

## Adiantum Baronial Council Minutes, November 28 2022

Start time: 7:15

End time: 8:20

Meeting held via Zoom

### Attendees:

William, Cyeth, Brynjarr, Isis, Yseult., Murchadh,, Donald Doublerose, Mearwyn, John, Asgerdr, Muirrenn, Eoghan, Katherine, Troy Mole, Wulfric Marinus, Johanna, Helen Gaskins, Aila'ntha, Gillian, Godwyn, Thorholf, Alan, Avina

**WORDS from Her Excellency Ayla:** Not my last Council meeting as Baroness! Summits Service Collegium went off really well. Melisandia and I are looking at moving forward with this to do it again. Sort of like officer training but even better. Baronial polling: Meet & Greet is tomorrow, Poling pens Thursday, open thru the 12<sup>th</sup>. We might not know by Yule who the next Baronial Coronets are, as the Crown is taking a lot of time over this. State of the Barony Address – where' we've been, where the officers are, what to look forward to. Officers, email Ayla this week if you have things to say about what's happened in your office, etc.

**WORDS from the Seneschal , Murchadh:** Budget meeting – officers, please hit the highlights and leave the minutiae for the written reports so we have time for the budget discussion. Next Council is December 26.

### OLD BUSINESS

**Meet & Greet and Coronet Polling:** Second Meet & Greet at Elmers at Valley River at 6-8 pm tomorrow, Tuesday, Nov. 29. Polling opens Dec. 1, open through midnight, Dec. 12. See the latest copy of the BiCranial Bear in the Files section of the Adiantum Facebook chat group for a step-by-step article on how to sign up for your polling account.

### Yule report, Murchadh Monaidh Chraoibhe, Helen Gaskyn, December 17

Event Location: Pleasant Hill Lutheran Church, 84421 Gaupp Ln., Pleasant Hill, OR 97455

Financial: Site contract submitted and accepted, \$100 donation and \$50 refundable cleaning deposit. Proof of Insurance received from Corporate.

Schedule: 10AM - Site opens, beverage station (hot tea, coffee, spiced cider, apple juice, water, and ginger beer) open throughout the event.  
11AM - Court will open and continue throughout the day with frequent breaks for Bardic performances.  
4PM – Feast (approximately) and Court will continue throughout the day with frequent breaks for Bardic performances.  
Site closes at 8 PM for clean-up, all assistance appreciated.

Please bring a trash bag to put tyour dirty feast gear in, Tghere isn't enough space in the kitchen to wash dishes.

Feast: We will have roasted New World turkey, chicken, pork and beef. Sides, salads, and deserts are Potluck. Due to the extremely limited space for this event, and the very small kitchen (for a feast) we have made the following decisions:  
\*All food is to arrive ready to be serve on its serving tray, including serving utensils.  
\*Food is to be kept in your vehicle until feast time unless it is for the snack trays. This means it should be on ice in your car. Food safe to keep at room temp for hours (bread etc.) will also be kept in your car. Foods requiring they be served

hot should be in a hot box in your car. You can create a hot box by using an ice chest dedicated to hot foods only.

\* If you've got a crock pot (we would prefer not to have them as plug in space for foods is limited) it must be plugged in near the kitchen but must be preauthorized. It also must be able to be served in that container, as you will be asked to bring it to the food service table immediately prior to the feast.

\* An announcement will be made when it is time to bring in pot luck contributions. At that time everyone will (mass exodus) go to their cars and bring in ONLY the already prepared serving trays, with serving utensils. Each person will then place them on the main serving table or on the dessert shelves, as is appropriate.

\*Ice chests etc. will then immediately return to your vehicle as there is no space inside the building to store them.

\*Once the feast has ended an announcement will be made that everyone should then reclaim their serving trays and utensils and return them to their vehicles.

\*There is no space and no manpower to wash these in the kitchen. Sorry. That must be done once you return home.

\*Foods that are brought for the snack trays MUST be safe to eat if left at room temperature for several hours. These items are to be brought to the kitchen early in the day (before 11am) so that they can be assembled on snack trays which will be placed on the tables for nibbling throughout the day.

\*There will only be 2 or 3 preauthorized people in the kitchen for that purpose, due to the small size of the kitchen.

\* Once the feast is served any remaining snack tray foods will be added to the serving tables by kitchen staff.

\*The refrigerator is not available to chill potluck items as it is also too small to cope with an entire feast.

