

Adiantum Baronial Council Minutes, December 27, 2021

Start time: 7:05 pm

End time: 8:05 pm

Meeting held via Zoom

Attendees: Their Highnesses Luciano and Tessina, Baronin Ayla, Baron Evan, Godwyn, Yseult, Tati and Nai, Daniel and Mearwynn, Seamus McMurrrough, Aila'ntha, Tighearnan, Acacia, Murchadh, Helen Louise, Gillian, Alan.

WORDS from their Excellencies – Evan: It was wonderful to be able to get to 11th Night. I live in fear that we may lose in-person events again for a while. Hope we can continue to actually meet and see each other.

Ayla: Landed Coronets met with Her Majesty and their Royal Highnesses (first such meeting since 12th Night 2020). "It's hard all over." Some groups have embraced tech, some haven't. We hope that as in-person events begin again we can include on-line streaming as well for those who can't travel. Her Majesty was very sweet and kind, and their Royal Highnesses want to support the Baronies however possible. Will stay online after Council so that people can chat through the Zoom connection.

WORDS from the Seneschal – There is a current hold on in-person gatherings until Jan. 6. Registration for Baronial Polling is Jan. 10-13, actual Polling Jan. 17-20. I've not done one on-line before. We'll find out how in the next few weeks.

OLD BUSINESS

2022 Budget: Council ratified the proposed budget for 2022.

Midwinter Feast Report, Nai Martyn: Have 45 re-reg participants. We need a feast coordinator. I'm event steward and Court Coordinator, so it shouldn't be me. Need someone to run gate. Site is paid for, only need an additional \$25 for the site cost. Discussion of having a contingency plan if we need to cancel the event. Murchadh: Is there a drop-dead decision date. Nai: would not cancel any later than Jan 7. Discussion of a no-feast event – poll in favor of that. Nai will ponder whether they might sell snacks to eat outside.

Egil's Tourney report, Durin, Tessina, Tadhg: Still waiting to talk with the state. Theoretically they will rent to us, but we don't know. There will be an open meeting about the event in January, week of the 17th; precise date to be determined. We have most of the prizes already. Crown will probably come. Might need time at Egils to do Baronial Championships – too soon to tell. Anticipating that the event may need to be a pared down version – more discussion at the January meeting

12th Night 2023 report, Yseult & Emma: Nothing new to report. Valley River Inn has not responded to my queries.

NEW BUSINESS

Birthday Bash proposal: Murchadh spoke with William Jakes. They are offering to run the event on April 16 in Dexter at his property. They have water & power, Only cost would be biffies. Quote is for 2 (1 ADA) \$500 (from Bucks, includes delivery & pickup). Archery championship is traditional at this event; we have that space. We have space for Sgt. Trials, fighting, TW set up inside barn. Parking along south fence, pavilions & biffies along the north side near the road. Will temporarily

rope off the archery area. Can accommodate cars 2 rows deep along the back, and also along the regular driveway. Proposing a free event, Barony absorb the cost of the biffies. Proposal accepted.

OFFICER REPORTS

Arts & Sciences, Ail'antha of William's Keep: Arts and Sciences continue to meet on alternate Tuesdays via zoom. Pending further setbacks due to covid we will begin meeting in person with hybrid meetings on January 4th 2022, and will follow all protocols for those in person meets.

Chamberlain, Brynjarr Olfuss: Equipment was signed out to [@Pam Perryman](#) for assistance in decorating for 11th Night. We were unable to find the table cloths. All items have been returned and in good order. Nothing further to report, the Chamberlain has been busy with mundane challenges.

Chatelaine, Johanna Trewpeny: Chatelaine reports successful removal of all the current Gold Key from my Church's building into the possession of the Barony's Gold Key Helen Louise.

Thanks for helping with this long project. Please support the Gold Key as our future success in garbing people at large outdoor events will require continued work.

