# Adiantum Baronial Council Minutes, February 28, 2022

Start time: 7:04 End time: 7:53 pm Meeting held via Zoom

**Attendees:**, Baron Evan, Godwyn, Elisabetta, Donald, Mearwynn, Nai, Tati, Murchadh, Yseult, Acacia, Monet Payton/ Kaisa Turkuinen, Johanna, Asgerdr, Helen Louise, Aila'ntha, Gillian / John Minard, Alan,

### **WORDS** from their Excellencies

Baron **Evan**: A couple of events coming up – exciting and terrifying! Event Stewards are navigating these challenges. Thank you Murchadh (Birthday Bash), Tadgh, Durin, Nai (Egils)for making the events happen.

**WORDS from the Seneschal** – Not much to say. It's hard to remember what to do for events since we haven't had any for a while.

## **OLD BUSINESS**

# Birthday Bash, April 16, 2022, report, Murchadh and William Jakes, Event Stewards:

Event Location: 82002 Lost Creek Rd., Dexter OR 97431

Financial: Bid received from Above All Sanitation for biffies was \$380.00, Reservation made.

Schedule: 9:00 - Gate Opens

9:30 - Lists Open 10:00 - Morning Court

10:30 - Rapier Championship 11:00 - A&S Championship Starts

12:00 - Lunch Break

1:00 - Archery Championship3:00 - C&T Championship4:00 - Sergeantry Meeting5:30 - Court (Including Auction)

Championships: Initial discussion held with Archery Champion. Will walk the range together at the

soonest opportunity. A&S, C&T, and Rapier Championships are late additions due to

cancellation of Midwinters, and those discussions have not been held yet.

Kingdom Calendar: Entry made, initial Crier copy submitted and updated. Assistance requested with updating

the Kingdom calendar – unable to access the editing function. Initial FB event posted and

shared to the baronial and Summits discussion groups. https://antir.org/events/adiantum-birthday-bash-3/

Adiantum's Birthday Bash | Facebook

Miscellaneous: Additional activities under discussion.

William Jakes will available a donation lunch (pulled pork Hoagie, soup), will sell the food to cover the biffie cost and the food to make the event cost neutral.

**Egil's Tourney report, Durin, Nai, Tadhg:** Kingdom Calendar Access Update Contact HAS been made, and new info submitted. Kingdom Calendar should be updated by the end of the week. Paypal Application to accept CC's at gate has been sent to Seneschal and Exchequer for signatures. Will be submitted asap. I will work with Exchequer to get the correct CC equipment ordered as soon as I get confirmation regarding the correct equipment to order.

Tessina has steeped away from being event stewar; Nai replacing her. Jacon Sanchez will do lands. Pre-reg will go live on March 1 if Kingdom Calendar problems can be resolved (stewards don't have access to Calendar yet). Kastrava's agreed to driveway use. Land contract still in process; waiting for insurance certificate. Garbage cost rose. No Drought no longer does special events; looking for other

alternatives. Toilet bids from 3 companies – all over \$10,000. Trying to get it under \$8,000 by tweaking what sort of service we get. We will raise the rate to cover raised costs. Early reg. \$35, \$30 members to April 1. \$40/\$35 after. Close pre-reg May 9. Resubmitted new bid form with increased costs and rate (see below). Lengthy discussion of policy to have only pre-registration, no showing up at the gate and paying for the event.

