

Barony of the Angels Council Meeting

July 17, 2008

Caltech "Y"

Present:

Jason, Morgaine, John, Flavia, Gabrielle, Jared, Faelen, Cormac, AnneCathryn, Peter, Dalphina, Vivienne, Rotheric, Alisoun, Rowena, Aeolwigg, Antoinette, Katheryn, Medb, Tobias

Gabrielle nicChlurain, Deputy Seneschal, Presiding

Greetings and Opening Comments:

Her Excellency: Hi people . . .

His Excellency: We had a wonderful FoTR. We had such good entertainment that there were no words for it. It was a combination event with Dreiburgen Arts Festival.

Her Nexcellency (*Maestra Flavia Beatrice Carmingiani*): Went up to West/An Tir War. An interesting event. Did a dye class.

His Nexcellency (*Master John ap Griffin*): If any of you are ever in Idaho, avoid state highways going over mountains. Do not ever go out Silvergate at the northeast from Yellowstone – it takes you over Beartooth Summit.

Review June Minutes: Aeolwigg moved, Morgaine second, passed unanimously. 1 Abstention (Morgaine)

Seneschal's Comments and Report:

- Request submitted to kingdom for 2009 dates (as determined at Angels' June council). Please come to the August council meeting with suggestions for sites and autocrats.

- Second quarter report submitted to kingdom seneschal. Thanks to all who provided their reports in a timely fashion.

- Baronial photo recording of inventory may be being rescheduled. Watch the list for details.

- I'll be out of town July 16th - 23rd. Gabrielle has the whip, erm, "gavel." All y'all BEHAVE! :-)

OFFICER REPORTS:

Arts and Sciences: *Lady Rosamund Rightwys* – Unable to attend. No report.

Mistress Flavia offered report for Altavian Parasol Painting class., with examples from Viscountess Lorissa, Lady Kate, and herself. Is there any interest in doing such a class in Angels – there were several answers in the affirmative

Castellan: *Lord Owain ap Gwilim Pengryth*. – **Absent**

Chirurgeon: *THL Justina Marie de Burgundy* – **Absent**

Chronicler: -- *Baron Jared Alexandre Blaydeaux* – There will be a Seraph before Investiture. I need pictures, articles, etc.

Constable: *Baron Robert John of Cedarwood* – **Absent**

Exchequer: *Sir Einar aus Envelt* – Absent. Report submitted electronically (**Contact the Exchequer for information.**) Expenses asked of Council for Storage Unit and Gatebook. Cormac asked about status.

Herald: *Baron Jared Alexandre Blaydeaux:* Attended Kingdom Heraldry meeting on Sunday. The transfer of household name and badge between Morgaine and Jason went through, and her new badge passed Kingdom. Peter Cadarn's name is okay, but they sent back the device. The Baronial Badges for the Orders of the Cloak, Maunch and Athena passed.

Largesse Report: *Lady Katheryn of Dragon's Lair* – According to the ticket count, we did \$(Contact the Exchequer for information.) at CP Prize Raffle. Due to family issues, I am requesting a Deputy immediately, who may train to take over should I have to leave town. AnneCathryn provided some kid-friendly craft kits. Gabrielle asked if we have largesse for Lyondemere for the B&B; Morgaine said she had something, AnneCathryn said she may have something to offer.

Lysts – *Lady Vivienne de Lampérière* – Absent

Marshallate – *THL Tomaso di Barbiano* -- Absent

Archers – *Lord Aeowwig Aeowfwigson* – Not much going on – two practices announced, but no one appeared. AnneCathryn asked where the notices were being posted.

Children – vacant –

Captain of Rapier -- *Faelen MacCaerbhaill* – Job opportunity will have Faelen out of town two weeks out of every month. Roisin has offered to cover practices.

Webwright – *Elric Shadewe;* -- Absent

College of the Voyagers – *THL Faelen* – Flavia had heard from him – things are being uploaded, and the Baronial site should be in could shape by next week. Working on getting better room schedules for our use.

Canyons: *THL Tobias Meerschlang* – Not a whole lot to report – made about \$170 for the book sale at CP Prize. Dropped in on Heatherwyne business meeting this week. CP has ad for Canyons Nautical Tourney on September 27, 2008.

[further discussion of disappearing cantons in Dreiburgen and issues with the survivability of Heatherwyne. Anne Cathryn noted issues with Shire organization. Discussion ensued regarding sizes of branches and potential dissolution.

Varangian Guard – **Peter Cadarn** – shields will be ready by tomorrow night. Specific war fighter practices and armoring sessions upcoming. Owain has been talking to VA Sepulveda about a demo on the grounds

NEW BUSINESS

Lady Katheryn wanted to discuss building a “raffle board” like was seen at Yule to hold pockets for tickets for raffles. Will be pricing out materials. Anne Cathryn noted that the pockets on the Heatherwyne board are sheet protectors for 3x5 cards from Avery Dennison. Gabrielle asked if it might be ready for Angels Anniversary. Morgaine asked about construction details, and discussion ensued.

CP Prize a great success. Autocrats absent. More report next month.

