Adiantum Baronial Council Minutes November 25th, 2024

Start time: 6:16 pm End time: 7:45 pm

Meeting held in person at the Lani Moku Grill, 5547 Main St Springfield, OR 9747 and via Zoom

In person and online attendance: Enid of Hauksgardr, Eoghon Ua Cleirigh, Muirenn inghean Ui Cleirigh, Teresa of Adiantum, Katherine of the Lakes, Ailanthe of Williams Keep, Asgerdr Audsdottir, John Minard, William Cristofore, Donald Doublerose, Mearynn the Silent, Kaisa Turkuinen, Alan Roberts Bowyer, Murchadh Monaidh Chraoibhe, Alina Moncrieffe, Yseult of Broceliande, Finngall Mcketterick, Antoine a la Lange d'Or, Amy, Gundahar Holtzsson, Elizabeth Chandler, Dena Kelm, Will Schuh, Krishi Schuh, Hrodnarvar Hokonsson, Evandrus Valerius Barbarus, Isis, Scott Hutchinings

Words from Their Excellencies: His Excellency won't be able to attend via wifi. Sorry I've been out of the mix, but I've been keeping up online. I am happy to see the abby trip went well, I've been seeing the pictures online. One of these years I'm going to be able to go. We are looking forward to 11th Night, it will be my first event back.

Words from the Seneschal:

Old Business:

Events:

11th Night/Winter Investiture (Enid of Hauksgardr):

We are working towards getting the schedule finalized and hoping to get the royals to help us with that soon. We have touched bases with our gate folks and things are good on that front. The soonest we were able to arrange a walk through is this Friday- at which point we will finally be able to hand over checks and pay for everything bar the food.

We've had 2 merchants apply. The fee will be \$35 per merchant paid via paypal. We should be in good shape for the event at this point.

IS,

HL Enid of Hauksgardr 11th Night Event Steward Team

Egil's (Ailanthe of Williams Keep):

Work is progressing as it should be. Folks are being contacted as needed.

12th night (Yseult of Broceliande):

Crickets from Valley River Inn. Considering it dead at this point. Not bothering with the Graduate as it being downtown means parking is not a good option.

The hotel that we are using for 11th Night may be a valid option with the satellite hotel options.

Mid Winters (Donald Double-Rose): January 18th

In contact with site contact- tentative agreement in place and need to get the payment and sign the contract.

<u>Birthday Bash (Muirenn inghean Uí Cléirigh): March 22nd</u> Birthday Bash Report:

We have been busy dreaming and plotting this month about how we want the event to look! Since we only have one championship (Cut and Thrust), we plan to have much of our focus on that and the rest on creating an inviting place for newcomers and those looking to get more involved. With the help of Murchadh, we got all the info sent to the Kingdom calendar as well as a copy sent to the Crier. We will be reaching out to individuals to lead certain areas in the upcoming months.

YIS

Muirenn inghean Uí Cléirigh

Officer reports

- Arts & Sciences - Yseult of Broceliande, Warrant Expires: 10/23/2025

I held no in person meetings in October, but I did do a short class at the 11/21 fighter practice in Creswell on the Martebo carrying bag. I have posted a list of other classes that I can do on there on Thursdays if there is interest.

Yseult

- Chamberlain - John Weyland - Warrant Expires: 7/22/2026

Greetings unto the Adiantum Seneschal:

This is the Chamberlain report for November 2024. There is not much to report. The barony's property is safe and secure in the storage unit.

I intend to examine the baronial property with the intent of determining if there is superfluous property that might be culled in order to better fit into a baronial cargo trailer, should that happen.

In service, John Wayland

Budget- happy with budget- could even reduce if needed.

- Chatelaine - Aila'ntha of Williams Keep, Warrant Expires: 10/23/2025

Greetings,

During the last month I have:

Oct 31st: Held a demo at the Thursday night fighting practice/Trunk or Treat. 4 solid contacts were made with folk who will likely return.

