

Adiantum Baronial Council Minutes, November 22, 2021

Start time: 7:03 pm

End time: 8:40pm

Meeting held via Zoom

Attendees: Baronin Ayla, Baron Evan, Nai, Tati, Tighearnan, Ainme, Alan, Murchadh, Aila'ntha, Landon Chappell, Brynjarr, Isis, Helen Louise, Johanna, Seamus, Thorholfr, Gilian FitzGilbert, William Cristofore, Acacia, Godwyn, Margaret, Donald, Mearwynn, Asgerdr, Yseult

WORDS from their Excellencies – Evan: deadline for reports is 9 pm the Friday before Council so that the Seneschal and the Chronicler have time to prepare the agenda and the minutes. He will send out reminders a week ahead of Council. Next Council is Dec. 27.

Ayla: As we try to get in-person SCA rolling again, if there's anything we can do to help facilitate that, please let us know how we can help.

WORDS from the Seneschal – There will be an important announcement after the regular business.

OLD BUSINESS

Midwinter Feast Report, Nai Martyn: Our site is reserved and paid for. We hope to launch the covid-required pre-registration on December 1. There will be further information about whether there will be pre-payment or pay-at-the-door. We are making lists of people who can help with decoration, food, etc. We hope to have a menu by mid-December.

Egil's Tourney report, Durin, Tessina, Tadhg: Nothing to report as a meeting of the Egils stewards is happening at the same time as Council.

12th Night 2023 report, Yseult & Emma: Here is the short form of the report I sent to the Kingdom Curia meeting earlier this month:

I'm in the process of working with Valley River Inn about how to best roll out the room registration for 12th Night 2023. For 12th Night 2020 we crashed their reservation server when An Tirians reserved all the rooms in less than one hour. I'm prodding them to safeguard against this happening again and am still waiting to hear back about what they are proposing. I have offered to help in any way possible. I anticipate that room reservations will open in February. We need to get the website up and running and the 12th Night assigned email address transferred to us after 12th Night 2022 is over.

Emma and I, as co-event stewards, will be attending 12th Night 2022 at Seatac. We will have merchant forms and meeting request forms to give to appropriate people.

NEW BUSINESS

Chronicler Office: Yseult of Broceliande was elected as the new Chronicler.

Gold Key: Helen-Louise Gaskins was elected to be the new Gold Key Deputy.

Loan of decorations for 11th Night: Jacob Sanchez (of Coeur du Val), event steward for 11th Night Investiture, has asked to borrow wall hangings from Adiantum for the event. Yseult is communicating with him about what might work for that site. Council agreed to make the loan. Yseult will get a complete list of what is requested to the Chamberlain, and she will take responsibility for getting the materials to and from the Investiture site.

OFFICER REPORTS

Arts & Sciences, Ail'antha of William's Keep: We continue to hold meetings on alternate Tuesdays, via Zoom. Working toward holding in person A&S meetings with Zoom at the same time after the new year.

Chamberlain, Brynjarr Olfuss: Nothing significant to report. No changes.

Chatelaine, Johanna Trewpeny: Ahoy and greetings!

October/November has been exceptionally active for the Chatelaine who has been working with people on the gold key pare down project. We have currently sorted through the entirety of the gold key left to us after Alys' many hard-working years of service to create categories like "tunics, pants, full length items, kids, etc. We are currently sorting in the 'safe around fires' and 'indoor only' categories.

I had many offers of assistance since August, which were highly appreciated, but due to schedules, COVID closures and having had a new Gold Key person step up, we ended up being a small but mighty band in shifts. I want to especially mention those who have worked hard on this project: Baroness Yseult, Her Ladyship Gabrielle D'arci, Celeste, Lishka, and the aspirant to carry on Alys' mission of "clothing every body at an event in something better looking than jeans and a t-shirt"..... Helen-Louise!

Considering the 'new officers/deputies' usually happens first, some of this will likely have already been covered, but if I can't get online due to weather you can read it during that process. I wanted it in the official Chatelaine's report as well.

