

Barony of the Angels Council Meeting

June 26, 2008

Caltech "Y"

Present:

Jason, Morgaine, John, Flavia, Catharine, Tomaso, Gabrielle, Jared, Faelen, Dalphina, Cormac, AnneCathryn, Peter, Robert, Katerina, Tobias, Elric, Dalphina, Vivienne, Rotheric, Owain, Sariah, Cassie, Einar, Alisoun, Rowena, Aeolwigg

Catharine Hawkwod, Seneschal, Presiding

Greetings and Opening Comments:

Her Excellency: It's good to see as many of you here as are here; sewing machines probably shouldn't be being run during Council. Thanks for all the work that's been done so far. Hopefully things won't heat up too much.

His Excellency: Our last couple of events were memorable. We're looking forward to Saturday as our last Kingdom event before Anniversary. Thank you for everyone's help.

Her Nexcellency (Maestra Flavia Beatrice Carmingniam): We're kind of thundering down not only on this event but a trip to Montana and the upcoming investiture. If I act a little bit like a deer in the headlights, be nice for awhile.

His Nexcellency (Master John ap Griffin): I'm letting her do all the worrying. NOAA predicting 91 for Saturday, WeatherUnderground is predicting 89. La Crescenta Valley Park is generally cooler than the flatlands.

Review May Minutes:

Seneschal's Comments and Report:

- Quarterly officer reports are due to me now. You can either send me a copy of the report you sent to your kingdom superior, or you can summarize with a few sentences letting me know what's gone on in the last three months. These reports are mandatory, so get them in. At a minimum, tell me what Angels-hosted events you attended, highlights or issues if there were any, anything else you think needs to be passed on, and voila! You're done.

- With the minutes, each person needs to review -- really read! -- what's being recorded for their office or event. Make corrections if they're needed. This is our record of what happened in council, and it needs to be accurate.

- If you're responsible for taking something to the list, I'm going to be asking starting tonight for you to give a date when you expect to do so. I'm guilty of it, too.

- Personal note, thanks to those who've offered comments on the Angels Roving Reporter snippets I've put on the baronial list. The Altavia Anniversary article is in the CP. The reports are Angels-centric, but if folks want things from other perspectives, they can send them in as well. Thanks also to Jared for offering to help me get better resolution for the pictures in the future. (She asked Owain to talk to the teacher at R.C. Middle School about logistics. He agreed.)

OFFICER REPORTS:

Arts and Sciences: *Lady Rosamund Rightwys* –

Old: I stepped up as Baronial officer at May Day and there has been one A&S meeting to do Viking things and help with CP Prize details that were artistic. Antoinette and Aeolwog [sorry, I'm sure I misspelled that], their almost excellencies Flavia and John, and Lady Katarina who had to be there since it was held at her home, were in attendance. There has been some discussion on the Baronial Group about how to structure workshops so there can be a greater attendance. There can be further discussions on changing the time or day to see if more can attend, and looking into other venues if the room at Cal Tech is not available.

Current: There are no upcoming events until September when there will be an A&S competition both for Baronial Champion and just People's Choice in Arts and Sciences.

Future: I am encouraging all to enter Pentathlon and I am putting together a series of workshops focusing on Pentathlon, and the second series on period garb and accessories.

At September Anniversary the A&S competition will be in two levels, the first is the People's Choice competition for first, second and third prize – the next is for the Baronial Champion and runner up. For the Baronial Champion there must be documentation accompanying the item, from one to three pages. More information will be in the ad for the event and if there are any questions they can either be sent to me directly or posted to the Baronial site.

Lord Owain showed off his "Viking" (Oseberg 173 find) coverings for his combat boots.

Castellan: *Lord Owain ap Gwilim Pengryth.* –

Angels has been working on consolidating gains despite an active schedule that has interrupted the Sunday "picnic in the park" almost as often as it has been held. We have done 3 school demos within my recollection (this quarter), and have been working actively to lay groundwork for future cooperation in central Caid among the central Baronies.

For myself, I have been inviting the new and recent out to PTP, however this strategy has been complicated by the situation mentioned above. I will be discussing the need for a separate newcomers meeting at the July business meeting. Otherwise I will continue to utilize PTP as a venue for the new and the interested to come and become informed.

For the future of the Barony, I have been working with Mulholland Middle school (LAUSD) in the San Fernando Valley as a possible site for events. Since I work there, it was one of the demo schools, and that we intend to continue to do a yearly demo in the foreseeable future, we are on good terms with this school and have been told that they will be happy to work with us for possible upcoming events.