Chronicler, Yseult: I took minutes at the November Baronial Council meeting (Nov..22) and posted them to the Files section of the Barony's Facebook Discussion group Nov. 22. I sent them to the Web Minister for posting; they appeared a week or so later.

I published a BiCranial Bear for December to support the efforts of the Arts & Sciences Officer who hosted a presentation about Food and Festivals of the Roman Empire by Lady Fina MacGrioghair. It was posted to the Baronial website just in time for the presentation on Dec. 7 so that people attending could have the handout.

Family Activities Coordinator: office is vacant

Herald, Durin: No activities, nothing to report

Lists, Acacia: Nothing to report.

Exchequer, Margaret & Asgerdr: Balance on 12/23/21: \$12,318.19
No transactions were recorded by the bank.

Long Tom Grange has agreed to take back the undeposited site payment of \$375 from 2020 as most of our MidWinter 2022 site fee. Nai wrote: "The \$400 check we just wrote will NOT be cashed and will be held as the deposit that gets returned when we leave it clean. I will only need a \$25 check for the site rental difference when picking up the keys."

[Below] please find the Budget for 2022, as discussed in our November meeting. I apologize but I do not recall if we reached a decision on obtaining a new Post Office Box, so I left the line item in the budget.

I have not heard from Columbia Bank, so I do not know the status of the Exchequer signatory transition process. I will attempt to reach them tomorrow to find out the situation, and will send an update with what I find out.

I regret that I will not be able to attend the December 2021 meeting, as I have a conflicting opera chorus rehearsal.

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

archery biffy cost, which brings the recurring expense total to \$2,430.00 instead of the amount shown below.

Barony of Adiantum
Budget for Year 2022

Budget Summary		Budget at Beginning of year	Increases in Budget During Year	Budget Spent	Budget Remaining
Officers of State, Officers of Court and Line Items		\$ 2,085.00			\$ 2,085.00
Officers of Court		400.00	-	-	\$ 400.00
Line Items		2,430.00	-		\$ 2,430.00
Budget 2021		\$ 4,915.00			\$ 4,915.00
Offices of State	Officer	Budget at Beginning of year	Increases in Budget During Year	Budget Spent	Budget Remaining
Arts & Sciences	Aila'ntha of Williams Keep	\$ 50.00	\$ -	-	\$ 50.00
Chamberlain	Brynjarr Olfuss	100.00	-		100.00
Chatelaine	Johanna Trewpenny	100.00	-		100.00
Chronicler	Yseult of Broceliande	25.00	-	-	25.00
Exchequer	Asgerdr Audsdottir	160.00	-		160.00
Family Activities Coordinator	VACANT	50.00	-	-	50.00
Goldkey	Helen Gaskins	100.00	-		100.00
Herald	Durin Oldenmoor	50.00	-	-	50.00
Lists	Acacia Griffin	50.00	-	-	50.00
Marshal - Archery	Dep Thorholf Egilsson	500.00	-		500.00
Marshal - Armored Combat	VACANT	100.00		-	100.00
Marshal - Cut & Thrust	Seamus McMorrough	250.00	-		250.00
Marshal - Rapier	Seamus McMorrough	50.00	-	-	50.00
Marshal - Thrown Weapons	Murchadh Monaidh Chroaibhe	50.00	-		50.00
Marshal - Youth Armored Combat	VACANT	25.00	-	-	25.00
Scribe	Gillian FitzGilbert	75.00	-		75.00
Seneschal	Godwyn Reynard	50.00	-	-	50.00

Webminister	Tighearnán Cearrbhach Ó Faoláin	\$300.00	0	0	\$300.00
Total		\$ 2,085.00	\$ -		\$ 2,085.00
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
Total		\$ 2,430.00	\$ -	\$ -	\$ 2,430.00

Marshals

Archery, Alan Bowyer: There were no archery practices this month, so nothing to report.

Next year, I will see what indoor ranges charge. I will also see if I can combine archery with A&S, and do arrow repair nights. There is also the possibility of arrow building classes.

