

Adiantum Baronial Council Minutes, October 25, 2021

Start time: 7:05 pm

End time: 8:20 pm

Meeting held via Zoom

Attendees: Evan, Ayla, Godwyn, Brynyarr, Isis, Tati, Nai, Murchadh, Yseult, Aine, Tighearnan, Gillian FitzGilbert, Hrod-Navar, Asgerdr, Donald Doublerose, Talorgan Ratatoskr MacGregor, Seamus McMurrough, Alan Bowyer, Aila'ntha, Margaret, Acacia, Durin

WORDS from their Excellencies – Welcome to people attending Council for the first time. Please turn of your mike and camera when not actively participating to decrease interference. The raise hand button is under Reactions. Apologies for technical problems.

WORDS from the Seneschal: I attended a virtual meeting last Thursday with other Seneschals about the SCA vaccination policy, waiting for notes from someone who was able to attend it all as I missed some due to computer problems. The vaccination policy as posted is fairly straightforward.

OLD BUSINESS

September Coronet (and final wrap up) – Nothing further to report.

Egil's Tourney report from Durin (Tessina & Tadhg are the other 2 event stewards): "Egil's will happen." Nothing to report currently.

12th Night 2023 report from event steward Yseult & Emma:

Emma Haldane and I have a working To Do list for things to accomplish before 12th Night 2022. We will prepare Merchant Reservation Forms that we can give to merchants at this 12th Night and meeting request forms that we can give to various groups that might want to schedule meetings (like Embellishers' Guild, etc.) as well as the usual Peerage meetings.

In the next few weeks I will meet with Valley River Inn to review how we will handle room reservations so that is in place and can be publicized at or just after 12th Night 2022.

Emma and I will be going to 12th Night 2022 so that we can talk with merchants and give an in-person report at Curia meeting.

Archery/Thrown Weapons ranges move: Murchadh: The trailer for storing archery equipment is now at Murchadh's house. Alan: Mr. Crabtree called me, said the biffy at his farm was serviced. Godwin: I told Bucks to remove the biffy in November. We shouldn't have to pay anything for November.

NEW BUSINESS

Baronial Library Proposal: Yseult

Most of the Baronial Library has lived at my house for maybe 10 years now, and it is not being used. I propose that we get rid of most of the library. To this end, I have placed an updated inventory of the library in the Files section of this chat group. I have divided it into what I think we should keep and what we should discard. I am willing to continue to store and loan out the patterns, the CDs, and the dance books and tapes. Any other materials that remain in the library will need to be stored in the Adiantum storage unit (unheated) or someone else's home.

If we decide to 'de-accession' items from the Library, what shall we do with them?

I recommend that we put them into the Little Free Library at the next in-person event. If we decide on that option, perhaps anyone in the Barony who sees a discarded item that they want could come get it from me now. Much of the research in the older items is now outdated, and more

accurate information is available on line or in newer publications. I don't think that there is any resale value in what I'm proposing to discard.

Moved and passed that the Baronial Library discard all out of date materials and other materials that have not been used in 5 years, retaining only the materials pertinent to the scribal and heraldic offices, the dance materials (books, tapes), garb patterns, and the Great Courses DVDs on viking and medieval history and the history of food. Outdated material will be destroyed/ recycled; usable books will be placed into the Adiantum Little Free Library. Yseult will take care of doing these things.

Midwinter's Feast Proposal: Moved and passed that Nai will be event steward for Midwinter Feast on January 15, 2022, 9 am to 7 pm, at Long Tom Grange in Junction City. Site fee will be \$20 with a \$5 membership discount; feast fee \$15 (\$10 for youth).

She is looking for people to take point on the Feast and Bardic/Entertainment for the event. She will submit the Crier copy by Nov. 1. There will be Championship competitions for Cut & Thrust, Rapier, and Arts & Sciences with the help of the current Champions. She is also planning a live auction to benefit the Barony's coffers.

