

# Baronial Council Meeting Minutes June 22, 2020

Meeting opened at 7:05 pm

**Words from their Excellencies: Ayla-** they all miss us terribly social distance has hit all of us hard and makes us all feel alone and its hard. She wants to re-iterate to be excellent with each other because we are all going through this so to treat each other with and grace and courtesy, give each other space and such as we can afford it because we are all doing the best we can.

**Evan** has a fair bit of time and his door is always open, venting and he'll listen. 2am or when ever is good.

**Virtual doors are always open.**

**Words from the Seneschal:** short meeting stuff to take care of.

## Old Business:

- **Fall Coronet:** no updates right now. Proceeding as if event will happen and good possibility it won't. ART is still willing to host. Biffy reserves have been lessened from 7 to 5. Attendance is probably going to be really low. There may need to be a possible back up just in case for a space.
- **Shrewsbury Ren Faire Demo:** Event Cancelled.
- **Egils Skallagrimmson Memorial Tournament XLVI:** Planning on hiatus. - Egils - A&S folks would like to promote 3 pillars. Judging criteria and no feed back from the event staff. So getting info about 3 pillars out there to get ready for next year, to help plan for next years 3 pillars. Young human for kiddos Ayla was asking- maybe finding someone for that would be good. Murcadh will nudge the autocrats for this later.
- **Event Bids:**
  - Rolling over Egils XLVI bid from 2020 to 2021.
  - Accepting bids for Mid-Winters Feast: July, 2020
  - Accepting bids for Birthday Bash & Sergeantry Trials: September, 2020
  - Accepting bids for Fall Event: April, 2021
  - We have no Coronet events to host in 2021

## New Business:

### • Officer Applications:

We have several vacancies and others that are coming due for extension or 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.

(Open/Vacant Offices: *Archery Marshal, Rapier Marshal, Cut & Thrust Marshal, Youth Combat Marshal, and Family Activities Coordinator*).

We actually need to talk about A&S- office is needing another person. Alan recommended Bonnie for the office. His office is expiring. Rotate positions will help with experience and multiple people to train

up and be able to step up. Family supports Bonnie and others under the roof to help fulfill the tasks. And Bonnie is ok with it and will accept the office.

## **Officer Reports:**

- **Arts & Sciences – Alan Bowyer (Warrant Expires 06/25/2020):**

There have been no arts and science activities this month. Our bardic champion has been having an online bardic circle. I hope to follow up, and have A&S nights, if only through Zoom This will be my final report.

My warrant expires this month. I will stand down and let others gain experience and word fame. Hopefully others with more technical savvy than this old war horse.

I recommend Bonnie Williams. She has hosted many A&S nights, she helped run the A&S booth at Egils, she has a family interested in the SCA to support her. I endorse her without hesitation.

Arts and Science report. We had two virtual events this month, and assisted with a summits virtual event. Turnout was low, and dogged with "technical issues." We will reevaluate as glitches get sorted out.

Office is needing another person. Alan recommended Bonnie for the office. His office is expiring. Rotate positions will help with experience and multiple people to train up and be able to step up. Family supports Bonnie and others under the roof to help fulfill the tasks. And Bonnie is ok with it and will accept the office. Egils 1 was her first event, kids and grand kids raised in SCA. Strong backing. Sews, music, crafting, book binding. Building of a book press and a sprang loom. Fiber arts with weaving, braiding... wants to keep learning. Loves camping with the SCA. Enjoys being able to run around. Not as young as she used to be but has helpers! Documentation will be needed for a warrant. Emma might still be deputy still. Bonnie thinks more deputies the more the merrier. It's supported and Bonnie will be the Minister of Arts and Science

Evan- to Alan- you have been exemplary at keeping A&S together. And really appreciates being able to have worked with him.

- **Chamberlain – Thorholfr Egilsson (Warrant Expires 08/22/2020 (2<sup>nd</sup> extension)):**

Nothing to report.- finances wrapping up, and money given to office, funds given to scribe as well and receipts and such will be provided by mail and money order. Those things are Being checked off.

- **Chatelaine – Johanna Trewpeny (Warrant Expires 06/24/2021):**

Nothing to report.

- **Chronicler – Aine Oshehy (Warrant Expires 11/25/2021):**

Nothing to report.

- **Exchequer – Margaret Alexander (Warrant Expires 01/28/2021):**

Current balance: \$20,159.27

Since my last report on 5/17/20 I've done a good deal of work on Egil's reconciliations of one sort or another, despite it not having taken place.

We had \$1250 in donated Egil's registration PayPal fees. We refunded a number of checks, and a vendor registration. I reimbursed Tessina for several purchased prizes.

Previously I'd paid out for site tokens and \$100 to OPRD that was not refunded (\$1150 was refunded).

There may be other expenses about which I am unaware, but at this point in time, we seem to have made \$190.97 on the Egils that Never Happened.

- **Herald – Lucius von Bamburg** (Warrant Expires 01/19/2021):
  - Nothing to report.
- **Lists – Elizabeth Turner de Carlisle** (Warrant Expires 09/24/2020):
 

Nothing to report.
- **Marshal – Godwyn Reynard** (Warrant Expires 03/25/2021):
  - Nothing to report.
- **Archery Marshal – Thorholfr Egilsson** (VACANT, Deputy reporting):
 

Nothing to report.
- **Thrown Weapons Marshal – William Cristofore** (Warrant Expires 06/24/2021):
 

Nothing to report.
- **Scribe – Thorholfr Egilsson** (Warrant Expires 08/26/2021):
 

Nothing to report.
- **Seneschal – Murchadh Monaidh Chraoibhe** (Warrant Expires 08/27/2020; Deputy, Godwyn Reynard, Warrant Expires 09/24/2020):
 

Please get your Office reports in to [adiantum.reports@antir.org](mailto:adiantum.reports@antir.org) by the Friday before Baronial Council. Event reports will resume with normal activity. Thank you.
- **Social Media Officer – Nai Martyn** (Warrant Expires 09/24/2020):
 

Nothing to report.
- **Webminister – Porsteinn Thunderhand** (Warrant Expires 09/25/2020 (1<sup>st</sup> extension)):
 

Nothing to report on the website. Needs paperwork to make Tighearnan his deputy. Tighearnan has a lot more experience with the coding, systems and such. All in all a great fit for the position. Goal to step up when Reina steps down. And willing to do so. He'll take over in October and transfer the office then.

**Additional Business:**

**Meeting closed at 7:29 pm**