



BARONIAL COUNCIL MEETING MINUTES FROM JULY 2009

Held at the Caltech "Y" on July 9, 2008



ATTENDEES: Baroness Gabrielle nic Chlurain, Lady Catharine Hawkwod da Barbiano, THL Tomaso da Barbiano, Lord Amalgaid mac Donnucáin, Lady Dalphina Delacroix, Lord Fáelán mac Cearbhaill, THL Cormac Mór, Lady Theodosia of the Isles, Baroness Justina Marie of Burgundy, Lord Tobias Meerschlange, Lord Æoelwigg Ælfwigsson, Lord Peter Cadarn, THL Catherine de Winter, Lady Dalphina Delacroix, Baron Robert of Cedar Wood, Lady Muirgen na Failiglas, Gerritt Raynor, Duchess Natalya de Foix, Jean-Christophe Messier, Lady Amanda Januaria of Silver Woods, Lord James the Inconstant, Baron Alewaulfe the Red

ABSENT: Lady Alisoun de Clairvaux, Lord Balthazar van der Bruges, THL Rosamund Ryghtwys, Duchess Chamayn of Castile, THL Vivienne de Lampérière, Lord Rotheric Kynith, Baroness Morgaine FitzStephen, Baron Jason Thomas the Wanderer, THL Owain ap Gwyllim Pengryth and Baron Jared Alexander Blaydeaux.

PROCEEDINGS: At the Seneschal's request, THL Cormac called the meeting to order at 7:30 p.m. Lady Catharine brought a condolence card for Lady Selewynn and her husband Lance who recently lost his brother.

GREETINGS & OPENING COMMENTS: Their Excellencies are on vacation in Montana and may call into the meeting. They will be back around July 16th, in time for Lyondemere Anniversary.

SENESCHAL'S COMMENTS AND REPORT: Copies of the officer reports and June 2009 minutes were passed around for review. Baroness Gabrielle noted that the August Council Meeting will be held on the 20th (the 3rd Thursday), which is two days before Crown Tourney. She thanked all the officers for submitting their reports online this month.

She asked THL Tomaso if he could make arrangements, on behalf of Lord Balthazar who was stuck in traffic, to use Dabney Hall for Angels Yule.

The Baronial Castellan and Baronial Constable are looking for deputies. Lady Amanda Januarius has offered to help with Chatelaine duties; she is also a deputy for Lady Dalphina.

Council meeting for August will be on the 20th, two days before Crown Tourney.

OFFICER REPORTS:

Canton of the Canyons: *Lord Tobias Meerschlange* - The Canton raised \$120 from the book sale at CP Prize. A sketch of the stained glass window being raffled at Angels Anniversary will be on display at Lyondemere Anniversary.

College of the Voyagers: *THL Fáelán mac Cearbhaill* There was nothing new to report.

OLD BUSINESS:

CP Prize: *THL Cormac Mór* - We had a wonderful turnout; the generosity of the Barony is amazing. The Barony earned \$7,140 for the CP after expenses. Including \$2,002 received from other donations, the grand total is \$9,142, which is the second-highest amount ever, earned at this event. This amount does not include the \$200 the Barony voted to contribute. A list was read of donations including THL Vivienne's personal donation of \$500.

Thanks to Lord Æoelwigg and Lady Antoinette for the crossbows and wiffle balls which was fun; to Lord Peter and Baroness Flavia for the Fairy Toss Castle decorated with gnomes that looked a lot like His Majesty, to Dame Selene and Baroness Asakura, and the Potters and Brewers Guilds (the kitchen combined brought in approximately 1500 tickets), and to the Sno-Cone machine from Lyondemere. We owe everyone involved a big thanks). Lord Peter thanked everyone who helped out at the event.

Baroness Gabrielle noted that the Fairy Toss and the Cross Bows were designed for re-use and asked if they could make an appearance at Angels Anniversary; Lord Æoelwigg said they probably could do that.

Baroness Gabrielle noted that 317 people came through Gate at CP Prize, and we ran out of favors. Lady Amanda mentioned that there were over 150 items in the raffle. Lady Catharine, Lady Dalphina, and Baroness Gabrielle talked with people who bought a lot of tickets; some exceeded their own "budget" for the event. THL Cormac gave a big thank you to Lady Catharine and the ticket sellers.

Lady Catharine gave special thanks for everyone helping with security as they handled the cash of the day. THL Cormac said he was working on a comprehensive thank you list. Lady Amanda said she hoped the Sno-cone machine comes to more events. Baroness Gabrielle thanked everyone for working together as a family.

Webmaster: *Baroness Gabrielle* - In response to the request from Lord Gregor, THL Tomaso will conduct a study of timing and data levels to determine a good size for the e-list digest, and report to the Barony within the next few months.

GWW: *Baroness Gabrielle, Lord Amalgaid, THL Cormac*

The land allocation system is up and working. We get preferential treatment because we're a Barony. We're in approximately the same place we were last year, near Queen's and Royal Way. The land will be flat. Please land allocate, even if you're going to daytrip. Land allocation closes the week before the war. Please get either Lord Amalgaid or THL Cormac the measurements of your tent including ropes, door location(s), and whether your pavilion is modern or period. (You can also bring the information to the August council meeting.)

Baroness Gabrielle suggested checking stores like Cost Plus and Jo-Ann's for sales on electronic candles and shepherd crooks for hanging lanterns.

The thing that makes GWW great is that everyone volunteers.

Speaking on behalf of Baroness Flavia, Baroness Gabrielle noted that Her Excellency is organizing an Artisans Enclave at GWW and everyone is encouraged to volunteer. The Enclave offers a wonderful chance to do A&S demos. Please fit some time in your schedule to help out at the Enclave, which counts as volunteer hours. Lord Peter will be bringing wood carving tools.

Baroness Gabrielle noted that Their Excellencies will be camping on-site this year, so she would like to see each of our small groups who camp together in Angels host the B&B for a dinner.

THL Cormac asked if the Barony wants to try to win the volunteer banner this year. One way to help is to join the Constabulary and do a shift. Lady Catharine suggested the possibility of Angels taking a shift as a barony. This will be discussed on the e-list.

Largesse: *Lord Amalgaid*

Lyodemere Investiture: We have green, white, and gold-themed items including beautiful necklaces for the baronesses (Lady Muirgen made one for Reevesse Eva). Lady Catharine will write a poem for Baron Thomas and Duchess Natalya will write one for Reeve Jon Thomme.

Gyldenholt: The Barony presented parchment (thanks to Baroness Flavia) and pearls (thanks to Lady Dalphina).

Crown Tourney: The Barony is going to pass on largesse.

Angels Anniversary: We need something from TRM/TRH.

Pennsic: Caid's assignment is the Kingdom of Lochac (Australia).

Miscellaneous: THL Catherine de Winter donated a handcrafted enamel place with the Caidan cross on it for future largesse.

Baronial lunch at Lyondemere Anniversary. Duchess Natalya asked if there was any problem with her assigning based on last name or something, or did people want to volunteer on their own? She will post to the list, along with Excellencies' allergies.

Crown: Baroness Gabrielle recommended that those who are going to Crown bring their own food rather than try to do a potluck. Quality Inn on Ashlan is a lot of people are staying. Lady Amanda volunteered to lend out ice chests to those who need them.

Upcoming Expenses: *Lady Dalphina* The storage locker is now \$129 per month. We should really look at changing it. Per Baroness Gabrielle, when Their Excellencies return, we will deal with that. We've been tabling the discussion on moving, and it's time to stop tabling. Mt. Olive still looks like the best deal for the trailer. It was noted that we may need to use a pod. Lord Tobias mentioned there is an RV storage on South Peck. Baroness Gabrielle commented that there is no security and no one living in the premises.

Angels Anniversary: *Lord Tobias*

Things are going well. We need to make bid boards for the raffle. Funds for this were allocated long ago; Lord Peter will help assemble them. Everyone is encouraged to buy tickets for the Oso blade. (\$1=1; \$5=6 tickets)

Jean-Christophe and Duchess Natalya would like to sponsor a poetry contest; theme Angels. Hester Spoon ingredient is Apples, in honor of Fall.

The luncheon at Anniversary is not for the populace. Should we do a potluck? Everyone says yes. We'll be doing a potluck for everyone else.

Lady Dalphina asks who can commit to help at Gate and five people volunteered.

It was noted that traffic and parking at this site are an issue. We will need people to help keep things moving including "traffic cops" and off-loaders. The park opens at 7am; we will be there from 7 am to 6pm and will be enforcing the time requirement. Lady Catharine asked people to bring carts and dollies.

Baroness Gabrielle noted that we cannot put our own supplies in bathrooms at the park anymore. If we run out of necessities we have to alert someone on the park staff.

Baroness Gabrielle thanked everyone for getting off the site quickly at CP Prize. We need to follow the rules because parks are undergoing closures.

Lady Amanda complimented Baron Robert for the constabulary work at the event.

Constable Baldrics: There was a bit of discussion. Baron Robert noted that the design may be changing. The Barony decided to hold off on the effort for now.

Nautical Tournament: *Lord Tobias* The Nautical Tournament has been cancelled due to a conflict with Collegium. Baroness Gabrielle will confirm with Kingdom Seneschal Baron David and ask for 2010 dates. There is no Fall Collegium because of GWW and the classes being offered there.

Pink Ribbon Tourney: *Baroness Gabrielle* Insurance has been ordered. Some charms have been made up which Lady Amanda displayed at the meeting.

Angels Yule: *Baroness Gabrielle* Lord Balthazar wasn't able to make it tonight. She asked THL Tomaso to book Dabney Hall for the site. Lord Balthazar will be back next meeting to discuss Yule.

Announcements: Baroness Gabrielle read thank you notes from Their Graces Sven and Kolfinna for the stepping down gifts, and to Voyagers for the beavers given at May Day.

Collegium: September 19-20 at Calle Mayor School in Torrance. There are a lot of new and different classes. Baroness Gabrielle will be stepping up as Chancellor pro tem for Baroness Thea. There is no pre-registration.

Pay your gate fee, arrive early; \$15 flat fee. Baron Alewaulfe reminded everyone to check the website for classes and details. THL Cormac noted that he is teaching a class on the Grammar and Syntax of Blazons.

Lists: Lady Theodosia is now ready to be warranted as a List Mistress. Angels needs Lists Pages.

June Council Meeting: It was noted that for GWW, the ACCEPS system will not be used. Motion to approve as corrected passed unanimously.

Officer Reports: Lady Catharine had some corrections and questions, in particular whether we needed to make a separate note about the Constable class that Kingdom Constable Will MacLyr offered to teach. Because the information is in the minutes, it doesn't need to be added to the officer report. Lady Catharine also wanted to add to the Castellan's report that deputy chatelaines have been at work at Picnic in the Park and Tuesday Night Practices. A motion was seconded and approved to accept the officers' reports as amended.

Baronial Business Cards: Lady Dalphina will get some printed.

Queen Carol's Guides: Lord James moved to buy 50 guides from Lord Peter; however, Lord Peter opted to donate them to the Barony.

Loaner Garb: Duchess Natalya asked about the status of the loaner garb. Baroness Gabrielle replied that It's in storage, has been inventoried, and there are a wide variety of sizes. Her Grace will put a note on the web site that loaner garb is available and will give a contact.

Their Excellencies called into the meeting. They are celebrating their 50th wedding anniversary and having a lot of fun. The Barony wished them Happy Anniversary. They are heading to Colorado and will be back around July 16th in time for Lyondemere Anniversary. Baroness Flavia reminded everyone to land allocate for GWW.

Baron Robert: Lost & found items turned in from CP Prize included a book (which belonged to Lord Tobias); bowstrings which were apparently an unclaimed prize; some sunglasses; a large piece of floral print fabric that fell out of a raffle basket; and a site favor that nobody recognized.

Angels Yule: Per Baroness Gabrielle, no help is needed at this time. Lord Balthazar will be at the August Council meeting.

Miscellaneous:

Lady Catharine reminded everyone that help setting up will be needed for Lyondemere Anniversary.

THL Catherine de Winter suggested that we practice putting up and taking down the baronial pavilion at a PitP.

Lord Peter asked whether the Barony will be sponsoring an eric at Crown.

Baroness Gabrielle reminded everyone that the site opens for Lyondemere at 8:00 am.

Lord Cormac called the meeting to a close at 9:09 pm.