

Barony of the Angels Council Meeting

April 17, 2008

Caltech "Y"

Present:

Jason, Morgaine, John, Flavia, Catharine, Tomaso, Gabrielle, Jared, Antoinette, Aeolwigg, Katrin, Cormac, AnneCathryn, Katerina, Elric, Rayne, Peter, Einar, Alison, Rowena, Amalgaid, Medb, Robert

Catharine Hawkwod, Seneschal, Presiding

Caidan History Presentation by Baroness Gabrielle – Reading about What Is A Knight from Balin of Tor, and about the Order of the Seraphic Star from 1977, and about approaching Kingdom Status

Greetings and Opening Comments:

Her Excellency

Wonderful to see you. We have new Prince and Princess; theme for the reign means you get to wear for your own persona.

His Excellency

The last round of Crown, both participants were exhausted; talked about Ed not having feet reach the ground. WEonderful site for the event, where Isles hold Kings Hunt every year.

Her Nexcellency (*Maestra Flavia Beatrice Carmingiani*): Nice to have the final round such that you wouldn't have minded either finalist win,

His Nexcellency (*Master John ap Griffin*): One of the cleanest Crowns I've ever seen both participants were so tired at the end that it was very hard to decide the final.

Review March Minutes: Approved as Read

Seneschal's Comments and Report:

Budgets: No one has turned in budgets for next year. Keep all receipts and all expenditures for the year, submitted with quarterly reports, so we can establish budgets for the year.

At Day of Meetings they were talking about major changes to the Kingdom Calendar, due to overcrowding. Unanimous vote by All B&Bs and Heirs to allow the Crown to dictate locations for Crown Tourney and Coronation/Queen's Champion. Talked about intra-kingdom support for events, and "Downtown Caidans" going out to the reaches (Starkhafn, Nordwache . . .)

Local Note: We have the rooms confirmed for A&S and Baronial Council through June (but at a different location for June's meeting.

Kingdom doing background checks on Youth Ministers, Youth Combat Officers, Constables and Seneschals. Two-Deep Rule to be MANDATORY.

(Much discussion ensued with regard to a Baronial Policy for age below which children MUST be accompanied by parent or guardian) Moved by Cormac, Seconded by Jared to require 12 and under be accompanied at all times, All eyes except Einar and Elric, who abstained.

OFFICER REPORTS:

Arts and Sciences: *Lady Antoinette Rosaura dela Villa Verde*

13 people at A&S Meeting and Tasting. Trying to book winery/brewery tour for Brewers Guild Credit

Clay Day done at Hroar and Huettes

Aliskey brought in for A&S day and John and Bjo's for scribal work. Sarah Telyn offering Drawing classes. Aliskey wants to come back in June/July.

Castellan: *Lord Owain ap Gwylim Pengryth*. Absent

Chirurgion: *THL Justina Marie de Burgundy* – (absent) no events

Chronicler: -- *Baron Jared Alexandre Blaydeaux* –

Constable: *Baron Robert John of Cedarwood* – nothing to report – discussion of purchase of FRS radios. We need them by Potrero. Gabrielle moved, Morgaine seconded that we look into purchasing as many as eight radios at a cost of no more than \$250. Einar & Elric abstained – all others said “aye!”

Exchequer: *Sir Einar aus Envelt* – (*Absent – submitted electronically*) **Contact the Exchequer for information.**

Delphina offered to be new Exchequer – needs to take class

Herald: *Baron Jared Alexandre Blaydeaux*: Nothing new to report. Will be attending West Kingdom Voice Heralds' Collegium next month.s

Largesse Report: *Lady Katrin*

Need gift for the 19th of April. All contributions cheerfully accepted to be stockpiled against future need.

Lysts – *Lady Vivienne de Lampérière* –

Marshallate – *THL Tomaso di Barbiano* -- Practices have been slacking off a little bit. Bribery works – will keep bringing cookies. Money spent for a marshalling gauge. Fighting will be at MayDay.

Archers – *Lord Aeolwig Aeolfingson* – Not much to report – fielded eight of the 19 archers at Crown. IKAC took an interminable amount of time. Highest Angels finishers were Amalgaid, Antoinette and Aeolwigg.

Children – vacant –

Captain of Rapier -- *Faelen MacCaerbhaill* – Rapier fighters allergic to cookies; only time rapier fighters showed up is when Tomaso DIDN'T Bring cookies.

Webwright – *Lord Elric*; position must be cursed – now HIS computer broker

College of the Voyagers – *THL Faelen* – new interim seneschal of Voyagers. Prep for Mayday well underway. Also Kingdom Sciences day.

Canyons: *THL Tobias Meerschlang* – Absence

NEW BUSINESS

Tomaso doing research on getting permanent Baronial guide signs, 6 signs and three mounting posts, two sheets of hardboard, paint, and wire totals \$31.04 – make it \$35. Cormac moved, Jared second, no opposition; Einar, Faelen and Elric abstained.

Jason Thomas asked to prepare version of Regnum with pictures from his “book” for Edward and Mora.

PROGRESS REPORTS:

Voyagers May Day

Combining Voyagers MayDay with Kingdom Sciences Day May 3, 2008 – THL Tomaso da Barbiano – coming up fast; need people to do arts and sciences stuff. If you have anything you would like to do or see or know someone you’d like to see doing something, let Tomaso know. No pavilions, a few popups, lots of tables and lots of shade.

Merchants are welcome! 2 interested so far . . . no permits required despite sign. Try to leave slots by the gym open.

CP Prize Tourney 2008 – June 28, 2008: Fabulous Ad in the CP – we got a whole gym. (report handed to me – will transcribe). As of today, we have at least 19 activities or booths set for the populace to enjoy . . . Altavia, Dun Or, Calafia, Lyondemere confirmed.

Morgaine has idea for ring toss over gnomes.

Requesting check for \$200 for items to prepare. John moved, Gabrielle second; all passed -- Jason, Einar and Elric abstained.

Collegium – shirts being sent to arrive Monday – Einar notes he needs the inventory.

Lunch budget requisition \$150 for Lunch materials including consideration for Kosher for Passover. Veggie soup, bread, disposable bowls, etc.

Breakfast set up of coffee, etc Need \$60 for coffee from Starbucks muffins \$25.

Much discussion of low pre-reg for Collegium, talk of eliminating Starbucks; low pre-reg predicts less than 100 students for collegium due to two more events within 100 miles. There was much more discussion, after which it was decided to avoid Starbucks and produce coffee from an urn brought by Alisoun. Other supplies will be brought in by other volunteers.

Motion made to eliminate lunch.

Discussion of minutes from Financial Committee meeting.

ANNOUNCEMENTS

30 year Kingdom Anniversary being run by Wintermist – committee there having problems; maybe Angels can help. They need to find a larger site.

Baroness: Two birthdays here tonight – Medb and Dephina! German Chocolate and Cheesecake available.

Adjourned at 9:43