November 2nd: hosted the 2nd of 3 Thingmakers meetings leading up to the trip to Mt Angle Abbey. Katherine of The Lakes taught how to make signatures for coptic bound books. We had 10in attendance.

November 9th: hosted the last of 3 Thingmakers meetings leading up to the trip to Mt Angle Abbey. Katherine of The Lakes taught how to stitch coptic bound books together. We had 12 in attendance.

November 12th began fitting Arabic garb for a young man. He and his mother and sister are interested in the SCA. This is a means of outreach.

November 18th attended Thrown Weapons Practice.

November 19th fit mock up for Arabic garb for newbies. They will be joining us on the trip to Mt Angel Abbey with their entire family of 4.

November 21st: attended fighters practice. Spoke with a newcomer. He will now be bringing his family of 4 to the trip to Mt Angel Abbey.

Tomorrow is the trip to Mt Angel Abbey. We have fluctuated from 53 to the present expectation of 34 attendees. Report on the outcome of that next month.

We have an opportunity to have a presence in the Springfield Christmas Parade on Dec. 5th. This would be a very good opportunity to become more recognized locally. I will present this information at council Monday.

I will continue to attend fighters practice and Thrown Weapons Practice as I'm able. We do seem to have newcomers at both events quite often.

December is too busy for me to plan either Thingmakers or Chatelaine Revel, but I shall resume those in January 2025.

Yours in humble service,

HL Aila'ntha of Williams Keep AKA Bonnie Williams

Chatelaine of the Barony of Adiantum Principality of the Summits Kingdom of An Tir Courier: Adiantum.Chatelaine@antir.org Baronial scrolls: adiantum.antir.sca.org

Book of Faces: https://www.facebook.com/groups/BaronyOfAdiantum/?ref=share

Personal Herald: 541-505-4406

Budget is \$100- this covers the business cards for the year. Would like to request to increase budget to \$300 to cover other expenses such as tabling and parades.

- Chronicler - Enid of Hawksgard, Warrant Expires: 10/23/2025 Evening.

The October meeting minutes were posted to Facebook and sent to the webminster and the Kingdom documentation emails as of earlier today.

IS,

HL Enid of Hauksgardr

Budget- I spend no money.

- Exchequer - Asgerdr Audsdottir, Warrant Expires: 8/25/2025 (2nd Ext.)

Bank balance today: \$25,046.93

11th Night:

Pre-reg is still open. I encourage all to pre-register. Saves time at gate.

I will be insisting that ALL attendees register at gate, including all royal/principality officials.

I will be coordinating with Godwynn for gate. We will be using PayPal.

Creswell Community Center: Can we pay approximately 15 events at a time? If so, who will track what we use? Question is still open.

Budget:

I've added a line item for occupancy cost for the Creswell Comm Ctr. We need to populate the amount, but this will provide funds specifically for the site.

Other amounts will stand as last year, but any increases/decreases should be made now.

Trailer:

I am NOT in favor of purchasing a trailer to replace the storage shed. There are too many issues and things to consider. I will attach my thoughts below.

Asgerdr Audsdottir Exchequer, Adiantum

My original email to the financial committee, Nov. 9, 2024:

Re: trailer purchase: I do not approve of this expenditure. I know it's a good deal on the trailer, but there are too many issues for my taste.

