

## Baronial Council 17 September 2010

### MINUTES

#### 1. Attendance

Bechtold (Benjamin Jardine), Branwen (Amanda Baker), Kilic (Stephen Baker), Renonys (Erin White), Catalina (Natasha Birt), Bella (Kerryn Ward), Catherine (Catherine Harvey), Nathan (Nathan Blacktower), Celestria (Wendy Kiely), Margarita (Leigh Matthews), Alianore (Linda Thompson), Alana (Alanna Bennett), Sorcha (Kirsty Douglas), Edmund (Dylan Kerr), Isabel (Rachel Kerr), Alazais (Ally Jones), Columb (Colm Kiely) - Late.

##### 1.1. Apologies

Cinara (Sally Hodson), Alessandra (Alicia Speranza), Gillian (Sophie Mills), .

#### 2. Confirmation of the minutes of the last meeting

##### 2.1.1. Amendments

- Multiple minor amendments received via email
- **ACTION** – Seneschal to implement changes and post revised minutes.

#### 3. Officers Reports

##### 3.1. Herald

Apologies. Crux (Tamsyn Northover) has approved a changeover of officer to Columb MacDiarmata. Changeover to occur at Championship. 2 Devices currently up for commentary. No word on Aachenfeld name submission.

**ACTION** – Nathan to follow up on Aachenfeld submission as Aachenfeld Herald

##### 3.2. Marshal

No report

**ACTION** – Seneschal to follow up on non-reporting office.

##### 3.2.1. Rapier Marshal

## Rapier Marshal Report 17/9/2010

By Alicia Speranza

Huzzah to Susana Taylor and Colm Kiely for authorizing in rapier this month.

Alicia Speranza is now an authorized rapier marshal.

We had a visitor from a neighboring Barony, William Forester de Blacwode (Andrew Kenner) attended training on the 5<sup>th</sup>. During this training session we practiced melee. Alana Bennett is now authorized in this combat style.

Thank you to Natasha Birt for participating in every level of rapier activity this month and to Duncan Bailey for being our marshal during the melee.

It's been a good month thank you to everyone involved.

### **3.2.2. Archery Marshal**

#### **Archery Report - 17 Sep 2010**

**Sunday 5th Sep** – an IKAC was held at Aachenfeld Training. 8 archers competed in open division and one in period division. Marshal was Isabel. The top scorers were Catherine de Arc (130), Richard of Aachenfeld (121) and Renonys (101). Renonys received the prize for having the most improved score.

A total of 46 archers from the region have submitted IKAC scores so far this season, 42 in open, 1 in period and 3 in youth division. 15 open division archers so far have an average - the best of these are Catherine de Arc (142), Raynald Greygoose (128) and Richard of Aachenfeld (126). The final IKAC of the regional competition will be hosted by Aneala at November crown.

Training continues in both cantons on available Sundays. In Aachenfeld there were 10 archers at both the recent training sessions with at least half of that number being newcomers and beginners. Celestria has expressed interest in becoming a marshal.

YiS

Isabel de Annesley – CoA

Isabel to start looking for a replacement Captain of Archers. Potentially look at new Champion of the Bow.

Branwen is now an authorised archery marshal.

### **3.3. Arts and Sciences Minister**

**ACTION** – Herr Bechtold to contact kingdom A&S officer re: changeover to Tex at Championship.

### **3.4. Reeve**

Reeves Report as of the 16th September

Bank Balance \$14,132.35

Nov Crown deposits in Transit: \$190

Outstanding Cheque - Town of Vincent for Collegia #425 for \$466

Holding Funds Aachenfeld \$1,038.03 Autumn Gathering \$2,339.30

Ledger Balance \$10479.02

Bonds\Deposits  
Championship \$425  
November Crown \$1355  
Mid Winter \$2497  
Collegia \$466

Midwinter report is almost complete and will be presented at the next Council.  
Ally has indicated that the Autumn Gathering report is complete and she will forward it to me.

Both Cantons and Dragon's Bay Reports have been sent for last financial year.  
Aachenfeld has a new Reeve William Montrose (Luke).

The First quarter reeves report is due by the end of October.

The bank account for Autumn gathering is on hold as the Kingdom Seneschal has indicated that he would prefer that we did not have a multiple group bank account.

**ACTION** – Seneschal to discuss on Seneschal's Conclave creating a parallel account.

Paypal – No consistent approach at a Kingdom Level. 2% merchant fee + extras.  
International access costs extra.

**RESOLUTION** – Paypal access not to be considered at this stage. Reeve has fed this back to Oblio.

### **3.5. Constable**

No report, no quarterly report. **ACTION** – Seneschal to follow up on non-reporting officer. Colm to hang on to lost property after officer changeover.

**ACTION** – Herr Bechtold to contact Kingdom Constable re: changeover at Championship.

### **3.6. Chronicler**

Chronicler has a copier, scanner, printer and fax. New art will be present in Vine.  
Still awaiting hard copies of chronicler info from Rosalind.