ADULTS, AGED 19+							YOUTHS, AGED:						CHILDREN, AGED:						
FULL/WKND FEE ESTIM. ATTENDEES SUBTOTAL						FULL/WKND FEE ESTIM. ATTENDEES				SUBTOTAL	FULL/WKND FEE ESTIM. ATTENDEES SUBTOTA				SUBTOTAL				
\$	35.00	Χ		100	= \$	3,500.00	\$	0.00	Χ	54	= \$	0.00	\$	0.00 <b>x</b>		36	= \$	0.00	
	DAY FEE	DAY FEE ESTIM. ATTENDEES SUBTOT.				SUBTOTAL		DAY FEE ESTIM. ATTENDEES				SUBTOTAL	Π.	DAY FEE ESTIM. ATTENDE			S	SUBTOTAL	
\$	30.00	Χ		550	= \$	16,500.00	\$	0.00	X	0	= \$	0.00	\$	0.00 X		0	= \$	0.00	
	FEAST FEE	EAST FEE ESTIM. ATTENDEES SUBTOTAL						FEAST FEE ESTIM. ATTENDED				ES SUBTOTAL		FEAST FEE	AST FEE ESTIM. ATTENDEES			SUBTOTAL	
\$	0.00	Χ			= \$	0.00	\$	0.00	X	0	= \$	0.00	\$	0.00 X		0	= \$	0.00	
ESTIMATED INCOME FROM ADULT FEES: \$ 20,000.00						ESTIMATED INCOME FROM YOUTH FEES: \$ 0.00					ESTIMATED INCOME FROM CHILDREN FEES: \$					0.00			

ESTIMATED EXPENSES		ESTIMATED INCOME						
SITE COST	\$	8,000.00	.00 EVENT FEES (ALL)			20,000.00		
FEAST FOOD COST	\$	0.00	OTHER:		\$			
COMPETITION PRIZES	\$	500.00	OTHER:		\$			
OTHER: Portable Toilets (7500 - 3750 parks credit)	\$	3,750.00	OTHER:		\$			
OTHER: Garbage (1200 - 600 parks credit)	\$	600.00	OTHER:		\$			
OTHER: Water (2000 - 1000 parks credit)	\$	1,000.00	OTHER:		\$			
OTHER: Consumable Supplies & Admin	\$	750.00	OTHER:		\$			
OTHER: Insurance	\$	50.00	OTHER:		\$			
OTHER: Work Hours parks Credit 100x\$3.75	\$	-375.00		TOTAL ESTIMATED INCOME	\$	20,000.00		
TOTAL ESTIMATED EXPENSES	\$	14,275.00	→ TOTAL ESTIMATED EXPENSES			14,275.00		
			TOTAL ESTIMATED PROFIT			5,725.00		

**12**<sup>th</sup> **Night 2023 report**, **Yseult & Emma:** Our focus over the past month has been on getting our social media accounts established. Emma has been in close contact with Gera Gangolfin, Seneschal Events Deputy, and Alicia du Bois, the Kingdom Web Deputy, setting up 1) the 12<sup>th</sup> Night 2023 information page linked to the Kingdom Calendar, 2) the Facebook group "An Tir 12<sup>th</sup> Night 2023 Info", and the Facebook event page for 12<sup>th</sup> Night 2023. This has been a time consuming process, but we are almost done and ready to post information about how to reserve rooms at Valley River Inn. As she works on our event, Emma is also documenting her process so that she can offer the Kingdom a manual for how to do this for future events. It is not intuitively obvious!

Emma has also been talking with the folks who did the live feed from 12<sup>th</sup> Night 2022 about helping with our live feed in 2023. She is our on line wizard!

Yseult has been working with Valley River Inn about setting up the lodging waiting list and with other hotels as back-up lodging when Valley River Inn inevitably fills up.

Once we have the social media accounts in place and the room reservations are open, we can turn our attention to other aspects of the event, like signing up merchants and making site tokens and more decorations.

## **NEW BUSINESS -**

**Fund raising efforts, Yseult** – Sale of knitted items earned \$30 for the Barony. Sale of the Complete Elf Hill Times has earned \$80 for the Barony with more sales in process. We will have a sales area in the A&S area at Egil's for fundraising sales.

#### OFFICER REPORTS

Arts & Sciences Aila'ntha of William's Keep: Arts & Sciences continues to meet alternate Tuesdsys via Zoom. We are making good progress on preparations for Egil's. Prizes are all arranged for all A&S competitions at Egil's. Our budget will be spent in full for a change, on tables already purchased. Reciept will be presented to exchequer for reimbursement if approved.

**Chamberlain, Brynjarr Olfuss:** not in attendance, tablecloths have been found.

**Chatelaine, Johanna Trewpeny**: Some Newcomer contact. Much work on badge/buttons for Newcomers and Officers for Egils. Looking for the Gold Key email for Helen Louise. It exists.... Points to send line.

