

Barony of the Angels Council Meeting

January 17, 2008

Caltech "Y"

Present:

Jason, Morgaine, Catharine, Tomaso, Gabrielle, Jared, Antoinette, Aeolwigg, Katrin, John, Flavia, Cormac, AnneCathryn, Einar, Morten, Faelen, Katerina, Anastasia, Tobias, Alison, Justina, Doku, Lorissa, "Scott", Kate, Balthazar

Catharine Hawkwod, Seneschal, Presiding

Greetings and Opening Comments:

Her Excellency

Greetings, happy new year – we made it through another year (how did that happen). We're glad to see you all here – sorry we missed you at 12th night – we were in the West. We made the traditional Angels Gold, Frankincense and Myrrh Presentation to their Occidental Majesties – who have nothing but good feelings for Angels; they have proposed that the tablecloth we picked up last year start going back and forth between the Crown of the West and the Barony of the Angels.

It will be officially announced at Angels Mele: the Heirs Designate will be Master John ap Griffin and Maestra Flavia Beatrice Carmigniani. The Polling letters will be sent out 1/25 – The official announcement of appointment will be announced at Robin Hood Tourney.

His Excellency

We got a great number of smiles in the West at the announcement of John and Flavia as heirs to the Angels Throne. Thanks to everyone who wanted to put their coronets in the ring for the seat, and those who did. This is a volunteer organization, and it's great to see the numbers of people who wanted to volunteer for a very time-consuming and difficult job.

Thanks to Maestra Flavia for the new Angels Banner.

Review October Minutes:

Seneschal's Comments and Report:

We have an agenda that makes last month's look like it had almost nothing on it.

Thanks to Baroness Gabrielle for pointing out that the Seneschal was speaking too quickly.

We have a Doomsday report with an inventory. The Seneschals need officer information for all groups and officers. We will need Doomsday reports from every officer – not necessarily encyclopedic, but thorough.

Check the Regnum going around – check officer information, confirm which numbers you want shared only with officers, or with populace.

Estrella – haven't heard anything from Angels wanting to do a separate camping group, and Altavia has invited Angels to join a group camp with Altavia, Griffin Freehold, CRAC, etc.

As we go through the evening tonight, with all the events coming up, we have to do budgets for events and offices. The forms have been uploaded to the web. Include your budget with your Doomsday report.

The Inventory will be done in the next couple of weeks – we will need to be talking about if we're going to be moving to a different storage unit. One can be had considerably cheaper.

If anyone has a warrant that is expiring or has an Agreement to Serve that's expiring, see Catharine for forms.

Review of the minutes – read through them, comment at end of meeting, just before closing comments

Needs money for stamps and printing for polling – asking for \$100 Cormac Mor moves, John ap Griffin seconds, Ayes carry, no abstention.

Angels Events 2008:

- Melee - January 19
- Robin Hood - March 16 (Sunday)
- Collegium - April 26-27
- May Day - May 3
- CP Prize - June 28
- Anniversary - September 13
- Nautical Tourney - September 27

OFFICER REPORTS:

Arts and Sciences: Lady Antoinette Rosaura dela Villa Verde

No meetings last month due to holidays, but lots coming up. The meeting this month will be on the 5th Thursday, because the 4th Thursday will be stuffing envelopes – topic on the 30th will be brewing. This is a damp site, so you can bring things to share,

Any warranted officer who has not put in a letter of intent needs to be here on the 4th Thursday for stuffing of the envelopes for the ballots for polling.

All results will go to Mistress Eilidh, at the request of Master Tofi, the new Kingdom Seneschal

Chatelaine: Vacant Lady Marie from the Kingdom Chatelaine's office will happily cover our events till we have our own. There has been interest indicated. Newcomers meeting will be here on the 23d from 7-8.

Chirurgion: THL Justina Marie de Burgundy – nothing to report (absent) will be at Angels Melee.

Chronicler: -- Baron Jared Alexandre Blaydeaux –

(SeraphNews@yahoo.com) has been begun. No issue this month because there have been no submissions save for the Baroness' announcement

Constable: Baron Robert John of Cedarwood – Not much to report from Yule. He does have some lost and found here – that belongs to Flavia. Banner and camera case also. Will lay out L&F to see if it belongs to anyone here.

Exchequer: Sir Einar aus Envelt – **Contact the Exchequer for information.**

Discussion of budgets for office requirements – any expenses your office may have. Take a WAG at anything you might need for the year to become a baseline for the year to come. To be submitted no later than 2.7.08

Herald: Baron Jared Alexandre Blaydeaux: Fees have gone down to \$8 for submission of name or device, \$15 for combination.

Largesse Report: Lady Catharine Hankwod

- Has a deputy stepping up in February – Katheryn of Dragon’s Lair
- Preliminary progress to be put on the Baronial List
- Kingdom wants Largesse for Estrella – can be given at FotR or taken directly to Estrella and given to the court there.
- Thank you to those who provided Largesse for Yule.

Lysts – *Lady Vivienne de Lampérière* – absent – Kingdom will be supporting us on Saturday at Melee – Mistress Therese of the White Griffin. Lady Vivienne will be stepping up in April

Marshallate – *THL Tomaso di Barbiano* -- THL Doku has moved to Starkhafn, so Tomaso got the job (Baroness: Thank you for taking it) One injury at practice on Sunday – Lord Owain had a serious sprain. Tuesday night practice hasn’t had anyone suiting up; because of lighting, a new suitable site is being sought, to see if more people will show up. Let Tomaso or Phelan know.

Owain is taking the lead on the Varangian guard – shields are to be made with a unit insignia, and plans are being made for unit practices.

