## Adiantum Baronial Council Minutes, June 29, 2022

Start time: 7:08 End time: Meeting held via Zoom

**Attendees:** Godwyn Reynard, Yseult, Eoghan, Muirean, Donald, Mearwynn, Alan, Brynjarr, Hrodnavar, Asgerdr, Murchadh, Avina, Helen, Johanna. Aila'ntha, Gillian, John Wayland, Will Emigh/Don Hauk Bjarnarson

**WORDS from Her Excellency Ayla:** Hey family, so sorry I am not in attendance. I feel like warmedover death, though it's better every day. I hope everyone else is staying healthy and that those who get to go to An Tir West War have a fabulous time. Coronation is in 2 weeks and I hope to see you there. There are currently no other Adiantum Baronial events on the calendar. If you want to throw a party for your closest friends, surprise us with a bid! I look forward to seeing what you come up with. As for me, back to bed.

WORDS from the Seneschal – Thank you for coming.

# OLD BUSINESS

**Egil's Tourney report, Yseult and Murchadh:** The Debrief notes have been posted to the Files section of the Adiantum Facebook chat group and will be sent to the website for publication along with the minutes of this Council meeting.

**Financial Summary:** Total cash deposited: \$14,727.65. NMS of \$1345. Misc. income of \$475.65 (sale of donated items \$196.65; MacPhearson sales of T-shirts donate to Barony \$120; Gold Key donations for use of clothing \$159). Profit of \$3,200. We ended up not paying the Parks Dept. anything because our volunteer work credit and the credit for half our utility fees covered the camping and day use fees.

635 people signed in through gate; 251 nonmember waivers signed. 40% of the attendees were non-members, which is roughly consistent with past years. Our cost for toilets, garbage and water was \$7838.93. Divided by 635, our cost per person for basic utilities was \$12.34. 124 people got in free (107 minors, 17 comps). There were 34 people on the comp list this year, so half of those who were eligible for a comped entry either didn't attend or paid anyway. One way to look at the cost of comps and free entries is to see what the freebies would have earned us if they had been paid. That would be \$209.78 for comped utility costs and \$1320.38 for utility costs for minors. Another way to look at is to say that the 511 paying adults covered the \$7838.93 utility cost at \$15.34 per person. In light of that figure, charging \$10 for youth age 10-17 would not cover the cost of their utilities, let alone their \$3/night camping fee.

The event was challenging as our Lists Mistress, Herald in Charge, Chatelaine, and Archery Officer were all absent due to illness, we had no Volunteer Point, and the heavy wind and rain Saturday afternoon blew down two large A&S pavilions, ripping one of them, and damaged 2 pop-ups that we had borrowed. The Friday evening rapier tourney and Candlelight Shoot didn't happen, and the An Tir Inaugural C&T Tourney was postponed to the An Tir/West War because of the weather. Working the Heavy and Archery Championships into the Egil's Memorial Tourney and the Grand Archery Tourney was difficult, though necessary due to their postponement from earlier events. We recommend that the Championships move back to their normally scheduled events over the next year. People asked about Three Pillars and the Norse Trade Blanket; we recommend that they be included next year.

Locating the Chatelaine's pavilion and Gold Key around the list fields worked well – they were easy to find and well attended. The Garb Exchange and the Little Free Library were very popular.

Due to the efforts of the work parties, especially the work done by Pyks & company, we have increased the available camping area, and we have a really good rapport with the Parks Dept. We hope to build on that in the coming year.

Despite the set-backs, people attending the event all looked happy and seemed to be enjoying themselves, so we feel that the event was successful. Our heartfelt thanks to all who pitched in to make Egils 46 happen.

Items coming out of the debrief that are Baronial business:

- Instituting Paypal for use at 12<sup>th</sup> Night and Egil's Tourney
- Organizing and mending pavilions, including the pavilion donated by Aila'ntha for Gate. Baronial day shade? Chirurgeon pavilion? Old Gold key? Do they exist? Panther purchased from Ulf & Duvessa? Are they usable? Identify extra stakes and ropes that could be used for anchoring borrowed pop-ups.
- Assess whether we need more pavilions for (Archery (classes, spectators, dry storage), A&S (class & display spaces), Three Pillars (judging, display). Get or make as needed.
- Maybe repurpose the dumpster cozy as a screen for the biffies by Merchants Row?