New members contacting were few this quarter, however the recent additions have been assisted to the best of my ability, and are settling in nicely. Steady and reproducible progress is the order of the day here in Angels.

His Excellency provided the Castellan with 39 "Forward into the Past" brochures for Saturday's tourney.

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

Chronicler: -- *Baron Jared Alexandre Blaydeaux* – No Seraph this month Getting meeting minutes reports to me beforehand makes

Constable: *Baron Robert John of Cedarwood* – **Nothing to Report**

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

Herald: *Baron Jared Alexandre Blaydeaux:*

My deputy, Lady Vivienne, and I have finished preparing the paperwork for the "Order of the Cloak", the "Order of the Maunch", and the new submission for the Order of Athena. In addition, we are preparing variations for concepts on the Order of the Seraph.

Largesse Report: *Lady Katheryn of Dragon's Lair* – *absent* -- Presentations provided for Coronation and Gyldenholt Anniversary. Details next month.

Lysts – *Lady Vivienne de Lampérière* – No event. Will be present for CP Prize.

Marshallate – *THL Tomaso di Barbiano* --

Tuesday practices are picking up a bit. We've had at least 2-3 heavies fighters each week for the last month. I'd like to see more! We've also seen a couple of fighters back in armor after an extended time off. If you want to come and fight, I will be there with my armor each week.

Rapier practice on Tuesdays has been very consistent, with 4-6 fighters each week.

Sunday practice was canceled twice this past month, for QC tourney and Father's Day. It was also (to the best of my knowledge) canceled one week due to excessive heat. When we had practice, it was well attended. We even had the (then) Crown Prince show up for a practice.

After CP Prize tourney we will have a chance to catch up on some of the projects we've been putting off, like armor workshops. I'd like to have another armoring day at Pitp, as well as some others whenever we can fit them in. In addition to the usual work on our actively used armor, I'd like to see more and better loaner gear. We've also had several people show interest in combat archery, and they will need complete sets.

Archers – *Lord Aeohwig Aeoeffwignson* – Due to the many Kingdom level events over the last month no archery practices were held, although I believe my RMIT's went and did a practice at Rancho Park the Sunday before last.

Her Excellency – we wish to thank our archers for the Targets for QC Archery. We had 28 entries in the Caid Archery Open – 12 were from Angels. Lady Antoinette came in Second place by 2 points at the Open.

From Baron Jason – at QC Archery, King Edric announced that the Chirons got together and voted. Henceforth, the Order of the Chiron has become a polling order at the same level of the White Scarf.

Children – vacant –

Captain of Rapier -- *Faelen MacCaerbhaill* – Nothing to report – will be running Rapier at CP Prize; Don Laertes, though, is Marshal of the Day.

Webwright – *Elric Shadewe*; Computer back up and operational. Just finished school and will be getting back on track. More changes coming.

College of the Voyagers – *THL Faelen* – Found out on Tuesday that Morten is leaving the Kingdom so Faelen is now responsible for getting keys to the room. Morten says he's reserved the room for the rest of summer. If you think you're supposed to have this room and need me to open the room, please confirm dates and times with me, like for A&S Meetings. Baron: Do we have an assigned person to keep "backup" meeting places if this room is not available.

There's a question about switching July's meeting to the fourth Thursday as well, but it doesn't appear to have a lot of support.

Canyons: *THL Tobias Meerschlange* – Doing a used book sale at CP Prize – truck already almost half full. Some white elephant stuff to be sold, as well. Will be in the shade near the fjord cones.

Varangian Guard --

NEW BUSINESS

- Dates for 2009 -- at present, Angels Melee, Robin Hood, Voyagers May Day, Anniversary, CP Prize 2009, and Yule are on the agenda.

Morgaine: Can we put Sciences day in with Voyagers MayDay again next year? Tobias will take it up at Voyagers meeting. There is a discussion that the Barony absorb any financial loss. Voyagers got a \$500 hit on the site fee this year. Einar suggested raising the site fee slightly to cover the actual \$133 loss over the gate income. AnneCathryn suggested we look into fund raising between now and then to raise the money to cover it. Catharine suggested we let Voyagers talk about it first, and then discuss it with us later in the year. They'll discuss it at Voyagers and come back to us. Cormac has "unrelated question:" --- with the new system of assigning Kingdom events, what's our next Kingdom

event? Answer: CP Prize next year. Cormac wants to know if CP Prize keeps us off the rotation for 12th Night/Crown/ Coronation?

Photo recording and reorganizing the baronial inventory will take place at the baronial storage locker on the first weekend in August. Let me know if you're available to help. Lifting and lugging will be involved. Requesting \$60 for supplies to make two notebooks with sign-in/sign-out sheets. May need to request more next month for color ink cartridges to print out the pictures. Moved and Seconded to provide the funds – passed. With four abstentions. “What Time?”, asked Elric – not decided yet.

Tomaso: Do we want to pick a date for Melee for next year. Third Saturday is January 17th. Do we want to put into for that date?

Do we want to shoot for the same third Sunday in March for Robin Hood tourney? Agreed. Vivienne noted that an alternate time needs to be set up as well.

May Day? First Saturday is May 2d.

Anniversary – Request 2d Saturday in September, which is September 12th. Kingdom won't schedule on the third Saturday, which is Rosh Hashannah? Moved by Jared, Seconded by everyone, passed by acclamation, save for Katerina, Cassie and Elric abstaining.

PROGRESS REPORTS:

CP Prize Tourney 2008 – June 28, 2008:

Coming along very well; walked the park this week; made notes where pavilions were going. Spoke to Tomaso, Faelen and Tobi regarding setups; Roamund and Briar Inn have food set up. Griffin Freehold doing Fjord Cones. Lyondemere's doing a Scavenger Hunt. Calafia, Altavia, Nordwache, also coming. There'll be both an Arts Raffle and LotR Basket Raffle. Katerina has been given a check for \$200 for supplies, based on expenses 2 years ago, but prices have gone way up. Would like to request an additional \$150 for supplies . . . but Rosamund has NOT used all of her funds. Einar requested they not mix funds; Katerina said they will not. Cormac moved, Jared Seconded – passed without objection. Einar, Dalphina and Elric abstaining.

Baron Jason – since Dalphina needs to leave early, does Einar need additional assistance at gate? Einar: No.

Katerina – we have all the prizes already taken care of. We're going to have Viking Boat Races. There are three longships in her backyard. The Prince Royale (Sir Ian) will be running boat races. If everything goes as planned, this may be the biggest CP Prize yet!

New CP Editor will be introduced at Court Saturday morning.

Baron Robert needs assistance in Constabling.

The park person should be there at 6:30 to open gate. Everyone come and join the fun.

10 on and 10 off for drive on.

Catharine – Katra asked for people to bring things for raffle to Kathryn du Griffin until Katra gets there.

Alisoun asked if early morning coffee set up should be brought. Seems to be support from several folks for the notion.

All raffle tickets will be sold out of Einar's gate pavilion. All money will be there, except for the book/white elephant sale which Tobi will be handling. All the baronies have been told that they can only accept tickets, and tickets will be purchased at the A-Frame.

There will be merchants onsite, and money can be exchanged there.

The fiber play day by Mistress Lynnette will be making cords for the Kingdom Awards to help replace ones lost at the QC robbery.

Katerina will be checking for questions in e-mail tomorrow during the day.

Angels Anniversary – Baroness Gabrielle.

We have received approval to have a basket raffle at Anniversary. Already have promissories from Griffin Dyeworks, Lady Catharine, Baroness Morgaine, and LotR.

Need to talk to Baron Robert regarding parking – they're asking us not to park on Lemon.

Catherine de Winter asked if Wine was permitted in basket – answer: no.

The question about what age minors don't have to pay comes up. The chronicler left the notation that minors 10 and under are free. The notion to just give at the gate the note to parent that children under a specific age are free. Einar notes that there will not be that many children there at those ages, and won't be that big a hit. Jared moved, Katerina seconded that ages 10 and under will be free. Usual gang of abstainers.

Yule 2008 Katerina & Rosamund? It will happen and it will be fabulous.

Varangian Guard – may need extra funds coming for materials, because Owain can't front the funds. Will be talking later. Einar provided expense forms. Looking at making shields and finishing tunica. V.G. to be challenging field at Anniversary,

Once last bit of good news from Collegium. We have received \$200 from Collegium as a thank you for a job very well done. Einar notes Collegium is still using THE SAME CHECKS. Collegium staff was so happy with the event.

Voyagers May Day wrap up: Has Master Giuseppe given any feedback?

Lady Catharine apologized to Sir Einar about _____?

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.

Closing Comments?

Morgaine -- Hope to see you all Saturday. We're going to have a wonderful event. There's a new list online for the Angels Herbal Guild at yahoogroups for anyone interested.

What can I say? It's been Great!

Flavia – it's been great Let's go home. John: Second.

Adjourned at 9:29