Baronial Scribe: Tori Minard / Lady Gillian FitzGilbert expressed interest in the office and was elected. She had been active with the SCA before raising a family but reconnected with the group about a year and a half before the pandemic hit. She has a background in artwork and crafts and finds that she loves painting scrolls. She would like to promote scribal activity and will contact our former Scribe for further information about the office.

Social Media Officer: Murchadh expressed interest in the office and was elected. As a former Seneschal he is familiar with the social media policies and is interested in making information about local events easily available to the populace via various forms of social media.

Calendar Website proposal: Yseult proposed that the calendar on the website be removed until it can be fully updated with the recent changes to our various martial activity practices, etc. As is, it is confusing to new-comers because the information is several years out of date. Tiighearnan explained that the web page is basically a Wordpress platform but there have been problems with the calendar; he agreed that taking down the calendar for now is best.

OFFICER REPORTS

Arts & Sciences, Ail'antha of William's Keep: A&S continues to meet virtually.

We met on Sept. 28th. Presentation of Simple Marzipan Fun was presented by Anna (Snihova') Javornica, OJL, MI, OGS, Jewel of the Summits. There were 13 in attendance, representing several kingdoms and continents.

October 12 was a presentation of Japanese paper marbling by HL Alan Bowyer . This event was attended by 11 people from acr9oss this fair continent.

Recordings are kept from each event, as I am able to manage the technology (I fail from time to time). Links to these recordings are placed in the comment section of each event for future reference.

For the immediate future A&S will continue to meet virtually via Zoom. Events are currently scheduled through the end of the calendar year of 2021.

Chamberlain, Brynjarr Olfuss: Signed out pavilions and tourney equipment to Ceredwin for Coronet. After the event all issued equipment was returned, dry and in good condition. Also received equipment that was signed out by Baronin Ayla for the online court for Egils. Nothing further to report. He and Yseult will look at and probably dispose of two totes of books, etc. that are part of the Baronial Library and stored in the storage unit.

Chatelaine, Johanna Trewpeny: Ahoy! The Adiantum Chatelaine sends greetings, and reports that all newcomer surveys have been caught up and attended to. Responses with specific as well as general information has been sent to them. There were 7!!!

Several people moving in from other Kingdoms, some returning after long absence, some new with friends who can show them around and some brand new to our Society and excited to make friends and do all the things!

If any citizens of Adiantum have interacted with any newcomers in the last three months it would be great if you were to mention it to the Chatelaine so that there is some communication happening beyond the form filling/email responding. The Chatelaine needs to know that the newcomers are being looked after. Here in Adiantum you all do the 'being welcoming' well, but we can always be even better! Watch for those 'curious looks' from the sidelines of the combat field and share what we're doing! If you are not sure what to say let's have a chat! I'd be happy to share some of my favorite Welcome lines.

Sometimes emails the Chatelaine sends out to newcomers go out and there never is any response. Sometimes the person is actually engaging in activity that the Chatelaine is not present for.

As things are so disconnected these days, it is even easier for people who are interested to fall through the cracks and we all want to prevent that.

Officers especially should be reporting newcomers at activities so the Chatelaine can keep an eye on our Baronial growth and know where needs are cropping up.

I have acquired better access to the Chatelaine email but still having trouble accessing surveys on a mobile device. Pressing on...

My personal attendance at council is difficult due to internet bandwidth in the country, with larger groups of participants or rainy weather making it almost impossible.

I welcome contact by phone at almost any time should someone care to call or text.

Added at the meeting: Gold Key is currently stored at Johanna's church, where it can remain for a while. It needs to be sorted and edited.

Chronicler, Aine O'Shehy: from the Deputy Chronicler, Yseult: The Deputy Chronicler has updated the August minutes to reflect the correct name for the new Exchequer since the bank needs a copy of the minutes to add her signature to the Barony's checking account. I took notes at the September Council meeting and published them on the Adiantum unofficial Facebook page and sent them to the webminister (via the Chronicler to be officially published on the Barony's website. And I published a BiCranial Bear to keep us current with Kingdom law.

Exchequer, Margaret Alexander: Current balance as of 10/24/21: \$12,941.52. Q3 Report is balanced and submitted.

