

Baronial Council 12 March 2010

MINUTES

1. Attendance

1.1. Bechtold (Benjamin Jardine), Cinara (Sally Hodson), Catalina (Natasha Birt), Nathan (Nathan Bullivant), Branwen (Amanda Baker), Kilic (Steven Baker), Catherine (Catherine Harvey), Columb (Colm Kiely), Edmund (Dylan Kerr) Isabelle (Rachel Kerr), Alessandra (Alicia Speranza)

1.2. Apologies

Sorcha (Kirsty Douglas)
Bella (Kerryn Ward)
Donnchadh (Duncan Bailey)
Rhianwen (Joanne Colyer)
John (Johnathan Gimblett)

2. Confirmation of the minutes of the last meeting

2.1. Amendments

- Sausage Sizzle calendar entry – Change year from 09 to 10.

3. Officers Reports

3.1. Herald

No voice heraldry activity. The name College of St Lazarus conflicts with the Order of St Lazarus. The college may be able to register the College of St Lazarus of Bethany instead. Aachenfeld name to be submitted by Baronial Herald or herald to seek assistance of Catherine. Conflict checked 1 device this month.

3.2. Marshal

No report. Seneschal to follow up.

3.2.1. Rapier Marshal

Alessandra has expressed interest in the position, there is no need to be an authorised marshal to take on this position. Appointment is the responsibility of the Baronial Marshal.

3.2.2. Archery Marshal

One of only two Archery Marshal to report on time in the Kingdom of Lochac. An IKAC was held at Abertridwr training on the afternoon of Feb 28th. Marshal in charge was Isabel de Annesley assisted by Baroness Branwen. There were 8 archers on the line including one newcomer. The top three scores were:

Richard of Aachenfeld	110
Heath MacKay	88
Alianore de Essewell	64

The scores have been uploaded to the website.

The next IKAC will be held at Lake Monger training on Sunday 21st March.

Richard of Aachenfeld has been authorized as a Target Archery Marshall and is planning to do training at Lake Monger approximately once a month. Baroness Branwen is a marshal-in-training.

There were 9 archers at Lake Monger training last Sunday.

No deaths have occurred on any archery fields in this Barony (that we have heard...

3.3. Arts and Sciences Minister

No report.

3.4. Reeve

Change of Signatories – To be executed as per February Council resolution.

Request from Kingdom Exchequer – The Kingdom Exchequer has requested that in future the Barony report only on net profit/loss for events rather than report all financial transactions related to events (e.g. floats, bonds). The Reeve will continue to maintain a comprehensive record of transactions for internal use.

Trailer Registration – Kane to follow up.

3.5. Constable

No one has died. Catalina lined up to be likely successor.

3.6. Chronicler

The chronicler is seeking a replacement and will advertise in the Vine.

3.7. Web Minister

A 12 hr outage of the website was experienced but caused no major issues.

3.8. Keeper of the Lists

No activity to report. Columb's tournament report has been completed.

3.9. Chatelaine

Apologies – Notes that she is looking for a replacement. She will be bringing business cards, flyers and bookmarks to the WAMA fayre. She has found additional loaner garb which she will be forwarding to Columb as Golden Key.

3.10. Baron and Baroness

Nothing to report.

3.11. Seneschal

From the Seneschal's List – As a result of an issue in the Eastern States the role of Seneschals in the planning and operation of an event was discussed with particular emphasis on their role once an Autocrat was appointed. It was noted that while

Autocrats should be left to manage an event without undue intervention, the Seneschal must be informed where issues occur that might pose a risk to the Barony or where an issue may need to be raised with Council. It was agreed that there is a tension that must be managed between the Seneschal having too much control over events and the Seneschal ensuring that risks have been managed appropriately. It is hoped that through discussion of this issue Autocrats will not feel scrutinised if the Seneschal asks questions about an events planning or operation. A well developed event proposal can address many of these issues early on in the process.

Agenda – Should we note outstanding items? It was determined that the call for agenda items should be continued but the Barony will not seek to have reports entered into the agenda prior to the meeting.

Q for Webminister – Can we add a capacity to upload meeting agendas in the same way that we upload minutes? The council determined that it would prefer an in-text email agenda.

4. Other Reports

4.1. Aachenfeld

Name – To be submitted this month. Has a new tablecloth, banner stakes and fabric for list ropes. New Reeve - Rosie. Recent tournament – no report yet (no profit or loss).

4.2. Abertridwr

Apologies from the Seneschal. Canton council meeting on this Sunday (14 March).

