

Adiantum Baronial Council Minutes, January 24, 2022

Start time: 7:10pm

End time: 7:48 pm

Meeting held via Zoom

Attendees:

Her Highnesses Tessina, Baronin Ayla, Baron Evan, Godwyn, Yseult, Nai, Donald and Mearwynn, Seamus McMurrough, Aila'ntha, Acacia, Murchadh, Helen Louise, Gillian, Alan, Johanna, William Cristofore

WORDS from their Excellencies

Ayla: Thanks to Nai for the energy put into Midwinter Revel, even though it got cancelled. Also for the interview about retention and newcomers in the SCA and the officer introduction sheets she created.

Evan: Nothing extra to add.

WORDS from the Seneschal – We had a Baronial polling and I have not heard any results yet.

OLD BUSINESS

Birthday Bash , April 16, 2022, report, Murchadh and William Jakes, Event Stewards:

Event Location: 82002 Lost Creek Rd., Dexter OR 97431

Financial: Bid received from Above All Sanitation for biffies was \$380.00, \$120.00 lower than for the same services from Bucks. Reservation made.

Schedule:

9:00am	Gate opens
10:00am	Lists Open
10:30am	Morning Court
11:00am	Arts & Sciences Championship begins
11:00am	Cut & Thrust Championship begins
Noon	Lunch
1:00pm	Rapier Championship begins
2:00pm	Arts & Sciences Championship concludes
2:30pm	Archery range opens. A portion of the field/parking will be closed for safety.
3:00pm	Archery Championship begins
4:30pm	Sergeantry Meeting
5:00pm	Baronial Court

Championships: Initial discussion held with Archery Champion. Will walk the range together at the soonest opportunity. A&S, C&T, and Rapier Championships are late additions due to cancellation of Midwinters, and those discussions have not been held yet.

Kingdom Calendar: Entry made, initial Crier copy submitted. Will begin updating once the initial FB event posting is available.

<https://antir.org/events/adiantum-birthday-bash-3/>

Miscellaneous: Additional activities under discussion.

Egil's Tourney report, Durin, Tessina, Tadhg: There will be an Egil's Zoom meeting online Wednesday evening, 7 pm. At

https://us02web.zoom.us/j/83758483673?pwd=NEQxNDBGRk1JT1kvbXpES1EzTkFoQT09&fbclid=IwAR0ZYshZtxQGbnSijgls_vCeqJ1lcaS_uzyZ0jHLvP2OOWxVvt3qc3fBYlc#success

The event stewards and Seneschal met with the Oregon Parks Dept. last week. They can rent to us. They will schedule an in-person park walk through at a later date to determine what needs to be done at work parties. No maintenance has been done since we last had work parties in 2019. We need to send a non-refundable check for \$100 with our site permit application. We also need to contact the

Kastrava family about access to the parking area; Yseult volunteered to help with that. We should also find a previous contract that shows that the Parks Dept. picked up half the cost of our utilities (portable toilets, water, garbage) as the current park ranger has no knowledge of that arrangement (he's new since 2019).

12th Night 2023 report, Yseult & Emma: I spoke with my contact at Valley River Inn about the room reservation process. They have identified the problem that led to the system crash when room reservations were opened for 12th Night 2020 and have assured me that the problem has been corrected and it should not happen again. I will let them know the date and time for opening room reservations once we have our social media and publicity plans worked out and can get information out to all of An Tir. We hope to have room reservations open in early February

I have set aside 10 rooms for merchants, 10 rooms for officers/Champion, and 10 rooms and all 10 suites for Royalty, retinue, and vigils.

We do not plan on having any pre-registration unless we need to do so for covid checking. All gate fees will be payable at the gate; no prepay. We plan to have PayPal available at gate.

Our group room discount rate with the hotel expires on Dec. 12, 2022, but the hotel agreed to let me handle any late cancellations myself so that the rooms don't fall back into the full price category. I can swap in names from a waiting list and keep the rooms in the discount block. I did this for 12th Night 2020, and it worked well.

Our completed EIF form has been accepted by the Kingdom Seneschal. Our target date for initial publicity, Facebook group, calendar website info is February 1

So far, we have event staff lined up for lodging arrangements, decorations, publicity, UO manuscript visit, A&S display, on-site merchant wrangler, and the Roman Baths. We will be talking later this week with a couple of the folks who ran the live feed of Court at 12th Night 2021. We hope to get their help with doing the same for Courts in 2023.

