

AS XLIX

IN THIS ISSUE

- A word from the Baron and Baroness
- Tavern Report May

-Upcoming events

-Tavern Report June



July 2015

Hear Ye, Hear Ye Applications for the following positions are now being accepted:

Clerk - will be responsible to take the minutes of business meetings and to be the fifth person on the Financial Committee. Chamberlain- will inventory and keep track of the Baronial regalia Please see Seneschal for more information or if you are interested in either position send your letter of intent to Adelheid and Their Excellency's.

Deputy Exchequer - please contact the current Exchequer Deputy Chatelaine - please contact the current Chatelaine

All relevant contact information is located on the Barony of Borealis web page http://borealis.avacal.net officers

Barony of Borealis www.borealis.avacal.net

Principality of Avacal www.avacal.org

Kingdom of AnTir www.antir.sca.org

SCA inc. www.sca.org



Greetings unto Our populace of Borealis,

Our Silverwolf Champions tournament is fast approaching and we would like to extend our official welcome to all participants who are vying to become "Champion of Borealis". We look forward to seeing your skill and prowess on the field , whether that be is Heavy, Rapier, Archery or A&s.

We ask that those vying for Silverwolf Champion agree to the following:

1) Have a paid membership in the SCA and maintain the same during their tenure as a Champion of Borealis

2) For all fighting disciplines; have a valid authorization card in their field and maintain this during their tenure as Champion of Borealis.

3) All successful champions will arrange the war scenarios in their discipline for Winter War.

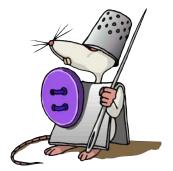
4) All successful champions will in ones years' time arrange a tournament to find their successor.

5) Live and play within the borders of Borealis or be an active member of the Borealis sergeantry that resides outside of Borealis' borders.

We also invite the populace to come out and support and cheer on these would be champions and leaders in our community.

We look forward to seeing you all at Silverwolf on the July 24-26, 2015 weekend!

Reme & Divera Baron & Baroness of Borealis



Barony of Borealis Meeting Minutes May 6, 2015

Call to order: 7:37pm Welcome Newcomers – none with us today Words from our Baron/Baroness:

- Welcome everyone!

- This past weekend was Avacal's first Crown. Congratulations to the Crown Prince and Princess, Albrecht and Nasheeta, who both reside in our Barony!!

- We also want to congratulations to Sir Fenrick!

- Sadb's term is coming to an end and she asked to step down. We advertised and have accepted Adelheid as our new Seneschal, who will take over June 1. We are also lucky to have gained Dahlia as our new Deputy Seneschal.

- We need time and commitment from our populace. The following positions are looking for someone to fill: Chamberlain is someone who looks after the

Baronial regalia. The Clerk takes notes and is the 5th member of the financial committee. HE Reme and Sadb have been taking notes each month and we really would like to have someone step up. We are also looking for a Deputy Exchequer, Deputy Chaterlaine.

- Silverwolf is coming and that marks the time for new Champions.

Remember, this year we are holding Silverwolf in July 24-26th. If the Champions could send their Championship scenarios to us ASAP, we would appreciate it.

Officers Reports

Seneschal: Sadb--Upcoming Events:

An Tir May Crown – May 15-17th in the Shire of Hauksgaror

Ferret's Feast – May 30/31st in the Shire if Valley Wold

Avacal's June Coronation – June 26-28th in the Shire of Bitter End

All bids for Yule Feast 2015 are due by May 31st. It is not to early to think about Winter War bids either!

-sign up for Taverns!! Book is in the back of the hall. July through September is still available.

FSJ- They have reported and continue to meet for A&S and some fight practice. 5 members travelled to Avacal Crown and one member entered the Crown List last weekend.

Hall Dates: May 10, 13, 27 and May 31 We can use the outside space on May 20th, weather dependent.

The Draft Baronial Customary and Draft been and is still on the Baronial website and there are copies here again at Tavern. We would like the populaces approval to send these documents to Principaliy for final approval and then they will become a living/breathing document of Borealis.

Arwyn motioned to forward the Baronial Customary and Financial Policy to Principality for approval. Mika seconded. With no further discussion, motion was carried. Chatelaine: Scillia

We were invited to do a demo for the Edmonton Coporate Challenge, Wed.,

May 20th from 11:15 am – 1:00p pm. Looking for Rapier, Heavy fighters as well as dancers. We will need at least 2 from each discipline to make this work. I'm trying to get an area for A&S Dsiplay. More later – check the Borealis email or Facebook group for further details.

