

Baronial Council 16 April 2010

MINUTES

1. Attendance

Sorcha (Kirsty Douglas), John (Johnathan Gimblett), Bechtold (Benjamin Jardine), Catalina (Natasha Birt), Maidu (Matthew Legge), Isabel (Rachel Kerr), Edmund (Dylan Kerr), Columb (Colm Kiely), Alessandra (Alicia Speranza), Alanna (Alana Bennett), Celestria (Wendy Kiely) Cinara (Sally Hodson) – arrived late.

1.1. Apologies

Nathan (Nathan Bullivant), Rosalind (Kim Byrnes).

2. Confirmation of the minutes of the last meeting

2.1. Amendments

- No amendments noted. Council requested that where possible Council minutes should be released one week following the meeting to allow for accurate review.

3. Officers Reports

3.1. Herald

Now has enough documentation to put forward the Aachenfeld name resubmission to the Heralds.

3.2. Marshal

4 tourneys, 2 minor injuries (1 pre-existing). Interest from a blind fighter, investigating safety issues. Full report to be emailed (not received by date of issue of minutes).

3.2.1. Rapier Marshal

Submitted via email –

Rapier Marshal Report 15/4/2010

By Alicia Speranza

Date; Saturday March 20

Event; WAMA Faire

Marshals; Nathan Bullivant

Weapons; 1 sword was bounced- there was no authorized tip under the rubber. All other weapons and preying devices passed inspection.

Combatants; Four authorized fighters passed inspection.

Notes; The tournament went well, exhibition style more showy than competitive. Double list rope was used on the field.

Date; Sunday 4 of April

Event; Autumn Gathering

Marshals; John

Training marshals; Joshua & Alicia

Weapons; 1 sword and 1 dagger bounced. All other weapons and preying devices passed inspection.

Combatants; 3 authorized fighters in the tournament, 2 forgot authorization cards and did not compete.

Notes; Round robin by point's tournament was held. No problems.

After the tournament melee training was held on the list with Marcus, Alana, James, Oliver and Morgaine. Alicia and Joshua were marshals in training with John supervising. The chair and hay bales used for the merchant passed inspection.

Date; Weekly

Event; Lake Monger training

Marshals; John

Training marshals; Joshua & Alicia

Weapons; 2 swords and 1 dagger bounced. All other weapons and preying devices passed inspection.

Training; 2- 5 people training

Notes; Training is going well, unauthorized fighters are training. No problems or dramas. James is organizing guardian forms for himself.

All bounced weapons have now been repaired. They have yet to be checked by an authorized marshal.

3.2.2. Archery Marshal

Submitted Via Email

Two IKAC shoots have been held in the last month. The first was on 21 March at Aachenfeld training, Lake Monger. 14 archers completed this shoot all in open division. The top scorers were Catherine de Arc 129, Nathan Blacktower 118 and Richard of Aachenfeld 106. There were some issues with the running of this shoot.

1. Inadequate supervision of a minor under 12 on the shooting line. The rules regarding supervision of minors will be enforced in future.
2. Lack of clarity of the rules pertaining to equipment for the period division IKAC. This is still in the process of being followed up with the keeper of the IKAC.
3. An inordinately long time was taken to get the shoot under way. This was due in part to a large proportion of newcomers and visitors who needed to sign indemnities. There were also a number of latecomers who were accommodated on this occasion; however, out of fairness to those archers who arrive on time, the list will be closed at 10.30 for similar shoots in future.

The second IKAC was held on 3 April at Autumn Gathering in Balingup. 17 archers completed this shoot, all in open division. The finish was quite a close-fought contest between Aneala's current and previous champions of the bow. The current champion prevailed. Richard of Aachenfeld scored 111, Edmund Kerr 104 and Sorcha 88.

The scores for all IKAC shoots in the region are being collated. Prizes will be offered at the end of season for the best and most improved archers. The best archer prize will be awarded on the basis of the best average of their 3 best scores. This is seen as a way of encouraging a high level of participation and as a way of rewarding archers who shoot often and consistently well.

Approximately 8 - 9 archers including some newcomers are training regularly in Aachenfeld on available Sundays. Baroness Branwen has been assisting with marshalling the line at training.

Abertridwr reports that they have not done any training in the last month, due to a combination of factors including a lack of archers wishing to train and the lack of a suitable target. They have recently acquired a target frame which is waiting to be covered and stuffed. They have plenty of stuffed toys for people to practise on in the meantime.

3.3. Arts and Sciences Minister

No report, to be followed up by Seneschal.

3.4. Reeve

Change of Signatories – To be executed as per February Council resolution. Slight delay due to incorrect bank processing of authorities.

Report – Due by 30th of April.

Opening Balance - \$8,915.10

Andre reimbursement - \$50.00

Trailer – \$56.75

Current Balance - \$8,991.65

Effective – \$5,562.20 (Minus monies held for Aachenfeld and Autumn Gathering).

3.5. Constable

Issue with Aachenfeld members not being signed in before combat.

- Constable is meant to take attendance at each event regardless of whether a person has signed an indemnity. This will be pursued from now on.

3.6. Chronicler

Succession Planning – No interest yet in a replacement. Please consider taking on this important and not too demanding role.

The Baroness expressed an interest in taking on this role if no other candidates come forward before the next meeting.

3.7. Web Minister

Apologies, no known issues.

3.8. Keeper of the Lists

4 events that required list keepers since last report. 2 outstanding reports. Interested in offering Boffer tourney results on the website. The Seneschal will check with the Kingdom Seneschal to determine the manner in which this could be accomplished given the “non-official” status of the activity.