**12<sup>th</sup> Night 2023 report**, **Yseult & Emma:** Emma Haldane has been handling 12<sup>th</sup> Night things these past two months. She's preparing material for later when the hotel room reservations open. We are starting to get queries about reserving suites for vigils and offers of entertainment. In the next month we will be ramping up work on decorations and plans for entertainment and possible A&S activities and a display area.

**Loan** approved by quick Baronial Council of Seneschal, Exchequer, Chatelaine, Marshal, Baroness: Request for archery equipment for the War approved. Transported by Tessina & Luciano.

# **NEW BUSINESS –**

**Dame Johanna:** Got a request for help by Pleasant Hill Lutheran Church for Vacation Bible School. Wanted archery gear (loaner gear, target stand, bales) and wall hangings and banners. Murchadh will bring the gear to the church, Johanna will supervise it.

Brynjarr: maybe consider a rental fee to use against possible wear & tear and repairs. Asgerdr: suggests maybe for large items like Big Green. Passed.

**Open officer positions:** Youth Combat, Cut & Thrust Marshal, Youth & Family Activities. Web Minister will be open in July. Seneschal will be open in September, vote in August, will need a deputy. We need someone to take charge of a fall event if we are going to have one – the Crier deadline is almost here for that. Chamberlain has expired, would like to extend into Augusts so he can get things organized. Aila'ntha willing to extend one more year, approved.

Katherine of the Lakes interested in Web Minister (she should contact Dennis Riddle on Facebook, email on Baronial web page).

# Proposal for Egil's Tourney 2023 – Hrodnavar; accepted.

Egil Skallagrimsson Memorial Tournament XLVII (2023) Event Proposal , submitted 6/29/2022 Lead Steward: Hrodr-Navar Hakonsson (aka Hrodnavar) Advisor: Yseult of Broceliande

Due to the Covid shutdown you may know who Hrodnavar is but know nothing about my background. Without getting into too much boring detail (available upon request): In the SCA I have been event steward several times and served as Baronial Seneschal and Exchequer. During my 30-year career in corporate R&D I have managed several project teams, having responsibility for personnel, schedule, and budget. Thus I have training and experience in leading teams and managing

successful projects. My preference is to encourage open communication between team members, and with upper management. Admittedly my experience with the Egils event is limited, but I will rely upon Yseult, the Baronial Officers, and Area Leaders to fill in historical detail where needed. With the Barony's support I am confident that I am up to this job.

Overall plans for Egils 2023 will include:

- Heavy/Rapier/C&T Championships: we propose that we return to our more traditional offerings of: 1) Never-won-a-tourney for both armored and steel fighters, 2)the Holmgang and Egil Skallagrimsson Memorial Tourney for armored fighters, and 3) at least two more rapier and two C&T events on the list fields. We will lobby the Kingdom to schedule the C&T Championship for Egils (planned for this year, but moved to AWW.).
- 2. Archery and Thrown Weapons: In spite of excellent plans, weather and Covid conspired to limit this year's activities. We will again plan a full slate of activities.
- 3. A&S village including Chatelaine and Gold Key: We had positive feedback regarding the accessibility of Chatelaine and Gold Key, being centrally located with A&S. This year's full A&S class and competition plans dissolved in the wind and rain. We will make similarly busy plans for 2023.
- 4. Three Pillars: An Area Leader(TBD)will be assigned to focus on bringing back this traditional competition. Proposed details for the competition will be discussed at a future Council meeting(s).

Specific activities for Team Egils for the next three months:

- Assemble the Team. About half of the 2022 Area Leaders have already agreed to sign on for next year. Baronial Officers will be asked to participate on the team to perform their official duties.
- Assign an Area Leader for Three Pillars and begin outlining the process. This should be communicated well in advance of the event so that participants can prepare.
- Institute regular meetings of the event team to monitor progress.
- Begin assembling a detailed guidebook to pass on our collected experience for running this event. Each Area Leader from 2022 will be asked to contribute their part. Older documents do exist and may be incorporated.
- Decide on site tokens and start acquiring/making them.
- Detail A&S competitions to be held and what martial events/competitions will occur.
   List what prizes are needed for all the various competitions (Three Pillars, martial and A&S) and start working to procure them. We will limit expenses by seeking donations and hand-made items, and we will stay within whatever budget is approved by the Barony. Assess signage needs and make what's needed.

