

BARONY OF ANGELS, MINUTES OF BARONIAL COUNCIL MEETING
June 15, 2006
Pirates 'N' Plunder, Whittier, CA

Meeting called to order at 8:00 pm.

Opening Statements: Their Excellencies Baroness Morgaine FitzStephen and Baron Jason the Wanderer.

Baroness: pavilion is here!!! [Huzzah from the populace!]
Could be interesting at CP prize. Old pavilion to be used for the raffle.
On a personal note, Baroness' father passed away last night. [Condolences from the populace.]

Baron: Coronation was great. Bad lighting, though -- hard to get pictures.
Queen's champions: Robert Lanternsmith -- archer; Duke Edric -- heavies; Darius Blackacre -- rapier. Two ladies not have AOA's. Angels man took out the most knights.

Welcoming comments from the Seneschal, THL Lady Trinette Genevieve Thibaudeau:

No newcomers.

Minutes: Catharine Hawkwod -- Was down for the count with surgery, so minutes just printed. Only one printout available at council, not sent to chronicler yet. Per Trinette, minutes passed around during meeting.

Officer Reports:

Comments from Arts & Sciences Officer, Lady Czina Angielczyk: Greetings from the Arts and Sciences Office! Now that Summer is here, it's time to think about Pentathlon - the clock is ticking! I would like to get a list of interested people together, so we can start focusing the team (or teams) and getting projects underway. A big part of it will be making sure all the necessary categories are covered, and getting the documentation ready - but I'm sure we can do it! Mistress Flavia is very interested in working on this project, and has offered her house for working on things (with proper notice, of course) and we also can use The Leather Factory, along with our backyard, if necessary. Let's show everyone what Team Angels can do!

Master Giuseppe is the new Kingdom Minister of Arts and Sciences, as of Coronation.

We have gotten clarification from Kingdom about how class materials (for Arts and Sciences as well as Largesse) can be reimbursed by the Barony - a copy is available upon request. Because of this, Lady Catherine Hawkwod and I will be coordinating more classes through the summer - both for making Largesse, as well as getting some new arts out there.

There has been a Scribal Challenge put before the Kingdom, and I would love to see members of Angels participate in helping to complete the backlog of scrolls waiting for deserving people. Please see the post on the yahoo group for more information. I personally know nothing about this art (except for OOOHHH, Pretty!) - so if you know how to do calligraphy and/or illumination - let me know, and we'll find a workspace to teach people.

Other than that - I have the criteria for the Baronial A&S Competition done for Anniversary - it will be a 'Bi-athlon' format - The Fanciful and the Functional, in recognition of da Vinci's talents in the Arts and Sciences. The Champion will need to enter 2 items, one in each category, and there will be a panel of judges making the decision. A one page summary documenting the item will be required. There will also be a People's Choice competition at the same time. For more information, please see the files on the yahoo group as well as the information on the Baronial Site (baronyoftheangels.org) - it will be up very soon, along with a sample judging form and a sample of what the documentation should look like.

Baroness -- query on hester spoon. Per Lady Czina, previous year's winner handles that competition.

Comments from Largesse Officer, Lady Catharine Hawkwood da Barbiano: Lady Czina and I are sorting out what will be A&S and what will be Largesse. At this point, it looks like new skills will be taught in A&S "classes." Once those skills have been learned, we'll make largesse in "workshops."

The definition of largesse is something presented to the powers that be to be used for the populace as a whole -- frequently, that means things to be redistributed. Have clarification from Mistress Thea (Kingdom MOAS at the time the query was sent last month) that, per the kingdom seneschal, that type of largesse may be paid for with baronial funds, with baronial permission. On the other hand, gifts to specific people (like royals) for them to keep for themselves may not be paid for with SCA funds. Catharine will send the file from Thea to the Angels webright to be posted on the Largesse officer's page.

With presentations, we'll be aiming for "largesse" in the form of expendable items. At present, looking at dividing largesse projects three ways: cords (like kumihimo), chain mail necklaces and bracelets, and promissories for scrolls.