Championships: None

Kingdom Calendar: Entry made, initial Crier copy submitted and updated. FB event posted and updated.

[Adiantum Yule – Kingdom of An Tir](#)

[Adiantum Yule | Facebook](#)

Miscellaneous: Their Alpine Highnesses will be in attendance.

Please bring a game to play and your hand crafts to work on as we enjoy our Medieval hall on a winters day. There is a playground for the little ones and Muirenn O`Cleirigh is putting together some games and crafts to keep little hands busy.

We ask that you also bring your sack lunch and your feasting gear. Plan on taking feast gear and serving dishes home to wash due to space.

It will be a day of festive fun, friendship, entertainment, and courtly holiday cheer.

### 12<sup>th</sup> Night 2023 report, Yseult & Emma:

**Hotel Arrangements:** Dec. 9 is our deadline for giving the hotel our requests for room set-ups. Having the schedule set is helping with that. SCA Corporate has assured me that the insurance certificate is now being processed (I ordered it 6 weeks ago).

Meeting with the chef a week ago was disappointing. He has not finalized a menu and suggested a \$50 price point for the buffet dinners. We told him that \$40 was probably a reasonable maximum. I have sent him more recipes and offered to work with him on an affordable menu. I am expect to hear back from him the next day or so. The bar manager is working with a new employee who worked at Viking Braggot. He has ideas for themed bar drinks for 12<sup>th</sup> Night.

The hotel has agreed that we can handle changes in lodging reservations up to just a few days before the event. This will ensure that no hotel rooms go unused.

As of today, VRI has a new Director of Sales and Marketing who has worked at VRI before and with us on 12<sup>th</sup> Nights and is a former student of mine. I anticipate that things will go much more smoothly now!

**Finances:** I have received verification from the hotel of the amount of our final payment of the site rental - \$2,820.00. I will be taking them a check in the next week.

**Lodging:** The list of people matched with the set-aside rooms will be delivered to Valley River Inn on Wednesday. Once the hotel is set up to take reservations on the 12<sup>th</sup> Night set-aside block, we will notify people how they can contact the hotel to put their credit cards on their allotted rooms.

**Merchants:** The merchant list has been finalized and sent to Maestra Elsbeth Cameron who will do the Merchant Hall layout (and supervise the Hall during the event). We will then notify the merchants when the hotel is ready to take their credit cards on their rooms.

**Schedule:** The Crown and Heirs have given us their court schedule (all courts on Saturday, 9-12 and 1:30-4:30). We are in the process of contacting everyone who asked for meeting/activity time about the best time for their activity. It looks like we may have a schedule finalized by early December. This is earlier than expected!

**Site tokens:** Aila'ntha reports that she expects to have them all made by New Years.

**PayPal for gate:** Asgerdr has purchased the tablet and connector, still needs to get the Zelle reader. She and others from the Barony took the Paypal training at the Summits Service Collegium. The hotel has a conference wifi (separate from the public one for guests) that gate can use for the PayPal link. Mauera Cethin will head up the Gate staff while Asgerdr handles the reconciliation/money behind the scenes. We could use volunteers for gate Friday afternoon and evening and Saturday morning.

**Communication & Publicity:** Now that we are finalizing the merchants and schedule, we will be able to add much information to the event page and Facebook and Discord pages. We had hoped to be advertising the feast menus by now but will jump on that as soon as we have the information. The event email is checked at least twice a day, and people typically get an answer within 12-24 hours, frequently sooner.

Event website: <https://antir.org/events/twelfth-night-2023/>

Facebook event page: <https://www.facebook.com/events/2149510445225546/>

Facebook group: <https://www.facebook.com/groups/1175208226637913>

Discord: <https://discord.gg/5ReVxwXn>

Contact the Event Stewards at: [12thnight2023@antir.org](mailto:12thnight2023@antir.org)

**Live Streaming:** No changes here. Live Stream at 12<sup>th</sup> Night is being run by An Tir Live Stream Kingdom Deputies, Maire Blakater and Sindri inn hárfagri. They are part of the event staff, and are included in all planning sessions and in the unofficial planning group on Facebook. We're swinging into volunteer recruitment and training with them.

**Saturday Evening Italian Ball:** We are encouraging people to use the Ball as a venue for their own celebrations. So far the new Baron & Baroness of Vulcanfelt and Tessina & Luciano are planning to hold their Baronial and birthday celebrations there.