Angels Anniversary – *Baroness Gabrielle.*

Apparently Budget not approved in April, so it's being discussed this evening. Discussed menu for Baronial luncheon for Royals and Excellencies. Budget substantially lower for lunch than last year, due to Lord Jason's light grazing lunch as Their Majesties requested.

Discussed Champions gate fees.

\$1,350 total proposed budget. Absent Basket Raffle and Silent Auction, our profit should be about \$525.

Talking about procedures for Angels, it was discussed that we did not want to have Grand March by OP – Neither Their Excellencies or Their Nexellencies want to do it that way. There's going to be a separate Presentation Court after main court, so's not to bog things down.

Baron Jason wants to have a special Picnic in the Park day to present some awards to keep things from going too long at Anniversary.

There's an issue with loading and unloading – we cannot drive up on the sidewalk, so we need carts and wagons.

Budget moved, seconded and approved.!

Recruitment – Peter Cadarn. We need more people for the Varangian Guard and for the Barony in General. Would like to start a recruiting drive. Pamphlets, Demos, “Guerilla” Demos. Anyone with recruiting ideas please see Peter. It's suggested that PitP take it on the road once a month, doing the “Guerilla” demos all around. AnneCathryn proposed approaching several sites (Descanso Gardens, the Arboretum, etc.) about bartering demo time for use of facilities for an event.

Jared: Put something together for the 4 B's, Catharine and Gabrielle to present to the various news outlets.

Make-A-Wish – tabled till next month – Justina's not here.

Collegium T-shirt issues – also tabled till next month – Catharine handling “recall” -- Printer has offered to replace them for free

Reading of Financial Committee report from June. It turns out Monrovia likes us so much they've refunded last year's fee. AND this year's

Announcements – Dame Lynnette coming to PitP on the 27th to teach how to knit little knitted angels.

REMEMBER – Pre-registration for GWW is now open – we cannot do land allocation without pre-registered people.

Cormac Announced – Lyondemere has asked for groups to sponsor fields at Crown.. We will offer as a Barony. Jared moved, Morgaine seconded, passed unanimously. Gabrielle will contact Lyondemere to tell them we will sponsor the field.

CHANGE IN ESTRELLA WAR XXV PRINCIPAL KINGDOMS

TRM Phelan and Amirah, King and Queen of Atenveldt, announced today that TRM Reinmar and Albreda, King and JasonQueen of Artemisia, have notified Them that the Kingdom of Artemisia will withdraw as a Principal Kingdom for Estrella War XXV (Feb 9-16, 2009). In several cordial phone and email communications, TRM of Artemisia explained that Their decision is based on Artemisia's concerns that rising costs and the state of the local economy have made it increasingly difficult for Artemisia to perform the tasks expected of a Principal Kingdom in good standing.

TRM Reinmar and Albreda continued by saying "We are forever grateful to Atenveldt for their continued trust and support, and by the deep Honor they have bestowed upon Us in the past. So too are we forever Grateful to the Kingdoms of the Caid and the Outlands for standing beside us on the field of war as allies and brothers in arms. In this time, strong bonds of friendship and fraternity have grown. So strong that not even the heavy sword of war could sever them." TRM of Artemisia continued by stating, "We hope for the best in the upcoming War, and know all that We will attend Estrella War. Not as a Principal, but hopefully as an allied Kingdom, and brother in arms to all."

TRM Phelan and Amirah asked that this following message be delivered to the Populace of the Kingdom of Artemisia: "We have a deep respect for the Kingdom of Artemisia, and the bonds of friendship your presence brings to the war

every year. As an Estrella War Principal Kingdom for over 10 years, Your Kingdom has made countless contributions to the ongoing success of Estrella War. Know that the Populace of Artemisia are forever welcome on the fields of Estrella War as valued allies or respected adversaries, for the bonds between Our Kingdoms extend back many years."

Dame Anita de Challis, OP
(Anita Challis)
SCA Internal Publicity for Estrella War XXV

anitachallis@cox.net

Estrella War XXV
25 years of Celebrating the Dream
February 9-16 2009

www.estrellawar.org

Discussion ensued

Problem with treaty is that it's not a treaty, it's a list of demands. Duke Edric is chief negotiator, and needs input from everyone so he can prepare a response by July 28th. His e-mail is edric@faizeh.com.

General sense of things is that signing this treaty as a principal kingdom which give Atenveldt final right to modify things without our input. There is much discussion about intent, and possible responses and retaliation. John notes that there's a certain faction in Atenveldt who feels that Estrella is their war and they can do what they want with it. There's another faction that feels it's a cooperative event; currently the isolationist group

PROGRESS REPORTS:

ANNOUNCEMENTS

Flavia: On July 27th, At PitP, Dame Lynnette is coming over how to make knitted Angel favors. You'll get the entertainment value of Flavia trying to learn to knit.

Adjourned at 9:55:20

Minutes from Last Financial Council Meeting, 20 March, 2008

Attending: Morgaine, Tomaso, Einar, Robert, John, Catherine, Dalphina, Katerina, Tobi
Meeting Starts @ 21:35

Contact the Exchequer for information.

Close meeting at 21:54

July 17, 2008 Financial Committee Meeting

There will be no FC meeting due to number of members on vacation/absent (inadequate number of remaining members to make a quorum)

Contact the Exchequer for information.