

Adiantum Baronial Council Minutes, February 27, 2023

Start time: 7:20 pm

End time: 8:49 pm

Meeting held via Zoom

Attendees: Murchadh, Avina, Yseult, Asgerdr, Hrodnavar, Eoghan, Muirenn, Wulfric, Fingall, Aila'ntha, Hauk, Arnora Durindottir, Katherine, Alan Roberts. Cyeth, Gillian, John Wayland, Donald Doublerose, Mearwynn, Brynyarr, Isis.

WORDS from Their Excellencies Brynjarr and Isis – Hi! WE attended Summits A&S. Kudos to Elisabetta Tommaso di Carduci for earning an honorable mention. We both did displays and received great feedback. There was a good turnout, and we really enjoyed the event. Thank you to all who judged and helped out.

WORDS from the Seneschal – Welcome to February Council. Lots to cover tonight.

OLD BUSINESS

12th Night: The Exchequer owes Aila'ntha a reimbursement for site token costs. The check mailed for the Kingdom's share of the profit has been mailed to the Kingdom Exchequer.

Birthday Bash report, Wulfric: OLD NEWS: April 15th, 2023, Event site is Pleasant Hill Lutheran Church, 84421 Gaupp Ln, Pleasant Hill, OR 97455 (the Yule site AKA PHLC). Will be set up by the Sergeantry, Wulfric will be Event Steward under Murchadh's guidance. Proposed budget is \$200. Insurance waiver request has been sent. Archery, Throwing Weapons, and new Youth Archery championships will be held at the event.

NEW NEWS: Event will start at 10 am and end at 7 pm. Please bring your own food and beverages. Activities will include a Adiantum mini-service collegium along with a Sergeantry meeting. The current champions have been contacted and are both anticipating that they will be attending the event to assist in the championship tournament. Classes will include Archery Marshalling, Field &/or Town Cry Heraldry in preparation for Egil's Tourney.

Egil's Tourney report, May 26-29, Hrodnavar Hakonson: Steward. Advisor Emeritus: Yseult of Broceliande **Location:** Lynx Hollow Park, Creswell, OR **Date:** May 26 – 29, 2023
Location: Lynx Hollow Park, Creswell, OR

A kickoff meeting with Oregon State Parks was held on Feb. 3. Our application for use of the park was submitted (with a \$100 application fee.) There is a new manager (John Mullen), but the other ranger (Trevor Rigmaiden) has worked with Yseult before and has given us good reviews. An "Unofficial" Facebook group was initiated on Feb. 22, and already it has 46 members. The purpose of the group is to provide an easily accessible and updatable platform to disseminate information. The Principality Seneschal objected to this happening before the official event page was created, but we are now fully in compliance with all social media regulations.

Yseult and Hrodnavar met John Mullen at the park for a walkthrough on Feb. 22. It was a very successful meeting, and they are agreeable with most of what we want to do.

- 1) Push back briars in areas we already use
- 2) Continue to punish briars in new areas that we started clearing before the shutdown
- 3) Build 4 or 5 stairways. The Parks service has standard plans for how to do this...the same plans they would give to Scouts for community service projects. The State supplies wood and rebar cut to size. Once the wooden boxes/terraces are built, Parks personnel will fill them with gravel.
- 4) Parks personnel will do the basic mowing of the meadow, archery field and parking.
- 5) We can clean up fallen wood, pull scotch broom and cut ivy anywhere we find it.

- 6) John is fine with Pyks' crew going in with their heavy equipment.
- 7) Only authorized individuals are allowed to use chain saws (including pole saws). Pyks's crew may be able to meet the requirements for authorization.
- 8) Our hopes for a back road to the parking area cannot be realized this year. We will work on that for the future. This year we will need to pay for the use of the access road.

