in the process. Valley River has sent me a list of people that VRI put on their waiting list, but at our sales rep's request, we will handle the waiting list ourselves. Emma Haldan is taking care of this and information about how to get on the wait list and make a room cancelation is now up on the 12th Night web page and has been

posted around Facebook. Gera Gangolffin (Kingdom Seneschal Event Deputy) was an enormous help with the muddle surrounding the post and subsequent complaints.

When I'm back in Oregon I will develop a list of nearby hotels and see if I can get discounts for SCA folk for the 12th Night weekend. My target for posting that is June.

Marian is working with Thorsteinn to get a 12th Night page up on the Baronial website. So far we only need one page for the lodging and meeting room reservation information. We'll add more information this summer and into the fall as we approach the event.

Our decorations are well in hand, and I will be able to complete everything I had planned to do this summer and fall.

We need to have Paypal available for use at the event, so the Barony needs to add the requisite Paypal language to its Financial Policy and possibly the Customary. We will also need someone to run Paypal at the event (we are not doing any pre-registration). It is possible that our head of gate will be able to handle that as well as the rest of her duties.

- **Social Media Policy:**

Proposed ADIANTUM SOCIAL MEDIA POLICY V1.0

The Office of Social Media is responsible for the use of social media on approved platforms to support the goals of the Society for Creative Anachronism, Inc. and to facilitate communication with its participants.

Warrants & Management Roles

Branch Social Media Officer shall be a warranted deputy of the Principality Social Media Officer. Each official SCA social media site/outlet will have at least two administrators, one of which must be the SMO. It is encouraged that the appropriate Seneschal or Web-Minister fill that role to accompany the Social Media Officer. Each administrator will have equal administrative control of the official social media site/outlet.

Official SCA social media sites/outlets should be monitored and moderated by the Kingdom and Local Group Social Media Officers and/or Deputies.

Group Social Media Officers must notify their KSMO when they enter or leave office.

Reporting

Branch Social Media Officers shall submit quarterly reports to the Principality Social Media Officer per the Branch Reporting Schedule.

Permissions for Material Previously Released Outside the SCA

For material for which an appropriate release is openly published including Creative Commons and those materials released into the public domain, it is not required to use SCA Release Forms in order to distribute that material through a presence covered by this policy, provided the use thereof does not infringe on the terms of use for the given platform or the terms of the release.

Account administrators shall follow all guidelines for use in a creative work's release, including attribution and linking, and shall be prepared to honor requests that content be removed when appropriate in accord with the standards set by Society Corpora and Kingdom laws and policies.

Trademarks and Intellectual Property Within the SCA

SCA members and nonmembers may request use of SCA trademarks and service marks. Such requests and approvals can be requested to the President addressed to the SCA Corporate Office or via an email that is sent to president@sca.org.

Restriction on Content

There are particular categories of information which cannot be initially announced through a social media page/outlet, based on requirements present in the Governing Documents and other policies and handbooks. No social media site/outlet may publish content unless that content has already been published in the required SCA venue first. The following are the most common types of information applicable under this section and is not meant to be exhaustive; in all cases, verify the requirements for publication in the relevant policy.

- Unapproved changes to law, policy and handbooks;
- Initial event publication in a Kingdom Newsletter/Kingdom Website for official status;
- Administrative and Royal Sanction; and
- Official pollings, including branch status change and Baronial succession.

The SCA encourages creativity and innovation in the use of social media by its entities. Certain activities and information are inappropriate to any social media page/outlet. The following material, including but not limited to posted messages, comments, threads of discussion, or media, collectively known as “content,” shall not be permitted on any presence associated with the SCA.

- Content that involves modern politics or political subjects, particularly any activity that may be interpreted as endorsement of a particular political party, candidate for political office, legislation or referendum.
- Content that involves modern religion or religious subjects.
- Content that broadcasts false or misleading information, including content which is intended to disparage, intimidate or negatively impact the reputation of an individual, branch, event, or other group.
- Content that distributes material under current copyright that has not otherwise been authorized for distribution with appropriate attribution.
- Content that involves potentially lewd or offensive material, harassment, hate speech, profanity, or pornography.
- Content that is otherwise disallowed by existing SCA policy, including but not limited to published Society and Kingdom Seneschal, Chronicler, and Web-minister policies.
- Any other content that is deemed by the administrators or Social Media officers of the relevant entity to be inappropriate for the site/outlet according to any guidelines set for participation in that particular site/outlet.

Approved Platforms

Social Media is ever evolving and growing constantly. We have approved platforms that are used for social media. If you wish to pilot a platform that is not listed below, ask your KSMO. The KSMO must be informed and keep a current listing of any/all new groups’ social media sites/outlets. Branch is required to maintain an Official Facebook Page. Each group is encouraged to have an Official Facebook group.

Current Official Approved Platforms:

- Facebook

- Twitter
- Instagram
- Google +
- Meetup

New Business

- **Anton’s Victory at Summits Coronet, Marshals & Bear & Apple Tavern:**
Congratulations to Tanis Anton Ray, who now needs immediate relief as Marshal, Cut & Thrust Marshal, Rapier Marshal, and Event Steward for Bear & Apple Tavern.
- **Financial Policy Update:** The Barony needs to put language authorizing the use of Paypal in its financial policy. Kingdom would like it available at 12th Night. I think Marcello might have samples of wording we could use. Please work with Marcello for a proposed revision at the April Meeting.

