

Baronial Council 20 August 2010

MINUTES

1. Attendance

Bechtold (Benjamin Jardine), Branwen (Amanda Baker), Kilic (Stephen Baker), Madui (Matthew Legge), Margarita (Leigh Matthews), Alessandra (Alicia Speranza), Pantera (Joshua Davidson), Isabel (Rachel Kerr), Edmund (Dylan Kerr), Celestria (Wendy Kiely), Renonys (Erin White), Catalina (Natasha Birt), Alianore (Linda Thompson), Catherine (Catherine Harvey)

1.1. Apologies

Cinara (Sally Hodson), Nathan (Nathan Bullivant), Sorcha (Kirsty Douglas), Alana (Alanna Bennett)

2. Confirmation of the minutes of the last meeting

2.1.1. Amendments

No amendments were proposed to the minutes of the last meeting.

3. Officers Reports

3.1. Herald

Apologies, quarterly report received. Will advertise for a replacement in the next vine with a view to handing over at Championship. Awaiting word from the Crux Australis herald regarding the status of the Aachenfeld name.

3.2. Marshal

Baronial Marshals Report for August

As always, wonderful report from the Archery Marshal Rachel Kerr.

No report from Rapier Marshal.

Pencampwr report received. Approx 30 heavy combatants, 3 combat archers. No serious problems and some useful suggestions made to make larger scale combat easier and smoother to run.

Aachenfeld: No injuries reported, Approx 2-4 armoured combatants per training, 5-10 archers, 0-5 rapier. No authorisations.

Abertridwr: No injuries reported, have not received info on average attendance.

St Basil: No injuries reported, no report received.

St Lazarus: No injuries reported, no report received.

All in all, lots of fighting, any injuries are only at 'boo-boo' level and no-one died.

Lord John Makeblise
Knight Marshal, Aneala

3.2.1. Rapier Marshal

Rapier Marshal Report 19/8/2010

By Alicia Speranza

Training continues at Lake Monger with some good progress. Suzie Taylor is training weekly and will be having Her authorization bout this Sunday. Alana Bennet is training Melee and if all goes well will be authorized for the upcoming medieval faire and tournament.

A tournament is being planned by Joshua Davidson for September.

Colm Kiely will start training rapier next week at Aachenfeld.

Nothing is broken and no one has been injured.

Joshua looking for authorizing marshals to authorize Suzie, Tex is the only person available at this point.

3.2.2. Archery Marshal

Archery Report – 20 August 2010

The 2010 IKAC regional competition is continuing well, with shoots being hosted by various groups around the region.

Sunday 25th July – an IKAC was held at Dragon's Bay training. Marshal was Raynald Greygoose assisted by Alianore de Essewell. 7 archers competed in open division. Winner was Raynald Greygoose with 125 points.

Sunday 1st Aug – an IKAC was held at the Tournament of the Lion hosted by Dragon's Bay. 16 archers competed in open division and one archer submitted a score in period division. The standard of shooting was very high with many archers achieving their personal best on the day. The top scorers were Catherine de Arc (167), Raynald Greygoose (138) and Alianore de Essewell (87).

A total of 45 archers from the region have submitted IKAC scores so far this season, 41 in open, 1 in period and 3 in youth division. 14 open division archers so far have an average - the best of these are Raynald Greygoose (128), Richard of Aachenfeld (122) and Edmund Kerr (99).

The next IKAC will be held on Sept 5th at Aachenfeld training. The final IKAC of the regional competition will be hosted by Aneala at November crown.

Sunday 8th Aug – A Heraldic archery tournament was hosted by Aachenfeld. A "Field of Honour" team shoot was won by Team Quattro consisting of Richard of Aachenfeld, Wesley

of Aachenfeld and Columb mac Diarmata. A tournament style knock-down “device shoot” was won by Catherine de Arc

About 6 archers are training regularly on available Sundays in Aachenfeld, with occasional visits from some Dragon’s Bay archers.

Abertridwr reports that there has been renewed interest in archery in recent months. Some new, young archers have been turning up to training. They have acquired two new target butts and a loaner bow. Alianore is in the process of making some loaner arrows suitable for beginners and children.

Isabel de Annesley - CoA - Aneala

3.3. Arts and Sciences Minister

Handover at championship potentially to Tex. Aprons submitted for the Kingdom A&S competition can be a liberal interpretation of “apron”.

3.4. Reeve

| | |
|---------------------------------------------------------|--------------------|
| Month 1 Aug to 18 | |
| Ending Balance from Statement | 12831.99 |
| Add Deposits in Transit: School Demo | 53.00 |
| | Total 53.00 |
| Subtract Outstanding Cheques | |
| Andre – Leadership Collagia | 415 50.00 |
| | Total 50.00 |
| Computed balance | 12834.99 |
| Leger Balance | 9457.66 |
| Holding Funds | 1038.03 2339.30 |
| Difference | 0.00 |
| <u>Bonds\Deposits</u> Championship November Crown | |

Bank account for Autumn Gathering will be implemented now there is a new Abertridwr Reeve. Cannot get responses from Dragon's Bay's Reeve.

