Baronial Council Meeting Minutes August 28, 2017

Meeting opened at 7:07pm

Words from their Excellencies: There was a good turn-out for Harvest and the demo went well. Sport of Kings was fun and we swore fealty to the Crown. We also enjoyed Long and Short of it. We will not use Falcon brand tires in the future, as two of them failed after just 14 months.

Words from the Seneschal: Please sign-in and turn in your reports.

Old Business

- Event Reports:

• **Egils XVIV:** The Event Information Form (EIF) and Date Reservation Form (DRF) have been sent to Principality, forwarded to Kingdom, and approved. Our event page on the An Tir Calendar is up with an initial bare-bones posting directing people to the event webpages on the Baronial website.

At my request, Rafny updated several of the pages on our website to reflect next year's dates and autocrat information. The 2017 calendar is still up with a note that 2018 will be similar.

I've created a Facebook event page, Egils 44, and am looking for good horizontally oriented photos from past Egil's Tourneys to use for the header.

We can't do anything with OR Parks until after the first of the year, but I did speak with them after Egil's this year and said that we would be contacting them to rent the site again in 2018.

Crier and Echoes copy is written and waiting to be sent, probably in October when we have a clearer idea about some of the Three Pillars and other activities and can add that to the copy. Sophie has volunteered to head up Three Pillars for 2018, and we want to get info about 3 Pillars out to social media early so that folks have plenty of time to work on entries for the competitions.

Marian Staarveld and I brainstormed prize ideas, and she contributed two wool Viking caftan style coats that came ultimately from Rowan in the Bay Area. She and I, and I hope others, will work on embroidery and trims for them. She also donated a hand blown pitcher and glasses as a brewing prize (Radu is smoothing the bottom of the pitcher for us).

Alys Meghan Cattwyn already has a silkscreen for a hnafetafl board that we will use to make site tokens. She will order towels to screen them on.

We will have an initial organizational meeting Tuesday night, Sept. 29, at 7 pm at my house (3025 Neslo Lane, Eugene). The purpose of the meeting will be to 1) discuss the event in general and what activities we might want to change, enhance, add, etc., 2) further brainstorm prizes, 3) volunteer for various jobs (although you can do that any time!), and 4) cover anything else that comes up.

I will not be able to attend September Baronial Council, so my next official report on Egil's Tourney will be at October Council.

Yseult of Broceliande

- **Amergin's Revolt:** Planning and preparations for tournaments, food, and classes are progressing well.
- An Tir 12th Night 2020: Valley River Inn has not responded to our request for better terms.

New Business

- **Baronial Award Medallions:** Yseult presented the idea for cast medallions for baronial awards, with examples of the Order of Adiantum and the Quill & Fern. Populous will consider the options and cost, and revisit at a later date.
- **Officer Applications:** We have several vacancies and others that are coming due for extension or replacement. Please be aware of your warrant status and don't wait until you are 6-9 months out to announce the need for a replacement. If you are interested in Youth Combat or Family Activities, there is a background check requirement. Please announce your intent for either of these early so we can get that process started.
 - **Webminister:** Rafny needs to step down, but is willing to stay on as a Deputy. Skjaldar-Porsteinn Thunderhand has volunteered to take the position, voted and approved.

(Open/Vacant Offices: Lists, Youth Combat Marshal, Upcoming Vacancies: Family Activities Coordinator - October)

Officer Reports

- Arts & Sciences

I held two Arts & Sciences nights, Aug. 1 and 15. On the 1st, we welcomed Kylan, a friend of Saoirse's, who came with blankets and left with two cloaks and a hood. Francesca helped him cut out his hood, and Alys and Louisa arranged the cloaks. Alan showed off the latest goodies from his life at the UO Craft Center - a blown glass drinking glass, two spindles for winding yarn and an oaken bowl turned on a wood lathe, and silver and bronze castings. We have Alan and Alys to thank for noticing Ky at the Craft Center and telling him about the SCA. All 8 of us had ice cream and root beer and a good time.

On the 15th there were nine of us. Antonia, Alys, and Kylan worked on garb; Alys showed off bronze castings; Kylan learned an embroidery stitch; Char fitted a jacket; Louisa worked on a partlet; and Alan tuned a small harp and showed off some of his woodworking. We all experimented with Viking leg wraps, tossed about ideas for Egil's Tourney prizes, and generally had a very enjoyable evening.

There will be only one A&S Night in September (Tuesday, Sept. 5) and one in October (Tues., Oct. 17), as I will be away, doing first hand 'research' in France.

Yseult of Broceliande

- Chamberlain

Not present, no report. (Kirby Brokkerson)

- Chatelaine

Not present, no report. (Francesca Carletti)

- Chronicler

Minutes are out and the Quarterly Report turned in. Bi-Cranial Bear is out with the next one due out October 1st, and each Baronial officer is requested to make a submission so we can expand the scope of the newsletter. *All officers are requested to please include me* <u>Wesley.c.worley@gmail.com</u> when you send in your reports, and if you can get them in the day before Baronial Council Meeting, that would be even better.

Murchadh Monaidh Chraoibhe

- Exchequer

Current Account Balance: \$23,417.19. Only check written was tonight.

Godwyn Reynard

- Family Activities Coordinator

As of October, my service as Family Activities Coordinator is up. I am looking for someone to take over this office. I bought two plastic tubs for supplies and I am preparing for Amergin's Revolt.

Cyeth deWestcote

- Gold Key

All items loaned to Dame Joanna for church camp have been returned.

Alys Meghan Cattwyn

- Herald

Not present, no report. (Aelis de la Rose)

- Marshal

Many armored combat practices have been cancelled due to smoke and heat. No injuries to report. We've had several armour workshops.

Skjaldar-Þorsteinn Thunderhand

- Archery Marshal

For the month of August, we were unable to have very many practices due to extreme temperatures, though we have had a couple of practices including a weekend practice with very good turnout! We are hoping to have a practice tomorrow if the air is relatively smoke-free.

Once again, I wish to mention that having the trailer for on-site storage of loaner gear and other Archery equipment has allowed us to host full practices without having to coordinate transfers of equipment. The generosity of the Barony to Archery & TW is ALWAYS greatly appreciated.

Iurii Levchenich

- Cut & Thrust Marshal

No practices this month, and no injuries to report. Working on loaner gear.

Anton Ray

- Rapier Marshal

Practices are happening, good attendance and no injuries to report. Cancellation of Armored Combat practice does not necessarily mean Rapier practice is cancelled. We aren't impacted as much by heat and smoke.

William Jakes

- Thrown Weapons Marshal

Traditional practices are working better on Saturdays. Darts continue on 2nd & 4th Wednesdays. Closed-toe footwear required to participate in all forms.

Kevin Sorok

- Scribe

Not present, no report. (Antonia Crivelli)

- Seneschal

Nothing additional to report.

William Jakes

- Thingmakers

Not present, no report (Ayla Roth)

- Webminister

Not present, no report. (Rafny Garansdottir)

Meeting closed at 7:57pm