

Minutes of Baronial Council Sept 19

Present: Jo-Ann, Tex, Kim, Benjamin, Duncan, Kerryn, Colm, Matt, Amanda, JP, Daniel, Sarah

Apologies: Nathan, Catherine, Sally, Chris, Steven

Minutes of last meeting – approved

Officer's Reports

Herald

Present at tourney on weekend; handover to Cinara at Championship

Marshal

apologies

Rapier

Cut and thrust – still waiting for rules; no further activity till rules published; Duncan awaiting authorisation for training others

Archery

training, no deaths; archery at tourney on weekend

A&S

slack (officer's words!) eight scrolls done for Kingdom; workshop at Kerryn and Duncan's was productive; Regular canton meetings at Wandi; many doing embroidery; dancing, singing, music, college meetings all going well – much activity amongst populace; A&S officer will work on scrolls for Barony

Reeve

incompetence on behalf of Commies bank; still sending paperwork etc to prev. reeve. Benjamin recognised as head of financial committee but no paperwork yet No figure for bank balance as bank hasn't sent report to reeve (but balance \$12,287.81 – more incoming and outgoing monies still to be processed) Reeve will send update to council when bank gets its act together

Constable

event last weekend attended by 21 people; some onlookers; Jo-Ann has sent annual report to Colm.

Chronicler

Chronicler would find it easier to have a printer; Nathan to investigate costs for printer Daniel suggested waiting three months before deciding on printer – need to sort out overall communication processes in the barony and where the Vine fits into the bigger picture Duncan pointed out that buying the printer will incur extra costs Kim to follow up with checking numbers who receive paper Vine – with a view to paid subscriptions Vine distributed electronically via email to 35 people; 27 paper copies; PDF uploaded to website Next edition has been prepared and awaiting proofreading Jo-Ann pointed out that events arising from council minutes need to be included in Vine B&B report forthcoming; College Challenge event info forthcoming

Jo-Ann: Events are not official unless published in newsletter; Announce list not counted as newsetter.

For late event info, electronic Vine can be easily updated.

Kim: need for people to be more forward-thinking in regard to getting info to the Vine Kim has received report from Dragons Bay, and has sent baronial report to Kingdom chronicler Costs incurred for Chronicler office - \$35 for stamps; receipts given to reeve

Webminister
Apologies

Lists
Challenge tourney
Archery shoot
Nothing of note

Chatelaine

Promotional material prepared for Relay for Life; New poster being designed; liason with A&S for loaner garb; tabard to be designed – details and costing to be brought to Council; benefits of tabards:
nonthreatening, easy to transport, don't have to fit precisely; Making of pants rejected.
Jeans on newcomers considered acceptable, provided a tabard or tunic worn over Loaner gear sometimes more speccy than garb owned by long-time players; too-speccy loaner garb tends to disappear; Anealan badge/representation to be put on loaner tabards?
Discussion of making tabards - Council agreed to authorise 10 tabards at \$10 each; fabric choice to be left to chatelaine; donations of fabric/trim from populace welcome

Seneschal
Apologies

Calendar

Coronation

Financial report by Jo-Ann: \$8,869 income; \$3,936.45 profit – half to Kingdom Event report still to come – Monday at latest
\$949 in cheques given to Barony previously; \$4,537.45, in cash and cheques given to reeve at Council
\$75 to Nathan for Coronation event tokens Banners etc made in workshops – costs incurred were private donations from populace members

Jo-Ann - Bag for old baronial pav half done

Extra discussion: garb for onlookers at events; ungarbed onlookers must stay outside event boundaries; make clear that they aren't participating in the event – if they are inside the event boundaries, we should let them know that we are trying not to be part of the modern world, and they are wearing modern clothing; if they decide to participate, they need to have mundane clothing covered, and need to sign in.

St Sebastian Archery Tourney
JP to email report tonight

A&S Workshop

stuff got done; food got eaten; stitching and armour making happened.