Discussion of those available to teach how to do scrolls. Jared: can teach calligraphy. Discussion of the right kinds of pens and ink. Czina: can go about \$25 per student -- more if barony keeping the tools. Gaius, Jared, Vivienne, Morgaine, and Czina asked to be involved. Per Catharine, Mistress Flavia is very interested, too. Catharine will initiate discussion at PITP to get those interested in doing largesse scrolls together. Czina: These are permanent awards people have waited a long time for. A&S folder.

Trinette: looking for discussions to keep the unofficial and official lists and websites lively. Please keep lively. Classes and largesse challenges -- for website.

Catharine: Discussion of when Angels wants to present largesse. Don't need to discuss specific largesse here and now. Just need to decide which events want to do it for. For example, largesse for Pennsic is due to kingdom by August 1st, so will need at PITP the Sunday before that.

Discussion of events for which largesse might be needed. Largesse needed for Glydenholt anniversary, June 24th, though B&B may not be able to be there; Lyondemere Investiture July 22nd; Darkwell War, end of July; Festival of the Rose, August; Angels Anniversary; and Pennsic (Angels is providing the kingdom's largesse for Northshield). Discussion of what their majesties can eat. Catharine -- will post discussions on the Angels List of what to needed for specific events. Reiterated Thea's request regarding Pennsic: "Best things come in small packages." Individual handmade items or specialized "awesome" things are needed.

Discussion of thank you's for largesse for Coronation. Catharine's only list inadvertently got passed on with the presentation. Catharine can reconstruct from before-delivery printout. Need written, thank you's -- including for Lord Rodak from last Angels anniversary.

Comments from the Exchequer, Sir Einar aus Enwelt: Contact Exchequer for information.

Comments from the Chatelaine, delivered by THL Trinette for Baroness Gabrielle for Lady Katerina Magdalena Stoianovna: No newcomers. Not good. Need to get new blood. Invite your friends!

Comments from Gold Key, Lady Ysabeau du Lioncourt: Gold key classes suspended. Too difficult getting everyone together. Will look at restarting at a later time.

Comments from the Chiurgeon, THL Justina Marie de Burgundy, delivered by THL Harada Tatsuoki Dokusatsu: Potrero was good until the last night. Someone inebriated and underage. Justina assisting another chiurgeon, questions as to that chiurgeon's competence. Will have more details next time.

Comments from the Chronicler, Lady Elspeth Colquhoun, delivered by THL Trinette. Received April meeting minutes last week. Waiting for May minutes next week. Accounts credited. Looking for a deputy to take over in September. Will continue until deputy found -- if necessary, will continue until September 2007.

Query by Gaius if Elspie will turn over her warrant this Angels anniversary if she has a deputy. Per Trinette, printer Elspie is using belongs to the barony. Query by Gaius as to whether Seraph can be electronic. Discussion that there are many separate issues with that -- not as easy as it sounds to do.

Comments from the Marshall, THL Harada Tatsuoki Dokusatsu: New fighters handbook out after the last meeting. Donated 2 hours for the barony at Potrero. No problems at Tuesday night practices. Sir Drogo gave him a new throwing weapon to check out -- shaped like a femur bone, throwing maces. Doku seeking a deputy to help out. Working with Sir Einar on new erics. Einar doing legwork. Trinette: Will we have Canton of the Canyons eric for CP Prize? Rodak -- yes. Doku has the ropes/eric.

Comments from the Lists Mistress, Lady Mariam Albarran, delivered by THL Trinette: Would really appreciate it if the marshals for CP Prize would contact her with the scenarios so she can prepare. Looking for a deputy to help with lists. Knitting lessons included during the down time.

Comments from the Captain of Rapier, Lord Basil Emerson of Canterbury, delivered by THL Harada Tatsuoki Dokusatsu: Sir Basil still not there. Doku overseeing, but rapier policing themselves. Going strong -- one night had 18 people.

Comments from the Captain of Archers, delivered by Lady Vivienne de Lampiere and THL Trinette: There is a new captain of archers.

Per Vivienne, at last archer practice had 8. Authorized Zoe. Rotheric got a final authorization as range Marshall. Test running novelty shoots for Robin Hood. Different novelty shoot every month, testing. Archers can get their ratings so can be sent in, so can have royal rounds at every event. Can authorize and give card right there at practice. Can also get MIT checkoffs right there at practice. Allan now editing archers handbook - - totally different task than combat archers book. Asking Allan to do last quarterly report. Do have loaner gear. Vivienne is designing Angels archer favors. Spiffier ones for archers on the guard (Ate and Amanda).

Baron Jason -- sending around new flyer. If want changes, tell him. Otherwise, will print lots.

Baron Morgaine -- need to reach Daphne. Accepted a dolphin for her at coronation. Baron Robert -- she may be at Seismic Dept at Caltech. Will look in his archives to find her. Daphne Kershaw. Tomaso will search as well.

Comments from the Constable, Baron Robert John of Cedarwood: Nothing to report. At Potrero, given our baronial favor by one of our past list mistresses, from a very long time ago. Wendy, Beth's sister, has cancer. They are going through her stuff, making sure all things borrowed are returned to their owners. Baron Robert gave the favor to Trinette as seneschal.

Comments from the Herald, Lord Balthazar van der Brugghe, Seraph Persuivant: The herald's office had nothing to report this year. Please contact me at jwpetty@gmail.com if you'd like help getting your name and or device approved.

Comments from the Webwright, THL Ysabeau du Lioncourt, delivered by THL Trinettes: Website is being updated monthly. It is hosted in two locations - www.sca-angels.org (the official site) and www.baronyoftheangels.org (unofficial site). Ysabeau can be reached at Webwright@baronyoftheangels.org.

Further modifications to the official site scheduled in later June (awaiting input from several parties, hoping to do the updates at one time). WebCalendar Application has been added to allow members to post notices interactively rather than using the YahooGroup calendar. It is linked to the main navigation at www.baronyoftheangels.org/calendar -- currently test driving process. Currently this does not send out email notices and is for on line viewing purposes only. Trying to keep spam from being able to be put on the site.

There are a few yahoogroups serving as E-lists for Angels: AngelsBaronial (moderate to high usage), AngelsOfficers, and another for the court.

Notice was sent out soliciting input from the populace for an article archive which will be formatted as an online newsletter (independent of The Seraph). It is hoped that it will contain monthly letters from the Baronage and Officers, articles and announcements. We may send a mail notice via the Yahoo group that it is downloadable in PDF format. Looking for articles to archive that are not time sensitive.

Officers have been encouraged to use the website to post pages regarding their offices containing announcements, form links and further information regarding their function. One response.

Webwright is seeking a deputy who is versed in HTML, Dynamic HTML, JavaScript, PHP, FTP/server/network issues and image manipulation.

Catharine: There was a request at coronation for a link on the official website to the unofficial website so people can find Angels info.

Subgroup Reports:

Canton of the Canyons by Lord Roderic Valgard aka Rodak: Not a lot to report. Will do children's at CP Prize. No need to borrow Angels youth combat equipment. Showed pirates game he'll bring.

Einar -- section set aside? Rodak -- big red dragon wing set up. Gaius -- need to send notification to cprize06@gmail.com if want space. If do newcomers, can put by entrance. Rodak -- Sure. Will have space for Angels to set up a newcomers table.

College of the Voyagers (Caltech) by Lord Tomaso da Barbiano: Voyagers meeting this afternoon. Major decisions. Ewen graduated, not sure if she will be here for CP Prize. Baroness: Still need to get her 2004 LOTR contest prize to her.

Voyagers will have a presence at CP Prize. Will have a day shade and do the Roman trivia Jeopardy game. Space request email was sent to Gaius today.

Trinette: She spoke with Elspie by phone. Elspie will be contacting Tomaso regarding Seraph Ball.

Incoming Voyagers seneschal will be Morten Skovrider. He will be at CP Prize. Tomaso has booked Winette for the 3rd and 4th Thursdays of July and August *only.* Available because of summer. Doku: need different site (other than Pirates 'N' Plunder) for October.

May Day -- Voyagers *will* have, somewhere on campus. Will get Court of Mann field as backup, working for Beckman Lawn. Avery Lawn is possible also. Tomaso will be the autocrat for May Day. Yule -- waiting on call back for Dabney for December 16th. (Dabney is accepting reservations through September of next year now -- only for Dabney. Trinette: Yule themes open for discussion; she suggests Canterbury Tales.