### **3.7. Web Minister**

Aachenfeld website has moved onto Anealan server. Has a heraldry section. Link works from Lochac website. Need tournament results for the website.

### **3.8. Keeper of the Lists**

There have been no events requiring list keeper services since the last council.

### **3.9. Chatelaine**

**Anealean Chatelaine's report for Sept 2010**

This month has been fairly quiet for the Office with only one demo event.

**Balingup Carnival** was attended by some 15 members from all Anealean groups. The Baronial Publicity flyers, business cards and book marks were handed out along with a few copies of the beginner's guides to really interested people. We are nearly out of Business cards. Thank you to Mistress Lidwina from Abertridwr who did bring along some more up to date pamphlets. Persons interested did sign an interest contact list but that is with Bosenburg. We also handed out membership forms. We worked alongside members of the Shire of Bosenburg and Dragon's Bay. Visitors to our tent were many with demonstrations of embroidery, illumination, arrow making and lucet. Photo albums, books and armour were displayed. The layout of the tent was a little tight but better set up will be provided next year. A good time was had by all. Much Bratwurst, coffee and hot chocolate was consumed.

### **Gold Key**

I will ask Lord Columb for the Gold Key boxes. No Loaner garb was used.

### **Chatelaine's Position**

The Lochac Chatelaine has approved my temporary taking on the position. The position has been advertised in the Vine and we have received one application.

### **Other reports**

No other Reports have been received from Officers from Abertridwr and Dragon's Bay.

But then I didn't ask.

### **Action to be taken**

Organised new Business Cards

**ACTION** – see new designs at next council.

Ask for Gold Key Boxes.

### **3.10. Baron and Baroness**

Nothing to report.

### **3.11. Seneschal**

#### **○ Previous Actions**

- **ACTION** – Seneschal to request Alazais to contact other Seneschals regarding letters of support for the bid.
  - Alazais looking at requesting other letters of support for bid.
- **ACTION** – Seneschal to contact Duncan re: a letter of support for the bid.
  - Complete – received endorsement from Duncan.
- **ACTION** – All Anealan's to raise any issues they can think of regarding the bid with Bechtold before next council.

- Complete - see New Business
- **ACTION** – Seneschals’ Conclave to discuss and agree to procedure for reviewing bids.
  - Complete, bids requested. **DUE DATE – Monday 4<sup>th</sup> of October**
- **NEW BUSINESS**
  - Marshallate issues at Balingup – **ACTION** – Keg to follow up.
  - Confidential matters – Taking up seneschal’s time. Please understand if responses to queries are delayed.
  - St Lazarus – Proper paperwork has not been completed, New Group Guide forwarded to Chris, pre-group creation petition required. Will progress college name in the interim.
  - Reporting
    - Baronial Constable has not provided a quarterly report.
    - Paperwork has been handed over to the new Abertridwr Reeve and a report has been received.
  - Expectations of Baronial Officers
    - Attend council meetings or apologise prior to meeting unless exceptional circumstances.
    - Provide reports as required and monitor reporting requirements autonomously.
    - Monitor and support sub-group officers, ensure compliance with reporting requirements.
    - Support but not necessarily take on responsibility for area at events (e.g. constabling).
    - Sub-group Seneschal responsibilities
      - Growing the role of the Seneschal’s Conclave – Sub group Seneschal’s are encouraged to use this resource actively.
  - Volunteer Recognition Reward – Branwen and Kilic for involving themselves in mundane SCA matters and taking some of my load off in the last few months.

#### 4. Other Reports

##### 4.1. Aachenfeld

2 new officers, Nathan as herald and William as Reeve. Still waiting on name and device.

##### 4.2. Abertridwr

New reeve, Pencampwr finalised. November crown work is being completed on Sundays.

#### 4.3. **College of St Basil**

Fundraiser lunch at Championship, sandwiches Saturday, sausage sizzle on Sunday. Training still happening. College has three authorised rapier fighters and about 5 training overall. Gentle prodding from Baroness regarding rapier helms.

#### 4.4. **College of St Lazarus**

Coming to St Basil training.

4.5 **Aussie BOD** – Paperwork and bank accounts transferred to SCAA Ltd. Straightening up paperwork to make this consistent. Paper Pegasus down to sub 100 distribution and 0 in New Zealand. Online version is working. Looking at college memberships – particularly in regards to Victorian weapons laws. Discussing form of college memberships and procedures in order to satisfy current legislation.

### 5. **Calendar**

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

*21/8/10* – November Crown Workshop – New banner poles, with blue ends for identification. Trailer inventory has been completed. Sunday October 3<sup>rd</sup> new workshop at Wandī all day to finish table painting, banner painting and column construction. Banner painting is progressing well. B&B have made new banners for Aneala. Officers have pennants for setup at events.

