

Baronial Council 18 June 2010

MINUTES

1. Attendance

Bechtold (Benjamin Jardine), Columb (Colm Kiely), Celestria (Wendy Kiely), Dino (Dean Caruna), Nathan (Nathan Blacktower), Edmund (Dylan Kerr), Isabel (Rachel Kerr), Alanna (Alana Bennett), Leigh, Kilic (Steven Baker), Branwen (Amanda Baker), Keg (Jonathon Gimblett - late), Catalina (Natasha Birt – late)

1.1. Apologies

Rhianwen (Jo-anne Colyer), Andre (Andrew Leitch), Cinara (Sally Hodson), Gillian (Sophie Mills) .

2. Confirmation of the minutes of the last meeting

2.1.1. Amendments

- Change hosting group for Principality meeting from Abertridwr to Dragon's Bay.
- Add rapier marshal's report to minutes.
- Update Alanna's name spelling.
- **ACTION:** Seneschal to update minutes.

3. Officers Reports

3.1. Herald

Apologies. Aachenfeld resubmission is in process. No other issues to report.

3.2. Marshal

Arrived Late. 4 or 5 authorisations have occurred in the last month. 2 Minor injuries occurred at Pencampwr. There was a problem with calibration at the barrier tourney, the fighters will resolve this internally.

3.2.1. Rapier Marshal

Report received via email

Rapier Marshal Report 18/6/2010

By Alicia Speranza

Date; Saturday 5th June

Event; Pencampwr VI

Marshals; Duncan Bailey

Assisting marshal; Alicia Speranza

Weapons; All weapons and preying devices passed inspection.

Notes; Training for rapier with Alana, Suzie, Joshua and Duncan. Suzie looked stunning in her fancy new garb. They all passed inspection.

After rapier training Joshua and Duncan practiced cut and thrust. Duncan believes Joshua will pass authorization with flying colors. We are just waiting for the new paperwork and for his mask to be altered more permanently. The Baronial punch tester is now with Alicia, she has been trained how to use it by Duncan.

3.2.2. Archery Marshal

Report received via email.

Archery Report to Council – 18 Jun 2010

Saturday 5th Jun at Pencampwr in Abertridwr

– Richard of Aachenfeld ran the Penhelliwr shoot. The winner was Nathan of Dragon's Bay

Sunday 6th Jun at Pencampwr - Alianore de Essewell ran an IKAC shoot with assistance from Isabel de Annesley. 12 archers competed in open bow division which was won by Richard of Aachenfeld with a score of 145. 3 archers competed in youth bow division - the winner was Justin Faulkner with 35 points. Oblio of Abertridwr submitted a score in the period handbow division.

Monday 7th Jun at Pencampwr - Lady Alianore ran two novelty shoots - a fluffy animal and a skeet shoot which involved shooting pizza boxes with combat arrows.

On average approximately 5 archers have been training regularly in Aachenfeld on available Sundays.

In Abertridwr, Lady Alianore has completed the new target and tested it with the help of Lady Lucinda prior to the Pencampwr weekend.

Dragon's Bay have several new archers who are doing quite well. Starting on Sunday 27th June they will be holding fortnightly practice sessions on Sunday mornings at Wandri.

Isabel de Annesley

Webminister has added fletching register to website.

3.3. Arts and Sciences Minister

No report. B&B have been in contact and the A&S minister is considering abdicating the position due to real life commitments. **ACTION** – B&B to follow up office status.

3.4. Reeve

Report received via email

Reeves Report 18 June 2010

Bank statements are now arriving at the reeve's house monthly and I have Internet banking access to view the account.

Payment for Championship deposit and Midwinter hall hire and deposit was organised.

Bank Balance at 31 May \$12,711.55

As of the 18 June Aneala has \$6450.61, including \$380 for Nov Crown
(Not including \$1090.15 for Aachenfeld and \$2339.30 for Autumn Gathering)

Out standing monies,

\$145 from Auction, (Lachlahn)

\$50 two payments from Mid Summer, (Lachlahn)

Cheques not cashed:

Kingdom Levy	410	\$ 152.00
Andrew for Leadership Collegia	415	\$ 50.00
Kingdom Levy	417	\$ 52.00
Midwinter Hall Hire and bond	420	\$2497.00

November Crown accounts to be detailed separately. Abertridwr has submitted a Reeve's report to Kingdom. No response to query to Dragon's Bay Reeve. Following up with Dragon's Bay Seneschal.