The Event team met (on Zoom) on the evening of Feb. 22. Decisions and Action items:

- Jacob will open Pre-Reg on March 1
- Katherine has started working on the Egils website, and is making great progress. When it is ready to go public the event will exist as an appendage to the Baronial website. The target is to have the website open to the public by March 1 to facilitate pre-reg.
- Pyks will call John Mullen directly to discuss access, scheduling and authorizations
- Hrodnavar will organize work parties...the first is targeted for March 11.
- Hrodnavar will coordinate with the Parks office to build stairs
- Isis & Brynjarr will contact heads of retinue for various Royalty. Helvi is a resource in this regard.
- Emma will contact the Principality and/or Kingdom live-stream team(s)
- Birthday Bash will be an opportunity to sort out pavilion poles and stakes, weather permitting. We would also like to arrange for classes on Egils-related topics, e.g. field heraldry and town cry.
- Wulfric & Hauk have last year's martial events schedule and will update it for this year.
- There is a merchant form which will be available online. Hard copies will be returned with merchant fee payment. Merchants will pay their camping fees at gate...gate will be open on Thursday specifically for this.
- Norse Stickball will be held on Saturday 2-5. Pyks will produce a writeup for the web page.
- Asgerdr will set up PayPal training for anyone who works at gate
- Araina will organize the recycling effort. Proceeds will be used to offset Comps and reduced children's fees.

Hobbit John is coordinating prizes. Traditionally the main prizes are hand-made by residents of Adiantum. If you have the ability to produce suitable items, or provide a promissory, please contact him. This is a great way to have your skills seen by a Kingdom-wide audience.

Katherine will pursue getting a \$96/year Wordpress publishing tool to use for Egil's Tourney with a link from the official Baronial website. The url will be Egilstourneysca.org. There may also be a \$19/year charge for the domain name.

Adopt-a-Park Agreement for Lynx Hollow Park, Creswell. Murchadh met with John Mullen, Park Manager, (Feb. 24) to work out the details of a two year Adopt-A-Park Agreement. Once this is in place, we can nail down the financial terms of our use of the Lynx Hollow Park. Council unanimously voted to enter into the agreement. Murchadh will finalize it with Oregon Parks. The service activities we agreed to are what we have already been doing. The entire agreement is in the Files section of the Baronial chat group as "SCA Adopt-a-Park Lynx."

NEW BUSINESS –

Open officer positions: Youth Combat, Youth & Family Activities, Cut & Thrust, Social Media, Lists. Proposal for new axles and brakes for the trailer: to be presented after Egil's Tourney? Alan Bowyer would like to extend another year as Archery Officer; passed unanimously. Lists is seeking a successor.

A **fall event proposal** will be coming from Cyeth and William. They are looking at Washburn Park north of Florence. They will present a proposal next month.

OFFICERS' REPORTS

Arts & Sciences Aila'ntha of William's Keep:

Due to illnesses. within my household and personally, A&S has very little to report this month. I had one event scheduled. It was cancelled by the presenter due to illness and a family emergency.

We will meet on alternate Sundays at 2pm beginning again on March 5th.

Outside of scheduled A&S Activities I have bottled and labeled small jars of spices for sale at Egil's. Also, in preparation for Egil's, as soon as its completed and approved, i will be posting the class/geek session form to fFacebook pages for various SCA groups, so that teachers or presenters can sign up. I have already begun contacting and receiving responses for these.

I have a prize basket filled for A&S volunteers at Egil's. It contains small prizes for all age groups. There will be some opportunity for A&S participants to create items to be added to this basket at upcoming meetings.

Plans for a 2nd Pilgrimage are coming together nicely. I hope to have a proposal completed for presentation to the council at the April council meeting.

Chamberlain, Yseult of Broceliande: Please let Dame Johanna know whether or not you have an officer medallion or whether it needs repair. Helen and John donated 10 poles for the pavilion donated last summer by Sir Alail. I still need to get three 10' poles and then paint them all. I bought tent stakes and paint for the poles for the pavilion as well. Thank you to Hrodnavar, Asgerdr, and Alan for help sorting through more of the stuff in the storage unit. We have located stakes and marking paint that will be used at Egils. I find no evidence of the glass chess set that Radu made and donated to the Barony in 2014. Does anyone have it at their home??

