

## **Baronial Council Meeting 20 June 2008**

### **Present**

Catherine, Nathan, Lachlahn, Jane, Catalina, Gillian, Rosalind, Columb, Rhainwen, Kane, Maidiu, Bechtold, Branwen, David

### **Apologies**

Andre, Kilic, Conan

### Minutes of the last meeting

Approved

### **Officers**

Herald – Absent. The Chronicler will advertise for a replacement in the next Vine.

Marshal – Very happy that 5 heavies turned out in the rain last training. There have been discussions on the marshals list about how much alcohol should be drunk before and during fighting and about potential legal problems with waterbearing. Input is requested from marshals re the alcohol policy. There is already an OziBOD policy dealing with waterbearing. Kane will liaise with the OziBOD about getting that published again. Nathan will advertise for a replacement again in the next Vine.

Rapier – Wants a report from the last event.

Archery – Went well at Pencampwr. Not much has been happening lately due to events and weather.

A&S – Everyone is busy doing things for Coronation. Has a few gifts lined up.

Donnchadh and Kerridwen arrived.

Reeve – Took over at Pencampwr. Redoing signatories list. Kane informed us that the SCA bank account is being changed now and we will need to change our group bank account very soon. We will redo the signatories now anyway.

Constable – The Pencampwr report will be done soon. The Constable is looking to handover to Columb ASAP after Coronation.

Chronicler – Rosalind is doing the office effective immediately. Official handover will happen at Coronation. There was some discussion about the paper Vine which has not been produced for a couple of months. The cost of a paper Vine is about \$18 per person per year. This discussion will be delayed until next council. We will also discuss whether Vine is a suitable handout for newcomers. The Chronicler needs to compare the Vine email list with announce.

Web – All OK.

Lists – Still waiting for the Newcomers Tourney report. She will get the tourney results for the past year to Nathan this month to go on the website.

Chatelaine – All of the loaner gear is now back.

Seneschal – Dragon's Bay is now incipient.

## **Calendar**

Workshops – well attended, lots done. Thank you.

30/5-2/6 Pencampwr – Andre – Branwen reported they had 118 people. All went well, except the storm on Saturday which took out most of the viewing pavilions. There have been some mutterings about the event not running to its timetable, which inconvenienced a few people who came for specific things, though weather was part of the cause.

4-6/7 Coronation – Rhianwen – Leschenaultia informed us a week ago that they would be charging us GST and that they had another group coming on site at 2pm Sunday and we would have to be gone before then. Both the Steward and the Seneschal have spoken to DOCEP who say the site managers can do this. The last price rise was absorbed by our profit margin. The new price rise puts our break-even point at 100 people, double what it was before. If we move site we may lose our deposit of \$350. Ern Halliday is booked. Wandi is available and half the price. The consensus was that we should move to Wandi. We may need to hire more gear for an event of this size but even with the lost deposit and hire costs we should still be well ahead. We will need to work with people who need dorm accommodation. We need approval from the Council of the Purse to move site. The Steward will call them. So far there are 57 bookings.

20/7 Archery Tournament – Jehan – The EIF signed last council was lost. A new one will be done on Sunday and sent to Vine, but it will not make Pegasus.

10/8 Ransom Tourney – Columb – To be held at Lake Monger Primary. Armoured and Rapier combat. Fighters to bring 5 tokens. EIF done. Council agreed to trailer hire being part of the event costs.

23-24/8 Balingup Festival – Liduina – EIF done. Hosting group Bosenberg, sponsoring group Aneala.

26-29/9 Championship – Windmill site at Ern Halliday has been booked for this weekend. A deposit of \$150 has been paid. Bids to run this event are needed by next council.

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 – After Coronation.

Carving Board – Donnchadh and Nathan – Will be ready for Coronation.

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

Known World Handbooks – Reeve – Have arrived and half have been sold already. No need to reorder yet.

Kneeling Cushions – Catherine and Liduina – Embroidery is going well. Catherine to supply backing fabric to match rest of court regalia and also flange cord.

Names for Lochac – Baron and Baroness – Discussion with the other B&Bs seems to have settled on the Continent and the Crescent Isles. The web people are looking at combining sca.org.au and sca.org.nz to one site without a country code.

Precedence of Groups – Baron and Baroness – No further discussion has been had.

New Gear – Catherine –

BBP

Remove the manufacturer's tag - Done

Remove valance from front of pav to improve vision and appearance - Done

Paint gold demi sun on front of roof from ridge down - Done

Oil black centre poles – Failed. Decided to leave them galv to minimize maintenance.

Add collars to support hangings - Done

Replace tent pegs – Done

Portable holes - repaint and cut off cross pieces - Done

Banner poles - sand and oil - Done

Replace cross pieces, sand and oil – Done

List field Kingdom and Baronial banners – Part done

Banners for the back of the BBP – Branwen has them to do

Tabards – Started

Trailer – Donnchadh – Papas Trailers seems to be the cheapest. After discussion we are looking at getting a 6x4 heavy duty, single axle trailer with a cage and cover for about \$2,000. One reason these trailers are cheaper is they have second-hand wheels and tyres. This was acceptable. Donnchadh will find out cost of having spare wheel attached. We need permission to buy this from the OziBOD – the Seneschal will arrange this.

## **New Business**

Candles – Catherine – One of our new tablecloths has a lot of red staining from candle wax. Coloured wax seems to be the main cause of permanent staining of our cloths. We have also had trouble with people having minor allergic reactions to scented candles. We have banned the use

of coloured and scented candles at events before. Council decided to ban the use of coloured and scented candles at Anealan events. White and beeswax candles are fine.

Lending Baronial gear to other groups – Catherine – The College borrowed our gear for the Newcomers Feast in March. Rhianwen recovered the tablecloths, which had not been cleaned since that event, last week. This is an ongoing problem with stewards in all of the groups that use this gear. It is especially difficult when it is lent to another group since other groups do not contribute to it. The Canton has its own cloths and is about to buy its own serving gear so it will not need to borrow anything in the future. The College only borrows gear once a year. They are not in a position to buy or store this gear so Aneala will continue to support them by lending it. Ideally the gear should be checked in and out at all events. No-one is willing to do this for every event. So from now on when gear is leant to outside groups, the Seneschal will inventory what is borrowed and what is returned to ensure that everything is returned promptly, in suitable condition, and the borrowing group can cover the cost of any losses. This will also help track what is lost at Anealan events in between so it can be replaced. Gear should be returned within 1 week of a tournament and 2 weeks of a feast.

**Next Meeting** – 18 July at Catalina's house.