Helen-Louise is a skilled general when it comes to diagnosing fabric! She is thrift-store savvy and has historical garb research in her head, on her family and even pictures on her phone of research for her next project. Our garb will not only get repaired and updated but will be safer around campfires. She is confident in systemizing, updating and even storing the Gold Key! Oh ye Chamberlains proclaim her worth!

She has been involved with the Arts and Sciences crew since just before COVID shutdowns when they came to our area. She has plans for demos of arts and sciences combined with gold key. She even has a crew of her own that she brings along and is confidently planning ways to make Gold Key something others in the Barony can help her with at bigger events so that shifts can happen and no one misses out. We are very blessed!

As we update/ upgrade the Loaner Garb, we ask that if you are getting rid of any nonflammable garb please consider donating it to Gold Key. It doesn't have to be at your current level of excellence, it just has to be an "attempt". While the final numbers of Garb sets are yet to be tallied we can see some new non-flammable things will need making.

If you have fabric that isn't good enough for your own garb but won't endanger someone around a campfire - avoiding serious polyester- more tabards and tunics are in the plans.

I have put in a request for an increased budget for beginning bits and pieces, but during this overhaul the new Gold Key may need to ask Council for dispensation to fill any gaps we find we can't fill with the current garb.

I have also heard back from two of the persons who filled out the Newcomer Surveys and received my chatty information email. Yay for communication!

Chronicler, Yseult: I took minutes at the October Baronial Council meeting (Oct. 25) and posted them to the Files section of the Barony's Facebook Discussion group Oct. 25 and sent them to the Web Minister for posting.

I published a BiCranial Bear for November to support the efforts of the Arts & Sciences Officer who held a round table discussion (Nov. 9) about Competitions led by Master Hrodr-Navar. It included a copy of his article on how to use the internet for research and several pages of links to

research articles of interest to fighters and those with Viking personas. I posted it to the Files section of the Barony's Facebook Discussion group on Nov.. 7; it appeared on the web site a week or so later.

For December I'm planning another BiCranial Bear in support of the A&S meetings that will cover a recipe exchange (Tuesday, Nov. 23) and a December 7 presentation about Food and Festivals of the Roman Empire by Lady Fina MacGrioghair. The idea is to have it on the Baronial Website archives section prior to the Dec. 7 presentation, as that is the one venue from which people who are not members of the Barony's Facebook group can download it.

Family Activities Coordinator: office is vacant

Herald, Durin: No activities, nothing to report

Lists, Acacia: Nothing to report.

Exchequer, Margaret & Asgerdr: [Below] please find a proposed budget for 2022 for the Barony. Changes requested include a decrease of \$150 for A&S, and in increase of \$200 for Heavy Marshall. I have highlighted those changes, and also highlighted the Offices that have responded as of this report.

Our bank balance as of 11/21/21 is \$12,318.19

The Exchequer signatories for change over of this office are not yet complete due to our need to all re-sign the paperwork, and having challenges coordinating that effort.

	A	B	C	D	E	F
	Offices of State	Officer	Budget at Beginning of year	Increases in Budget During Year	Budget Spent	Budget Remaining
10						
11	Arts & Sciences	Ail'antha of Williams Keep	\$ 50.00	\$ -	-	\$ 50.00
12	Chamberlain	Brynjarr Olfuss	100.00	-	-	100.00
13	Chatelaine	Johanna Trewpenny	100.00	-	-	100.00
14	Chronicler	Aine Oshehy/ Yseult of Broceliand	25.00	-	-	25.00
15	Exchequer	Asgerdr Audsdottir	160.00	-	-	160.00
16	Family Activities Coordinator	VACANT	50.00	-	-	50.00
17	Goldkey	VACANT	100.00	-	-	100.00
18	Herald	Durin Oldenmoor	50.00	-	-	50.00
19	Lists	Acacia Griffin	50.00	-	-	50.00
20	Marshal - Archery	Dep Thorholf Eglisson	500.00	-	-	500.00
21	Marshal - Armored Combat	VACANT	100.00	-	-	100.00
22	Marshal - Cut & Thrust	Seamus McMorrough	250.00	-	-	250.00
23	Marshal - Rapier	Seamus McMorrough	50.00	-	-	50.00
24	Marshal - Thrown Weapons	Murchadh Monaidh Chroaibhe	50.00	-	-	50.00
25	Marshal - Youth Armored Combat	VACANT	25.00	-	-	25.00
26	Scribe	Gillian FitzGilbert	75.00	-	-	75.00
27	Seneschal	Godwyn Reynard	50.00	-	-	50.00
28	Webminister	Tighearnán Cearrbhach Ó Faoláin	\$300.00	0	0	\$300.00
29	Total		\$ 2,085.00	\$ -		\$ 2,085.00
30						
	Officers of Court	Officer	Budget at Beginning of year	Increases in Budget During Year	Budget Spent	Budget Remaining
31						
32	Baron & Baroness	Ayla Roth & Evan Dunbar	\$ 200.00	\$ -	-	\$ 200.00
33	Regalia Budget		200.00	-	-	200.00
34	Total		\$ 400.00	\$ -	\$ -	\$ 400.00