Baron Jason: Is there a way to get a better presence on campus for the SCA? Presence at Club Fairs?

Discussion of SCA presence on campus and suggestions and offers of support by Angels for CMRS Club Fair: brochures, demos, film, free food, transportation. Tomaso: All has to be done by Voyagers as Caltech CMRS -- is a CMRS event, not SCA. Will take suggestions under advisement and get back to Angels with what CMRS would like for support.

NEW BUSINESS

Collegium Caidus -- no site for fall. Discussion led by Aelwolf. Changed date, no site. Rowan has a possibility at Pasadena High School. Collegium used to be able to sponsor on its own. Now much have a geographic sponsoring. Local group finds site. Need a middle or high school. Need 25-30 rooms, some with running water. Need field. Collegium pays fees. Autocrat would be needed from the barony. Last weekend in October. Rowan has confirmed.

Discussion on whether Angels can sponsor, coming this close after CP Prize. Discussion of how much collegium prepared to pay for a site and unavailability of specific answer.

Catharine Hawkwood will two Monrovia schools tomorrow. Einar will do paperwork if sites are possible. Trinette will send answer back within a week, by 22nd. Czina will get Rowan's email to Catharine

PROGRESS REPORTS:

CP prize, comments by Viscount Gaius: In charge of eric space. Autocrats, Gaius, others, on site at 5:00 am. Baronies 30w x whatever is available behind their baronial pavilion. Baron Robert is working on that day, need constables. Roving constables

would be a good thing. Robert gave him the kingdom constable's info. Ask if kingdom constables if have radios.

No driving on the site. Discussion of what barriers might be available. Einar has traffic cones.

Einar: re: porta potties, have arrangements with the city.

Seraph Ball comments, delivered by THL Trinette: Final preps. Things going smoothly. Feast presales underway, 8 of 15 premium meals sold. One hostile email because only 15. Holding back on posting pleas for help on Angels list until after CP Prize. Jared -- feast prep. Gaming area. Dancing.

Catharine: need contact and coord NOW. Tomaso: 120 chairs and 6 small tables in there at all times. If want additional or trash cans, need to request -- might be as early as tomorrow. Trinette: gave info to Tomaso. Need to compensate Voyagers. Catharine: People willing to volunteer, just need to know when.

Discussion of Angels Anniversary: Gaius: only caveat have with it is we lost the site. Bike-a-thon going through there. Working on site, researching Peck Lake Park, Santa Fe Dam (Einar noted per car parking fee there), Oroya Seko, Henry Akuda (Baron Jason noted they won't have us), Recreation Park in Monrovia. Theme is Leonardo da Vinci. Lady Czina: A&S championship, raffle -- get collecting. Proud history of the ancient and dread Barony of Angels!

Discussion of potential for additional gondola fights? (PVC?) After the tournament? E - in between rounds? G: small battles. D: people make their own gondolas. Best it Renaissance garb contest? Make something out of Leonardo's notebooks?

Gaius: In a normal tournament, person who wins walks away. This time, highest standing Angels fighter becomes the Protector of Angels, stands behind thrones throughout year. Protector holds the sword, nice prize, and regalia. If highest two from Angels rank the same -- fight off.

Gaius: site opens at 9:00. Quick court at 10:00. All awards in afternoon. Aeowolf: crown still has precedence, they may change it. Trinette: Possible to have office turnovers during day, private with B&B. Presentations during day. Catharine: will work with Baroness Morgaine re largesse at anniversary for majesties and highnesses.

OLD BUSINESS -- none.

ITEMS for DISCUSSION:

Financial Committee Comments from Sir Einar aus Enwelt: Trinette did before council.

Minutes passed -- Doku and Einar abstained.

Closing comments:

Baron Jason -- Great meeting.

Baroness Morgaine -- Going to be a busy few weeks. Let's all get so rest so we can do it.

Meeting over at 10:03 pm.

Submitted by Lady Catharine Hawkwod da Barbiano, catherinehawkwod@aol.com