



BARONIAL COUNCIL MEETING MINUTES FROM NOVEMBER 2010

Held at the Caltech "Y" on November 18, 2010



ATTENDEES: THL Tomaso da Barbiano, THL Catharine Hawkwod da Barbiano, Lord Peter Cadarn, Lord Gerritt Raynor, Lady Daphina Delacroix, Lady Christine of Angels, Baron John ap Griffin, Baroness Flavia Beatrice Carmigniani, Lord Tobias Meerschlange, Baroness Gabrielle nicChlurain, THL Fáelán MacCearbhaill, THL Owain ap Pengryth, Baron Jason Thomas the Wanderer, Baroness Morgaine FitzStephen, Master Alewaulfe the Red, Lord AEolwigg AEolwiggsson, Lady Roísín ni Brian. Lady Ysenda of Perthshire

ABSENT OFFICERS/EVENT STEWARDS: Duchess Natalya de Foix & Jean-Christophe Messier (Chroniclers), Baron Robert John of Cedar Wood (Constable), Baroness Justina Marie de Burgundy (Chirurgeon), THL Cormac Mór (Herald)

PROCEEDINGS: Baron John called the meeting to order at 7:30 pm.

BARON AND BARONESS – OPENING COMMENTS: *Baron John & Baroness Flavia:* Gave a recap of their vacation adventures. It sounds like a wonderful trip that included telescopes, a convention, museums, and an SCA event.

SENESCHAL'S COMMENTS & REPORT: *Baroness Gabrielle* – Thanked everyone for coming to the meeting. She reminded everyone that we need deputies for Exchequer, Chronicler, and Lists.

OFFICER REPORTS:

Canton of the Canyons: *Lord Tobias Meerschlange* – Canyons Necro-Nautical Tourney was cancelled due to rain. Heatherwyne has agreed to allow Canyons to have their book sale at Medieval Marketplace.

College of the Voyagers: *Lord Fáelán MacCearbhaill* – Nothing new to report

OLD BUSINESS:

Baronial Pavilion/Day Shade *Baron John:* He'd like to see us do a couple of the Cormac-style day shades. Events like the one this weekend (Frost Dragon) are a good example of the need for this type of shade. They'll be taking 2 pop-ups to Frost Dragon. We need something for the Baron and Baroness to pack in a car for such an event. If we decide to make one, we'll need sewing machines capable of the job. We might be able to arrange space for the work. It's hard work but we could do it.

Baroness Gabrielle has a copy of the official word on fire proofing day shades. It's available to look at.

Exchequer *Lady Daphina:* Upcoming expenses include the Baronial Trailer (report will be compiled and receipts submitted). We have a good balance in the trailer fund; good job on the fund raisers! All officers are asked to make a budget and turn it in to Lady Daphina by Yule.

Arts & Sciences *THL Catharine:* We're doing a ornament class. She would like up to \$50.00 for supplies and class expenses. Lady Daphina suggests giving \$50 no matter how many show. If it rains, we'll go to the Trimble's house.

On Nov 28th, Baroness Bridget is doing a mock court class at Picnic in the Park.

Lady Roísín: We're doing punch tests of all fencing masks. We currently have 3 masks in loaner gear. They haven't been tested and will probably not pass the test. Replacement cost for two masks fro Zen Warrior is \$75 each. With sales tax, it's about \$170 total. THL Fáelán says that we've approved funds for one that wasn't ordered yet. Suggested we have funds approved not to exceed \$200. Lady Roísín can order the gear and get reimbursement. THL Catharine asks if the Voyagers rapier tunic could get tested and made available for use. Answer = yes.

Baroness Gabrielle moved to approve funds not to exceed \$300 to refurbish/replace rapier gear. Motion carried.

Angels Yule *THL Catharine*: The plans are coming along swimmingly. She has two deputies (Lady Ysenda and Lady Christine). The site is confirmed. Staff setup will be available between 8 am and noon, when the site opens. She read through the schedule. She'll be looking for specific people for some jobs. The gaming championship will be held, and the format was described. For the gate schedule, she will be setting up shifts so we don't need the Exchequer sitting there the whole time. There will be a table decorating competition. There will be a dessert competition with period and non period categories. Toys for Tots will be collected and Father Christmas will visit (he will give out presents if you talk to him before hand). The pot luck will be according to the first letter of your name. More info will be posted to the list. Baron John says we're not sure about whether we'll have a royal presence. The King and Queen are hoping to make it.

We will again have the no holds barred bardic. Please sign up beforehand.

Baroness Flavia will have stuff to decorate ornaments at the event.

If anyone needs garb or feast gear, please say so ahead of time. (We have some Baronial stuff).

Ornament raffle: do we want a full raffle? Last year we did an exchange and that worked well. The group decided to do an exchange rather than a raffle.

Photo releases: With new rules, we'd like to have photo releases for anyone to sign and make the process easier. Baroness Gabrielle suggests that THL Catharine coordinate with Duchess Natalya to make this happen.

Baroness Gabrielle requested recommendations for the Order of the Seraphic Star

NEW BUSINESS

Angels Melee *Lord Peter Cadarn*: We have a site and tourney. We've figured out how to allocate the points. Peter gave a summary of the plan. We had a meeting with Altavia and much was worked out. Some details are yet to be finalized. The A&S point will use the illuminated letter contest. There may be a bardic point.

Dobby wants to have his Knighting Vigil at the event. The park opens at 7 am.

Thrown Weapons: there's been some discussion. We're not going to push the issue due to uncertainties with the park.

Robin Hood *Baroness Gabrielle*: Reminded the autocrats to get the CP announcements to her by Nov. 21. Lady Rayne read the details of the budget, and no objections were raised. She is taking over autocrat duties and can use help and support.

Lady Dalphina suggested that we could do a snack concession; she will lead that effort. We have some in storage, and some more can be obtained.

THL Catharine offered to get a drink dispenser from Bed Bath & Beyond.

Pentathlon *THL Catharine*: Do we want to do a team? If we do, we need commitments from people. She described theme ideas. She'll put it on the list, and will need commitments by December council (December 9th). Mar 12 & 13 is pentathlon, and Jan 29 is the entry deadline.

ANNOUNCEMENTS

Baroness Flavia: Tokens that can be used as extra site tokens when needed – Master Hroar made some examples. She showed them to all.

Baroness Gabrielle also told us about some of Master Hroar's other creations, especially his small tasting glasses.

Collegium will be back down in Torrance.

October Council Minutes: (time was given to read them) Approved with 2 abstentions.

Officer Reports: Moved to accept the reports as submitted. The motion passed with no abstentions.

Closing Comments *Baron John and Baroness Flavia:* We have lots coming up. Enjoy yourselves, and don't wear yourself out. Baroness Flavia is Court Scribe for Their Majesties, and Baron John is herald at large as needed. Baroness Flavia will be running off more promissories to be colored.

Meeting closed at 8:51 pm.

Minutes recorded by THL Tomaso da Barbiano

THE DECEMBER COUNCIL MEETING WILL OCCUR ON THURSDAY, DECEMBER 9, 2010