[Continued below - overlap is due to screen captures] We will vote on the budget at Council, December 27.

Officers of Court	Officer	Budget at Beginning of year	Increases in Budget During Year	Budget Spent	Budget Remaining
Baron & Baroness	Ayla Roth & Evan Dunbar	\$ 200.00	\$ -	-	\$ 200.00
Regalia Budget		200.00	-	-	200.00
Total		\$ 400.00	\$ -	\$ -	\$ 400.00

Recurring Expenses	Rate	Budget at Beginning of year	Increases in Budget During Year	Budget Spent	Budget Remaining
Storage Unit	12 Months @ \$180.00/Month	\$ 2,160.00	\$ -		\$ 2,160.00
Post Office Box	1 Year @ \$153.00	154.00	-		154.00
Trailer Registration	2 Years @ \$116.00 (due in 2021)	116.00			116.00
Archery Range Biffie	Up to 7 Months @ ~ \$150/Month	1,050.00	-		1,050.00
Total		\$ 3,480.00	\$ -	\$ -	\$ 3,480.00

Marshals

Armored Combat, Tati Sigurdsson: Not many practices this last month. The couple we had were low in attendance.

Steel Combat & Rapier, Seamus McMurrough: Seamus is now the responsible person for a non-SCA steel fighting practice on Thursday evenings, so he won't be able to attend Thursday night Adiantum fight practice.

Archery, Alan Bowyer: No practices this week. As we slide into winter hibernation, I will start having indoor activities to support archery, such as Repair Night, arrow crestring, or perhaps bow building. Stay tuned.

Thrown Weapons, Murchadh Monaidh Chroaibhe: Practices have been held alternating Tuesdays, 5:00 – 7:00pm, and alternating Saturdays 9:00am – 12:00pm, at the Dexter Range, and are coordinated with Archery practices. After the new year we will adjust again to Tuesday of one week and Saturday of the next, adjusted so as not to 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 and compliance reports submitted.

The Baronial Trailer is located in Dexter with all hitch and door locks in place.

Thrown Weapons has been moved into the Barn for all weather – after sunset use. Archery range will be set up on Saturdays as weather allows.