- --We have a LOT of things in the storage unit. We have to move things around to get to some things which we use through the year. That's with a 20'X10' unit. The trailer is 20'X8', with a taper. That cuts the volume by about 20%, and the trailer isn't as high as the unit.
- --We'd have to plan and build out the trailer carefully to accommodate all the items in storage. We don't just pull things out for Egils, we use things all year. We have enough trouble keeping things in order in the storage unit, with less of an aisle for access I see trouble. This would decrease the space available in the trailer.
- --With things packed so tightly, the canvas would not have any air circulation. While we hope all the canvas goes in dry, it doesn't always happen. In addition, the ambient air is quite high in humidity and with little air circulation there could quickly be issues with mold and mildew.
- --Few people have a truck that can haul a trailer of that size, loaded with the weight we're proposing to have in it. Over time, we may struggle to find a hauler.
- --We're proposing parking another trailer at Muchadh's. While he says it's not an imposition, it's less convenient than the storage unit and we're at the mercy of the weather as we pull things out and sort. (Much more than the unit, which has a little more aisle room than the trailer will.)
- --We'd be opening ourselves up to theft. There have been a lot of issues with SCA trailers being broken into. I know Murchadh's is probably safer than most places, it could still be an issue.
- --We'd be limiting the people capable/willing to take on the office of Chamberlain. We've had both good and not-so-good officers for this, and it takes a long time to recover when the inventory is not organized or is stored haphazardly. And if we need to bug out quickly (say, bad or wet weather at Egils) the packing of a trailer for the long haul is even more likely to be done with less than optimal care. (At that point, the loading crew is tired and more likely to not re-load it within a day or two and correctly. Currently we have to unload at the storage unit, which means it gets done that day even if we need to pull canvas to dry.) With the trailer, we'd need someone who could do a lot of heavy lifting if (as often happens) we need something which is not easily reached from either door. We're all getting older and less able to do this, so please think this point over carefully.

This purchase (\$9,500) would have to be run through SCA corporate, and I've been told we'd need to issue a 1099 to William Jakes in addition to a donation letter. Insurance would be through Corporate (I don't think the cost comes back to us), but registration would need to be paid.

Has the trailer been sitting for a couple of years? What kind of shape are the tires in?

Asgerdr Audsdottir/Exchequer, Adiantum

<u>- Gold Key – Mearwynn Doublerose, Warrant Expires: 10/23/2025</u> Nothing to report. No new items received or made.

Yis Lady Mearwynn the Silent Gold key Adiantum

Budget- does not know what budget is.

- <u>- Herald Finngall McKetterick, Warrant Expires: 12/28/2024</u> Nothing to report.
- <u>- Lists Gundehar Holtzson, Warrant Expires 9/25/2025</u> No activity to report.

Budget- don't know what the budget is.

- <u>- Marshal Archery Alan Bowyer, Warrant Expires: 2/24/2025 (2nd Ext.)(Marshal: 3/6/2027)</u> Nothing to report. We will pack up the range shortly.
- <u>- Marshal Armored Combat Xenophon Philippikos, Warrant Expires: 12/28/2024 (Marshal: 10/8/2026)</u>

No injuries to be reported this month. Practice continues to be a place of baronial gathering. This month we had 35 people at practice one night with an average of 7 fighters in heavy armor.

My warrant expires next month, however I am willing to extend one more year.

<u>- Marshal – C & T – Bohemond Reynard de Gervais, Warrant Expires: 7/24/2025 (Marshal: 5/28/2026)</u>

No report

<u>- Marshal – Rapier – Bohemond Reynard de Gervais, Warrant Expires: 6/26/2025 (Marshal: 5/28/2026)</u>

No report

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

Practices are held Monday evenings, 4:00–7:00 pm, and most Saturdays 12:00–4:00, 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.

This will be my last report as Baronial Thrown Weapons Marshal.

In Humble Service, Tiarna Eoghan Ua Cléirigh Adiantum Thrown Weapons Marshal Adiantum Deputy Herald Squire to Viscount Sverre Tjorkillson Arcuarius to Archos John Wayland

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

- -Calendars! Proofs have been approved! As of last Wednesday we had 33 preorders, and on Friday (11-22) an order will be placed. Calendar pickup will begin at 11th night and we'll have a small number of extras for sale there.
- -Continued to post monthly award spotlight and scribal news to Facebook. Continued scribal table at fighter practice.
- -I put out a call to our scribes for new "thank you" card designs and so far we've had 1 submitted by 10 year old Rowan! New prints are made and ready to be painted!