**Decorations:** They are on schedule. We are doing a few more faux stained glass windows and several wall hangings for the Italian Ball. We will be installing them on Thursday, Jan. 12, from 9 am to 4 pm. Contact Yseult if you are interested in helping.

**Other Activities:** Viscount Sverre has volunteered to run the fighting practice (rapier and heavy) from 10 to noon on Sunday. Master Hrodnavar is organizing the A&S displays and musical/dramatic performances. These will be concentrated into Friday evening because of the all-day court schedule on Saturday. The focus of the activities will be the main lobby and mezzanine of the hotel. Details of the various activities are in the October report and will soon be out as part of the schedule.

Please contact us if you have any questions or need additional information.

**Birthday Bash report, Wulfric: April 15<sup>th</sup> 2023,**

Primary site is Pleasant Hill Lutheran Church (the Yule site), with Murchadh's property (Birthday Bash 2022 site) as an alternate. Will be set up by the Sergeantry, Wulfric will be Event Steward under Murchadh's guidance. Proposed budget is \$200. The three sergeantry candidates need to work together to make it happen. Voted and approved in October with unanimous support. Murchadh meeting with the stewards on 12/3 to get calendar and Crier copy going.

**Egil's Tourney report, Hrodnavar Hakonson: Steward/Advisor Emeritus: Yseult of Broceliande**

**Date:** May 26 – 29, 2023 (Memorial Day weekend for 2023, 2024 and 2025 have been posted to the Kingdom calendar) **Location:** Lynx Hollow Park, Creswell, OR. Hobbit John gathering prizes. Progress on site tokens.

**NEW BUSINESS –**

**Open officer positions:** Herald, Youth Combat, Cut & Thrust Marshal, Youth & Family Activities, Social Media.

Chatelaine is extending her warrant for another year.

Heavy Combat Marshal - Wulfric Marinus volunteered to take over the. He's currently a Junior Marshal -elected.

Thrown Weapons Marshal, -Eoghan volunteered – elected.

Youth & Family Activities - will start background check in case Muirren wants to apply.

**Ayla:** At the first business meeting of their tenure Council approved the conversion of the old box Baronial bench to a kneeler. That never happened. Soliciting bids for that conversion now. The new Baron & Baroness will make the decision on the bids, to be completed, we hope, by Egils.

**Budget for 2023:** Please review the budget. Contact Asgerdr if you have questions. We will vote on it at the December Council meeting. Here is the proposed budget for the Barony for 2023:

# Barony of Adiantum

Budget for Year 2023

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	\$ 2,285.00	\$ -	\$ -	\$ 2,285.00
Officers of Court	400.00	-	-	\$ 400.00
Line Items	2,516.00	-	-	\$ 2,516.00
Budget 2023	\$ 5,201.00			\$ 5,201.00

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	Yseult of Broceliande	100.00	-	-	100.00
Chatelaine	Johanna Trewpenny	200.00	Added \$100 to prior yea	-	200.00
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 Gaskyn	200.00	Added \$100 to prior yea	-	200.00
Herald	Durin Oldenmoor	50.00	-	-	50.00
Lists	Acacia Griffin	50.00	-	-	50.00
Marshal - Archery	Alan Bowyer	500.00	-	-	500.00
Marshal - Armored Combat	Tati Sigrudsson	100.00	-	-	100.00
Marshal - Cut & Thrust	VACANT	250.00	-	-	250.00
Marshal - Rapier	Hauk Bjarnarson	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 Fitzgibert	75.00	-	-	75.00
Seneschal	Murchadh Monaidh Chroaibhe	50.00	-	-	50.00
Webminister	Katherin of the Lakes	300.00	-	-	300.00
<b>Total</b>		\$ 2,285.00	-	-	\$ 2,285.00

Officers of Court	Officer	Budget at Beginning of year	Increases in Budget During Year	Budget Spent	Budget Remaining
Baron & Baroness	Ayla Roth	\$ 200.00	-	-	\$ 200.00
Regalia Budget		200.00	-	-	200.00
<b>Total</b>		\$ 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 @ \$200.00/Month	\$ 2,400.00	-	-	\$ 2,400.00
Post Office Box	1 Year @ \$153.00	-	-	-	\$ -
Trailer Registration	2 Years @ \$116.00 (due in 2021)	116.00	-	-	\$ 116.00
Archery Range Biffie		-	-	-	\$ -
<b>Total</b>		\$ 2,516.00	\$ -	\$ -	\$ 2,516.00

## OFFICERS' REPORTS

**Arts & Sciences Aila'ntha of William's Keep:** A&S is now meeting on Sunday afternoons at 2:00 PM. We did not meet last week as I attended Summits Service Collegium. I attended classes on communication, Event Review Panel, Event Stewarding, and Diversity and Inclusion. I was signed up for 3 more classes but found scheduling prevented me from attending those. I am preparing an event proposal for after the new year for a possible 2nd Pilgrimage. I am still searching for details to complete that proposal. My annual budget request will not change from last year's allotment

We continue to make site tokens for 12th Night. Progress is good and I anticipate completing the requested 1000 tokens by New Years or before.

**Chamberlain, Yseult of Broceliande:** Many thanks to Cyeth and William for taking the torn tent to Salem to be fixed and bringing it back. It is now back in the storage unit. I have inventories the

tablecloths and table runners and will be putting them in smaller, more manageable totes when they get taken to Yule. Upcoming expenses – poles for the pavilion donated by Alail. After 12<sup>th</sup> Night I will be sorting out the stakes and ropes for the pavilions and asking officers to complete the 'Baronial Possessions in my Home' form.

**Chatelaine, Johanna Trewpeny:** Warrant issues are being handled by the Seneschal. Business cards were ordered. Newcomers were greeted online, at archery practice, and in a random store where I was referred to an SCA group to answer my question. I was surprised we had a specific group locally that I didn't know about but on further inquiry I discovered it was Our Baronial group I was being referred to! I was quite tickled. The lady was desirous of joining. She had been given info at Shrewsbury and put her name on a list. I have yet to track down that list, but she referenced the cards, on the back of which was a 'list of things - all things she wanted to do"! She found and joined our Facebook group! Yay business cards! I am pleased that Chatelaine efforts are being successful. Tokens made for Yule. Piano removed from Feast Hall.

**Chronicler, Yseult:** Minutes from the October Council meeting and the 4<sup>th</sup> BiCranial Bear for 2022 have been posted to the Files section of the Adiantum Facebook discussion group and to the Barony's web page.

**Exchequer, Asgerdr Audsdottir:** Bank balance: \$13,891.11  
Budget: I have not received some budgets, notably Archery & other marshal groups. I have taken the step of increasing the Chatelaine budget to \$200, to put it more in line with 2022 expenses (mostly business cards). Also Gold Keys for the same reason. If I did NOT hear, I left budgets at 2022 levels. Please note that very few offices used their budget up last year. We anticipated \$2,085 to cover officer/office expenses, and have only spent about \$500 to date.

Please contact me about corrections to the budget page.

Anticipated expenses, December:

Final payment to Valley River Inn for \$2,820.

Reimbursements: Yseult (\$50 Ins., 12<sup>th</sup> nite), Asgerdr (approx.. \$450 for tablet, accessories), Emma (approx.. \$100 for 12<sup>th</sup> nite exp.), Dame Johanna (\$94 Chat. Exp.)

No out-of-the-ordinary expenses are anticipated.

Bank signatures: We need to update the signature card. Murchadh needs to be added, Godwynn taken off. The remainder (me, Yseult, Principality Deputy Exchequer) will be retained). We will make another attempt with the bank this week.

PayPal: I and 3 others attended the class on PayPal at the Officers' Symposium. We should be prepared to take PayPal at Yule.

**Gold Key, Helen Louise Gaskyn:** Gold key helped 2 families and 1 individual make garb this month. Loaned 3 people garb for events which has not been received back as yet. Received more gold key fabric from Alice's house. Thank you Pam for delivering. Reorganized Key into smaller and easier to lift containers with the help of Dame Johanna. Coordinating with Murchadh on preparations for Yule event. Updated Facebook. Made site visit. Have decorations organized and ready to go. Still working on food sign up lists.

**Herald, Durin** Absent, no report

**Lists, Acacia:** Absent, no report

## **Marshals**

**Archery, Alan Bowyer:** We are still having practices. Scores submitted. We will continue to shoot outdoors for as long as the weather permits. When it gets too bad, we will retreat into the barn and work on drills. Practices will start at noon.



## **Armored Combat, Wulfric Marinus:**

### **Cut & Thrust:**

**Rapier, Hauk Bjarnarson:** Nothing of interest to report. It has been quite cold. We have had a few nights with no fighters for the Rapier field. Interest has been brought up to find an indoor location for the colder months or perhaps a weekend during the daytime to meet. No injuries. 2 active marshals and 5 participants in the area.

**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 going forward will happen at noon because it's cold in the morning.

Practices have been well attended eight to twelve people. Scores have been reported and no injuries or accidents have occurred. Thrown Weapons scores for the 2023 season (11/1/2022-10/31/2023) are being held until 12/1/2022 when the new season of scoring is available on the website.

The Baronial Trailer is located in Dexter. All hitch and door locks are on the trailer and Murchadh has custody of the keys. Thrown Weapons is set up both in the barn and outside adjacent to the archery range in Dexter.

New officer is Eoghan.

**Youth Armored Combat:** office vacant

**Scribe, Gillian FitzGilbert:** Have all the charters for Yule done, working on wal lhanings for 12<sup>th</sup> Night. Scribal Nights in abeyance until after 12<sup>th</sup> Night.

**Seneschal, Murchadh Monaidh Chroaibhe:** During the last month we have held our first Meet & Greet with our Baronial Candidates and will have the second tomorrow. Polling runs from December 1<sup>st</sup> – 12<sup>th</sup>, and hopefully we'll have Heirs selected and announced at Yule. One critical component is having individual accounts on the Kingdom website. Please go to: [Login – Kingdom of An Tir](#) to confirm you have an account. If you do not have an account, go to: [Register – Kingdom of An Tir](#) to create one. When polling opens, you will need to go to the Kingdom website, log in, and provide your input to the Crown. The new system allows you to go in and edit your responses until polling closes. The last critical piece of transition is the Bank Signature Card, which I am working with the Exchequer to update.

I've been in contact with the State Parks and am exploring options to strengthen our relationship with them to ensure our long-term relationship, ensuring Lynx Hollow Park improvements and availability without being priced-out. I hope to have a proposal before the populace by the end of the year.

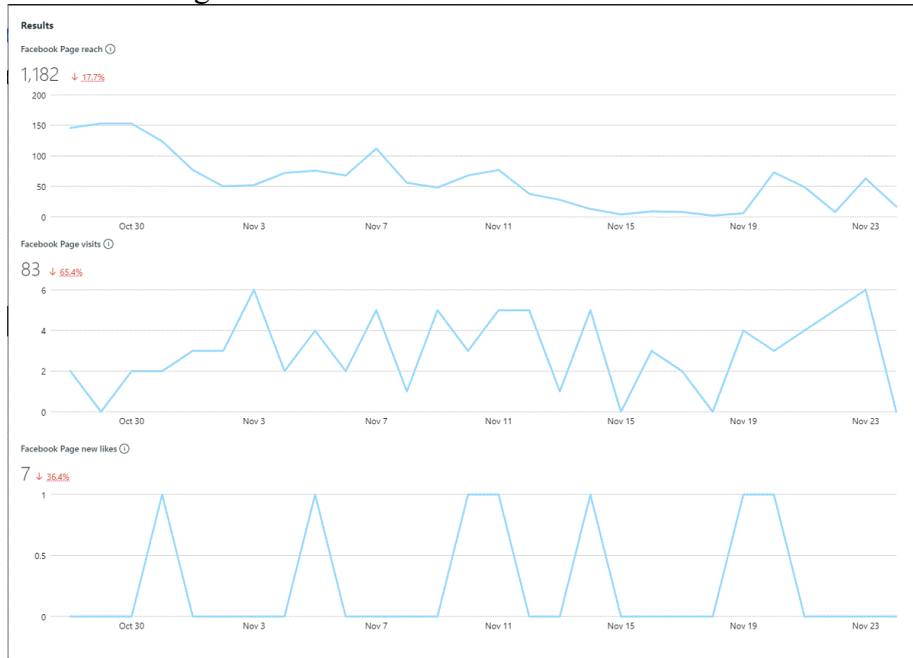
It is my intent to continue as Thrown Weapons Marshal until a replacement can be found, at which time I will Volunteer to be Range Deputy for both Archery & Thrown Weapons to keep practices and score submissions on track.

As the Social Media Officer is a direct report to the Seneschal, I will include that information in my report until the position is filled.

**Web Minister, Lady Katherine of the Lakes:** I have worked on keeping the website updated throughout this last month. I also attended the Summits Collegium and met with other webministers.

**Social Media, Murchadh Monaidh Chroaibhe:** Social Media status: 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:**