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

Officer Reports

- **Arts & Sciences – Alan Bowyer:**
Arts and Sciences met twice in the Month of March, on the 5th and 19th. Good turnout both nights.
Many projects were there to see: Sewing, knitting, weaving, pewter casting, stamp making and arrow fletching. No funds were spent, no injuries reported. There will be a thing-makers session tomorrow, and further A&S nights April 2nd and 16th.
- **Chamberlain – Thorholfr “Kirby” Egilson:**
- **Chatelaine – Louisa of Lorne:**
 - One survey response this month.
 - Sent out a *Birthday Bash* invitation email earlier this month to almost 90 new email addresses collected over the last year. Thank you Margaret for the help entering those dozens of handwritten emails into the computer.
 - Follow up *Bash* invitation email will be going out the first of April.

- Verbal Invitation to *Bash* was Their Alpine Highnesses was given at Coronet. They were a 'Maybe' at that point.
- The Viking hood for the Newcomer prize for *Birthday Bash* is finished. Brynjarr is also making a leather pouch as well. I am in need of scribal someone, with Norse influence, to make up a mini "Gift Certificate" for the Weekend Pass.
- Sour news: I may or may not be present for *Bash*. Mom is going in for more surgery on Wed, April 10th (splenectomy & hernia repair). She may or may not still be in the hospital on Saturday. If she is still in the hospital on Saturday, I will be there, in not, then no. Unfortunately, either way, you're unable to count on my vehicle for pavilion and tote transportation. I will make sure all of my duties for the event are covered by others if I am unable to be there.
- Possible *Holiday Market* Demo with 1-2 booths space and an on-stage Fighter/Bardic/etc. set. FREE space—no fee. The potential dates would be either 16-17 November and/or 23-24 November. We can choose anything from one day to two weekends, it's up to us. I believe our minimum commitment should be at least one day booth and a stage set. More is up to council. Note: Set-up Friday & we could leave materials safely overnight to do a weekend demo. Yay Emma for the hookup!!!

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

- 143 Page Views this month, 7 new Page likes for a total of 152 Likes, Reached 270 people
- I will begin live streaming Business Meeting at the March Meeting
- I have sent a proposed social media policy to all officers for review and will have a paper copy with me at the meeting if needed.
- I still need clarification on what and how we want to deal with the yahoo group and for files that are saved in its files section.
- I will be using some free promotion funds to promote Egil's, Perhaps Birthday Bash, stay tuned.
- We need to get the Link to the official FB page linked on our website, and get the email addresses all updated with the new 365 emails.
- Reminder that it important announcements and scheduled gatherings be posted via the official Page in order to be accessible to everyone at any time (nothing gets lost in the algorithms)

- **Chronicler – William Jakes:**

Nothing to Report

- **Exchequer – Margaret Alexander:**

Nothing to Report

- **Herald – Lucius von Bamberg:**

Nothing to Report

- **Gold Key – Alys Meghan Cattwyn:**

Nothing to Report

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

I attended March Coronet where I ran the Coronet list on behalf of the Principality Lists Minister as she was being fought for. All the paperwork has been turned over for that.

There was no need for the Baronial lists office this month. We are in a holding pattern until Birthday Bash :) I need to know what championships we intend to host at this event so I can be prepared with the correct lists.

- **Marshal – Anton Ray:**

Nothing to Report

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

Nothing to Report

- **Rapier Marshal – Anton Ray:**

Nothing to Report

- **Archery Marshal – Iurii Levchenich:**

For the month of March, we have been having our regular indoor practices at Bow Tech on Tuesday evenings, attendance has been between 2 to 5 people each week. These have been being hosted by the very capable Katherine Fox, due to my health problems recently, including being in the hospital tonight.

I will be hosting the Barony's Archery Championship next month at Adiantum's Birthday Bash on Saturday, April 13th. Details of the schedule and championship eligibility requirements will be posted shortly.

We will be having our next practice on Tuesday, March 26th from 4pm to 6pm at BowTech, 90554 OR-99, Eugene, OR.

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

Nothing to Report

- **Scribe Antonia – Crivelli:**

We had one scribal night in March, Tuesday the 12th; as the Egils planning meeting was held at the same time only Dame Johanna and I actually worked on charters. At the moment we are building up an inventory of Baronial charters and working on invitations and thank-you notes for Egils. David Bianco has asked me to do a Laurel scroll for him and sent me deer hide parchment (!) to put it on. This is a great honor. I was sorry to miss Kingdom A&S at which I understand there was good scribal “geeking” but the weather did not cooperate.

- **Seneschal – Murchadh Monaidh Chraoibhe:**

Completed my tasks for Polling and waiting with everyone else for the outcome. I'm meeting with the State Parks department on Friday afternoon for another walk through of Lynx Hollow Park before the April 6th work day.

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

There have been no Thingmaker meetings in February or March. Alan will be holding some in April to work on stamping the site token bags for Egil's Tourney.

We need someone to head up the making of a ripstop cover for the tent frame Kirby is donating to be the new Gate pavilion.

Katherine Fox is making wooden stands for the new archery targets.

Other Baronial projects that need someone to head them up. #1 and 2 would be good to have for Egil's Tourney.

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 - ?
7. Table top Gate Box/Lectern – Combination gate box and elevated writing surface for ease of signing in to events - ?

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

Nothing to Report

Additional Business:

Meeting closed at 8:24 pm