Youth Armored Combat: office is vacant

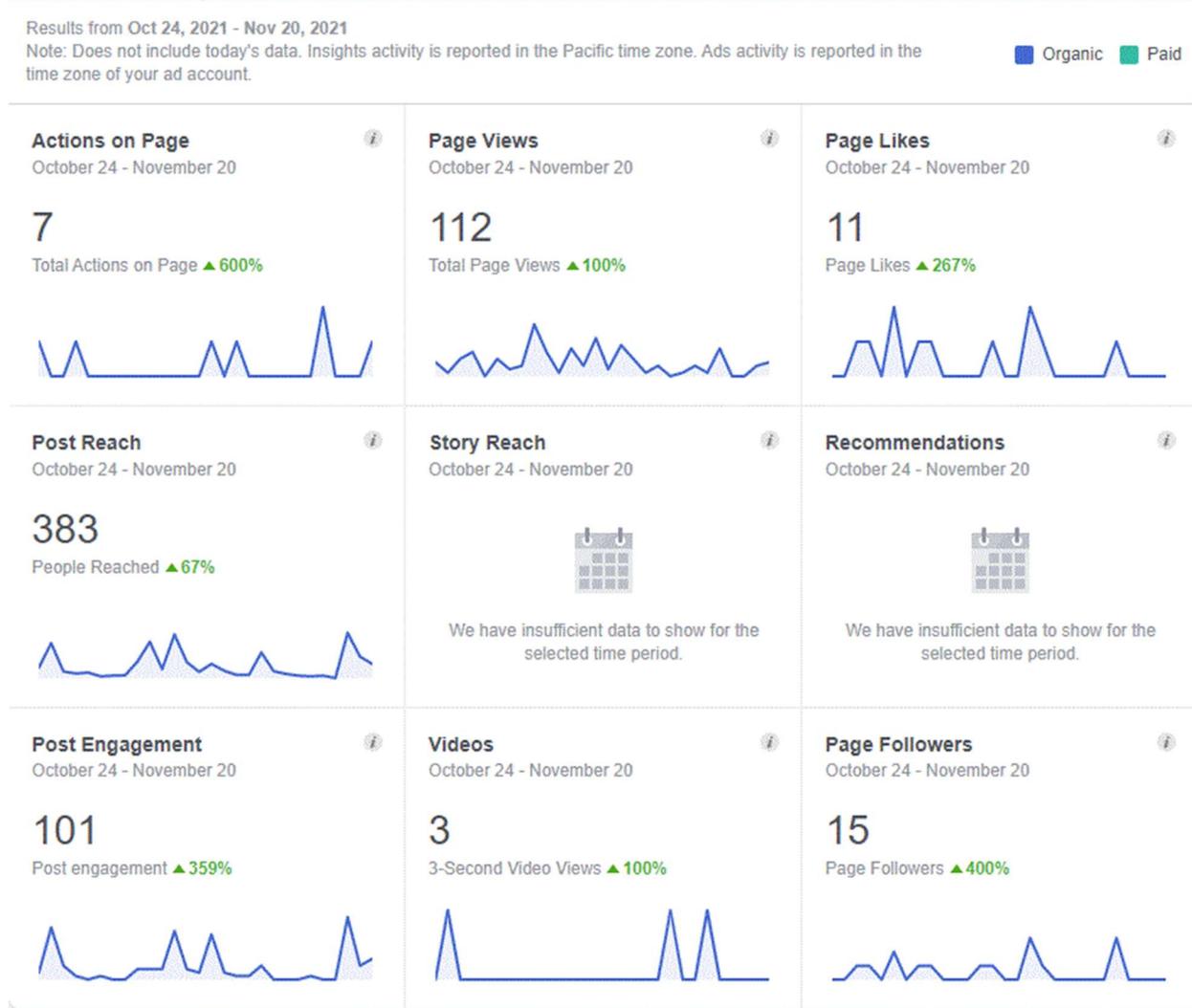
Scribe, Gillian FitzGilbert: Settling into the office. Have bought wax, paper, and have painted 3 charters for the Principality.

Seneschal, Godwyn Renard: Has been working with the Kingdom Polling Deputy to set up the Baronial Polling. See the announcement at the end of the minutes.

Web Minister, Tighearnan: A round of updates have been made the the website for the last month's new information. A new post from Their Excellencies is ready to go live after the business meeting.

Social Media, Murchadh Monaidh Chroaibhe: Facebook Page and Official Discussion Group have been monitored daily, with events and mandatory postings submitted as requested. No violations of SCA/An Tir Social Media policies noted.

Official FB Page metrics:



Baronial Polling: Baron Evan will be retiring to his estates to the north as of May. Ayla has proposed that she continue for one more year in her role as Baronin. The following announcement will appear in the Crier next month:

The Barony of Adiantum will be holding a confidence polling for Her Excellency Ayla Roth to extend her term for one year. Registration for online polling will take place from January 10th-13th. Online polling will be conducted January 17th-20th. For more information about the online polling process, please visit <https://antir.org/online-baronial-polling>

Respectfully submitted,
Yseult of Broceliande, Chronicler
Posted to FB Files 11.22.2021 Emailed to Web Minister for posting 11.24.2021