

Baronial Council 19 November 2010

MINUTES

1. Attendance

Nathan (Nathan Bullivant), Bechtold (Benjamin Jardine), Jonathon (Jonathon Gimblett), Catherine (Catherine Harvey), Margarita (Lee Matthews), Sorcha (Kirsty Douglas), Renonys (Erin White), Maitu (Matthew Legge), Columb (Colm Kiely), Celestrai (Wendy Kiely), Cara (Aimee Harrison), Isabel (Rachel Kerr), Edmund (Dylan Kerr), Alana (Alanna Bennett), Kilic (Steven Baker), , Branwen (Amanda Baker), Catalina (Natasha Birt), Gillian (Sophie Mills)

1.1. Apologies

No apologies were presented for this meeting.

2. Confirmation of the minutes of the last meeting

2.1.1. Amendments

- Change reference to mundane legal matters to reflect that this did not involve the SCA.
- Change reference to Tournaments Illustrated to Tournaments Illuminated.
- Change name of proposed Canton to Canton of the Dark Valley Woods.

Subject to these amendments the minutes were accepted.

3. Officers Reports

3.1. Herald – Quarterly report received. Thanks to Nathan and Peter for their efforts in providing sub-group reports. Banner making workshops are inspiring the populace. A small number of submission returns have been received.

3.2. Marshal – NO QUARTERLY REPORT RECEIVED. 9 entrants in the crown tourney. No serious injuries, 1 minor injury. Michael Deth has authorised as a heavy combatant.

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

3.2.1. Rapier Marshal –

Training continues at Lake Monger.

There was a good mixed weapons demonstration at Crown then training. A couple of the swords got some new tape and a sanding.

No injuries or breaks.

Pantera's Pants stayed on this royal visit^^.

3.2.2. Archery Marshal

Report received.

Archery Report – 19 Nov 2010

Sunday 17th October - An IKAC shoot was hosted by Dragon's Bay at Wandí. The marshal was Alianore de Essewell. The top scoring archers were Nathan of Dragon's Bay (86), Atra Noir (65) and Leahlan de la Haye and Asteroth of the Iron Sun who both scored 64 points.

Sunday 7th November – An IKAC shoot was hosted by Aneala at November Crown. The marshal was Isabel de Annesley. Edmund Kerr assisted with keeping the list. The winner was Catherine de Arc with a score of 190. Raynald Greygoose was second with 140 and Richard Ferrowre third (134).

Catherine also became champion of the season competition for the western region of Lochac. Her season final average (average of her 3 best scores) was 162.3. Runners up, separated by one point, were Raynald Greygoose (134.3) and Richard Ferrowre (133.3). The archer with the most improved score over the season was Adaire of Donegal.

Approximately 10 archers including both established and new archers have been training on available Sundays in Aachenfeld. New sets of arrows have been made by Renonys de la Feuille and Edmund Kerr.

Now that the IKAC season is over for this year, we will probably have some other types of competition at training in the near future – some combination of Royal Round, King's Round and/or running target. Celestria and Edmund are both marshals in training.

YiS

Isabel de Annesley

3.3. Arts and Sciences Minister

Quarterly Report received. We're doing a lot of A&S across a broad range of activities. Catherine was the A&S champion. Banners rock. Only 3 people at council don't have silk banners. Could people submit submissions to Branwen for the quest as soon as possible.

3.4. Reeve

PREVIOUS ACTION – Seneschal to discuss on Seneschal's Conclave creating a parallel account. **INCOMPLETE ACTION** – Awaiting confirmation that all Seneschal's can access the list.

Quarterly report received.

3.5. Constable

Quarterly report received. Lost property to be handed to Constable for distribution.

3.6. Chronicler

Nothing to report. 2 new articles for the Vine. More articles for the Vine please. Due date 21st for submissions. Event information forms to be sent to Chronicler.

3.7. Web Minister

Calendar updates not happening every time. **ACTION** – Seneschal to update Calendar.

3.8. Keeper of the Lists

Quarterly report received. 2 tournaments at Crown. 13 combatants in the rose tourney.

3.9. Chatelaine

Quarterly report received. 5 outfits given out at Crown, all have been returned. Kits were provided to eastern states visitors and were very well received by Crown.

Aneala Chatelaine's Report Nov 19 2010

Since the quarterly report submitted earlier this month we have had one event.

November Crown. Held week 4-6th Nov

Gold Key we lent out 5 outfits, 2 from before (Champions) all have been returned.

We also provided Feasting gear to the travellers from afar and 6 of the 7 have been returned.

Will follow up.

The Chatelaine also provided to the Far Travellers, kits and baskets with personal items, like soap, toothbrushes etc. these were well received.

3.10. Baron and Baroness

Awards given out a Crown successfully. Good discussion with royals, Crown is very happy with the event run by Aneala. Only half the entrants to Crown brought a list shield so the list tree could not be used. Constable and list tables worked really well and didn't collapse! Baronial viewing pavilion worked really well but should be erected not directly in the path of the sun. The Baronial Pavilion is for the use of the populace. Thanks to Clan Brechin for their work on the pavilion.

3.11. Seneschal

- **Previous Actions**
 - **PREVIOUS ACTION** – Seneschal to request Alazais to contact other Seneschals regarding letters of support for the bid. COMPLETE – letters of support received.
 - **PREVIOUS ACTION** - Marshallate issues at Balingup – Keg to follow up. COMPLETE – No further action required.
- **NEW BUSINESS**
 - Volunteer Recognition Reward – to Tex for organising an incredible November Crown to be shared with the populace who helped make the event so successful.

4. Other Reports

4.1. Aachenfeld

Quarterly report received. Aachenfeld is running reasonably informally, running 3-4 events per year. All officers reported close to time. Looking to hand on Seneschal's position. 50+ members, largest Canton in Lochac.

4.2. **Abertridwr**

PREVIOUS ACTION – Bechtold to liaise with Rhianwen for her to add her email to Seneschal's conclave through direct subscription. COMPLETE.

NO REPORT RECEIVED.

A&S report received.

Reeve's report received.

ACTION - Seneschal to follow up on quarterly report

4.3. **College of St Basil**

Quarterly report is due. Date for College Challenge has been set. Had a visit from the King at Tuesday training. Starting to plan for Newcomers.

4.4. **College of St Lazarus**

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

The college was very helpful at November Crown. The College of St Basil was not sure if they're aware of College Challenge.

ACTION – Barony to reengage with College following O'day 2011 regarding formalisation of incipient status.

4.5 **Aussie BOD** – WA Board Member was at work during the meeting.

5. **Calendar**

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

Event made \$198.50, \$2.60 unaccounted for.

Did we want to book the site for next year? **ACTION** – Tex to book Ern Halliday.

5-7/11/2010 – *November Crown* – Great feedback from Royals and from Kingdom Seneschal. Report for next council. Only minor hiccups. Apparently there was a snake

but no Anealan saw it. Thank you to the College for assisting with the food service. Looking like we'll come in under budget.

12/12/10 – Toys for Tots – Event approved. Hadrian to autocrat. Still at Kent St Weir. Kilic won't be here.

19/12/2010 – *College Championship* – 10am start. Setup from 8.30am. Oak Lawn. Pie competition and hat competition. Rapier and armoured combat. Non-combatants will still be put into teams for the college challenge. Just say no.

15/01/2011 – *Midsummer* – Rhianwen is assisting Alianore with planning. Booking officers have been arranged. James is booking officer for the north. Lady Rosamund is booking officer for the South.

Embroidery Day – visiting Laurel to run a workshop. Not sure on date just yet.

31/12/10 – New Years Eve Party – James Bond theme.

14/01/10 – LOTS – Discussed in new business.

22-23/1/2011 – *Collegia* - Postponed indefinitely.

19/3/2011 – *WAMA Fayre* – thoughts about differentiating our tourney from usual SCA. Pas de armes potentially.

26/3/2011 – Nathan's Birthday Tourney – Nathan to cover venue hire. Potluck Lunch. Special Guests – Crown. Queen is looking to see if more easterners would like to attend (e.g. Sir Steffan). Bashfest in a park.

26/3/2011 – Nathan's B'day feast – North Perth Town Hall, 14th Century theme. \$27 members, \$30 non-members. Columb as a feastocrat.

July Collegium – Potentially run at the same time as Midwinter? 3 musicians will be away at this point. Venues to be determined.

ACTION – Yule feast event? Seneschal to follow up with Dragon's Bay.

Old Business

- 5.1. *Supporting Swan Token* – **PREVIOUS ACTION** – Nathan to bring receipts to next council for new purchases of casting investment and silver.
Nathan has purchased materials. **TO BRING RECEIPTS WHEN TOKENS COMPLETE.**
- 5.2. *List and Constables Tables* – Hinges are required. Polar Fleece has been purchased to create bags to protect the surface of the tables.
- 5.3. *List Tree* – Tweaking. Encourage people to make list shields.
6. *Bumper Sticker Proposal* – **PREVIOUS ACTION** Awaiting high resolution artwork from Nathan.

7. New Business

- 7.1. Officers Training Workshop – The Council approved support for Dylan, Benjamin, Wendy, Ally and Catherine to attend.
- 7.2. Canvas for Pavilion – **PREVIOUS ACTION** - Aneala has approved up to \$500 for purchase of canvas to create a new baronial pavilion. **PAID.**
- 7.3. Medieval 50th Birthday – December 18th looking for a swordfighting display. – forwarded to grey company.

8. Next Meeting Date

17 December 2010 at 7.30pm at Catalina's House.