Please complete the personal possessions in the home form. Katherine has placed it on the Baronial website or contact me at pam@bobwhitman.com for a copy. I can work with you to complete it.

Chatelaine, Johanna Trewpeny: Less Activity in February. More snow. 😊 A few emails. Working on a Newcomer Class. LOTS of practice buttons with the new button cutter tool provided by Helen. Yay!

Chronicler, Yseult of Broceliande: I took notes at the January Council meeting and posted them to the baronial chat group and sent them to the Web Minister for posting on the baronial web page. The first issue of the BiCranial Bear for 2023 was made available this month. It's in the Files section of the Adiantum Facebook chat group and posted on the Barony's website.

Exchequer, Asgerdr Audsdottirr: Bank balance 1/31/23: \$16,689.37

Bank balance TODAY (2.24.23): \$17,694.06

12th Night: Books are closed and balanced, net profit of approx. \$8,660, our share will be about \$3,460. The Kingdom has been paid, we've received the PayPal monies. Only payment for materials is outstanding (I have documentation—need to cut check: \$234.43)

The Barony has cut the check for the used pavilion, but I need Godwynn to sign (so not this week!) (I hope you're negative soon, Godwynn!) The pavilion still needs to be delivered, I believe this will happen at Birthday Bash at the latest.

Our bank is merging with Umpqua Bank, so please be patient while the confusion reigns.

I will arrange for on-line PayPal training before Egils. Since we'll only be using it for on-site gate, I will try to have the program truncated. (Currently the whole training includes mostly how to do

pre-reg and invoice for pre-payment. We're not doing that, so I will try to make the training much shorter.)

Gold Key, Helen Louise Gaskyn: Gold key is all clean and ready for Birthday Bash.

Herald, Flinnigall McKetterick: No activity to report since last council. Planning to do a class at Birthday Bash. Would like access to Office 365 herald account (Web minister asys need to contact Kingdom).

Lists, Acacia: Nothing to report.

Marshals

Archery, Alan Bowyer: Not much to report. February being a short month, and a wet one as well. And conflicting with other SCA events. No scores reported, no injuries, no practices (that I'm aware of).

Armored Combat, Wulfric Marinus: No injuries to report for February practices. There has been a large increase in new fighters attending practices and utilizing the Baronial loaner gear. Due to the cold conditions the last few practices have been cancelled. Inquiries about renting an indoor space there's a place in Creswell I'm looking at.

Cut & Thrust: office is vacant.

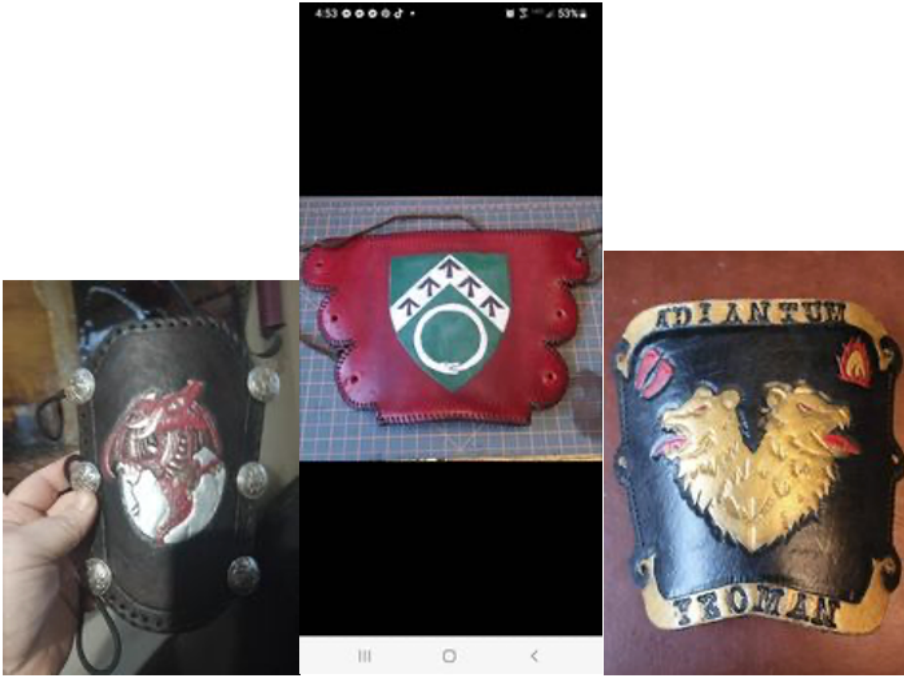
Rapier, Hauk Bjarnarson: The cold cancelled two of our practices in February but hopefully Spring thaw will see more fighters in prep for Egil's. We have loaner gear.