Tournament in Honour of the Baroness

Report presented to council – copies to Baroness, seneschal, reeve More banners needed for tourney fields – drop off in enthusiasm for personal banners; guidons still possibly on the cards SCA time needs addressing Some attendees – onlookers – who weren't in garb but had SCA experience All three arts martial can be covered in one event, but remains to be seen whether this can work in a standard tourney as opposed to a day of challenges

Relay for Life
This weekend

any supporters welcome outside times of 11pm Sat and 6am Sunday

Championship

It's happening!

35 people fully booked so far; 10 (approx) day-rate attendees

College Challenge – October 12

Edmund stewarding event

Discussion of numbers of authorised fighters in the College

Bal d'Aneala – October 25

Cheque for \$2235 to cover hall bond, liquor permit and hall hire Cost for the event not yet in Vine – to be advised

College Tavern – November 22

Numbers strictly limited; North Perth lesser hall; costs \$22 and \$25; college seneschal has signed form Barony has floated college events previously; Sophie to consult Baronial seneschal re: bond for hall hire

Dragons Bay Yule Feast – November 29

Twilight tourney and groaning-board feast Armour insp. 3pm tourney begins 3:30pm bookings essential Baronial seneschal has signed event form; \$1,266 for food, hall hire, deposit, misc.

38 members @ \$26 to break even.

Copies of financial breakdown given to Council – float for event requested from Baronial council.

Some reservations were expressed regarding who would be responsible for the money – Kim stated that she would be personally responsible for monies loaned Also some discussion of the issue of the sponsoring barony giving financial support to a group that has declared it did not want to be part of the barony; would this undermine the independence of the new shire?

Argument was put that financial support in the form of a refundable float was a reasonable request to make of a sponsoring group.

Tex: Barony has done similar things for its constituent groups previously; we have also supported Boesenberg in the form of gear and event attendance; it was pointed out that Dragons Bay is technically part of the barony while still incipient and under sponsorship Daniel: where does the barony's real obligation lie? Should we facilitate the new group experiencing baronial culture, or should we push them to be independent from the outset? Is not interaction with the barony proper part of the benefit of being a canton?

Reeve stated that we could absorb the cost in the worst-case scenario Fostering of goodwill between the groups – regardless of the animosity felt by a small minority – was agreed to be a good thing for all groups involved.

Council agreed to float the event – cheque postponed until next College dancing session (Kim to confirm Dragons Bay bank account details) Also, baronial gear offered for loan for the event – barony reserves the right not to lend some of the more flashy stuff.

Toys for Tots

Benjamin putting in a tentative bid

Midsummer 2009

Bids called for

Autumn Gathering April 2009

Lachlahn and Jane to steward the event

Contact to be made with other groups for people to run aspects of the event; since the twilight tourney was such a popular aspect of d'Gaunt's bid, we'll be asking Peter if he'd like to run the tourney.

Business arising from last Council

- Officers medallions – Nathan following up
- Loaner armour – Conan experiencing delays with delivery of gear; gear that has been ordered requires assembly; if no response from seller, order will be abandoned
- Trailer – Kane was to follow up, but there have been issues regarding whose name the trailer will come under for insurance purposes
- New bag for old baronial pav is half completed.
- New baronial chairs and new baronial pav – Daniel, Tex and Duncan to follow up on tent. Duncan costed 12x12 foot pav with roof and fully surrounding walls at \$770 including shipping, but without poles.
Tex: suggested rectangular pavillion, eg: kitchen tent – large coverage area but no walls. Duncan to obtain pricing for canvas; Daniel stated that walls would be required. Even with walls, this would be a simple and practical option.
- Disposal of old regalia:
 - Iron wing: burning still a popular option; converting the handle into a knife handle is doable, but emails required from interested parties (JP has expressed interest)
 - Old coronets: converting into collars of state; popular design is for the swans to be alternated in a chain arrangement with the Lochac fealty links, with a demisun hanging from the central link; Daniel demonstrated the length of chain that could be expected from each coronet; opinions from council were almost unanimously in favour of the chain design presented. Daniel to bring coronets to Championship – he expressed misgivings about using the existing swans from the old coronets.

New Business

- Rattan symposium – training dvds – mentioned by Colm

Meeting closed at 9:40pm