Gold Key : Armida

The new gold key fabric has arrived now is the time when we start planning and teaching how to make tunics. Make sure to watch the Borealis Facebook page and borealis emails for more information on when we are planning on having these events.

Exchequer: Alena \$14,746.29

There is still Winter War receipts still outstanding.

We are still waiting for an invoice from the baronial storage unit.

Knight Marshal: Boead O'Dailaigh

- Practice going well. No issues. Archery report numbers are down, but feel it will pick up.

- Making a list of marshals for review and upgrading Jr.'s to Sr.'s.

Youth Combat Officer: Peregrine No report received.

HE Reme states that he witnessed YAC at Avacal Crown and the Hnour and Chivalry is amazing. These folks will make and be the future Knights of Avacal! Vivat!

Minister of Fence: Mika - Practice going well.

-Some new authorizations were done recently.

-Avacal Crown rapier tournament was cold and wet. -C&T went well. - No injuries or equipment failures.

Minister of Arrows: Baldric of Newt

practices have been going ok. we have seen a little bit of a drop off to 3 - 4 people per week for the month of April. -I was asked and took the archery butts to Avacal May Crown. I have also been asked to bring them for Coronation and Serjeantry Trials. The butts are showing signs of age and wear and will need to be repaired sometime this season. Mostly the 2x4 frame and possibly some hardware. The stuffing is fine for the time being. -There have been no injuries or equipment failures.

Minister of A&S: Coryn

Deputy- Arwyn

- A&S Competition will be in July! Everyone should enter something. Make my job hard!! I don't mind.

- Á&S evenings every Thursday at Galena's and the third Monday at TE's. This month that is a holiday, so it will be Tuesday, May 19 instead.

Herald: Daniel

- Crown Tournament – all participants and their consorts had heraldry. This has been discussed on FB Heraldry groups!

Chronicler: Julianna-Not in attendance

Chirurgeon: Vacant

Scribe: Kora- Not in attendance, although she is working on a project that will incorporate all the heraldry of the entrantants of the crown tournament. **Family Activities**: Armida Deputy- Peregrine Planning for silverwolf is in the process.

Continued Business

Pavilion repairs- Tabled Readdressing SCA signs-Tabled Donation to Kingdom Regalia Fund –Tabled

New Business

NONE

"Oh, By the Way" -

Thea – Largesse coordinator for TH's. We are having another competition which is "themed"

- Period, - Defenses, - Children (Girls, boys and generalized)

Meeting adjourned- 8:18pm





July 10 -12, 2015 Pragonslayer/Hidden Treasure Montengarde



July 17-19, 2015 Valley War Valley Wolde



July 24-26, 2015 Silverwolf Barony of Borealis





Herald Daniel the Broc



Exchequer Jenette Wen Moryen



Knight Marshal Beoaed O'Dalaigh

Warden of Youth Combat Peregrine



Master of Fence Dante Machiavelli



Minister of Art & Science Coryn of the Wode



Tavern Report BARONY OF BOREALIS June 3, 2015 Start 7:15 pm

Call to Order: 7:15

Welcome Newcomers: no newcomers

Words from our Baron/Baroness:

Welcome to new seneschal, Adelheid.

Thank you for return of keys at fight practice!

Reminder to mark calendar for events: Avacal Coronation, Silverwolf with champion's tournament (July 24-26...Saturday evening will be a birthday party for the Baron , reminder to current champions to submit tournaments ASAP).

Upcoming

Dragon ... Hidden Treasures July 1 is a wednesday so tavern will be July 8 Still looking for bids for winter war, talk to Divira Borealis has put in bid for November Crown Yule bid has been awarded to Quinn and her team

Ft St John has aA&S/ fight practices ongoing, they may be doing demo at seniors center. Hopefully submit name and device soon. Exchequer is looking for deputy, chatelaine is looking for deputy, looking for clerk, and looking for someone to maintain regalia. June we have hall every practice except Coronation on June 28

Officer reports

Chatelaine: Scillia, corporate challenge demo went very well. Next demo- Saturday, everyone is welcome to come with furniture/ tents etc. Fighters, dancers, welcome. Displays of arts and crafts, garb, etc. Borden Park starting at 11 am to 2 pm. No formal stage. Food will be available on site, parking around Northlands. Request by her highness chat with Scillia.

Another demo, Canada Day, in Camrose. Big show again with tents, arts and sciences, garb, fighting, etc. Baron – attended last year, had a great time, there's lots of things to do. Arrive at 9 am for setup, all day event. Invited to Titus' place for BBQ.

Some people interested in cooking demos at some of the upcoming city events, talk to Chatelaine.

Some backboards/ pamphlets are looking dated or worn, would like to update with new info, current pictures, etc. Will get prices in next month. If anyone has experience in that, please talk to Chatelaine. **Gold Key:** no report, no events since last tavern. Will start working on new Borealis gold key as soon as coronation is over.

Exchequer: Not very busy. Current balance is \$13,771.54. This will change over summer due to Silverwolf, Sargentry trials, Royalty.Knight Marshal: No injuries, participated in demos, all going well.Youth Combat Officer: refer to written report

Minster of Fence: Lots of fighters coming to practice. A few fighters were demo. No injuries, no breakage. New fighters are coming out. **Master of Arrows:** It's been nice out. Really nice. Friday nights are a bit slow of late, looking into reasons.

Sidebar: **Medieval** Jammers are here to play for us, they are going to Sweden this summer to play in a large medieval fair.

Minster of A&S: CORYN CAN PROJECT!

Not too much happening right now but Silverwolf is in July and we need new champions. Two entries is what you need to enter, but three is good. Because Silverwolf is in July and Coryn is away in July, she needs to know how many judges to get, so need to advise of intention to compete by end of June. Even a single entry is good, although you won't become champion with a single entry. Championship is best 2/3. You can also just display your work without entering for judging at all.

A&S evening is June 15 at their excellencies place.

Baron – Encouragement to showcase your hidden talents.

Current champion – if uncomfortable with doing written documentation, you can present your documentation primarily in oral form and just have citations and info written down.

Herald: There are some submissions in the chain but always looking for more. Daniel won't be at Silverwolf or at July tavern so will need people to step in for general field heraldry and court. There are some sargentry candidates out there who could perhaps take this on? Talk to Daniel if you're available to assist with this.

Chronicler: deadline for submissions is June 26 **Chirurgeon:** vacant

Scribe: Scribe is working on progression of crown for display... Family Activities: Nothing new

Web Minister: Changing site to wordpress, should launch before next Tavern. live calendar, blog, iphone friendly, direct to Facebook. Baron – discussion about doing a library with video added to website, is that on the table? Reginald – can add videos, needs to do more research on library. Baron – clarification – video library hooked to a youtube channel. A link depository. Reginald – definitely possible Baron – We are looking for Bardic folks to do videos of popular Avacal songs



Continued Business:

Pavilion repairs: tabled, don't have pavilion. Will be able to answer cost once we have pavilion. Some of the poles are bowing badly. Same with signs. Will be addressed after coronation.

New Business:

Refer to document for proposal re: bundling fighter fees. 1.

Question – There is a policy associated with subscription, or is this considered a donation?

Clarification – annual site-fee prepayment, not a subscription

Question – is this the only option or can we still pay with cash?

Clarification - this is an addition, cash will still be accepted if you prefer drop-in fee?

Question – if can't afford right now, can you buy later at a reducing cost? Clarification – prorating not allowed. You can do a quarterly fee (\$85).

Question – if enough people opt for yearly, will this make a profit on the hall?

Clarification – it's doable, but with discount not anticipated to generate a large profit. But just generally makes it easier for Barony to budget.

Baroness – hall cost for year is \$9000. If 30 people buy an annual membership, hall cost is covered.

Motion (Thorndike) : motion as presented, that presentation of annual quarterly prepaid fighter membership be accepted as presented, second by Micah. Outcome: Motion passed.

2. No one is scheduled to do Tavern in July or August

3. Motion to stock up on water bottles for fighter events.

Baroness – we are in financial flux, but if need funs now then can proceed now.

Suggest purchase now and see how far the supply carries us.

Baroness – agreed, talk to exchequer.

Motion: Sicilia, Second Micah

Outcome: Motion passed

Meeting Adjourned

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