Potential changes that we will be considering:

- Helen and Ailia'ntha have ideas for "Family Friendly" activities (ie children accompanied by a parent). To the extent that we can accommodate such activities we will incorporate them. Actual "children's activities" depend on availability of the needed oversight and infrastructure (see below).
- Egils 2022 allowed all minors (under 18) to attend at no charge. Past Egils have charged a reduced entry fee for youths 10 to 17, with under 10 free. Our contract with the park still requires us to pay for all minors (camping and day use), and teenagers use the utilities (biffies/water/trash) as much as adults. We propose to return to the practice of charging a reduced fee for youths 10 to 17. To lessen the impact on young families we will institute a

family cap, limiting the fees to two youths per family accompanied by two parents. Any additional minors attend for free.

- Several functions were hampered or abandoned in 2022 by last-minute unavailability of Area Leaders (most notably for Covid quarantine). It will be our intention to have back-up Area Leaders for every major position so that a last-minute illness does not limit the event.
- The Area Leaders will review notes from the debrief session, and attempt to improve on any problems identified
  - Baronial actions over the coming year that would affect Egils 2023:
- Research hardware needed for PayPal, acquire it, train people to use it. (Exchequer)
- Assess pavilion needs and acquire/make what's needed. (Chamberlain)
- Discussions might lead to a more comprehensive contract between the Barony and Oregon Parks and Recreation. These discussions and any ensuing agreements, while outside the scope of the Egils staff, will certainly be followed closely and supported in any way possible by the Egils team. (Seneschal)
- Feedback indicated a need for more children's activities at Egils. At this time the Barony has
  neither an officer nor the infrastructure to provide children's activities, and it is unclear whether
  the Principality or Kingdom could help us out in this regard. Without official support, we do not
  believe that the Egils staff could do much more, however with such support we would gladly
  accommodate plans for expanded children's activities.

# Proposed Budget for Egil's Tourney 2023

Note: To simplify the numbers, all site fees cited below are the basic "member" price. Per SCA reqs, non-member adults will be charged an extra \$5. Since the NMS is just a pass-through to Kingdom, it does not affect Baronial finances.

#### Site: Lynx Hollow Park

Projected attendance: 850 Comps: Children (under 10) Youths (10 to 17) Adults (18 and above) Adult – Day trip only	<b>#</b> 30 75 75 520 150	Event fee free free \$10 (max 2 per family) \$25 \$15
EXPENSES OSPRD site rent Site work credit Half utilities credit Kastrava parking fee SCA Insurance Water Toilets Garbage UHaul General Supplies Prizes Site Tokens Worker snacks Printing Postage	¢40.2	\$6,550 (4) - \$1,125 - \$4,017 500 100 2,750 4,435 850 150 250 1,000 500 150 250 1,000 500 150 250 10
TOTAL EXPENSES	\$12,3	78

INC	<u>OME</u>					
Site fees	Youths (10-17	7)	\$	750		
	Adults campir	ig	1:	3,000		
	Day trip	-		2,250		
Merchant f	ees			600		
TOTAL IN	COME	\$16,600				

## PROJECTED PROFIT \$4,222

<sup>1</sup> This proposal was developed with help from several members of the Egils 2022 team. Their support is critical to the success of this event.

<sup>2</sup>2022 total attendees: 635. Projected attendee breakdown for 2023 scaled up from 2022 numbers.

<sup>3</sup>17% of 2022 attendees were minors. Assume 17% minors for 2023, evenly split between under 10 and over 10.

<sup>4</sup>\$100 application fee, \$1 per person per day not camping, \$3 per person per night camping

<sup>5</sup> This charge may go away depending on developments between Barony and Park

<sup>6</sup> Based on 2022 charge

<sup>7</sup> Actual cost for 2022...the same number should be adequate for a larger event

<sup>8</sup> Sanipac, 2022 charges: \$550 for delivery and pickup, \$135 for disposal based on weight.