3.9. Chatelaine

Looking for a replacement. Liduina will not be applying, please contact the Chatelaine if interested.

3.10. Baron and Baroness

Went to Autumn Gathering. Invited to preside over a lot of activities as the royal presence, and were greeted with open arms. Most of the winners of tournaments were Anealan. New Dragon’s Bay Seneschal taking up office 21st of April. Baronial feast was held and went well (at least 30 people).

Site was not ideal. Placed in same area as mundane (e.g. caravans, people in town). Issues with mundanes feeling that we weren’t meant to be there. Not an improvement on Lake Clifford. Bathroom facilities at the site were however a huge plus.

Brechin Cafe went well.

3.11. Seneschal

- Baronial reports due 15th of May, Seneschal’s Report by 30th. Marshall’s all follow Baronial schedule (i.e. Cantons and Colleges report according to Baronial Schedule).
 - o Reeve’s report due earlier, 30th of April.
 - o College and Canton Seneschal’s Report to Barony by 30th April.
- Bid for Baronial Championship by Viscountess Rhianwen withdrawn. Urgently need bids for Championship and Midwinter. May need to consider single day or two single day events for Championship rather than camping.
- Request from Alfar for \$80 for storage at Rowany Festival? Paid at festival this year for last year and this year – Sophie paid Alfar and therefore no action required.
- Volunteers Award – New initiative from the Seneschal to reward volunteers for exemplary service. This month given to Alicia for her comprehensive report and taking over of the Rapier Marshal’s position.
- Insurance issues with events and publication were discussed on the Seneschal’s list this month. It was determined that publication of events was not necessary to be covered under the SCAA’s insurance policy as long as the event was consistent with the “typical” activities of the SCA. The Kingdom Seneschal has indicated that he would like groups to continue with current publication standards despite this determination.

4. Other Reports

4.1. Aachenfeld

Seneschal back from holidays. Name is going up to the heralds again. Reports will be complete prior to the 30th. Aachenfeld is looking for new events to run.

4.2. **Abertridwr**

This month has had 5 newcomers in armour, 2 other interested in heavy combat. An archery target is in development.

4.3. **College of St Basil**

No deaths or injuries. Does not have as many newcomers as they would like. Interest in rapier training is increasing including melee. Held a fundraiser lunch at Autumn Gathering but ended up with a \$15 loss. A chronicler has been appointed and a newsletter planned ("The drawn and quarterly"). The college has reformed a singing group and informal plans are being developed to prepare singing for the royal visit. College challenge is still in planning.

4.4. **College of St Lazarus**

Paperwork has been submitted to approve group formation. Training is happening. Combined training with St Basil at UWA.

5. **Calendar**

20/3/10 – WAMA Medieval Fayre

A few newcomers have been identified from this event. We have received an email of thanks from Nationalist Alternative Party. No response will be provided.

2-5/4/10 – Autumn Gathering

A good time was had by all. Archery – most people enjoyed the format including salutes to the Crown's representative. Onlookers enjoyed the format. Elimination was an interesting format that could be explored again for future events.

24-26/4/10 – Archery Weekender

Dragon's Bay Event

1/5/10 – Baronesses Fighter Auction

Hall hire has been paid. Can use toilets all day and access kitchen. Not officially allowed to access the hall until 4pm. No showers will be available, please make alternative arrangements. Timetable may be flexible dependent on numbers of fighters. 8 rapier fighters registered. Timetable approved by the Crown, 1st remove, court, 2nd remove. Lots of recommendations for Kingdom level awards are being made. The King has indicated that he will be auctioned. Quotes for fighters are up to individuals though options will be available on the day. Catherine has volunteers for cooking but would like more, please contact her directly.

10 – 1pm Sunday training at Aachenfeld (not garbed). The King is happy to go to the pub afterwards. BBQ still to be held at B&B's. King and Queen have requested that officers introduce themselves and indicate their offices. Special request to provide

coffee for King throughout the event. Still taking bookings until the 26th of April. Currently 48 bookings, 3 for tourney only.

4-7/6/10 – Pencampwr

Updates are happening on Facebook. War scenarios are being developed. Pantera is considering the development of youth activities. There will be a Woodworkers display and a leatherworker's display. An artisan's row may be developed. Organising extra showers (solar). Permission has been granted to use extra toilets. The event didn't show up in Pegasus but has been discussed on the Lochac forum.

18/9/10 – Talk Like a Pirate Day

5-7/11/2010 – November Crown

A recommended price rise was presented to the Council. If we change nothing then break even is 75 if all attendees are using dorms. Even with 150 people, profit would be minimal. Proposed a \$5 price increase which will alleviate this. The Kingdom Seneschal has indicated that submitting an updated budget approved by Aneala will be acceptable, to be approved by Cristoval (Kingdom Exchequer). The Council agreed that a general price rise was preferred to use of a graduated scale (e.g. "early bird discounts"). Bartholomew is attending the event, as is Gilchrist, may have visitors from Yns Fawr. A contingency plan is needed for those visiting from interstate if they wish to stay on after the event or arrive before dormitories are available. The 6 big dorms of Commodore are available and there is an opportunity for households to book out dorms but they will need to contact Tex as soon as possible. Period tents may be able to camp on the oval but other tents can camp on Spinnaker.

We may need to look at increasing our contingency funding in the budget for our next Crown event.

6. Old Business

6.1. Supporting Swan Token

Still looking at casting methods.

6.2. Coronets - Damaged at Autumn Gathering, pearls have fallen off. Looking at being repaired in time for Fighter Auction.

7. New Business

Edmund - Thinking about development of an inter-college war in June or July.

8. Next Meeting Date

21 May 2010 at 7.30pm at Catalina's House