**Adiantum Baronial Council Minutes December 18th, 2023**

Start time: 7:05 pm End time: 7:50 pm Meeting held in person at the Gateway Sizzler and via Zoom

**In person and online attendance:**

Yseult, Ariaina, and Gundahard, Enid of Hauksgardr, Evandrus, Kais Turkuinen, Eoghan Uh Cleirigh, Muirenn inghean Ui Cleirigh, Onora inghean Ui Cleirigh, Hrodnaver, Asgerdr, Donald Doublerose, Loki Doublerose, Mearwynn of AD, Bonnie, Katherine, Murchadh, Avina, Alan Bowyer, Wulric Marinas, John Wayland, Dame Johanna

**Words from Their Excellencies:**

Helen needs to hear from anyone that will be on their retinue for midwinter’s feast. Additionally, if you’re going to sign up for the feast, please do, as of the meeting, RSVPs were at 65, so on the wire.

Had 11th Night and invested the new princes. We had a good time. Once again our rapier aficionado is captain of cats. Sorry to those that couldn’t make it due to weather and safety. We’re glad you’re safe, that’s always first and foremost.

**Words from the Deputy Seneschal:**

Welcome to December Baronial council, we’re doing it this week as we figured attendance on Christmas Day would be low–like “no”. I was glad to hear that the last council went weil without me. It’s nice to feel not needed. Hope to get through this fast and release everyone for the holidays, which we hope everyone has a wonderful one of.

**Old business:**

**Mid-Winter’s Feast (Helen Gaskyn & Johanna Trewpeny):**

If you want to eat at the feast, sign up! Emma is lovely and has helped with the Crier posting and internet things. Everything is set, a site visit was made. We have 120 chairs with about 85 reg’ed so far.

Questions: Do we need more chairs? Yes. How much room do we have for feasting? We will have room for 120 people, not including royals and their table. At 120 people we would not be crowded at all. When will we find out what the menu will look like? The menu is posted now, there are gluten free and vegan options for lunch and dinner. This is available on the facebook page and in another place, though the speakers cut out before we were able to determine where.

**Birthday Bash (Eoghan O'Cleirigh):**

Officially on the calendar, will be in the Crier as of Feb. Insurance has been sent off. Working on schedule now to figure out court etc. Exchequer needs the insurance, Seneschal will send. Bohemond is in the middle of craft mode so is volunteering if there is a need for prizes, now is the time to request.

**Egils 2024 (Hrodnovar):**

Planning is moving along, the main thing is there have been some changes in the Egil’s environment and how many people we might expect and the costs of things. They have decided to raise the site fee to $35 for adult members, $40 for non-members. First meeting with the state parks office scheduled for january. This is about as early as we can get on their calendar. Yseult is on the other side of the continent, we miss her but from an event standpoint, very useful, I get on and a hundred things have been done and are in my email.

First in person team meeting will be in January. Sometime, it hasn't been scheduled just, yet but will likely be sometime in the 3rd or 4th week.

Tallison reached out to the Baron at 11th night interested in doing Oak Gall at Egil’s; he hasn’t reached out just yet. The event team will follow up.

**Reimbursement**

Dame Johanna brought up that the Barony owes Mynard $30 for frames so that they can be reimbursed for an expense on the Barony’s behalf. Exchequer will send forms.

**Budget Discussion:**

The archery budget previously included money for biffies for the site, that is no longer needed so it was proposed that some of that money be rolled over to the Cut & Thrust budget.

Suggestion would be to keep the new suggested budget and have C&T

Budget passed with no opposition.

**New Business:**

**Open Office Positions:** Family Activity Coordinator, Youth Armored Combat Marshal.

**Event Bids -**  Fall Coronet (9/20-22/2024); Fall Baronial Event (10/19/2024):

**Officer Reports:**

**Arts & Sciences - Yseult of Broceliande** (Warrant Expires 10/23/2025):

Yseult- I am still away so Aila’ntha is still doing the A&S things.

A&S has met on our usual schedule. The class on making dipped bees wax and bees wax/Walnut oil wood butter was well attended and a request has been made to offer both again. We will hold our annual Holiday Celebration on December 17th. Too soon to report on that.

Midwinters will not be offering the large A&S display as planned, due to changes in expected attendance creating a different need for that space. There will still be a smaller presentation of a book binding demo and the button and small items exchange.

Yours in service,

HL Aila'ntha of Williams Keep

Deputy A&S officer for Adiantum

**Chamberlain - Yseult of Broceliande,** (Warrant Expires: 7/25/2024):

Things in the storage unit needed for Midwinter Feast have been tagged for easy identification. Otherwise, nothing to report. I am out of state through at least mid-January, so please contact the Exchequer for storage unit access.

Yseult of Broceliande

**Chatelaine - Aila’ntha of Williams Keep,** (Warrant Expires: 10/23/2025):

A beginning has been made on the list of venues for monthly activities, and their various amenities. A form is being created to make this process faster and create a place for others to contribute information. When completed this form will be available to the populace of Adiantum.

Information and suggestions on performing this office have been provided by various wonderful people, including my predecessor. Much of that input will be utilized in the coming year, and all of it is appreciated.

I will be scheduling the first activity for February. I intend that it be a Valentines Celebration. Yes, that IS a period event. Other calendars will be considered before I request a date.

Yours in service,

HL Aila'ntha of Williams Keep

Chatelaine of Adiantum

**Chronicler - Enid of Hauksgardr,** (Warrant Expires: 10/23/2025):

Greetings,

November's meeting minutes were posted to the Facebook group on December 3rd. No other activity to report.

YIS,

HL Enid of Hauksgardr

**Exchequer - Asgerdr Audsdottir,** (Warrant Expires: 8/23/2024 (1st Ext.))**:**

We have money, insurance for BB will come out next year. New camera for web minister came out and is now being used. Will send the check request form to the web minister to be posted online as well. Getting ready to put together the 4th quarter and end of year information for Kingdom so hopefully that will go smoothly.

Bank balance TODAY: $18,656.92

Insurance for Birthday Bash will be sent in January. (Kingdom doesn’t like transfers-in-transit over year end.)

Camera was purchased for the webminister, paid directly by Exchequer. I will be requesting reimbursement for that. ($360.98)

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

Budget: Adjustment to Archery/Cut & Thrust: Archery budget reduced by $250 from $500 to $250 to account for lack of charges for biffies at the old site. Cut & Thrust is a new group and now has a $250 annual budget. There will be discussion about equipment needed for loaner gear and the cost thereof.

Preparing to start on year-end reporting to Principality/Kingdom.

Asgerdr Audsdottir

Exchequer, Adiantum

**Gold Key – Mearwynn Doublerose,** (Warrant Expires: 10/23/2025)**:**

Nothing to report.

Yours in Service,

Lady Mearwynn the Silent.

Gold Key for Adiantum

**Herald - Finngall McKetterick,** (Warrant Expires: 12/28/2024):

No report given.

**Lists - Gundehar Holtzson,** (Warrant Expires 9/25/2025)**:**

List has nothing to report.

**Marshal – Archery – Alan Bowyer,** (Warrant Expires: 2/26/2024 (1st Ext.)(3/6/2027)):

Nothing to report.

**Marshal – Armored Combat – Wulfric Marinus,** (Warrant Expires: 12/28/2024 (10/8/2026)):

No injuries to be reported this month. Practice numbers have varied through the month with the weather. Last practice was run by my Deputy Evandrus who reported there was 6 fighters.

Update on an indoor practice space? Only viable options was in creswell, it dried up when it people found out it’s in Creswell. It was pointed out that Creswell is a comparable distance.

Suggestion was to do a large gathering of some kind quarterly where more folks were welcome and where it was billed as a large community gathering that starts with the fighters.

**Marshal – Cut & Thrust – Bohemond Reynard de Gervais,** (Warrant Expires: 7/24/2025

Was sick all of last month. We had \*a\* practice last week. 4 people were in attendance. We have a lot of interest in 3 new folks to try cut and thrust and we will be talking with the exchequer to facilitate that.

**Marshal – Rapier – Bohemond Reynard de Gervais,** (Warrant Expires: 6/26/2025

**Marshal - Thrown Weapons - Eoghan O'Cleirigh,** (Warrant Expires: 11/28/2024 (11/28/2026)):

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 are submitted

The Baronial Trailer is located in Dexter. All hitch and door locks are on the trailer and Murchadh has custody of the keys.

We have stripped the subflooring out of the trailer freeing up approximately 500 lbs of capacity.

We will also take the trailer to a scale house to determine its weight so decisions can be made on future upgrades to the trailer.

In Humble Service,

Tiarna Eoghan Ua Cléirigh

Adiantum Thrown Weapons Marshal

Adiantum Deputy Herald

Arcuarius to Archos John Wayland

**Scribe - Muirenn O'Cleirigh,** (Warrant Expires: 10/23/2025):

This month we took a holiday break from our scribal gathering. I have updated the titles in all charters and have sent the files to and picked them up from the printers. Several scribes of Adiantum have volunteered to paint in charters for Midwinters (Elena, Kiysa, Margaret, and Dena) so I have distributed those. I have been busy working on the original scrolls for midwinters and creating a new charter design. This included enlisting the help of wordsmiths as needed (Eoghan, Anton, and Raven) as well as research and design for the scrolls. In addition to this local work, I am preparing to teach a workshop for the Virtual Known World Color Symposium next month.

**Seneschal - Murchadh Monaidh Chraoibhe,** (Warrant Expires: 9/26/2024):

We had a good turnout for 11th night and a successful State of the Barony meeting. Nothing significant to report going into Christmas and New Years. Hope to see you all at Mid-Winter’s Feast.

In Humble Service,

Arcos Murchadh Monaidh Chraoibhe

Adiantum Seneschal

Squire to Sir Hálfdan Haraldsson

Adiantum Baronial Thrown Weapons Champion

Armored Combat, Target Archery, and Thrown Weapons Senior Marshal

**Social Media Officer – Elizabeth Chandler,** (Warrant Expires: 10/23/2025):

A few events have been set up - please reach out if you’d like an event set up!

I now have access to the social media email account.

Please continue to feel free to reach out to me directly with any questions or issues regarding our social media platforms - I am excited to discover how I can serve the Barony by making our social media platforms the best they can be.

Thank you!

**Webminister - Katherine of the Lakes,** (Warrant Expires: 7/25/2024):

Hello,

I have kept the website up to date this month. I have also added a tutorial on the barony discussion page on how to add the calendar to one's phone calendar. I updated the Egils website so that it is hopefully less confusing when visitors get there. I have also created a form for pre-reg for Midwinters. I have received the camera and labeled it for the barony. I am still waiting for Kingdom to decide on the Egils website.

Katherine of the Lakes

Adiantum Webminister

Adiantum.Web@antir.org

**Sargentry**

We need a book heraldry test, a geography test and a barony of adiantum history test.