## **Adiantum Baronial Council Minutes,**

Start time: 7 pm End time: 8:45 Meeting held in person and via Zoom

**Attendees:** Brynjarr, Isis, Donald, Katherine, Yseult, Alan, Aila'ntha, Finngall, Mearwynn, Eoghan, Muirenn, Evandrus, Enid, Elizabeth, Anton, Sverre, Braeca, Victoria, John, Johanna, Wulfric, Alejandro (Zoom)

**WORDS from Their Excellencies Brynjarr and Isis** – We attended Corvaria's Harvest Tourney and had a wonderful time. Two of our own are now Corvaria Champions: Anton is Heavy Champion and Zeb is Youth Archery Champion. Unfortunately, Briaroak Bash was cancelled due to fire risk.

Our Beach Revel had to be moved to a different date because Terra Pomaria mistakenly scheduled their Martinmas event, which includes the change-over of their Baron and Baroness, on the same date. Once the Crown agreed to attend, it was no longer possible to correct the error. We will hold our Heavy Championship Tourney at Martinmas, October 21. (See <a href="https://summits.antir.sca.org/reserved-calendar/#">https://summits.antir.sca.org/reserved-calendar/#</a> for reserved event dates for Summits)

Our fall event will be held at the Mohawk Grange, probably Nov. 4, stewarded by William and Cyeth. Details to follow soon.

We have a new google form soon to appear on the Baronial website that will allow people to make recommendations for Baronial awards. Thanks to our Web Minister and Seneschal for working on that. Brynjarr is now an authorized junior Youth Combat Marshal, so we can host those activities now. Isis has commissioned vinyl car window decals of our two-headed bear. They will be available for purchase soon as a fund raiser for youth armored combat activities.

**WORDS from the Seneschal** – Donald Doublerose, deputy Seneschal, is running the meeting for Murchadh, who couldn't attend.

#### **OLD BUSINESS**

**Fall Revel, Nov. 4, William & Cyeth**: Rental will be \$225, \$300 deposit, gate fee \$10. "We need to cap at 60 people." More details will follow.

**Egil's Tourney, May 24-27, 2024, Hrodnavar and Yseult**: Yseult is using the smokey days to paint signs. Hrodnavar is building three-legged sign boards and repairing pavilion poles. Some candidates for parking-path lighting have been gathered and will be tested some evening this Fall. Kingdom has set up a permanent email account for Egill's Tourney. This should help with communication about the event.

### **NEW BUSINESS**

**Council appoved lending Big Green** to Evandrus and Enid for their wedding, Sept. 29-Oct. 1. Anton will oversee its set up and take down and coordinate with the Chamberlain about pick up and return.

**Midwinter Feast** – Helen Gaskyn submitted a proposal to the Finance Committee on July 20. Dame Johanna is a co-steward. Details of cost and site fee will be addressed with the committee after Thursday when Helen is back in town. She is still waiting to get a written confirmation that we can use the site for free – she has a verbal agreement now. Council approved the event proposal with a \$500 budget limit.

Proposal: Midwinter Feast at Our Redeemer Lutheran Church 255 Maxwell Rd Eugene Oregon Location is free. I've held many [non-SCA] events here. Large kitchen, sanctuary, hall and entry hall. It has 5 acres of land and a playground off the hall.

Event activities: Open at 10 a.m., Helen has been and will continue talking with Baroness Isis about various activities. Tentatively . . . +Baronial court in sanctuary +Dance class in hall +Bardic evening – and possibly Championship? - in the sanctuary +Fabric, button, yarn exchange. +A&S display + A&S Championship competition +Scribal corner +Ask a Herald +bread baking competition +Archery range

We will be buying turkeys on sale and a pork loin for the dinner. Lunch will be a vegan pea pottage and beef stew with bread or GF pancakes. Dinner will be roasted beasts with cream carrots and other medieval sides and salads. A mushroom dish for vegans. The dessert will be bread pudding and baked fruit compote. Drinks, herbal tea, apple cider and water. Terry Jeffrey has agreed to run the kitchen. Hobbit and William Jakes will assist in kitchen.

Gate will be organized by Marian Alter. The attendance estimate is 50 to 80 people. Estimated cost of food \$200 to \$300 About \$5 a person so a gate fee of \$15 to \$20 a person, under 12 and royals free. \$5 for non eating people. Site token will be a button or pin. No cost to make.

**Short discussion** of whether to keep or sell extra set of poles, ropes, stakes from day shade. No resolution, we we'll keep them for now. Alan offered to store them if we run out of room for pole storage in the storage unit.

**Event bids** are needed for Birthday Bash (3<sup>rd</sup> weekend of April, 20 April 2024) and Summits June Investiture (14-16 June 2024).

Open officer positions: Lists, Youth Combat, Youth & Family Activities, Social Media.

#### OFFICER REPORTS

**Arts & Sciences, Aila'ntha of William's Keep (**Warrant expires 6/29/24, 2nd extension): During the month of August we were forced to cancel our meeting of the 13th due to illness and August 27<sup>th</sup> due to smoke and low RSVP.

I have spent some time this month arranging 2 Special Events for A&S.

The first is a demo being presented at the Art in The Park event at Peterson Barn, September 9. We will be allowed a 10x10 space to display and are given permission to sell Coptic bound books and lampwork beads. These will bring in funds for the barony and our presence at the event should help bring attention to the SCA and hopefully attract new folk to join us.

The second Special Event, on September 23rd, is a trip to Mt Angel Abby to view their Medieval Manuscripts. I have set up a group chat for those interested in the event, where we can arrange car pooling and make lunch plans. This will be a whole day activity. As of today we anticipate a group of about 30 people, including some from Terra Pomeria.

We will continue to hold hybrid events every alternate meeting for classes where we will learn some new craft or skill. Our other in person meetings will primarily be devoted to creating largess and working on individual projects. Classes being planned include silk painting by Johanna and Coptic book binding by Alan.

# Chamberlain, Yseult of Broceliande (Warrant Expires: 7/25/2024.):

New stuff: the Barony now has 3 new pin-on valences for the Chatelaine's pavilion - 2 that say Society for Creative Anachronism, Hands On Historical Education and 1 that says Newcomer Information. These can be pinned on the Chatelaine pavilion as needed at Egil'sTourney or a public demo like the Lane County Fair.

We also have four new signs for parking to use at Egil's Tourney. The Load/Unload signs are for the area at the base of the stairs to the meadow next to gate. Far Back of Site will get an appropriate arrow once we figure out lighting for the path(s) to parking. Parking Entrance will go at the entry to the parking field. Yet to come are a couple of speed signs for the dirt road back to the parking field and more signage for the path between the Egil's site and the parking field

August 5 Hrodnavar, Alan, William, Cyeth, Avina, Eoghan, Murienn and others helped sort through some of the pavilions from the storage unit. We decided to discard the very mildewed old Gate and Gold Key pavilions – both leaked badly. We also discarded the two heavy center poles from the old Gold Key Pavilion. They haven't been used for years, take up lots of space, and get in the way. With our new pavilions we have run out of space for excess long center poles. We inspected the old 12' x 12' Chirurgeon pavilion and its metal frame and determined that the canvas does not fit the frame – but, if someone were to sew squares of canvas to each corner of the valences, it would make the top large enough to fit the frame. We need someone with a fairly heavy duty sewing machine to do this. Fixing it would give us a free standing pavilion we could use on a paved surface for a demo, etc. We also managed to find the proper ropes to the 16' x 16' blue dag Panther. The ones we used at Egils were probably for one of Alan's pavilions. They can now go back to him.

We still have the white cotton duck walls to an old day shade. Each piece is stenciled with the baronial laurel wreath and bear in black. All are 6' tall. 4 are 5' 8" wide, and one is 20' wide. I will look into the cost of a heated storage unit should we need one for Gold Key.

**Chatelaine, Johanna Trewpeny (**Warrant Expires: 11/20/2023, 2nd Ext.): Reporting a quiet August with online activity and one Terra Pomeria event (where I did Chatelaine-y things).

**Chronicler, Yseult of Broceliande (**Warrant Expires: 11/22/2023): I took minutes at the July Baronial Council, then posted them to the Facebook chat group and sent them to the Web Minister for posting on the Baronial web site. I am starting work on the 3<sup>rd</sup> quarter BiCranial Bear. My warrant expires in November, and I will not be able to attend the November Council meeting. We need a new Chronicler. Enid of Hauksgaurthr has expressed interest. She had served for years as Chronicler in Hauksgarthr (Hood River & Wasco counties, OR).

**Exchequer, Asgerdr Audsdottirr (**Warrant Expires: 8/23/23, willing to extend 1 yr): Bank balance TODAY: \$19,531.92

Depending on the next Baronial event we will need a new PayPal reader (Zettle) as the system we used at Egils is no longer supported. That event (Midwinter Feast?) gives us a little time for acquisition and training.

I would like to apply for a warrant extension to January 2025. I also need a deputy.

I will be purging records since we don't need 1980 info. Record retention is 7 years, so I'll retain 7 years plus current.

Gate sheets and waivers must be kept for ALL SCA-approved events, whether or not there is a gate fee. They are to be sent (physically or copies) to Kingdom. The new deputy is working to complete the records, and I cannot find the 2021 Coronet Tourney. The last 2 birthday bashes were spotty on gate, and those sheets have disappeared. If anyone knows about the Coronet sheets, please let me know. Otherwise I'll just tell Kingdom we don't have them. (Margaret does not have them, I asked.)

With current Chamberlain will be organizing forms for turnover of regalia/equipment for officers & champions.

**Gold Key, Helen Louise Gaskyn** (Warrant Expires: 11/22/2023): Gold key is all clean and put away in my storage unit. Adiantum Chamberlain has the key and the code to access. GK helped 2 adults with making clothing items this month. We are selling our house and wanting to buy a beach

place but have found out that once we move, we can apply for Adiantum citizenship. I will not be renewing my warrant, so we need a new Gold Key person by November. Mearwynn of Adiantum has expressed interest. As of November Gold Key will need to be stored somewhere new.

Herald, Finngall McKetterick (Warrant Expires: 12/28/2024): No activity in the office this month.

Lists: office is vacant

#### **Marshals**

**Archery, Alan Bowyer (**Warrant Expires: 2/26/24, 1st Ext.): Not much to report. Several practices have been canceled due to heat, smoke, or a combination. No injuries.

**Armored Combat, Wulfric Marinus** (Warrant Expires: 12/28/2024): No injuries to be reported this month. Due to weather conditions practices were canceled for a majority of the month. Last practice there were nine heavy fighters armored up and ready to go until lightning and rain caused practice to end earlier than desired.

The barony is still in need of loaner weapons, mainly rattan single handed swords.

Cut & Thrust and Rapier, Bohemond Reynard de Gervais, warrant expires 7/22/25: not present, no report.

Thrown Weapons, Eoghan Ua Cléirigh (Warrant Expires: 11/28/2024): Practices are held Monday evenings, 4:00 – 7:00pm, and most Saturdays 10:00 – 14:00, at the Dexter Range, and are coordinated with Archery practices. Practices are also adjusted so as not to conflict with Events. 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.

Youth Armored Combat: office is vacant

Scribe, Victoria de Kente (Warrant Expires: 10/25/2023): No activity this past month.

**Seneschal, Murchadh Monaidh Chroaibhe (**Warrant Expires: 9/26/2024): Looking for a bid for June Investiture. It will be a challenging one just three weeks after Egils, but I have no doubt we have the right people to make it work.

We continue to do work under our Volunteer Agreement on Lynx Hollow Park. Opening up more space to camping is good, but I'd like to see what we can do with the State Parks Manager to improve accessibility both for pedestrian traffic and parking.

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. However, as I'm out of state for the last two weeks of the reporting period, I will not be able to provide the metrics. Therefore, 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.

Please note that the following officer warrants have already expired or expire this fall:

- Lists Warrant Expired: 8/23/2023 office is vacant
- Exchequer Asgerdr Audsdottir, Warrant Expires: 8/23/2023 willing to extend 1 year
- Scribe Gillian FitzGilbert, Warrant Expires: 10/25/2023
- Chatelaine Johanna Trewpeny, Warrant Expires: 11/20/2023 (2<sup>nd</sup> Ext., cannot renew)
- Chronicler Yseult of Broceliande, Warrant Expires: 11/22/2023 Enid of Hauksgardr has expressed interest

- Gold Key - Helen Gaskyn, Warrant Expires: 11/22/2023. Mearwynn of Adiantum has expressed interest, but does not have space to store or vehicle to transport Gold Key

**Web Minister, Katherine of the Lakes (**Warrant Expires: 7/25/2024): I have kept the website up to date. I have been working on updating the Officers' page so that it is easier to see what positions need to be filled as well to see who has what awards. I have also received the email information for the Egils email and plan on mentioning it during council to see who would like the account. I also have reached out to the Kingdom Webminister again about making the Egils' website official and I am waiting to hear back from them.