YIS, Muirenn inghean Uí Cléirigh Adiantum Baronial Scribe

- Seneschal -Antoine a la Lange d'Or, Warrant Expires: 9/26/2026

The Barony is in excellent shape. We are moving forward with several long-term projects and our short-term community engagement. We have been experiencing increased mingling between interest spheres within the barony which seems to energize the populace as a whole. We are moving into what historically has been the waning period of participation in group activities, but they seem to be holding steady, or even slightly increasing.

In service,
Viscomt Antoine `a la Langue d'Or
Seneschal Adiatntum
Tribune of Summits

<u>- Social Media Officer – Theresa of Adiantum, Warrant Expires: 6/24/2026</u> Good morning,

Not much to report this month. I removed and blocked a few people who were advertising. I added Anton to the baronial page admin. I added Morgan Brown to baronial page administrator upon request of Anton.

YIS, Teresa of Adiantum Teri Jefferys

<u>- Webminister - Katherine of the Lakes, Warrant Expires: 7/25/2025 (1st Ext.)</u> Hello,

I have kept the website up to date this month, although it is currently having issues with updating the WordPress. I made a shared Dropbox for the images from the trip to Mt. Angel using the Webminister Gmail account. I have also added videos to YouTube for the Chatelaine.

Thanks,
Katherine of the Lakes
Adiantum Webminister
Adiantum.Web@antir.org

YAC/Family Q vacant

Budget:

A&S-good

Chamberlain-good

Chronicler- \$0

Chatelaine-\$300

Exchequer- Down to \$100

Gold Key- \$200

Herald- good

lists-\$50

Archery- down to \$200 from \$500

Heavy Budget- \$100- no change

Rapier-good

C & T- good

Thrown- \$50- good

Scribe- \$75- good

Seneschal- \$50- good

Web- \$300- good- used it all last year.

B&B- \$200- good

Regalia-\$200- good

Storage unit-

Creswell- \$1400- covers 40 weeks total- have paid \$700 to cover 20 weeks of that.

About even with last year and didn't spend it all last year.

Officer Applications:

Thrown Weapons- Alan has been accepted as the new marshal and stepped down as the Archery Marshal.

Archery Marshal- Lord Whilhelm applied to be the Archery Marshal- he is a marshal. Approved as the new marshal.

Herald- Eoghon Ua Cleirigh was accepted as the new herald.

New Business:

<u>Cultural Outreach-</u> Muirenn reached out regarding a Siletz December 3rd beading night. Community time, potluck, and seeing if we can make a connection point- 2468 W 11th Ave. at 5:30 pm.

Buying a New Trailer-Considerations prior to a proposal

Want to hear the opinions of the barony about what the barony thinks.

The suggestion is to purchase a trailer and move the things from the storage unit to the new trailer. A location to store this trailer was offered at Murchade's.

This trailer was William and Kias' Trailer. The current trailer could be put inside of the new suggested trailer.

Full 8' width, roughly 20', double axle with a 2.5" ball. The trailer is roughly 3 years old and has been used a handful of times. The purchase price would be \$9,500; they then donate back \$2,000 in order to make a deduction. The actual cost to the barony would be \$7,000.

Ongoing costs: would be tires, maintenance, and the ability of a chamberlaine to pull it. Not factored into this cost is the registration, any insurance, shelving.

One of the things when buying the last trailer was a concern of vehicles to tow the trailer. At this time there are 3-4 vehicles within the barony with the ability to pull this size of trailer.

There are pros and cons to having a trailer. Absolutely. We would like to see an actual written proposal. What assumptions are we going from? Is this from a convenience of loading and unloading? Is this from a storage perspective? We have shiney things that need to be protected, things for A&S, things for interior events. There are some potential for issues in a lack of other considerations. There are some advantages in the storage unit, professional people that we pay to have to deal with rats, moisture, and other conditions.

Discussion has been tabled until the proposal is in front of the council.

Antoine will be writing the proposal for posting online after considering the discussion at council.

Other Business:

We will need a new meeting site moving forward. The hours here will not work.