4.3. College of St Basil

O'Day, around 80 sign ups. Training is ongoing. Experienced people are coming to training to assist college members and more are encouraged. AGM coming up in the next few weeks.

5. Calendar

16/1/10 – Midsummer

Report included as ATTACHMENT 1

Newcomers from Dragon's Bay attended.

13/2/10 – Air Conditioned Tourney

Fun, though humid. 1 injury (pre-existing knee injury).

19/2/10 – UWA O Day Demo

21/2/10 – Columb's Birthday Tournament

Cost Neutral. Good post revel. Well enjoyed by all. Visitors from Bosenburg came to the event. Nathan won the round robin, Shaeloura won boffer tourney.

6/3/10 – Kwinana Hub Open Day

Dragon's Bay Sponsored event – 8am to 2pm.

6-7/3/10 – Sausage Sizzle

Fundraiser. \$1100 profit.

13/3/10 – Newcomers Feast

Nearly 80 booked. Should break even.

14/3/10 – Blues Alive Festival Demo

Dragon's Bay sponsored event – 9am – 4pm Churchill Reserve on the foreshore (Safety Bay). Site opens 8am for setup. Armoured list at 11am. Awarding of taken and honours at 4pm followed by post revel.

20/3/10 – WAMA Medieval Fayre

4 parking spaces need to allocate. – 1 for trailer, 1 for Pajero, 1 steward, 1 for steward to allocate.

Baronial Trailer needs towing. Pantera and Alicia.

2-5/4/10 – Autumn Gathering

Site issues for showers. Plenty of space. Anealan dinner – Saturday, to be advised by Baron and Baroness (potluck) Includes Cantons and Colleges.

1/5/10 – Baronesses Fighter Auction

Event form into Pegasus and Vine. Hall confirmed. Evaporative air conditioning. Cheques to be made out. Majesties attendance confirmed, staying at B&B's. Columb to transport royals to event. Majesties have not commented on timetable. BBQ at B&B's afterwards. Royals using Kingdom Travel Fund to come over, no cost to Barony. Auctioning of the King? – To be determined.

Auction format? – Bidding for sayings or for individuals. Decided through Council consultation to go with the original format.

Auction of lost property – to auction at a different event.

4-7/6/10 – Pencampwr

War meeting – no outcome as of yet.

Coffee shop at the event. Tavern all weekend.

18/9/10 – Talk Like a Pirate Day

Wet chemise competition to be advised. Soggy tunic competition to be advised?

5-7/11/2010 – November Crown

Price increase to site. At current prices we will probably just break even. Should we increase prices by \$5.00. Likely with Council of the Purse for decision.

Work meetings to be advised once Tex returns (9/4/10)

Championship

Rhainwen preparing bid. Ern Halliday looking like being too expensive but we will investigate. Other suggestion – Tournament over the weekend and a feast at North Perth Town Hall. Costs need to be considered taking into account the fact that November Crown will follow shortly. Tex to send Rhianwen update on pricing.

6. Old Business

- 6.1. *Loaner Armour* – Invoice for the loaner armour has been received by the Reeve.
- 6.2. *Abertridwr Postcode Claim*
Pending
- 6.3. *Supporting Swan Token*
Still determining composition of molds and best way to cast.

7. New Business

Coat of Plates – Columb would like to purchase Canvas to create a Coat of Plates. Buy Blue Velveteen and Canvas. Approved – no more than \$50.00.

Rewarding Volunteers – Seneschal to bring double chocolate.

