

Baronial Council 15 October 2010

MINUTES

1. Attendance

Bechtold (Benjamin Jardine), Nathan (Nathan Bullivant), Catherine (Catherine Harvey), Margarita (Leigh Matthews), Hadrian (Adrian L'Estrelle), Yydenye (Mandy L'Estrelle), Branwen (Amanda Baker), Kilic (Stephen Baker), Edmund (Dylan Kerr), Isabel (Rachel Kerr), Maidu (Matthew Legge), Sorcha (Kirsty Douglas), Renonys (Erin White), Columb (Colm Kiely), Celestria (Wendy Kiely).

1.1. Apologies

Alana (Alanna Bennett), Alessandra (Alicia Speranza), John (Jonathon Gimblett), Gillian (Sophie Mills), Rhianwen (Jo Colyer).

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

Changeover has occurred at Championship – although Colm has not officially received the changeover at an event. Received report from downline (Aachenfeld). Banner workshops raising the profile of heraldry throughout the barony.

PREVIOUS ACTION – Nathan to follow up on Aachenfeld submission as Aachenfeld Herald. - Rocket has reviewed submission and has received petition. Nathan has forwarded additional information to support the name.

3.2. Marshal

No report.

Abertridwr – 2 events. Regular training of 4-8 people, some newcomers are attending. Pencampwr – War, 29 combatants, 3 lights. Sticker concept as used in Rowany for inspected fighters worked well. Incidents – Conan entered a combat without a shield glove, followed up by Marshals. Need more field marshals; walkie talkies may be required for coordination. 15 combatants in round robin. Incidents – fighter struck with a shield. Combatant was issued with a warning. Barrier Tourney – 12 combatants. Incidents – 1 finger injury through a Gumby. Some concern over fighters being struck too hard due to lack of manoeuvrability. Lightning Tourney – 18 combatants. Winner - House Knightsbridge. Fighters fought during inclement weather.

Aachenfeld – training happening even if Colm or Nathan aren't present. Grey Company may attend future training sessions. Training will still be attempted this week despite mundane legal matters (not related to the SCA).

PREVIOUS ACTION – Seneschal to follow up on non-reporting office. No response from Keg regarding this.

3.2.1. Rapier Marshal

- Report emailed but not received due to technical glitch. **ACTION** – Seneschal to follow up on report.

3.2.2. Archery Marshal

Archery Report - 15 Oct 2010

Sunday 26th Sep – 6 archers competed in the archery competitions at baronial championship. Richard was the marshal. The IKAC was won by Wesley of Aachenfeld with 95 points. Alianore de Essewell came second (75) and Oblio of Abertridwr third (72). A furry animal shoot and king's round were won by Celestria Ashwood, who was therefore the overall winner and is the new champion of Aneala.

Saturday 9th Oct - Several of our archers competed in an IKAC run by the Grey Company at the Past Times event. There were 11 archers in total. The winner was Catherine de Arc. The competition was not run strictly to SCA rules and the scores will not be submitted.

A total of 46 archers from this region have submitted scores in the current season's IKAC. 16 so far have an average. The top scoring archers are Catherine de Arc with an average of 142, Raynald Greygoose (128), and Richard of Aachenfeld (126). The final IKAC for the season will be held at November Crown.

Approximately 10 archers have attended the recent training sessions in Aachenfeld with a significant number of relative newcomers making up that number. New sets of arrows have been made for Celestria and Cara di Lupo.

I have discussed with Celestria the position of Captain of Archers. We both feel that it would be overburdening her to take up the position at the moment as she already has an office as Baronial Reeve. I am prepared to continue in the role for the time being but am working to reduce my commitment to training days. Both Celestria and Richard have expressed their willingness to take occasional training sessions. Celestria is a marshal in training and is in the process of making a target.

YiS

Isabel de Annesley - CoA

3.3. Arts and Sciences Minister

PREVIOUS ACTION – Herr Bechtold to contact kingdom A&S officer re: changeover to Tex at Championship. COMPLETE and changeover conducted.

3.4. Reeve

PREVIOUS ACTION – Seneschal to discuss on Seneschal's Conclave creating a parallel account. INCOMPLETE **ACTION** – Seneschal to follow up on this.

Account State as of 7th October

Bank Balance \$14,911.35

Includes

\$1012.03 Aachenfeld (Paid for their Kingdom Levy and Event Membership)

\$2339.30 Autumn Gathering

\$4020.00 November Crown (\$140 not deposited yet)

\$103 Cheque For Kingdom Levy and Event Memberships

Cheque Required for Ern Halliday, \$1395 for Championship

Resulting in \$6182.02 Available

Bonds and Deposits Paid

\$2000 Mid Winter

\$1355 November Crown (Deposit)

\$466 Collegia (Bond & Payment)

\$1012 Mid Summer (Bond & Payment)

Reports from downlines should be received in time to send up the Kingdom report. People to be reminded that they need to notate payments to the Barony made via bank transfer.

3.5. Constable

PREVIOUS ACTION – Seneschal to follow up on non-reporting officer. Colm to hang on to lost property after officer changeover. **INCOMPLETE** – No report from outgoing constable yet received.

PREVIOUS ACTION – Herr Bechtold to contact Kingdom Constable re: changeover at Championship. **COMPLETE** – Changeover completed at Championship.

No one died. Erin has the lost property. Constable kits (e.g. sunscreen, notebook etc) to be created for deputies. Roving patrols were considered for November Crown as cars parked at the event may be at risk during the night. It was determined that no specific roving patrols will be established but a roster will be established to look after constabing at the event in general.