ACTION – Seneschal to follow up with Lachlahn re: outstanding monies.

3.5. Constable

Pencampwr – some new arrivals were told they could attend if they had a costume but were then asked to leave because of "inadequate" costumes. They were chased off site by the Constable in charge. The baronial Constable is proposing consultation between constables and chatelaines regarding treatment of newcomers at events (online). No response yet to ad for Constable. Since last meeting there are new indemnity forms (line regarding following mundane laws has been added). The Abertridwr constable has been informed about the change in forms.

ACTION – Constable to start email discussion on reception of newcomers at events and expectations of first timers at events.

3.6. Chronicler

Handover to new officer Marguerita accomplished at Pencampwr. July Vine is in preparation. New forms are becoming available for release of copyright over photos. Looking at new ideas for the Vine in August. Deadline remains the Sunday after Baronial Council. Chronicler email address is working.

3.7. Web Minister

The Aachenfeld website is in development on same server as Baronial website. The Web Minister, as a result of kingdom law changes is now becoming a deputy of the Seneschal (not a deputy Seneschal). Please send profiles for the Baronial website to Nathan.

3.8. Keeper of the Lists

No report received. Seneschal to follow up

3.9. Chatelaine

No report. Still looking for a replacement. Lachlahn has approached the B&B but has not made a formal application.

ACTION – Seneschal to follow up with Lachlahn re: potential application to take over position

3.10. Baron and Baroness

Had a good time at Pencampwr. The Abertridwr council meeting was well attended at the event. Lots of under 17's are interested in combat. Extra showers were helpful at the event. Tavern night worked really well, tents were borrowed from WAMA. These tents are now on sale by WAMA for \$160ish. Drop sheet use as a temporary structure may be an option for events such as November. The local scribes college is working well and receiving lots of requests from Kingdom.

3.11. Seneschal

- Proposed Kingdom Law Changes - Primarily of interest for the barony is that Incipient Groups now report on the Canton schedule.
- Leave of Absence – 14th of July to 2nd of August.
- Quarterly Report – Positive feedback overall from the Kingdom Seneschal. All sub-groups provided comprehensive reports.
 - Bartholomew feels that if Dragon's Bay can meet its reporting requirements to the Barony and Kingdom then it will be ready for cipiency in the near future (once their heraldry is sorted).
 - The KS supports the move to a more structured baronial council meeting with a formal agenda and pre-emailed reports where possible.
 - The online event form submission that will be available shortly will help with difficulties in keeping the Baronial Seneschal in the loop with sub-group and sponsored group's events.
 - The Kingdom is pleased that we now have electronic access to our accounts and is moving to have this at Kingdom level.
 - There is a new Chirurgeonate handbook and it should be easier to get a group Chirurgeon with less paperwork required.
 - The KS would like to commend Nathan on developing the profile section of the website.
 - Volunteer recognition reward – To Nathan for his excellent work on the Anealan website.

- **ACTION** – forward reports for sub-groups where an officer is not present.
- **ACTION** – Steven to follow up on \$500.00 award for membership.

4. Other Reports

4.1. Aachenfeld

Website in development. War tabards, pilgrim badges, shields and chair covers have been made. Twice monthly meetings continue to occur.

4.2. Abertridwr

No report. Four man melee next month, talk like a pirate day will occur but no paperwork yet. Baronial knives except the cleaver have been lost at Pencampwr. Abertridwr has therefore passed its own knives on to Aneala until they can be returned. This is disappointing as this is the first time they have been lent out.

ACTION – Seneschal to follow up with Rhianwen on status of knives.

4.3. College of St Basil

Planning a college team for the lightning carnival. Planning stages of a college war (camping event?). Progress is being made on the inter-college war (late June 2011), site has been identified (Crystal Lake). Contact has been made with Innilgard for this event.

4.4. College of St Lazarus

- Establishment paperwork forwarded to Bartholomew.
- Received helms from Kilic.
- Still awaiting fencing masks.