ACTION – Reeve to follow up on Bosenburg's Autumn Gathering report. Reeve investigating BPay options for Autumn Gathering.

Quarterly Reports missing from all sub-groups. The Exchequer is aware of this. Abertridwr has not yet handed over their books to the new Reeve. Aachenfeld is preparing their report and will report shortly

Catherine has received the bond money for the Baronial Questioning Event (\$250.00)

3.5. Constable

Has not provided a quarterly report. Renonys is happy to take over as Baronial Constable. Handing over at Championship, pending upline approval. Haven't yet heard back regarding changeover. No one died.

3.6. Chronicler

Quarterly report received:

I took over being Chronicler in June, with my first newsletter being the July Vine. Since then I have changed some of the formats around and am looking to further change and add new things, such as a print out calendar and a youth page. I have spoken briefly with people interested in the Arts & Sciences & Chatelaine position in how I can work with them to improve The Vine. I have also been talking to the College of St Basil's (one of our local colleges) Chronicler about them placing a piece in The Vine also.

Our newsletter is made available through Aneala's website - I send out an email to our local mailing lists saying that it is up (currently putting it up on the the last day of each month) and cc in people who have asked to be.

Yours in service,

Margarita Rossetti

3.7. Web Minister

Nothing to report.

3.8. Keeper of the Lists

No report. Quarterly report received:

Anealan Listkeepers Report 20th August 2010.

Listkeeper: Sorcha inghean ui Cheallaigh

Report for the Autumn Gathering Rapier Tourney has been received since last report. Still outstanding from the previous report is the Night Tourney (February).

There have been 4 events requiring a listkeeper since the last report in May.

Pencampwr Gan Abertridwr (Armoured Tourney)

Date: 30/5/10

Autocrat: Andre De Montsegur

Listkeeper: Bella Velori

Herald: Prospero ab Aqua

Marshal(s): Andre, D'Gaunt, Columb and Vishrant

of combatants: 16

Winner: Sir Kane Greymane

Lightning Tourney (Group Tourney-Round Robin)

Date: 11/7/10

Autocrat: Kane Greymane

Marshal:??

Listkeeper: Rhianwen ni Dhiarmada

of groups: 4

or combatants: 18

Winner: House Knightsbridge

Tournament of the Lion (Dragons Bay-Round Robin)

Date: 1/8/10

Autocrat: Robert of York

Listkeeper: ??

Report not received yet.

Heraldic Archery Shoot

Date: 8/8/10

Autocrat: Isabel de Annesley

Listkeeper: Edmund Kerr

Line Marshal: Isabel de Annesley

(Field of Honour Shoot-Round Robin)

Groups: 4

Archers: 12

Winner: Group 4 (Richard, Wesley and Columb)

(Device Shoot- Double Elimination)

Archers: 9

Winner: Catherine de Arc

3.9. Chatelaine

Branwen is willing to step in as an interim Chatelaine including taking on the Gold Key duties. Vine to be updated with Baronesses details until a suitable replacement is found

ACTION – Seneschal to continue searching for a replacement Chatelaine.

3.10. Baron and Baroness

- Kilic hates the flu.

3.11. Seneschal

- Bid for new Canton by Alazais.
 - o Requesting support in writing from Bosenberg Seneschal.
 - o Alazais may come to September Council to present her case.
 - o **ACTION** – Seneschal to request Alazais to contact other Seneschals regarding letters of support for the bid.
 - o **ACTION** – Seneschal to contact Duncan re: a letter of support for the bid.
 - o It was noted that the Barony would like an agreement in writing detailing the rights, expectations and responsibilities of both Aneala and the proposed Canton should we decide to support the bid.
 - o **Balingup Medieval Carnivale** – Who is the hosting group for this event should the new Canton be formed? We would like this as part of the agreement.
 - o **ACTION** – All Anealan's to raise any issues they can think of regarding the bid with Bechtold before next council.

- St Lazarus – Bechtold and Chris arranging to meet for sign off of sponsoring group arrangement next week.
- The Kingdom seneschal has approved retaining the current reporting structure of the Colleges reporting to Aneala not its subgroups.
- List conduct by individuals – All members are reminded that electronic communication is treated as per all other forms of communication in that personal attacks will not be tolerated. The Seneschal's will monitor the WASCAL list and local lists and are empowered to impose moderation of posts on those who violate these rules. Repeated personal attacks will result in the individual being banned from the list.
- Renonys interested in Constable.
- Catalina interested in Arts and Sciences Officer.
- Oblio's item for agenda, proposal for Anealan Bumper Stickers. – Moved to new business.
- Autumn Gathering
 - Bid Procedure – currently unchanged as far as we've been informed. Will not support Sir Peter's bid without following appropriate procedure.
 - **ACTION** – Seneschals' Conclave to discuss and agree to procedure for reviewing bids.
- Abertrdiwr – Lack of changeover of Reeve accounts will be reported upline. Failure to submit appropriate reports has been noted.
- Volunteer Recognition Award – Catherine for acting as Seneschal and putting up with far more than any of us expected!

4. Other Reports

4.1. Aachenfeld

Waiting on heraldry. Reeve issues being handled with assistance of the Baronial Reeve. No one has died. Attendance fluctuates between 5 and 20. Growing without active recruitment, now over 50 members. Archery events are valuable and attract newcomers.

4.2. Abertridwr

Reporting issues. Pencampwr t-shirts have arrived. Council meeting deferred until this Sunday.

4.3. College of St Basil

Outstanding Reeve report – Being followed up. Thursday training is particularly successful, fighting, A&S, dancing. College challenge is happening, bid being prepared for late December. Heraldry – no progress.

4.4. College of St Lazarus

No comment.

4.5 Aussie BOD – Recent kerfuffle over copyright for awards and payment for a device. No progress on new barony. Weapons committee has been formed to deal with mundane weapon laws (e.g. carrying of dress swords). Kilic may end up running this committee. Sir Kane Greymane is now a member of the Grand Council of the SCA (not the SCAA).

Please fill out the SCA Census!

5. Calendar

10/7 – *Midwinter* – report by next council.

11/7 – *Lightning Melee* – No comment.

8/8/2010 *Heraldic Archery Tourney* – Everyone enjoyed themselves. 31 attendees, would have liked more. May have been due to Northern location of the event? Steward may try a different venue next time. Prizes were a highlight (badges and books). Profit of \$48.00. Columb was an excellent Herald.

21/8/10 – November Crown Workshop, starting time 10am. Chance to see what gear we need. Banner poles \$21.00 each. Should we supply banner poles for attending fighters? Council has approved purchase of banner poles, oil and stakes up to a value of \$350.00. Chopping boards? – colour friendly chopping boards purchase has been approved

28-29/8/10 – *Balingup Carnival* – Bosenburg Event.

5/9/2010 – *IKAC* – Aachenfeld shoot. Unofficial rapier tourney for visiting rapier specialist.

12/9/2010 – *Silk Banner Painting Workshop and Table painting* – At Wandi.

19/9/10 – *Talk Like a Pirate Day* – Abertridwr event. Changed to a quest

24-26/9/10 – *Championship* – 35 bookings so far. Plans progressing well.

3/10/2010 – *Decoration workshop* – Kim's house. Making Column's for the hall. People with knowledge in construction/structural integrity are welcome.

8-9-10/10 *Past Times* – Organisers will be at Balingup for bookings or can attend trainings with prior notice.

5-7/11/2010 – *November Crown* – Lot's of royalty attending, proposal to borrow Brechin pavilion, B&B proposing to sew together canvas for second pavilion in the Brechin style with assistance from Brechin. Need chairs, anyone with nice chairs to contact B&B. Menu to be developed shortly (definitely bacon for breakfast, please supply own porridge). Frittata potentially for breakfast. B&B have requested people to let them know if they are presenting gifts to the king and queen. Glamorgan sausages are popular and can be vegan appropriate. A number of food allergies will need to be considered. 27 current bookings, 8.5 people have paid. Ydenye is working on menu for ball. There may be a chocolate swan. People who want to help please contact the relevant assigned officer. If people need information please contact the Autocrat of the event if you're not getting the information you're looking for.

B&B have purchased wood for one table. Butterfly hinges have been purchased but will approach blacksmiths for hinges.

15/01/2011 – *Midsummer* – Ages of the SCA theme. Redcliffe Park Community Hall. 150 people capacity hall. \$68.75/hr + up to \$1000 bond. Set up from 4.30pm
Proposed cost \$28 members, \$30 non-members. Kerry Day - hall steward. Alianore - Feastocrat. Airconditioned Hall. Feast themed based on ages e.g. remove based on later middle ages. A play/skit before each remove themed on the period of the remove has been proposed.

22-23/1/2011 – *Collegium* - \$466.00 for bond and hire. \$250.00 bond component. Potential teachers to contact Catalina. Awaiting contact from Laurel's re: visit.

6. Old Business

- 6.1. *Supporting Swan Token* – Getting closer, Nathan is losing more hair over this task. Wax injection is now working.
- 6.2. *List and Constables Tables* – 1 table's wood has been purchased. Tables will be brought to workshop for painting. Spent \$150.00 on one table. \$330.00 now approved in total by the Council.
- 6.3. *List Tree* – Design has been considered but no major progress.

7. New Business

- Oblio has proposed a bumper sticker project for Aneala.
- **ACTION** – Council approved creation of up to 100 bumper stickers with some amendments to the wording of the sticker. Aneala will pay for the stickers and distribute them freely.

8. Next Meeting Date

17 September 2010 at 7.30pm at Catalina's House