Thrown Weapons, Eoghan Ua Cléirigh - Practices have been held Monday evenings, 4:00 – 7:00pm, and most Saturdays 12:00 – 16:00, at the Dexter Range, and are coordinated with Archery practices as weather allows. Practices are also adjusted so as not to conflict with Events. Practices attendance has been down slightly due to weather and illness. Scores have been reported and no injuries or accidents have occurred.

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.

Top three scores in the kingdom for Thrown Weapons in Adiantum!

In addition, I have reached out for bids for the Baronial Youth Archery Championship Regalia Bracer. I received two responses with one having to back out for personal reasons. Below I have attached images of examples provided by Thorholfr Egilsson who volunteered to produce the Bracer at no cost.



Youth Armored Combat: office is vacant

Scribe, Gillian FitzGilbert: This month, I was forced to postpone my intro to scribal class due to a family emergency. We will be rescheduling the class soon. I haven't received any requests for charters, so I have nothing more to report.

Seneschal, Murchadh Monaidh Chroaibhe: Adiantum Birthday Bash is just around the corner, with Egils soon after. Please watch for news and volunteer opportunities so we can have successful events.

The last critical piece of transition is the Bank Signature Card, which I am working with the Exchequer to update. As anyone who has been through this will tell you, dealing with the banking processes is always challenging.

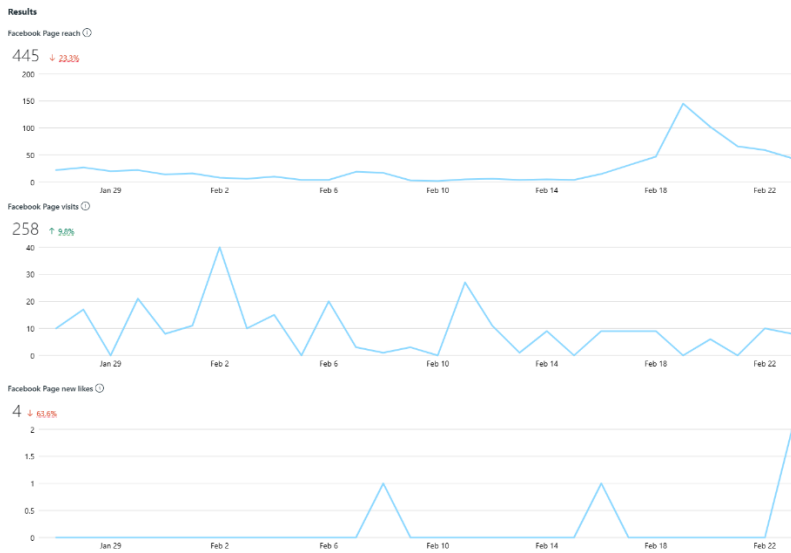
I met with the State Parks Manager on Friday regarding a Volunteer Agreement on Lynx Hollow Park. Our contribution wouldn't be much more involved than our current work and would give us greater influence and standing with the State Parks in Salem.

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, Katherine of the Lakes: I have kept the website updated this month. I have also started working on the Egils website. I will need to get a domain and account for the site, premium is \$96 annually while Business is \$300 annually. Business looks like the best choice but is more expensive. I have also reached out to Kingdom for permission to make it official, I message them on 2-2 and 2-16 and I am still waiting for a reply. When I was on the Kingdom website, I also noticed that they have the wrong baron, baroness, and seneschal listed for the barony. Egilstourneysca.org is active.

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:

