

Baronial Council Meeting 18 July 2008

Present – Catherine, Nathan, Lachlahn, Jane, Catalina, Jehan, Cinara, Bechtold, Donnchadh, Kerridwen, Rosalind, Maidiu, Late - Branwen, Kilic, Drakkar

Apologies – Kane, Rhianwen

Minutes of the last meeting – Approved

Officers

Herald – Absent. Cinara has offered to take over this office. She will organize this with Prospero. There has been a call for comments on the proposal to remove the requirement for group devices to include a laurel wreath. Comments were that the laurel wreath is a pain to paint and sew and not everyone wants one but this is a tradition with a 43 year, 19 Kingdom, and who knows how many group history that may be worth preserving. It was recommended that anyone interested in this issue should comment to the appropriate people.

Marshal – The Marshal is bad, he has not written his report for Coronation. The alcohol policy will stay as it is. The armour requirements for plumed combatants change next month.

Rapier – He has been bad too and will write his report for Coronation this week. Our rapier combatants received praise from Crown for their camaraderie and excellent blow taking. Prizes were fought at Coronation – Jehan achieved his Journeyman prize and Baroness Jane achieved her free scholar prize. Veil was not successful in his prize. Michael did not appear to try for his prize. Donnchadh cracked a rib during the prizes, this was not anyone's fault. Several new blades have been approved for use in rapier combat. Donnchadh goes for surgery next month and Catalina will serve as rapier marshal until he is recovered.

Archery – Went well at Coronation – 9 archers, 2 lists, stiff competition. Heath was congratulated for pushing Catherine to a sudden death shoot off.

A&S – 3 of the 4 competitions went ahead at Coronation, well done. Anealans scored 2 wins and 3 second places. Appropriate bells will be forthcoming. The gifts for the royalty were excellent and reflected well on Aneala. An arts and sciences magazine will be prepared for Aneala over the next 6 months, articles are sought, particularly about the entries at Coronation. Branwen hopes that this will encourage our people to submit articles to other publications like Cockatrice. The laurels have been asked by the Crown to promote the work of people in the more distant areas so it can be seen in central Lochac. Branwen will be going to November Crown and can take A&S entries for people. Please note that video entries for the dance must be in 2 weeks before the event. The scribes are creating a supply of 3 of each Baronial award.

Reeve – The signatories list has been changed. The bank requires that the change of Reeve be noted in minutes and a copy of those minutes be submitted to enable the new reeve to be the contact for the account. There was agreement that this was a nuisance but much better than in the old days when there was no verification that the new signatory list was approved by the old

signatories. The office of reeve (treasurer) for the SCA Aneala Inc account passed from Natasha Birt to Benjamin Jardine on 5 July 2008. Catalina is doing the end of year report, she now only needs the report from Dragon's Bay. Last year we made a profit of \$5,000. Baron Lachlahn will do his best to ensure that this will not happen again. Our current balance is \$12,303.71. From now on the reeve's report to council will include cash flow so we can better see where our finances are at.

Constable – Both current and next officer were absent. The handover is planned for the Ransom Tourney.

Chronicler – Rosalind has done her first Vine. Apart from a couple of minor spelling mistakes it was well received. People have been really good about getting her EIFs. She has met with the Webminister and now knows how to upload the Vine and events for the calendar so that will also work again soon. She had two lists for paper Vine and now knows which is correct. Council discussed the continuation of paper Vine. It is a legal requirement that we continue to mail Vine to the state library. We also have to mail Vine to some other non-SCA groups. If we have to print one it is no harder to print several. So we will continue to supply paper copies of Vine. It was agreed that it is not fair for the whole group to pay for something only part of the group wants so those that want paper copies will need to pay for them. Rosalind will work out the cost of this. Subscriptions will run for a financial year with new subscriptions paying pro rata for the remaining part of the year. This means the Chronicler does not have to keep track of when they expire. The Chronicler will be given a float as has been the case for previous Chroniclers, the suggested amount was \$100. This will be decided next month when we have a costing for printing the Vine. The Vine cutoff date remains the Sunday after Council.

Web – The website is now running on a new server. The Webminister will check who is currently able to post to announce as a few officers have changed. He has shown the Chronicler how to upload Vine and event details. The website can now handle the upload of massive pictures without crashing. He now has details of tournament results to add for the past year.