8. Next Meeting Date

16 April 2010 at 7.30pm at Catalina's House

ATTACHMENT 1

ANEALAN MIDSUMMER AS 44 AUTOCRAT REPORT



3/12/2010

An Alan Midsummer AS44 Autocrat
Report

Autocrat: Lachlahn Dunbar

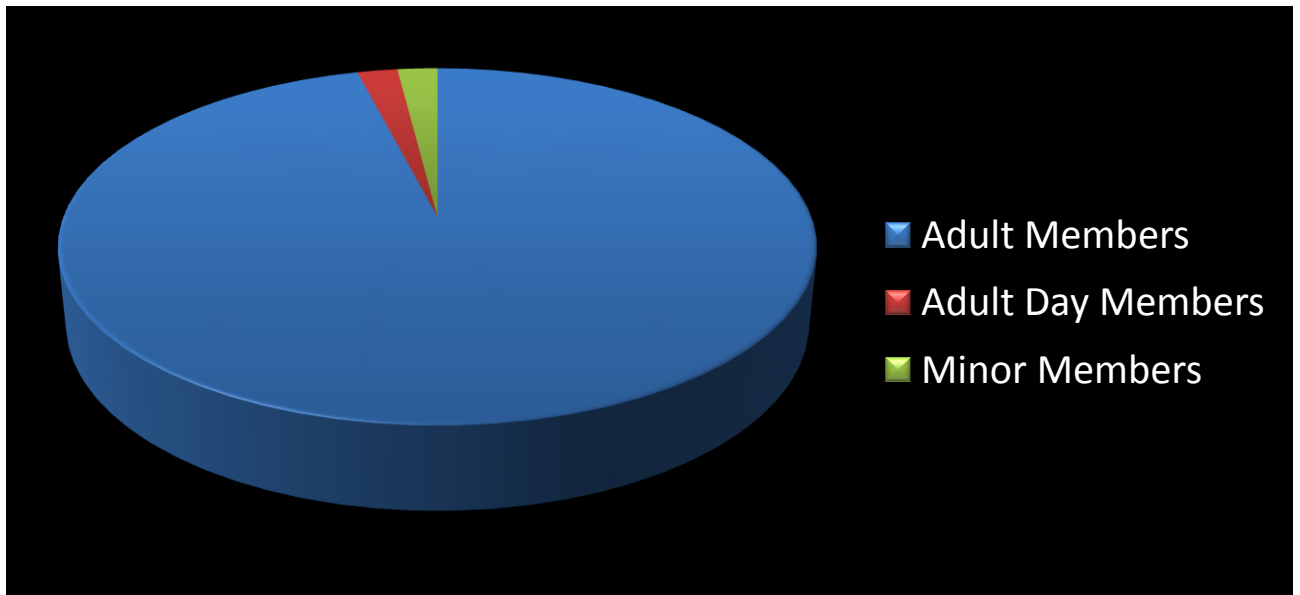
Feastocrat: Bechtold Vollarc

Site: Hammersley Recreation Centre

Event Date: 16th January 2010

Bookings

Membership Type	Rate	Attendees	Income
Adult Members	25.00	49	1225
Adult Day Members	27.00	1	27
Minor Members	12.50	1	12.5
Minor Day Members	13.50	0	0
	Total	51	1264.50



Numbers were well down on previous Midsummer Feasts; likely factors include inadequate promotion of event, low awareness of hall being air-conditioned, increased capital class events in Anealan calendar and consequence of significant event load throughout the previous 6 months.

Gate Takings

Denomination	Quantity	Total
Cheques	2	75
50 Dollar Note	13	650
20 Dollar Note	15	300
10 Dollar Note	5	50

2 Dollar Coin	31	62
1 Dollar Coin	23	23
50 Cent Coin	7	3.5
20 Cent Coin	13	2.6
	Sub Total	\$1166.10
	Receipt Paid at Gate	44.40
	Total	\$1210.50

Gate Money due to Reeve; \$1166.10 (\$1091.10 in cash & \$75 in cheques)

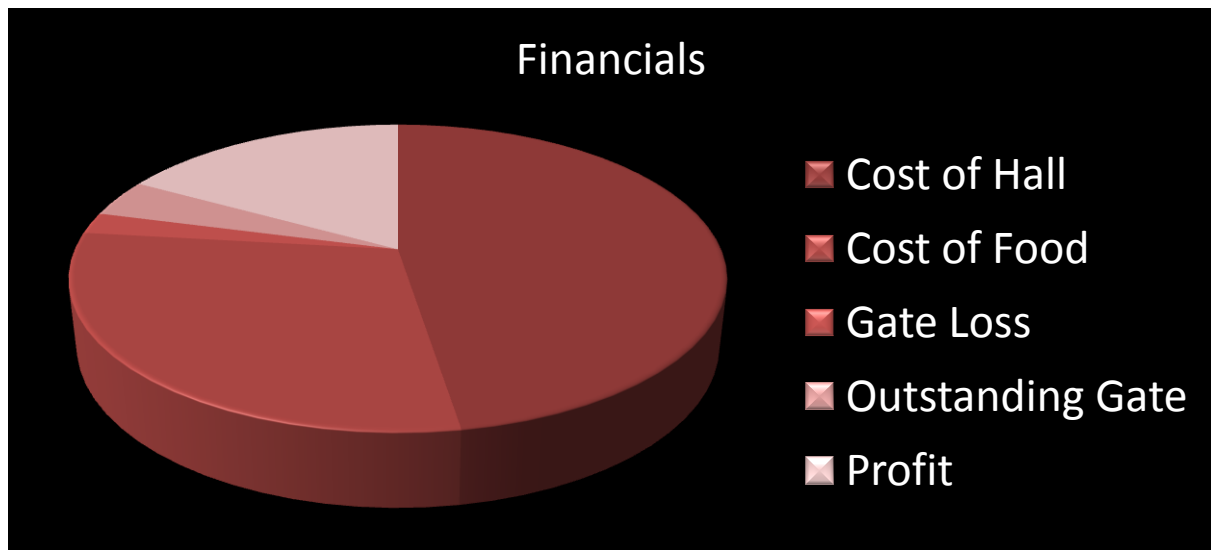
The trial booking sheet worked well for efficient door processing, however much confusion has resulted afterwards due to some receipts being paid from gate without prior arrangement.