Process of changing bank signatories is in motion. I have not heard back from the bank since last week, so I'm not sure where we are currently in the process. We removed the previous Seneschal, the previous Exchequer, and the previous Summits Exchequer, and added Marian Alter/Mistress Asgerdr Audsdottir (new Adiantum Exchequer) and Emory Colvin/ Lord Sindri (current Summits Exchequer). We retained myself, Pam Perryman, and Forrest Woodward as signers.

I have seen a check request submitted for Coronet. We will be re-imbursed for our expenses by Summits Exchequer.

We will be writing a check to Bucks for \$155 for the Archery biffie rental.

We will be sending budget forms to the various officers before November Council.

Family Activities Coordinator: office is vacant

Herald, Durin: No activities, nothing to report

Lists, Acacia: No Baronial activities. The paperwork to make me official has been sent in. I did run lists for the Summits Coronet Tourney.

Marshals

[Note from Nai, she has roster and waiver forms available for martial practices to aid in compliance with the SCA covid regulations. Scans of the rosters showing contact info need to be emailed to the Waiver Deputy quarterly. Contact her for copies and further information.]

Armored Combat, Tati Sigurdsson: Practice has been happening. Attendance has been a little lower than average as of recent could be the weather. I am continuing to look for an indoor facility for us to use. For the time being we have relocated back to Maple Elementary for cover.

Steel Combat, Seamus McMurrough: C&T and Rapier - Practices have been held Sundays. With the weather we are looking for an indoor site. People have been showing interest, but the numbers who attend have stayed the same. Still looking for duffle bags to move/store Baronial loaner gear.

Archery, Alan Bowyer: We have a new person showing up at practice now. Two new people, in fact. Alas, good weather is running out and the outdoor range has been packed up. Perhaps instruction can continue inside the barn in Dexter? Seriously, much can be taught even if a target is 15 feet away. We shall see.

I would like to ask if the porta potties at the Crabtree Farm have been picked up. Can anyone address that?

Thrown Weapons, Murchadh: Practices have been held every Tuesday, 5:00 – 7:00pm, and Saturdays 9:00am – 12:00pm, at the Dexter Range, and are coordinated with Archery practices. Additional practices are to allow for weather cancellations and will not be scheduled in conflict with Summits Events.

Practices have been well attended by three to eight people. Scores have been reported and no injuries or accidents have occurred. All required COVID mitigation measures have been observed.

The Coburg Range has been decommissioned and the Baronial Trailer relocated to Dexter. All hitch and door locks are in place.

Thrown Weapons has been moved into the Barn for all weather/ after sunset use. Beginning in November, Saturday practices will be held from 10:00am – 1:00pm, for better weather conditions.

Youth Armored Combat: office is vacant

Scribe: Gillian FitzGilber elected as Baronial Scribe.

I, porholf, had officially resigned as Adiantum's baronial scribe, however will continue to communicate with their excellencies and do my best to meet the needs of the Adiantum until a new member occupies the scribal office. At which time I will transfer the Barony's scribal resources and supplies to the new scribe continue to work closely with them during the transition.

At this time, Luna Francesca Di Marco Luppi will be stepping down from her Deputy position and I will offer to assist as deputy until another can be found.

No meeting have been held this month.
Yours in Service, Drotin Thorholfr Egilsson

Seneschal: Here is the link to the An Tir covid vaccination policy: <https://antir.org/announcements/antirs-vaccination-or-testing-implementation-policy/>

There may be more information forthcoming about how to document vaccination status and maintain rosters. I will share that as I get it.

Social Media: Murchadh was elected as the new Social Media Officer, asked that marshals, etc. send him dates of practices and/or meetings.

Web Minister, Tighearnan: The latest updates that have been forwarded to me have been applied to the Baronial Website. No new features have been added, though I look forward to having some time to discuss desired features to develop. Nai volunteered to be Webminister Deputy.

Other Business:

Baronin Ayla shared a picture of the new Baronial Seat, made by Wild Hare Woodworks



Respectfully submitted,

Yseult of Broceliande, Deputy Chronicler