

February 16, 2006

Meeting Location: Coco's, Arcadia

Meeting opened at 8:20 pm.

Opening Comments

Baroness Morgaine: Glad we survived & winter has been found! Best wishes for those of us who are off to Estrella, and thanks to those who are here at the meeting.

Baron Jason: Proud to have our newest Baron, Jared, here. So happy about the surprise Crescents awarded to Jason & Morgaine at Unbelted. Thanks to all for their support.

Seneschal, THL Trinette: Needs all Officers' Domesday Reports immediately to complete her Domesday Report. Will be asking all officers and autocrats for copies of their membership cards, and will be renewing Officers Warrants. Next meeting, we'll be discussing the 2007 event calendar.

January Minutes: Ysabeau, correction to the URL of the Angels website, agreed to strike the waiter aside from the minutes, approved.

Officers' Reports:

A&S, Lady Czina: Arts still happening, even without a permanent space. There has been lots of interest in the Angels Baronial Team of Gyldenholt for Pentathlon, and we're going to be meeting soon to work on details and such.

-Chateau Flammel is teaching a group of new (and not so new) sewers the ins and outs of sewing, and we're all excited to learn (at least I am!) Thanks to Ysabeau, Trinette, Sabina and Nicolaie for letting us invade the space.

-Collegium is coming up in April in Dreiburgen.

<http://www.collegiumcaidis.org/06spring/index.html> for more details.

-Soon will begin the ... requests for handmade items for CP Prize ... but not yet!

Chatelaine, Lady Katerina: a few new people at Melee, who came to class the following Thursday. Next class is 2/23 at Coco's Arcadia.

Gold Key, Lady Ysabeau: Started costuming class series, and will start second track, if desired. Class samples will be donated to Gold Key. Gold Key's stock needs to be inventoried.

Exchequer, Sir Einar: (at Estrella, report via Trinette)

Contact Exchequer for information

-Financial Committee Mtg: Helm collection of \$10.

-Yule NMS check of \$78 approved.

-Check for Melee prizes approved.

-Approved shipping of coronet for repair.

-Authorized purchase of 15 more Athena medallions, cost Not To Exceed \$120.

Herald, Lord Balthazar: Staying on for another year, Jared still deputy.
-8 submissions from Melee, plans to do another submission sit-down again soon, probably at Robin Hood
-no LOaR to report on this month
-Check out the heraldry goodness at Collegium
-Field heralds needed, will train!
-was able to document the names “Mandolin,” and “Trinette,” will be submitting those, and working on Giovanni’s device.
-Got Mouren’s name passed.

Marshal: (at Estrella, via THL Trinette) Angels Melee was quite successful, he is awaiting the numbers from Lists (Lady Mariam) to complete his final paperwork. Will update after Estrella War most likely. His Domesday report is on its way soon. Disney has kept him very busy lately with purchases from his shop for the new Pirates of The Caribbean movie. Baroness Gabrielle adds that 243 people paid gate at Melee. Next year, archery WILL happen.

Webwright, Lady Ysabeau (who has just taken the position back over from Lady Ursula): Officers, please check you page on the Angels website & let e know if all info is correct.

Voyagers: (Lord Tomaso at Estrella, via Trinette) May have to move CP Prize off Beckman Lawn this year, which will require extra constables to keep people out of “restricted” areas of CalTech Buildings. More info as it’s available..

New Business

Seraph Ball, Lady Elspeth: Submitted full budget and all proposal documentation. Event has been moved to Dabney Hall. Theme is A Midsummer Night’s Dream, come dressed as your favorite Fairy, faun, or flustered lover! English Country dance with Countess Ealasaid, Feast by Baron Jared, with “premium option,” which includes a beaker made by THL Artemisia. Dinner will be pre-sold. CP announcement turned in to Baroness Gabrielle for Approval.

CP Prize, Lord Balthazar: Conquests of Rome. Hoping for use of Beckman Lawn, if this proves unworkable, Plan B is Recreation Park. Will keep the same idea as last year’s event for making the rounds to various booths and collecting tokens.

Ongoing Business

Robin Hood Tourney, Exc. Morgaine for Lord Alan: We have 2 plots of Sherwood Forest for prizes, Lady Czina donated a side of green leather for a rapier prize.

Announcements:

Viscount Gaius: Estrella Pity Party this Sunday has been cancelled due to impending rain.

Closing Comments:

Baroness: Thanks for being here. One day, I hope we can all go to Estrella together!

Baron: Thanks for coming!

Meeting closed at “9:20-ish”

Minutes submitted by Lady Elspeth Colquhoun