4.5 **Aussie BOD** – Equestrian insurance has been granted but is currently very expensive. Regular SCAA insurance is under review. Moving SCAA accounts to Westpac from Commonwealth. Change of incorporation status on accounts has been completed. Reviewing banishment and revoking of membership rules and getting feedback from SCA Ltd on what to do with SCAA banishments in the SCA. Under the rules currently there is some ambiguity in the timelines involved in a revoke and denial of membership.

5. Calendar

23/5/2010 – Principality Meeting – No minutes are available at this date.

4-7/6/10 – Pencampwr – No report as of yet. Tavern format was well received. Having the war field separate was seen as a bonus. Baron Rothwie was well received. The pony club had concerns over walking past the pony club and spooking the ponies. Kingdom sent thanks for the brave warriors of Aneala in bringing the Templars back to the fold. **ACTION** – Seneschal to feed back to Rhianwen on pony club issue.

20/6/2010 – *Grower's Market* – Request from organisers to assist with a display. Forwarded to Abertridwr. **ACTION** – Baroness to forward to Abertridwr with a CC to organisers.

26/6/2010 – *Feast of the Dragon* – Dragon's Bay Event. B&B are attending. Hall opens at 5pm for Dance practice and set up. Bookings required. Event cost Members \$27

27/6 – Elizabethan market – WAMA Flea Market.

10/7 – *Midwinter* – Costings \$30, \$32. Bookings being taken. Menu is looking good. Deposits can be placed into the Anealan Bank account, there will be a time limit. We will use this as a test case. Booking deadline 4/7.

11/7 – *Lightning Melee* – 4 person contact.

8/8/2010 *Heraldic Archery Tourney* – Aachenfeld event. Warwick Senior High School as a potential site (though not confirmed yet). Setup 10am, 11am start. Field of honour shoot. Device knockdown shoot – tournament style shoot. Encouraging heraldic display. Potluck lunch. Cost - \$5 members, \$7 non-members. Place a link onto website for the list shield template. **ACTION** – Isabel to confirm site before event form sign off.

28-29/8/10 – *Balingup Carnival* – Bosenburg Event. Being offered \$250 for petrol money etc for Aneala to attend and assist the event. Please contact Liduina if you can assist.

5/9/2010 – *Proposed Great Weapons Tourney* – to prepare people for Championship.

24-26/9/10 – *Championship* – Awaiting event form.

19/9/10 – *Talk Like a Pirate Day* – Abertridwr event. No paperwork as of yet,

8-9-10/10 *Past Times* – Living History weekend. Not an SCA event. **ACTION** – Seneschal to follow up and distribute information to populace list.

5-7/11/2010 – *November Crown* – Need to hire a freezer for the venue \$150 or \$200 if they deliver it (they will pick up on a Sunday). Kim is looking for assistance in decorating the Italian Ball. Dance list is being developed with the Musicians. People who have been chosen to run aspects of the event will require assistance so please offer your help if you are interested in any area. Banner workshops to be run by Catalina, awaiting silk dyes.

6. Old Business

6.1. *Supporting Swan Token* – No progress. Potentially ready for Midwinter?

6.2. *Coronets* – Another pearl has broken from the coronets. Repairs on coronets are required. **ACTION** - Nathan to organise repair.

7. **New Business**

Funds from Fighter Auction – Regalia money not earmarked for anything at this stage, could be used to subsidise attendance of laurels at Collegium.

Championship – Bardic Championship to be held at this event. B&B talking to champions to make Championship “more interesting”.

Purchases – Strainer and two pairs of long tongs. Council authorised up to \$100 to be spent on these items. These items have been purchased and are now with the feast gear. Repayment organised.

EOI – Combat Archery Workshops – workshops to create leather armour for combat archers and meet other requirements for combat archery (e.g. combat blunts). Potentially conducted during the week rather than weekends. Potentially run an authorisation day.

Request to purchase materials to create list table and constables table – proposing two 6ft tables, 2 ft wide. Based on period example. List table – All fighters devices around the edges, and the list officers. Table sits on trestles. Looking to complete by Championship. **ACTION – B&B to bring costings to next council meetings.**

Proposal to create a list tree – Donation to Aneala from B&B.

8. **Next Meeting Date**

16 July 2010 at 7.30pm at Catalina’s House (Catherine to Chair)