The float was provided by paying for 3 admissions in coins, as such no specific float value exists.

The constable by all accounts did well maintaining reasonable flow of admissions on his first attempt at manning a feast gate.

Financials

Income per Bookings	1264.50
Income Realised	1210.50
Payments Known Outstanding	50
Gate Variance	4 Dollars down
Hall Cost	600
Food Cost	371.30
Other Costs	Absorbed by Autocrat
Profit	239.20



Despite fears for the event profitability, our feastocrat was able to minimize expenses which, coupled with some late bookings, allowed an acceptable profit.

The site bond has been returned in full by cheque.

Site and Setup

The hall passed with flying colours. It was easy to setup, solid kitchen facilities and capable air-conditioning. I would estimate its capacity to be about 80 – 90 with dancing.

Special Thanks go to [Donnchadh Baillie](#) and [Keridwen de Domus Vesania](#) who transported the equipment and to Renonys (of the college of St Basil the Great) who took all of the table cloths for laundering afterwards.

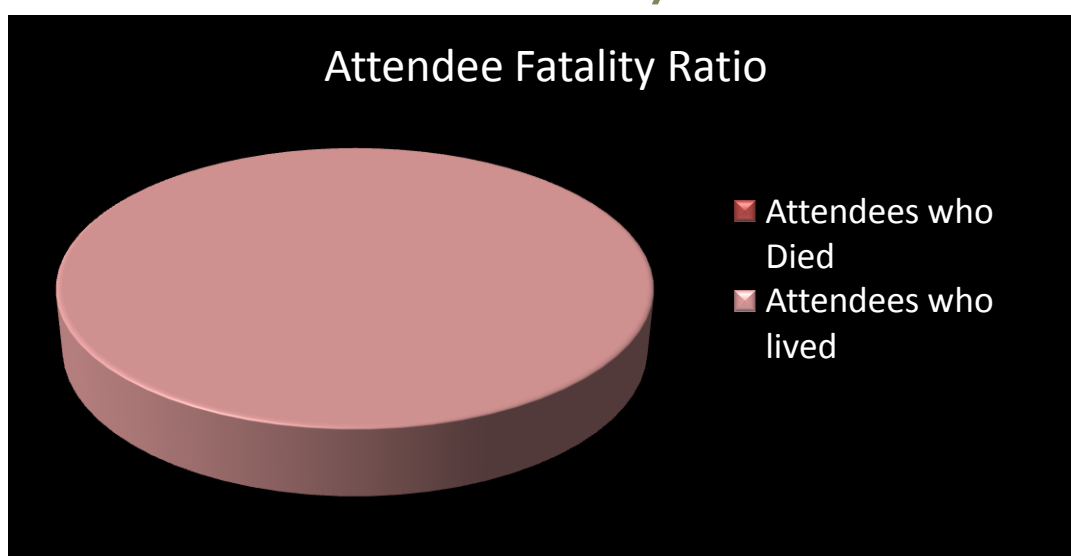
Others whose contributions I would recognize include*:

[Catherine de Arc](#), [Nathan Blacktower](#), [Columb Finn mac Diarmata](#), [Alicia the Pastrycook](#), [Veil le Pantera](#), [Bechtold Vollar](#), [Cinara Baraceco](#), [Celestria Ashwood](#), [Edmund Kerr](#), [Edmund Lyon of Stirling](#), [Elizabeth of St Basil](#), [Gillian Attwood](#) and [Elinor Clifford](#).

*but are not limited to except in my poorly operating memory at this point in time.

I would also like to thank Their Excellencies Branwen and Kilic for being such wonderful support and inspiration.

Event Mortality Rate



[My thanks to who shared this event.](#)