We have created merchant sign-up forms. I have asked the 2022 12th Night event steward for contact info for the merchants at the event and contact them directly. As soon as the 12th Night website has been transferred to us and we get our Facebook event page set up, the merchant forms will be posted there and general notices will go out to various social media outlets.

We will do the same with meeting sign-up forms so that guilds and other non-peerage groups who want to hold meetings can reserve space. This sign-up information will then be on the event website and Facebook page. Emma will be in charge of our web presence and publicity.

We plan to arrange again a visit to the University of Oregon manuscript collection late Friday afternoon, and we will once again be offering the Roman Baths in the hot tub area of the hotel. Closer to the event date we will see whether it is feasible to offer a medieval menu in the hotel restaurant as we have in the past. We have ideas in hand for site tokens and are researching some more faux stained glass windows.

NEW BUSINESS –

Ayla will have fabric available for sale in about 3 weeks. Gold Key can have first choice for free.

OFFICER REPORTS

Arts & Sciences, Ail'antha of William's Keep: We continue to meet on alternate Tuesdays via Zoom. We will meet in hybrid in person/zoom meetings once we are able to do so. We continue to have guests at our meetings from many far-flung kingdoms, as well as new comers from various mundane groups.

We are currently working on a future event that will be co hosted by our A&S and Terra Pomaria, once we can meet in person.

Perhaps it is the new year, but there seems to have been a shift in communication, for the better, between this office and kingdom and principality officers. This is encouraging.

Our YouTube A&S videos are now up and available on my YouTube account: "SCA Aila'ntha". Learning as we go has been a bumpy road, but I feel I'm finally getting the hang of it! Hopefully I can smoothly pass this along to the next A&S officer.

Chamberlain, Brynjarr Olfuss: not in attendance, no report.

Chatelaine, Johanna Trewpeny: Unfortunately there is nothing new to report. Looking forward to the next event!

Chronicler, Yseult: I took minutes at the December Baronial Council meeting and posted them to the files section of the Barony's Facebook Discussion group that evening. I sent them to the Web Minister for posting in the Archives section of the Baronial website; they appeared a week or so later.

I emailed my quarterly Chronicler's report (Oct. – Dec.) to the Summits Chronicler on January 4, 2022.

I will probably publish another BiCranial Bear newsletter in late January or February. I am always happy to receive material for the newsletter!

Exchequer, Margaret & Asgerdr: Current balance: \$12,168.19

Doomsday Report for 2021 was submitted to Lord Sindri last weekend.

I believe we finally have all the signatures on the signatory card at Columbia Bank, so I am giving Marian/Asgerdr access to the 365 account today. Thank you to everyone for working through this multiple times.

Note: Somehow Lord Sindri got dropped from the last round of signatories needed on the bank signatory card. Rather than re-start the process and delay our local transfer, I made the decision to continue. Thus, a new round of bank signatories will need to be begun at some point to add Lord Sindri.

Marian and I will work out a time/day to do a transfer of physical materials related to the Exchequer position. Some things (several bins and cash boxes) will likely then need to be transported and put into storage.

Herald, Durin: : Nothing to report.

Lists, Acacia: Nothing to report.

Marshals

Archery, Alan Bowyer: Nothing much to say. I hope to teach a class in arrow making during the monsoon season. Investigating places to do indoor archery.

Armored Combat, Tati Sigurdsson: Nothing to report.

Steel Combat & Rapier, Seamus McMurrough: 6-8 people per practice. Replacement sword almost finished, Needs the last \$50 to pay for it..

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). Have 3 to 8 people attending. One of 3 places in An Tlr reporting scores. We will adjust again to Tuesday of one week and Saturday of the next, adjusted so as not to conflict with A&S meetings..

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. Several practices have been cancelled due to Kingdom-level direction, though there have been no locally tracked COVID contacts.