Archers – *Lord Aeolwig Aeolfwigson* – practices have been going on, and enough arrow-making has been going on that all of the new archers have a complete set of archers. Baron thanks all archers and fighters for participation for making Angels shine.

Flavia requesting samples of fabric – Tomaso said one had been cut, Catharine removed it from her purse and handed it to Flavia. She’s requesting bolt so something can be made for Estrella.

Chirurgeons – *Justina Marie of Burgundy* – No Report

Children – vacant – Sariah had to resign due to health reason.

Deputy for Youth Combat???

Robin Hood coloring books will be at Robin Hood tourney.

Captain of Rapier -- *Faelen MacCaerbbail* – Practice was officially canceled 12.18.07 for rain, and on the 12.35th and 1.1 for holidays.

Webwright – *Lord Aeolwig Aeolfwigson* – Computers were down. Computers are back up. Trying to get all the pages of the Angels Website to work together with Elric.

College of the Voyagers – *THL Tomaso da Barbiano* – Lord Morten crazy busy – CalTech has been pretty quiet the last couple of months through finals and holiday break. We have reservations through April for the “Y” room. In March, the third Thursday is busy, so we’ve moved to the 27th, and A&S can move in to the beginning of April.

Trying to get soccer field for Voyagers MayDay and Sciences day, since Beckman lawn is now a construction staging site again

Canyons: *THL Tobias Meerschlange* – First meeting of the year is this Sunday. Turning over old eric to the Kingdom this Saturday for Boffer groups. A couple of officers were rewarranted, a couple of new officers warranted. Tomaso notes he has two of the Angels eric post finials from Doku, who will hand off the rest when he finds it.

NEW BUSINESS

Two events with date and place but no autocrat.

Angels Anniversary 2008, September 13th, Recreation Park, Monrovia – we need autocrat. (Investiture will be then) We need a check for up to \$400 for the City of Monrovia to reserve the site – she believes it's \$250 – asking for check – Morgaine moved to approve, Cormac seconded, Einar will bring checkbook to Mele – we already have contract.

Morgaine comments that many people are already working on Palio theme that's been discussed. Though the Palio is a neat theme, it may be better for another event, because with the Investiture, there's going to be an awful lot going on that day. Gabrielle railroaded into autocratting.

Do we want to go ahead and put in a bid for 2009 for CP Prize? General agreement – further discussion in February.

Yule 2008 – December 13th – Dabney Hall is open; Morgaine moves to get it; Cormac seconds. New B&Bs need their own chance to have their Yule. If we bring our own tables and trash cans, we won't see the people who overcharged us. Ayes carry. *Katerina asks to autocrat with Rosamund deputy. The Ayes carry.*

PROGRESS REPORTS:

Angels Mele – January 19th, 2008 –

This Saturday – show up early with lots of energy to help out (lift, carry, etc.) The siege tower will be there. Inge needs help setting it up. Tomaso has mapped out the park on graph paper, complete with 30' buffer zone for combat archery. Einar has offered to bring extra marshalling staffs. Cormac/AC offering to bring thrones.

- We will have an A&S peoples choice competition – Shoes, Embroidery and Tabletop Games
- Tables Needed
- Court planned for 10am – we MUST be offsite BY 5pm

Robin Hood Tourney –

- Lady Antoinette is the new autocrat.
- The price for Sherwood Forest piece has to be checked due to change in value of Dollar vs. Pound.
- Robin Hood pub would like reservation with projected numbers of after revel – they need to bring in extra staff.
- Functional Archery items vs. Visual Archery items for A&S contest – needs prizes
- Other Baronial Captains of Archers have offered assistance, including plague rats for the plague rat shoot

Spring Collegium 2008 April 26-27, 2008 – THL Cormac Mor –

- Poore House autocratting.
- Looking mostly at fundraising – three concepts – food –Justina doing breakfast – grabbing Starbucks traveler pot & muffins; Selene doing lunch.
- Kaiser has donated pens, pencils, notebooks – schools supplies – running student store.
- Student store needs College swag – t-shirts, Blue with White lettering. “Alumni” and “Faculty” versions, 100 t-shirts for \$792.57 including tax; sold at \$15 each – profits going to the Barony, with the Collegium's blessing.

Voyagers May Day

Combining Voyagers MayDay with Kingdom Sciences Day May 3, 2008 – THL Tomaso da Barbiano – early planning stages – nothing to report

CP Prize Tourney 2008 – June 28, 2008.

Plans are going well – Viking theme – everything you ever wanted to know (or didn't) trying to get all groups to sponsor booths. Altavia is doing whipcord braid contest. Griffin Freelhold doing snowcones (fjordcones?) Bardic/history pavilion to be set up – exploring fact vs. fiction (They never had horns on the helmets). Baron Jared will be hosting Viking Jeopardy. Contact Katerina with booth ideas. Going to run it the way we did two years ago – tickets – one ticket booth Catharine Hawkwood in charge of ticket booth – Asking Einar for Viking pavilion for gate. @ LaCrescenta Valley park.

Catharine needs check for park fees – get it in \$336.48 (\$50 insurance ride required) – get it in now before rates change. Morgaine moved, Aeolwigg seconds, Ayes carry (Elric abstains)

Angels Anniversary 2008 –

Old Business?

Largesse silver ring class changing – Lady Rosamund has Thursday night class – made 150+ to be given as presents at Yule to Altavia

AngelTavia Yule has two page report – will email to me.

A few gate books left to be given out if desired.

Closing Comments – Thank You

ANNOUNCEMENTS

CLOSING COMMENTS
