**Baronial Council (virtual) Meeting Minutes February 22, 2021**

**Meeting opened at 7:06**

**Words from their Excellencies:**

**Ayla- Midwinters was great and had a lot of fun**

**Evan- nothing to add**

**Words from the Seneschal:**

 Arnóra Durinsdottir has resigned as Webminister, and Tighearnán Cearrbhach Ó Faoláin has stepped up from the Deputy position. Our List Officer has also resigned to take a Society-level office. Please remember that my tenure as Seneschal is up next month, as is that of the Chamberlain, with the Deputy Seneschal following in September. List Mistress has also stepped down and resigned and will have be posting for the position.

For the purpose of this meeting, Officer reports will not be read out, but included in the Minutes only. Please keep your microphones muted and cameras off to the maximum extent possible for bandwidth. Thank you.

* **Fall Coronet:**

Still on the calendar. There will be a meeting in early August to determine whether to cancel the event or not. No exact date.

* **Egils Skallagrimmson Memorial Tournament XLVI:** Delayed to 2021, Bid carried over.
* **Event Bids:**
	+ ***Accepting bids for Mid-Winters Feast: July, 2020 – virtual bid for this event is also possible. Not sure if events will be available in February or have places available…online is doable.***
	+ Accepting bids for Birthday Bash & Sergeantry Trials: September, 2020
	+ Accepting bids for Fall Event: April, 2021

**New Business**

* **Officer Applications:**

We have several vacancies and others that are coming due for extension or replacement.

Warrant status for active offices are listed on the Meeting Agenda.

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*, *Rapier Marshal, Cut & Thrust Marshal, Youth Combat Marshal, Lists, and Family Activities Coordinator*).

* ***Seamus McMorrough has volunteered to be our Rapier Marshal and Cut & Thrust Marshal. – He’s been one before and would be happy to be our marshal. Senior Marshal for both Cut &Thrust and Rapier for different areas. Has also held other offices. Been teaching for years as well. Currently a member. Currently living in Eugene.***
* ***Voting for Seneschal and Chamberlin will be Next month (August). Lists isn’t a needed office, so it can hang out a little bit. Applications should be sent to Murcadh so he can forward to their Excellencies.***

**Officer Reports (will not be read out, included in the Minutes only)**

* **Arts & Sciences – Aila’ntha of Williams Keep:**

During the last month Arts and Sciences has continued virtual meetings via Zoom.

\*Our June 16 meeting was canceled.

\*I received my warrant July 18, effective June 26, 2020.

\*We met, via Zoom, July 7th, with 9 attending.

\*The meeting of 7-16 was rescheduled to avoid conflicting with the Summits Virtual Social.

\*That rescheduled virtual meeting will be held, via Zoom, on 7-28, our floating Tuesday. The agenda will include project sharing by attendees and a class on Kumihimo, to be presented by Katherine of The Lakes. Printable directions and templates have been made available online.

\* August virtual meetings will be held, via Zoom, on 8-4 and 8-18. These will be sequential classes on making patterns for, and creating Norse Turn Shoes. That series of classes will conclude on 9-1-20.

Arts and Sciences will continue meeting via Zoom until we are released to meet again in a more tactile way. Up to this point we have been imposing on Lady Maeve Pumpkin-Cunningham to utilize her personal Zoom account. I would like to request that the Barony provide a designated Zoom account for Arts and Sciences for this purpose, at least for this quarter, as we wait for a return to meeting in person. -Godwyn said he would allow for them to use his. But we can’t get the zoom accounts paid for since they only accept payments via credit card online.

* **Chamberlain – Thorholfr Egilsson:**

No activities, nothing to report

* **Chatelaine – Johanna Trewpeny:**

No activities, nothing to report

* **Chronicler – Aine Oshehy:**

We had our meeting last month and I got my notes posted late, but posted. I will work on getting them up sooner. Time is evading me. I should post the same night or night after at the latest.

* **Exchequer – Margaret Alexander:**

 Bank balance as of 7/24/20: $19,867.27

Little financial activity this past month.  Q2 report submitted, undergoing review.  I paid 2 months of storage rental.

* **Herald – Lucius von Bamburg:**

Nothing to report

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

Unto the Coronet and Officers of the Barony of Adiantum, and the Lists Mistress of the Summits do greetings come from Viscountess Elizabeth Turner de Carlisle,

It is with delight and sadness that this is my last "nothing to report" for Adiantum Lists Minister and do respectfully resign my office. At Known World Heraldic and Scribal Symposium on July 12th Lochac-time, during the Laurel Roadshow, it was announced that I have been selected as the next Pelican Queen of Arms. 🙂🙂 This is a three-year appointment at the Society level, and I will not be holding local offices or officially participating on event staff while that remains the case.

It has been an absolute delight to serve as Mistress of the Lists for the Barony. I am happy to, as my time allows, continue to run lists for local events and would also happily train anyone else who wants to pick the office up once we are able to gather again. As it is not required for the Barony to remain in good standing, I do not have a replacement for the office at this time. I have the new Lists box in my possession still and am happy to keep ahold of it until it is needed again.

* **Marshal – Godwyn Reynard:**

No activities, nothing to report

* **Archery (Deputy) Marshal - Thorholfr Egilsson:**

No activities, nothing to report

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

No activities, nothing to report

* **Scribe – Thorholfr Egilsson:**

No activities, nothing to report

* **Seneschal – Murchadh Monaidh Chraoibhe:**

Please get your Office and Event reports in to adiantum.reports@antir.org by the Friday before Baronial Council. Thank you.

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

Page Views: 11 (+38%)

Page Likes: 2 (-67%)

Post Reach: 89 (+424%)

Post Engagement: 14 (+100%)

Page Followers: 2 (-67%)

* **Webminister – Tighearnán Cearrbhach Ó Faoláin:**

  Since taking over as Webminister, I have gained access to the Website and the officer’s email address.

Please bear with me as I pick up the reins. I look forward to making requested changes to the Website.

.**Meeting closed at 7:26 pm**