Armored Combat, Tati Sigurdsson: Nothing to report.

Steel Combat & Rapier, Seamus McMurrough: I'm happy to report that the joint practices have been going well with around 7 fighters each practice. Heavy leaning towards cut and thrust but plenty of time and space for rapier. I do intend to draw 200\$ from the C&T funds to purchase 2 sets of munitions grade steel elbows and knees (that I will pad and strap) and 2 removable back of the head protection hoods so that the barony kits are complete minus gauntlets. Championships at midwinters will post to the principality page regarding that soon.

Also, I can remain in office if the council is willing to extend my term as marshal until I can train a replacement or the world ends, whichever comes first.

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 (cancelled due to weather). 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: Greetings to all from the Baronial Scribe of Adiantum. This is my first report as Baronial Scribe, having just stepped into the office about a month ago. My principality-level superior has just stepped down, and I haven't been informed yet who will be her replacement. I apologize for my lateness; I'm afraid Christmas distracted me.

Since taking the office, I have painted six Baronial charters and three principality-level ones. I also calligraphed two calligraphy-only Baronial charters (the Fellowship of the Bear). In addition, I sorted through all the Baronial paint supplies, discarding several tubes of dried-up paint. I bought black sealing wax through a local shop, and bought 5 22x30 inch sheets of Arches 140-pound watercolor paper, and a liner brush, as the barony had no liners in its brush collection. I also completed a secret assignment from Her Excellency Ayla Roth, the Baroness of Adiantum.

Seneschal, Godwyn Renard: Nothing new to report

Web Minister, Tighearnan: Once again, the normal monthly updates have been completed. Now that the holiday is past, I will be setting time to train Nai and start work on new projects for the website.

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

Official FB Discussion Group metrics:

All ⓘ

90 Posts ▼ 16%
212 Comments ▲ 50%
690 Reactions ▲ 39%

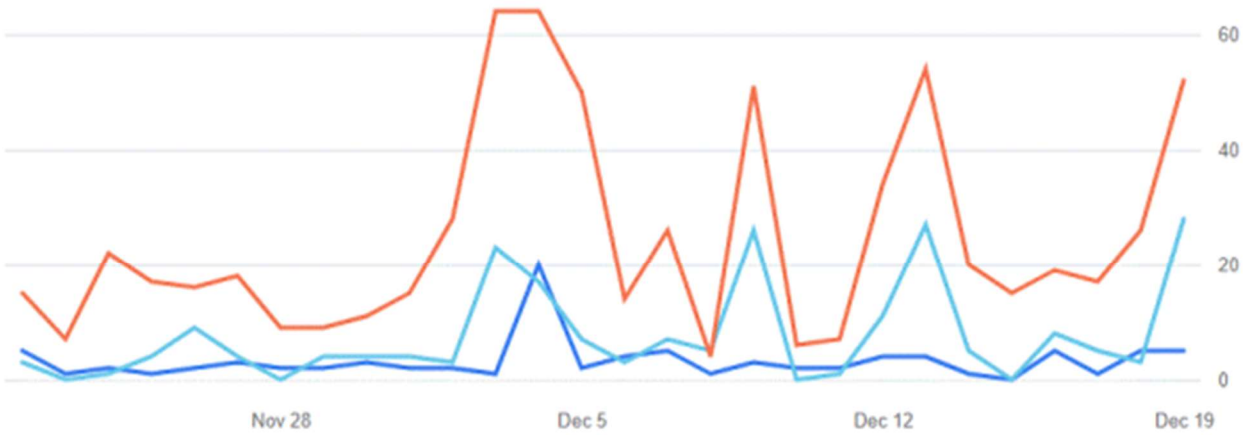
Posts

Comments

Reactions

All

Nov 22, 2021 - Dec 19, 2021

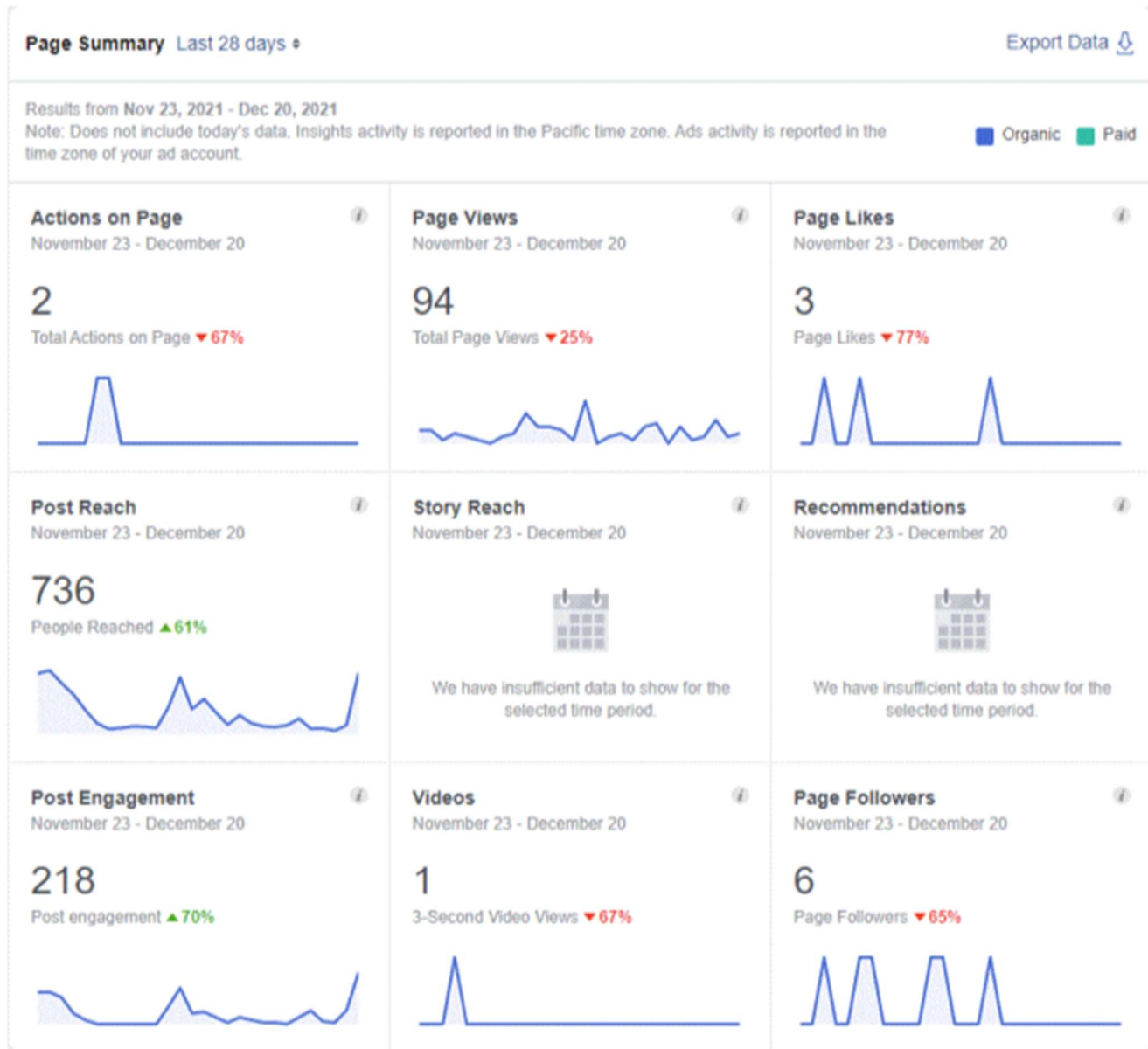


461 active members ⓘ

Nov 23, 2021 - Dec 20, 2021



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

Emailed to Web Minister for posting