<sup>9</sup> Total merchant fees 2022 = \$582

Respectfully Submitted, Hrodr-Navar Hakonsson, OP, OL

**A&S Pilgrimage:** Aila'ntha is planning for A&S for the next 3 months a history of pilgrimages in the Middle Ages. Studies & activities making walking sticks, shoes, pilgrim bags, then make a pilgrimage on a weekend day, going from Island Park to a local medieval looking church, stopping at local pubs on the way. Good PR for the Barony to be in public in garb. Will have a small revel on the church grounds.

#### Lane County Fair Demo, July 22, 23, 24, 11 a.m. to 8 p.m.

We have been asked to do a demo at the Lane County Fair at the end of July. I have arranged with the Chamberlain to return the stuff from the storage unit mid July after war and pick up the rest of what we need - like the glass boxes. Hoping for 10-12 people each day in shifts for demos and answering questions. If you'd like to demo, please contact Johanna at <u>adiantum.chatelaine@antir.org</u>. Hrodnavar volunteered to be shift leader Sunday morning

**Helen:** Old Nick's Pub on Washington St. interested in hosting medieval darts. Have them contact Murchadh, Thrown Weapons Marshal.

Will Emigh, Don Hauk Bjarnarson, volunteered to be Rapier Marshal. His experience is from Arizona groups. Also fights heavy. Approved.

## **OFFICERS' REPORTS**

**Arts & Sciences Aila'ntha of William's Keep:** Arts & Sciences continues to meet on alternate Tuesdays via Zoom. Our recent meetings continue to be attended by populace from across the known world. We will try again to begin hybrid meetings in person in mid July, in outdoor areas, covid willing. Asking for help with doing Zoom out of doors in parks this summer.

My Warrant Expires at the end of this month I believe. I am requesting that I be allowed to continue for 1 more year in this office, during which time I will identify, and do my best to prepare, a suitable replacement for myself as A&S Officer, should they be found acceptable at the end of that year.

We are starting a 10 week series of classes, beginning July 5th, regarding medieval pilgrimage and related activities: A brief history on pilgrimages, history and hands on making of shoes, walking sticks, pilgrim bags, and pilgrims tokens. This series will culminate in a one day, crosstown pilgrimage on a weekend, with a stop or two at local inns along the way. We will end at a local church with a nice medieval appearance. There will be tokens for participants, and a celebration including period food and music. I hope to find the means of recording our pilgrimage day &/or sharing it live on FB.

**Chamberlain, Brynjarr Olfúss:** Canvas and ropes are still with Murchadh they have been dried, folded, and stored at his barn until after AWW. Then it will all be brought to storage. Weather damaged canvas has been noted. Dame Johanna will return loaned equipment after AWW as well. Her Excellency Adiantum has additional equipment that will be received after AWW. Baronial equipment had been accounted for and just need consolidated and checked for serviceability. My tenure as Chamberlain has completed. With Baronial equipment in such a disarray I would like to ensure things are organized for my replacement and ask to maintain in the position until the first week in Aug.

**Chatelaine, Johanna Trewpeny**: The Chatelaine had an incredibly busy two months but missed getting to be at Egils to hand out all the things that had been prepared. Happily, my cousin Her Ladyship Gabrielle and my lady-in-waiting Scholastica took up my banner and made sure a welcoming presence was available. Several hundred Quest booklets (which are informational handouts in disguise) and newcomer buttons were handed out as well as other resources.

My Vacation Bible School had a splendid turn out in June which doubled as a demo as they experienced real chain mail armor, thanks to John Wayland, did real leather work that they were allowed to take home, thanks to Murchadh, as well as wax seals, scribal arts, heraldic garb, Norse tent, and other positive interactions with hands on history.

We have a scheduled demo at the Lane County Fair at the end of July. I have arranged with the Chamberlain to return the stuff from the storage unit mid July after war and pick up the rest of what we need -like the glass boxes.