**Chronicler, Yseult**: I took minutes at the January Baronial Council meeting and posted them to the files section of the Barony's Facebook Discussion group that evening. I sent them to the Web Minister who posted them in the Archives section of the Baronial website.

On Feb. 23 I posted the new edition of the BiCranial Bear to the Files section of the Adiantum Facebook discussion group and emailed it to the Webmaster to post on the Barony's website.

**Exchequer, Asgerdr**: Current balance: \$11,808.19 I have the checkbook and other physical Exchequer materials. I also have access to the 365 info. I'm still working to get online access to the bank account. A family emergency has gotten in the way, but I expect to have that access by the weekend.

There is a cash deposit for \$330.66 from 2020. It appears an advance was made for storage and chamberlain supplies and this was the remainder. (There are receipts.) I recommend this be taken back into the general account, not added back to the storage/chamberlain budget. (I.e., keep the budget constant for the current year.)

I would like direction regarding a new PO Box. No decision could be found in the minutes of the last two meetings. I think having one is reasonable, it's been budgeted. I will look into getting one and bring it to the Financial Committee. My home address is 90229 Greenwood Dr., Walterville OR 97489 in the meantime.

I will be requesting some supplies for the Exchequer (postage, a new check endorsement stamp). I'll submit that request later to the Financial Committee.

**Gold Key, Helen Louise:** GK is all set up at my house. I'm working on new garments from the large collection of cut out garments which was a gift from our Baroness Ayla. Using scraps to make medieval Archer hats. My idea is to make over 50 to sell at Egils for 10 each to fundraise for the Barony. We have offered help to Nia to setup Egils. I have 3 friends signed up to help staff GK at Egils. We need black, brown and blue belts.

Herald, Durin: There have been no heraldic activities since my last report.

Lists, Acacia: Nothing to report.

Marshals

**Archery, Alan Bowyer:** Nothing to report. But I hope to have the range open soon.

Armored Combat, Tati Sigurdsson: Nothing to report.

**Steel Combat & Rapier, Seamus McMurrough**: Practices are happening the people showing up have stayed about the same. I step down out of this office after the meeting and will need to know who I need to give the loaner equipment to. My 2 years is up and there has been very little interest from the barony as the majority of the fighters who show up are from other groups. I don't see the

need to continue holding this space. I do hope to continue to work with the barony and provide a space for people to practice the martial arts

**Thrown Weapons, Murchadh Monaidh Chroaibhe:** Practices have been held alternating Tuesdays with A&S, 5:00 – 7:00pm, and alternating Saturdays 9:00am – 12:00pm, at the Dexter Range, and are coordinated with Archery practices (cancelled due to weather). Practices are also adjusted so as not to conflict with Summits Events and the ten day black-outs ahead of Adiantum events.

Practices have been well attended by three to eight people. Scores have been reported and no injuries or accidents have occurred. All required COVID mitigation measures have been observed and compliance reports submitted. Two practices were cancelled due to COVID exposure. We have had one positive COVID case and took immediate measures to notify the Barony, attendees, and Kingdom. Happily we were able to manage it in such a way that Kingdom did not see the need to shut down all in-person activities within the Barony for ten days.

The Baronial Trailer is located in Dexter with all hitch and door locks in place.

Thrown Weapons has been moved into the Barn for all weather – after sunset use. Archery range will be set up on Saturdays as weather allows.

Covid issue, contained to thrown weapons only,10 day hiatus for TW practice, will resume Saturday, Marcy 5.

Youth Armored Combat: office is vacant

**Scribe, Gillian FitzGilbert**: This month I have completed two more charters. I am in the process of creating an introductory calligraphy class and static display of scribal art/illumination for Egil's.

**Seneschal, Godwyn Renard**: Working with upcoming events and the covid exposure.

**Web Minister, Tighearnán Cearrbhach O Faoláin:** The normal monthly updates have been completed. There is nothing additional to report at this time.

**Social Media, Murchadh Monaidh Chroaibhe:** 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:



