



BARONIAL COUNCIL MEETING MINUTES FROM DECEMBER 2009

Held at the Caltech "Y" on December 10, 2009



ATTENDEES: THL Cormac Mór, Baroness Flavia Beatrice Carmigniani, Baroness Gabrielle nicChlurain, Lady Muirgen na Failglas, Lord Amalgaid mac Donnucáin, Lady Daphina Delacroix, Lady Theodosia of the Isles, THL Fáelán MacCearbhaill, Lord James the Inconstant, Lady Amanda Januarius of Silver Woods, Lord Gerritt Raynor, Duchess Chamayn of Castile, Baroness Justina Maria de Burgundy, Lord Peter Cadarn, Baron Robert John of Cedarwood

ABSENT OFFICERS/EVENT STEWARDS: Baron John ap Griffin (Baron), Jean-Christophe Messier & Duchess Natalya de Foix (co-Chroniclers), Baroness Morgaine FitzStephen (Arts & Science), Lord Balthazar van der Brugghe (Yule co-autocrat), THL Tomaso da Barbiano (Marshal), Lady Catharine Hawkwod da Barbiano (Voyagers A&S),

PROCEEDINGS: At the Seneschal's request, THL Cormac called the meeting to order at 7:31 pm.

GREETINGS & OPENING COMMENTS: *Baroness Flavia* – In light of this being just before Yule and having been sick with a cold or something earlier in the week, Baron John felt that Baroness Flavia and Baroness Gabrielle could hold down the fort.

SENESCHAL'S COMMENTS & REPORT: *Baroness Gabrielle* – This is the first time in a long time that we've had a meeting in December but it was necessary to meet before Yule. Lord Fáelán has contacted Caltech about getting the room for the next few months but hasn't heard back yet.

OFFICER REPORTS:

Canton of the Canyons: *Lord Tobias Meerschlange* - no report

College of the Voyagers: *Lord Fáelán MacCearbhaill* – submitted on on-line

OLD BUSINESS:

PRT: Lady Daphina signed the check for the Susan G. Komen Foundation, for a total of \$10,502 (gross was \$11,317, expenses were \$815).

GWW Artist Enclave/A&S: *Baroness Flavia:* Angels' bid was submitted and tentatively accepted.

Monrovia Christmas Parade: *Baroness Gabrielle* thanked everyone who attended the parade and apologized that she couldn't be there but she didn't want to lose her voice again after being ill. The fighters were wonderful and Lord Balthazar egged the audience on to cheer the fighters. It turned out that we didn't really need the truck. She is hoping that the Barony will decide that the Monrovia Days Parade and the Christmas Parade become an annual tradition. The equestrians want to be part of it next year. Heatherwyne people attend this year and we should invite other baronies to participate next time.

Largesse: *Lord Amalgaid* noted that we need largesse for 12th Night and Angels Melee. Their Majesties are attending Melee but the gift can be something small.

Angels Melee: *Report from THL Fáelán* - Things continue to move apace. He is going to reorganize the layout (not splitting the styles) and draw out where we'll be putting where. January's council meeting will be two days before Melee. Baron Robert asked if we could speak with the park about the parking. The last time there was a lot of parking on the left of the road to get in/out. If we can get some yellow tape, it'll be easier to direct traffic. We need to get safety goggles for the Barony's marshals. It was moved, seconded and unanimously passed to allocate up to \$100 to buy six pair of goggles.

Angels Yule: *Lord Amalgaid* – Because it might rain on Saturday and it will be cold, all activities are being moved inside the hall. The Inn of the Crimson Spade will set up under the choir loft. There will not be a raffle. We will use the space as best we can. Gate will be set up just inside the door.

Brewer's Guild: *Report from THL Tomas (in absentia):* They are planning to walk the boards and tour local breweries.

Crown Tourney: *THL Cormac* - We will be using Recreation Park but not because it's "in the Baron and Baroness or seneschal's back yard." We're using it because it's a nice, inexpensive park. He encouraged everyone to search for other sites, and if anyone finds one, please let him and Baroness Gabrielle, and they will take a look at it.

Rapier: *Lord Fáelán* – If we get to the point that we need rapier loaner gear, the helmet we have needs to be replaced.

Calafia Demo: *Lord Gerritt* – He attended the middle school demo because XX didn't think she would have many people coming out from Calafia (9 people showed up – 4 armored fighters including Lord Gerritt, Sir Hugh, Mistress Brianna JeNell, and Duke Guillaume, as well as 2 rapier fighters).

Miscellaneous:

The motion to approve the Minutes from the November meeting was seconded and passed without abstentions.

The motion to accept the Angels Officer Reports was seconded and approved with one abstention (Lord James the Inconstant).

Closing comments: Please stay warm, dry and healthy. We'll see everyone at Yule.

THL Cormac called the meeting to a close at 8:19 pm.

Minutes recorded by THL Cormac Mór

THE JANUARY COUNCIL MEETING WILL OCCUR ON THURSDAY, JANUARY 14, 2010.