Damage to cars at Championship is currently considered an isolated event and no further action is required.

3.6. Chronicler

St Basil has decided to place a monthly ad in the Vine. New sections of the Vine include highlights and a pull out calendar. Chronicler may lose internet at some point during the next month. The deadline for Vine submissions has been advanced to the 24th.

3.7. Web Minister

Aachenfeld page growing slowly, liaising with Aachenfeld herald to increase the heraldry on the website. New champions info has been added. Columb now has

access to the awards list of the Anealan website. Statistics gathering software has been installed on the website. Can view things like which keywords are used to access the site. So far we have only 1 week of statistics to go by but we will build a core of data for future evaluation. 162 unique visitors to the website in one week.

3.8. Keeper of the Lists

Championship – 2 tourneys required a listkeeper. 5 combatants in armoured list. Winner – Dino D’Malta. Rapier Tourney with 5 entrants. Winner – Alanna Galliwood. Have received a downline report from Dragon’s Bay. There is an outstanding report from Abertridwr from February.

3.9. Chatelaine

Chatelaine’s report for the period Oct 2010.

There were no demo’s or need for the Chatelaine this month.

Late Sept saw the Baronial Champion weekend, we made the visitors welcome, with talk and merriment.

There have been no enquires.

Mistress Catherine did enquire if she would be a suitable candidate for Chatelaine, but didn’t make an outright offer. I think she was hoping for a better one in Nov.

Have arranged 3 sets bedding for Nov Crown.

Still awaiting the Gold key boxes.

3.10. Baron and Baroness

New champions! Dino has a bevy of ladies around him. New ladies in waiting have been appointed.

3.11. Seneschal

○ Previous Actions

- **PREVIOUS ACTION** – Seneschal to request Alazais to contact other Seneschals regarding letters of support for the bid. INCOMPLETE – Bechtold to request letters from Seneschal’s directly. No letters yet received. Proposed Canton has been given a holding name, the Canton of Dark Valley Woods.
- **PREVIOUS ACTION** - Marshallate issues at Balingup – Keg to follow up.

○ NEW BUSINESS

- Confidential matters – Taking up seneschal’s time. Please understand if responses to queries are delayed.
- Volunteer Recognition Reward – to Sorcha for exemplary service as Listkeeper.

4. Other Reports

4.1. Aachenfeld

Absent.

4.2. **Abertridwr**

Rhianwen's mother in law is sick and therefore she sends her apologies. Ydenye is working on the Reeve's accounts. Meeting occurring on the Sunday following Baronial Council. **ACTION** – Bechtold to liaise with Rhianwen for her to add her email to Seneschal's conclave through direct subscription.

4.3. **College of St Basil**

No one seems to be concerned about their plans for world domination. We like their website.

4.4. **College of St Lazarus**

ACTION – Colm to request that Chris follows up with the Baronial Seneschal regarding the paperwork to establish the College as incipient.

- 4.5 **Aussie BOD** – Some changes of members. Stock Clerk is being reviewed in light of out of date material. Potential to have a fire sale on Tournaments Illuminated Draft Child Protection policy has been put forward but will be considered at next BOD meeting.

5. **Calendar**

10/7 – Midwinter – Report received. No outstanding payments. \$209 profit.

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

19/9/10 – Talk Like a Pirate Day – Abertridwr event. X marked the spot on Columb's head. Edmund, Leigh and Shaeloura won the costume competition.

24-26/9/10 – Championship – Outstanding payment to Ern Halliday being organised. Report for next council. **ACTION** – Autocrat to provide event report at the next meeting of the Baronial Council.

3/10/2010 – Decoration workshop – No comment.

8-9-10/10 Past Times – Good event. SCA has grown but the Grey Company seems to be remaining fairly static. Members of the barony won lots of awards at the event. SCAdians taught almost all of the classes in the A&S collegia.

5-7/11/2010 – November Crown – Over 100 bookings. Bookings close 24th of October. No other B&B's coming. Tex has made over 100 event tokens. Southron Gaard has offered \$500 to the victor of the Crown Tourney. There will be coffee but not real coffee. Tex to assist Sorcha with list pamphlets.

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

12/12/10 – Toys for Tots – Event approved. Hadrian to autocrat.

19/12/2010 – College Championship **ACTION** – Bechtold to follow up on status of this event.

15/01/2011 – *Midsummer* – Rhianwen is assisting Alianore with planning.

22-23/1/2011 – *Collegia* - Query whether we should move the event? Laurels are sitting on their laurels. Decided to keep event where it is.

Autumn Gathering – Seneschal's requesting additional site information before a determination is made on support for the bid.

Old Business

- 5.1. *Supporting Swan Token* –**PREVIOUS ACTION** – Nathan to bring receipts for reimbursement. **INCOMPLETE. ACTION** – Nathan to bring receipts to next council for new purchases of casting investment and silver.
- 5.2. *List and Constables Tables* – Constable table is moving along. Legs have been remade for stability. Should be ready for November Crown. More people need to register devices for inclusion on the tables.
- 5.3. *List Tree* – Not started. Ideas in the head.
- 5.4. *Bumper Sticker Proposal* – Awaiting high resolution artwork from Nathan. **ACTION** – Nathan to provide high res artwork to Oblio. Seneschal to send reminder.

6. New Business

- 6.1. Officers Training Workshop – Council supported the attendance of Bechtold and Dylan, agreeing to provide matching funding with the kingdom to cover costs.
- 6.2. Canvas for Pavilion – Aneala has approved up to \$500 for purchase of canvas to create a new baronial pavilion.

7. Next Meeting Date

19 November 2010 at 7.30pm at Catalina's House