Lists – There was tournament at Coronation which the King won.

Chatelaine – Loaner gear was used at Coronation and all but one costume has been returned.

Seneschal – Bosenberg now a full shire and no longer our responsibility. We have found a new herald but are still looking for a new marshal – anyone, anyone, Beuler. Reports are due next month.

Baron and Baroness – A decision has been made on the Order of Precedence of groups – it will run on date of group formation, Aneala remains second after Rowany.

Calendar

Workshops – These were well attended and the results are spectacular. Thank you.

4-6/7 Coronation – Rhianwen – Absent. Everyone agreed it was an excellent event. The B&B of Innigard wrote a report for the B&B's list which was very complimentary.

20/7 Archery Tournament – Jehan – Ha snot arranged to collect gear. Gear is not back from Coronation but Rhianwen will bring it all on Sunday.

26/7 A&S workshop at Branwen and Kilic's. Bring your own projects.

10/8 Ransom Tourney – Columb – Absent. Details have been posted on populace this week.

23-24/8 Balingup Festival – Liduina – Absent. Liduina is going to Bosenberg this weekend to discuss plans for this demo.

30/8 – A&S workshop at Donnchadh and Kerridwen's.

14/9 – Tournament in Honour of My Wife – Lachlahn. To be held at Lake Monger Primary School from 10am. The Baronial Champions will accept challenges in armoured and rapier combat and archery.

21/9 – Walk for Life – This is not an SCA event but has the support of our people. The contact person is Catalina. Anyone interested should speak to Catalina.

26-29/9 Championship – 2 bids were received, both from Catalina. One was for the Windmill site and one for the Spinnaker site (also at Ern Halliday Rec Camp). After discussion it was decided to choose the Spinnaker bid. This site has a catering kitchen and fully enclosed hall that is larger than the shelter at the Windmill site. It also has the best fire pit in WA.

12/10 – College Challenge – Gillian for Edmund. On the Oak Lawn from 10am, armoured and rapier challenges and cooking competition.

25/10 Bal d' Aneala – Catherine. To be held at North Perth Town Hall. Bond was only \$2,000. Hall is officially booked.

Old Business

Officers' Medallions – Nathan – will get around to it.

Carving Board – Donnchadh and Nathan – Presented at Coronation

Loaner Armour – Conan – One suit has been ordered, may take 2 months to make. Cost is \$759 + freight.

Kneeling Cushions – Catherine and Liduina – Presented at Coronation.

New Gear – Catherine – all remaining projects were completed for Coronation.

Trailer – Donnchadh – The OziBOD has approved purchase of a trailer and registration of said trailer in the name of SCA Australia Ltd. The trailer was discussed again. It was decided that the cover was way too expensive for what it was and we would not get one. It was decided that a cage trailer would be more versatile than an enclosed luggage or tradesman trailer. In the end it all came down to size. There was much discussion of size and whether or not it mattered. There was also the issue of depth and whether or not that mattered. Much of the discussion that followed should not be quoted out of context in polite company. The final decision is to buy a 7x5 heavy duty, single axle trailer with a cage and a spare wheel with a mounting bracket. We will also get a jockey wheel if it is the swing away type, if not we will source that elsewhere. We are going through Papas trailers as they are the cheapest. All manufacturers supply second hand wheels and tyres. The cost is – trailer 1,395, cage 610, spare wheel with bracket 75, jockey wheel 65. There will be a procedure to go with use of the trailer. Kane is to get us the details. Donnchadh will see if the trailer is in stock or needs to be made. It will take 2-3 weeks to build. He will also find out what needs to happen with registration and licensing – what signatures we need. We may need Kane to pick up the trailer.

New Business

Changing council date – Lachlahn – Baron Lachlahn proposed moving council to the second Friday of the month to give people more time to get their Vine bits ready. The Vine cutoff date will remain the Sunday after the third Friday. Branwen noted that this would upset Abertridwr which has just moved its meeting to suit the current Anealan council date. Rosalind noted it not help her as Anealan Chronicler and would make it harder for her as Dragon's Bay Chronicler. As no one else at council had a problem that was solved by this change it decided that council would remain on the third Friday of the month.

Next Meeting – 15 August at Catalina's house.