**Baronial Council Meeting Minutes February 24, 2020**

**Words from their Excellencies:** three championships and ended up with two champions. Hrodnavar got A&S and Seamus got Cut and thrust and rapier. TP for A&S last weekend. Baroness War is coming up. Next bevy and war practice is March 15th. Evan fell downstairs so is staying home tonight. Nothing broken, just hurt.

**Words from the Seneschal:**  Welcomes everyone.

**Old Business**

* **12th Night 2020**: no final financials –
* **Mid-winter’s Feast**: broke even but waiting for checks and such.
* **Birthday Bash & Sergeantry Trials**: Thorholfr- championship- castle warfare and castle archery they are looking for. Gate is getting set up. Moving forward, there’s a plan for advertising the event in the hopes of drawing more newcomers. Progress has been made on the archery field with Chris of Jeagos championship and we're excited to see it come to fruition. Staff is still being gathered however we have most positions filled. He’ll be having list space and Erics set up. Show newcomers what goes on. Plan for advertising going on. Posting in libraries to attract like minded individuals.
* **Egils Skallagrimmson Memorial Tournament XLVI:** We had another good and very productive staff meeting. We have the basic formats and plan for all of the tournaments.

\* There will be a team (heavy/rapier) tournament this year. Details to be published soon.

\*A&S is coming nicely.

\*Classes are being arranged and the 3-Pillars team has finalized the format and competitions for this year.

\*This year we are also going to focus on accessibility. There will be a parking to gate shuttle on Friday, Saturday, and Monday.We would like to have a "bus" shuttle for the inner site. Cost one is 300-500 and wasn’t included in Egils budget and it’s already strained. A couple options could mean maybe for free. If council votes a separate it will need to be on for next team for next year. Running cost- no electric for on site and takes a lot of electricity. Gas golf cart is what they are going to go with. They are efficient on fuel. A couple gas cans – maybe $40 to run all weekend. Go from back 40 to meadow, to gate and so on. Any cost for delivery and Lucius has offered to pick up and bring back for more expensive one. Mobility is good and Johanna is moving to asking for $750. Motion was carried

\*Prizes are coming in. We will need more prizes than in past years, so anyone who wants to donate anything please contact us asap.

\*Trash, biffys, and water are ordered.

\*Contract will be done soon.

\*Still looking for YAFA and/or Youth Combat people.

\*Work party April 11th and May 2nd.

\*Still no combat MIC for the event. Scheduling process will be happening soon. Site tokens are done and ready**.**

\*Trash cans every year near water stations and biffies we would like to get trash cans in there. We can rent trash cans and would cost more to rent then to buy. Get vet discount to buy 4-6 and can be used to throw trash and put in storage unit. No problem with space to do trash cans. Signage. Recycling bins too to purchase for recycling goods. Volunteer to do trash can empty. Check for signage and such. Bus can also check the cans and take garbage. $15-$30 a piece. Asking for about $150. Motion passed.

* Fall Coronet:

Below is an accounting of where September Coronet planning stands at the moment:

- Our event bid was accepted by the Summit's Financial committee at Summits A&S and Bardic last weekend.

* - I just received confirmation that my account has been approved to access the event on the Kingdom Calendar website. I will be getting information posted there as decisions are made.
* - An agreement was made with the Applegate Regional Theater to rent their site for the weekend.
* Now that the event proposal has been approved, the formal contract can be signed. I do not know the status of the contract at this time.
* - Bucks has been contacted and biffies have been reserved for the event
* - I have a $50.00 check for the Additionally Named insurance waiver. It has not been sent with the application paperwork yet but will be sent soon.
* - We are discussing ideas for site tokens
* - This event will be the 50th Summits Coronet tournament so we are also discussing doing something extra special above and beyond normal. There were not a lot of extras included in the event budget, so they will either need to be inexpensive, paid for outside of the budget (either through private donation or paid for by the barony), or we ask to revise the budget. One of the things we discussed was having commemorative coins made for all of the entrants in the list. No firm plans have yet been made.
* - Staff positions that need to be filled: Gate Coordination, MIC (I need to contact the Summits Earl Marshal to see if he will be performing this duty), others?
* - Schedule, tournament format, and some other event details planning cannot begin until after March coronet at the earliest.

\*thrown weapons range is possible- no promises but will see. No championships at the event.

\*Alice to borrow stuff for Shrewsbury and keep til Coronet? Possibilities, but if gear is wet and barony is responsible for fall coronet then it falls on the chamberlain for the turn around. Last year they were really dirty, really wet, leakage and stains. Not excited with them coming back in same condition and in tip top condition for coronet. Maybe able to use other pavilions and talk about opportunities. Borrow possibly the smaller. Decision can’t be made tonight. It’s functioning as a good demo for us. Coronet is the priority. Maintain and cleaning can be a lot of work and that’s the major concern and our ability to really bring them back from the bad situation last year. – chamberlain. Let’s talk about options. Table the conversation for right now on the Shrewsbury borrowing ability.

* **Event Bids:** Notice forFall Event, October 17-19 reserved (Due at April Council Meeting)- needs bids. What’s the budget and we can look up the past years budgets. Not available yet right now. Look at day event.
* **Officer Applications:**

We have several vacancies and others that are coming due for extension or replacement. Archery now open too. Warrant status is included below. 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*).

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

**Officer Reports**

\***Arts & Sciences – Alan Bowyer:** (Warrant Expires 06/25/2020)

Saturday, January 25, we had a class on bookbinding at Bonnie's house. Many people there, many books made.

Tuesday Feb. 4, we had Steve Alter give a presentation on documentation. Ten people were in attendance. Much useful information, document available on Facebook.

We had our first Bardic Night Feb 11. Turnout was a disappointment. We will persevere and hope to add more people.

We had our first heraldry night of the year at the Fern Ridge Library on Feb 18. Turnout was disappointing. We might try a different venue.

All in all, no fatalities, no injuries.

**\*Chamberlain – Thorholfr Egilsson:** (Warrant Expires 08/22/2020 (2nd extension))

Midwinters happened and all loaned items have been returned to the baronial storage including laundered tablecloths 😉. The next event will be Birthday bash and I expect that we will have a larger volume of loaned gear, however, this will make for a good opportunity to measure and document our larger pavilions and make some necessary repairs for the upcoming season. None of the smaller totes have been purchased however will be in March prior to bash! Also, wants to add holes to the bins so water doesn’t get stuck and things get moldy. Kingdom chamberlain and paperwork things need to change hands paperwork needs to happen. We need to sign out and paperwork filled out. Thorholfr taking pics and inventory for things. So we can track ware and tear. Decent lists are interactive. Baronial court events aren’t necessary to rent, but any loaned out or signed out needs to have signatures. He’s going to be a stickler on it. Label totes for breakables to not get gross in wet. Once things are unpacked, they’ll go into trailer. No broken signs, no water in totes, etc. going to make new signs. Dame Yseult- discarding stuff nothing to report on that right now and will bring pics of totes and such that can be gotten rid of. Nothing legacy will be gotten rid of. Legacy box to put stuff in it and history stuff will be in it.

**\*Chatelaine – Johanna Trewpeny:** (Warrant Expires 06/24/2021)

Chatelaine sent out an electronic letter about Midwinters to newcomers.

Dame Johanna made Pewter Baronial Brownies, wove Courtesy Tags, took her first Protege and. prepared Chatelaine materials for Midwinters however, was unable to attend Midwinters due to having been run over by an ox cart....erhm...severe illness. Happily, better now! Showed brownie ideas at meeting. Making new out of Pewter… official for citizens of adiantum can be purchased but need baronial brownie first. Brownie proper to be worn once they receive the baronial brownie award. She’s been working on the hole placement. Nothing official still needs to get the approval of their Excellencies. The plotting continues. Sell for $5 and portion go to making, and cost for making in the future, left over for labor cost. $5 for one $8 for two and will talk to their excellencies after meeting.

Much paper marbling and bookbinding was taught this weekend due to the generosity of our A&S minister's toolbox.

Will be ordering Button Badges after collecting check from the Exchequer - possibly before Council.

Apologies for late missive, attempt at timely report foiled by overwhelmed internet.

**\*Chronicler – Aine Oshehy:** (Warrant Expires 11/25/2021)

I got to the business meeting in January took and posted minutes to the Facebook baronial page. I also received a Zip drive of information from Murchadh that I will need to go through. Also aware that the next Bicranial Bear newsletter is due in April.

**\*Exchequer – Margaret Alexander**: (Warrant Expires 01/28/2021)

Apologies for not being in attendance. May I encourage anyone interested in coming to the Eugene Opera's production of Puccini's Tosca, on March 13 and 15, in which Elizabeth Carlyle and I will be singing, albeit briefly, in the chorus. She and I are at rehearsal tonight for this production. Props also - well, costumes - to Raven, who is garbing the show!

Ending balance for January 31, 2020: $22,104.34January saw deposits of $7905, Checks drawn for $915.37

Early February's Midwinter event resulted in the following:

8 Comps

7 NMR

12 Youth

56 Adults

Total attendance from gate: 83

Total gate income (after seed subtracted): $375

More info regarding W-9s to explain further what I mentioned at the last meeting:

\*You need to get a W-9 from anyone from whom you purchase services or goods who isn't a Corporation. Note - some vendors are Corporations, ask them.

\*You do not need to get a W-9 from someone you are reimbursing for supplies.

\*Even if you are not paying much, you need to get the W-9 because the amounts cumulate at the SCA, Inc. corporate level, because someone else in another branch may also have purchased something from them.

\*A W-9 requires a social security number or an EIN for their business. An EIN is free to get by filling out a form on the irs.gov website, but there are tax implications. \*Legally, if someone doesn't want to give you a W-9, we cannot pay them.

Once you get a W-9 from someone, send it to the Exchequer (that's me, currently) with the amount that was paid, and I will send them all to Corporate.

Will attach word document in Facebook Group.

**\*Gold Key – Alys Meghan Cattwyn** (Warrant Expires 06/24/2021)**:** Due to my being out of town and the Chatelaine being ill, we did not get Gold Key to Midwinter’s, so no events served. Added another cloth sash-belt to Gold Key inventory. Found a $20 check to the Barony for sales at 12th Night, which I need to turn in to the Exchequer. I believe I included that amount in the check I wrote to the Barony last month, wrongly believing that all the Adiantum monies had been received in cash. Will confirm this with Exchequer and figure out how to resolve the issue.

**\*Herald – Lucius von Bamburg** (Warrant Expires 01/19/2021)**:** no new business

No new business from the office of the Herald, thank you!

**\*Lists – Elizabeth Turner de Carlisle:** (Warrant Expires 09/24/2020)**:**

I attended Midwinters and ran the lists for the Rapier Championship and the Cut and Thrust Championship. We had 12 fighters in the Rapier list, 6 of which were vying for the Championship. Seamus McMurrough defeated Kathren of Carnforth in the final. We had 4 fighters in the Cut and Thrust list, 3 of which were vying for the Championship. Seamus McMurrough defeated Iurii Victorev Belogorski in the final.

There were no injuries.

\***Marshal – Godwyn Reynard**: (Warrant Expires 03/25/2021)

Practices continue to happen Wednesday evenings at 7pm at Maple Elementary school. Spring Coronet is fast approaching, and I expect a slight up-swing in attendance over the next month or so as people prepare.

Baronial war practice was held on February 9th. Attendance was good with participants coming from many other areas of the Summits including Coure Du Val, Southmarch, Corvaria, and Glyn Dwfn.

Our next war practice will be held Sunday, March 15th at Murchadh's house. A link to the Facebook event can be found on the Barony's official Facebook page.

\***Archery Marshal – Iurii Levchenich**: (Warrant Expires 01/28/2021)**:**

We have been fairly inactive this month, and our indoor practice next week will be the last onfor the season, due to Archery leagues starting soon.

Hopefully the weather will warm up enough soon so that we can get the range set up and start shooting outdoors again.

On an unfortunate note - after consulting with my doctors and a specialist, I must resign from my duty as Adiantum's Baronial Archery Officer at the end of this month, due to my health problems as well as a need to deal with family and personal issues. I do not make this decision lightly; it has several weeks to make and reaffirm my decision.

I will be hosting the last indoor Archery practice on Wednesday, February 26th, from 4:00pm to 5:45pm at BowTech on Highway 99.

\***Thrown Weapons Marshal – William Cristofore**: (Warrant Expires 06/24/2021)

Practices continue, 3 per month, 4 participants per practice. Planning for Spring events started.

\***Scribe – Thorholf Egilsson**: (Warrant Expires 08/26/2021)

We had two scribal meetings this February with only a few participants at each. Supplies have been purchased for scribal arts and projects including a new set of Arteza gouache and acrylics, a much-needed resupply. We have received word that Timberhaven has some folks that have enjoyed Scribal arts at their get together, this may be where the scribal roadshow travels first! More to come

\***Seneschal – Murchadh Monaidh Chraoibhe**: (Warrant Expires 08/27/2020; Deputy, Godwyn Reynard, Warrant Expires 09/24/2020)**:**

Reporting has slipped from last month. 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**: (Warrant Expires 09/24/2020)

Adiantum FB analytics for 24 jan - 20 feb

Post Reach is up 46%

Post engagement is up 41%

Only 15 new page likes. Down 44%

There have been 196 event responses, down 58

17 new followers

1 click to our website

Total 228 views, up 18

55% women. 41% men 4% Fabulous

Mostly between 45 and 55 years old

308 Total page likes. Up 15

\***Webminister – Skjaldar—Þorsteinn Thunderhand** (Warrant Expires 09/25/2020 (1st extension))

Nothing to report at this time. - actually, Tighearnan to be deputy and then to take over in October or if Marcello or Þorsteinn win coronet.

**Additional Business**

Welcomed new people! Also, we were asked about March Kingdom A&S 2022, having it at the River Inn would be really great and easily done.

Meeting closed at 8:03pm