*28-29/8/10 – Balingup Carnival* – Bosenburg Event. May end up with a group in Esperance as a result of discussions at the event. Strong interest from newcomers overall. Enquiries re: a local group in Balingup were received and support was given by locals for a group in the region.

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

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

*19/9/10 – Talk Like a Pirate Day* – Abertridwr event. Changed to a quest. There will be a ninja; the Baroness will not be attending the event.

*24-26/9/10 – Championship* – At least 40 bookings. Three of the champions have posted their requirements. Awaiting A&S and Bardic information.

*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. Also attended Wandu and Lake Monger. Aneala seems to be running most classes. Not sure what is going on with fighting. Aneala want to bring own list field? Archery will be allowed using old SCA rules.

**ACTION** – Put a call out on the lists re: SCA list at the event.

5-7/11/2010 – *November Crown* – 60 bookings (57 verified). Closing of bookings is the 24<sup>th</sup> of October. Ydenye handling ball food. **ACTION** – Catalina to request assistance with breakfast and lunch cooking. Friday night Stew – Nathan helping. Sewing machines for the next workshop please. **ACTION** – Forward suggestions to Sorcha regarding list pamphlet formatting.

21/11/2010 – Proposed event – Tourney – Nathan as potential steward.

5/12/10 – Proposed event Toys for Tots

15/01/2011 – *Midsummer* – Invoice, \$550.00 for bond. Viscountess Rhiannon is acting as deputy feastocrat; Ben Wheeter is deputy hall steward. Facility hire process has been positive.

22-23/1/2011 – *Collegium* - No laurels coming to this event so far, probably due to vicinity of East Coast events. Potentially Siggurd could come from New Zealand. Considering a bid for Bal'dArgent in August with singing and dancing laurels. **ACTION** – Contact Catalina if you are interested in teaching at collegia.

## Old Business

- 5.1. *Supporting Swan Token* – One is now cast in silver but Nathan hates silver. No idea of costs at this time. Need to buy casting investment. There is lots of work involved in creating each one. **ACTION** – Nathan to bring receipts for reimbursement.
- 5.2. *List and Constables Tables* – Designs have been drawn out and design approved. Awaiting painting. More people need to get their devices registered.
- 5.3. *List Tree* – No progress, tables have taken priority.
- 5.4. *Bumper Sticker Proposal* – Request for quotes for 100 stickers have been sent. Two replies received, one quote for \$286, one for \$100. Requested one more quote but no response yet. Proposed Design with Herr Bechtold.

**ACTION** – Seneschal to request that web address on stickers be rendered in lower case.



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5.5. *Canton Bid* – Alazais to speak and answer questions from the Council.

### Questions

*What is the motivation for forming a new group, when there already exists another group in the area?*

*Response* - Other group in the area does not want to service the region. Proposed region wants a local presence. People within the area like the idea of being part of the Barony and receiving Baronial awards and Kingdom awards.

*Fighter Practise, A&S Nights? Group workshops? What plans are there for these?*

*Response* - A&S focus in the start. 2 persons focussed on heavy though.

*Do they have an idea of what events they are going to run, will they be appropriating any of Boesenbergs events?*

*Response* - No poaching of events already run or using the same dates as existing. Canton would prefer to leave Balingup alone. 3 of the 12 members of the proposed Canton are members of the organising committee for Balingup.

*How many members of Boesenberg, do they think will join them? Will Boesenberg still be sustainable afterwards?*

*Response* - 1 has already moved across. Not looking to poach members.

*Attendance from the Barony. What about if the Canton wanted to run a Baronial "signature" event.*



*Response* – The Canton would have the same responsibilities as any other Canton. The Proposed Canton is not looking to run any of the current “signature” events at the moment however.

*Should Boesenburg move to Canton status?*

*Response* - Ally would support that if that’s what the populace [of Bosenberg] wanted.

*Use of the groups resources – It’s a long way to travel.*

*Response* - Onus of responsibility on the Canton to organise use of Canton resources. Billeting is available for people visiting the region.

*Maintaining communication with Baronial Council?*

*Response* - Ally has suggested that at least two Canton members will attend at least once a quarter (tied to the reporting quarters).

*Baronial officers in the Canton?*

*Response* - Would have the same expectation as every other officer (e.g. attending council meetings).

*Skills of people in the region?*

*Response* - Excellent pedigree of talent in the region – Stone carvers, musicians, administrators.

*“Doughnutting” of Abertridwr as a barony*

*Response (from Anealan Seneschal)* – Issue would be considered at the time it arose and should not affect current deliberations.

*Name of the Canton?*

*Response* - Names are being discussed. Want this to come organically out of the group. There’s experience in facilitating workshops on this kind of thing in the region.

## **6. New Business**

No new business was raised during the meeting.

## **7. Next Meeting Date**

15 October 2010 at 7.30pm at Catalina’s House

BRING CAKE!