Several months ago we received a request for help/demo by the Plesaant Hill Lutheran church mid July. I met with them and they mostly needed archery and some decorations. I plan to help them with the archery and would like to use some of the Baronial loaner gear and targets as well as what I already have on hand. It is just one afternoon for the archery gear and I have worked with Murchadh about the transportation. I just need an official 'clearance' to use the stuff I am keeping and some of the archery gear in another location. It may have already come from the financial committee by the time council meets.

Thanks for all the Baronial support making it possible for me to share the hands-on history experience I had as a kid thanks to this Barony at the Wistec demo! It changed my world and I hope to share the same excitement with many more!

Chronicler, Yseult: There was no May Council, so I didn't do minutes.

Exchequer, Asgerdr Audsdottirr: Current balance as of June 27, 2022: \$16,443.37

The books for Egils are closed, with the exception of payment to the park. Our agreement with the park allows us to deduct half of the utilities (trash/water/biffies) from what we owe the park for camping and day use. (This is in addition to the deduction for up to 300 hours of work credit.) This year, due to lower overall attendance and the weather driving people/campers out, in combination with a rise in utilities over 2019 we owe the park \$-0-. I am in the process of communicating with the park to find some solution that allows us to pay the park something in order to keep a good working relationship with the park. With that payment still undetermined, our profit on the event will be at least \$3,200.

We have started to receive Merchant deposits for 12<sup>th</sup> Night, but nothing significant.

I will be putting together a "needs" list for PayPal, which we will have in place by 12<sup>th</sup> Night. I'll be working with the Gate Steward to make sure we have adequately trained gate volunteers, and on the specific processes for this event.

**Gold Key, Helen Louise Gaskyn: Since Egil's Tourney** GK had 7 people come to use studio to make garb for war. All GK garb is hung up and all other items are stored on shelves. Minor repairs to some garments are needed. GK projects are to turn scrap wool yardage into coats and hoods this summer. GK received more woven belts from Marion Alter.

**Herald, Durin:** Egils was last month. I had a different staff position, so I was not the HiC for the event. I have not received any reports from the acting heralds.

Lists, Acacia: Not present, no report.

## Marshals

**Archery, Alan Bowyer:** Not much to report. We have the archery range up again (was being used to dry tents for the longest time), but we are back up and practicing. Scores submitted. No injuries.

**Armored Combat, Tati Sigurdsson:** We had a few tournaments at Egils with no injuries and no armor failures. We are seeing a little increase in practice since moving to Thursdays at Maple Elementary School, Springfield.

## Cut & Thrust: office is vacant

**Rapier**: we have a new Rapier officer. Current plan is to shift rapier practice to Maple Elementary School on Thursday nights. Will work with the other steel practice at Wellsprings School as to what happens when.

**Thrown Weapons, Murchadh Monaidh Chroaibhe:** Practices have been held alternating Tuesdays with A&S, 5:00 – 7:00pm, and alternating Saturdays 9:00am – 12:00pm, at the Dexter Range, and are coordinated with Archery practices as weather allows. Practices are also 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. The Baronial Trailer was transported from Lynx Hollow Park to Dexter. All hitch and door locks are on the trailer and Murchadh has custody of the keys.

Thrown Weapons has been moved from Lynx Hollow Park back to Dexter. Archery stands, mats targets, and loaner gear returned from Lynx Hollow Park to Dexter with the trailer.

HE Luciano picked up the Archery equipment to be loaned to the An Tir – West War staff on June 26<sup>th</sup>.

# Youth Armored Combat: office is vacant

## Scribe, Gillian FitzGilbert: no report

**Seneschal, Godwyn Renard**: Attended June Summits Moot. Term up in September. 2 people expressed interest. Will vote in August. Murchadh and Donald Doublerose are interested.

Web Minister, Tighearnán Cearrbhach O Faoláin: All requested updates have been made to the Adiantum website. I will note that I had to track down the missing copy of the BiCranial Bear on the Facebook group, as it had not been sent to the Webminister email. Easy enough to solve, but it does

explain why it had not already been on the website. I am looking for a deputy to train as my successor when my term is up in July.

**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:

Page Summary Last 28 days \$					
Results from May 29, 2022 - Jun 25, 2022 Note: Does not include today's data. Insights activity is reported in the Pacific time zone. Ads activity is reported in the Organic Paid time zone of your ad account.					
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