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

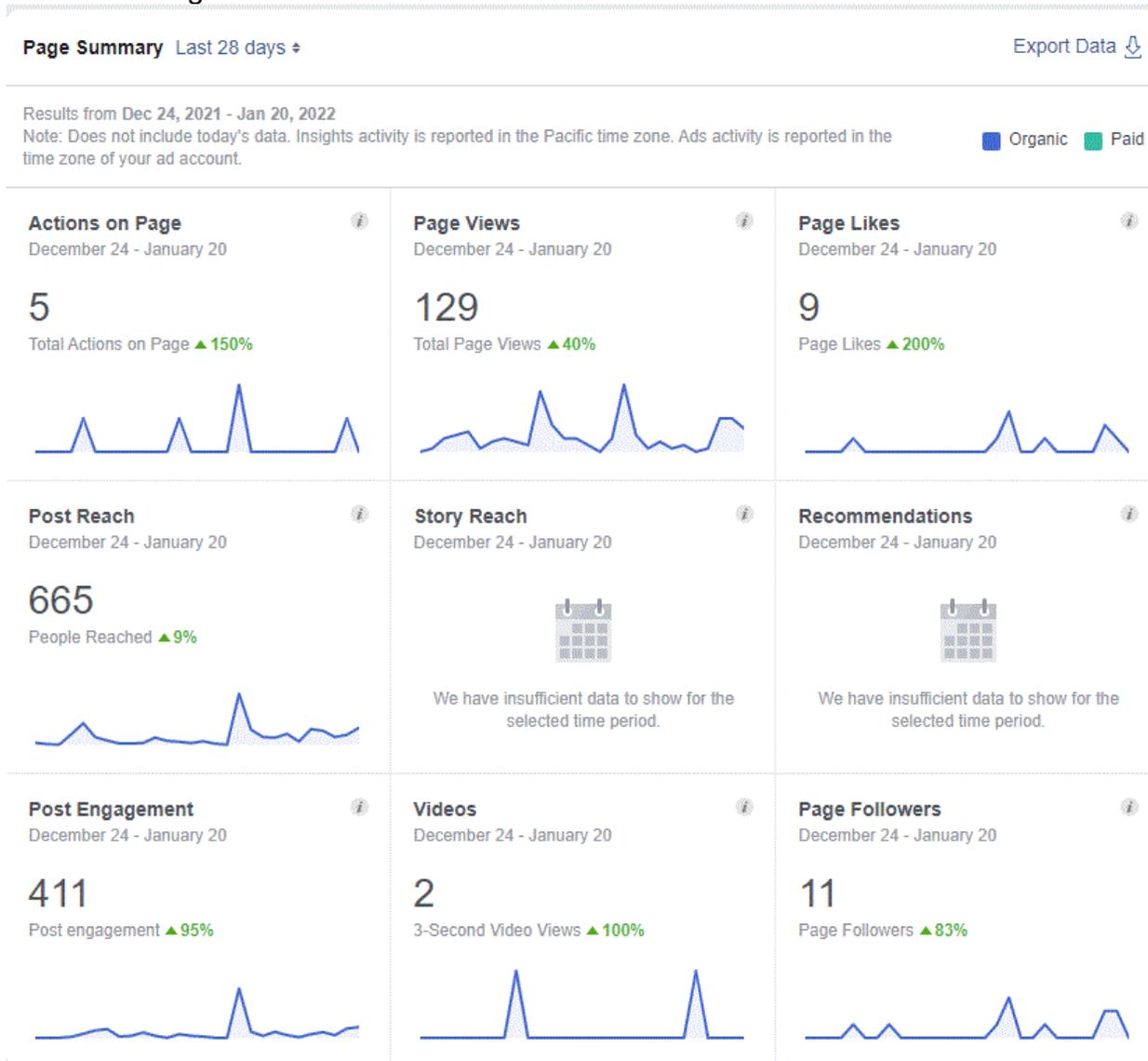
Scribe, Gillian FitzGilbert: Nothing to report.

Seneschal, Godwyn Renard: Met with Oregon Parks Dept. Will schedule a park walk through to see what needs to be done for work parties.

Web Minister, Tighearnan: The normal monthly updates have been completed. I've now mostly recovered from a bout of Covid that I started my year with, and I look forward to working with Nai to move the website forward.

Social Media, Murchadh Monaidh Chroaibhe: Facebook Page and Official Discussion Group have been monitored daily, with events and mandatory postings submitted as requested. One violation of SCA/An Tir Social Media policies noted, post removed and private message sent to remind the poster of community standards.

Official FB Page metrics:



Official FB Discussion Group metrics:

