



BARONIAL COUNCIL MEETING MINUTES FROM APRIL 2010

Held at the Caltech "Y" on April 8, 2010



ATTENDEES: Baron John ap Griffin, Baroness Flavia Beatrice Carmigniani, Baroness Gabrielle nicChlurain, Lady Theodosia of the Isles, Lady Dalphina Delacroix, THL Catharine Hawkwod, THL Tomaso da Barbiano, Lady Antoinette Rosaura dela Villaverde, Lord AEoelwigg AEIfwiggsson, Baron Alewaulfe the Red, Baron Robert John of Cedarwood, Lord Fáelán MacCearbhaill, Lord Gerritt Raynor, Lady Amanda Januaria of Silver Woods, Lord Amalgaid mac Donnucáin, THL Cormac Mór, Christine Foster, Baron Jason Thomas the Wanderer, Baroness Morgaine FitzStephen, Baroness Justina Marie of Burgundy, Lord Tobias Meerschlange, Lady Selewynn Beltran

ABSENT OFFICERS/EVENT STEWARDS: Duchess Natalya de Foix & Jean-Christophe Messier (Co-Chroniclers) due to overtime at work; THL Owain (Castellan) due to illness

PROCEEDINGS: THL Cormac called the meeting to order at 7:30 pm.

GREETINGS & OPENING COMMENTS: *Baron John and Baroness Flavia* – Their Excellencies are back from their trip to NYC. It was beautiful indoors but outside it was rather cold. They're back and ready for action. This weekend is Collegium; all who can show should show and help or take classes. Classes are free, so show up. Baroness Flavia is teaching her Cloth Burn Test.

SENESCHAL'S COMMENTS & REPORT: *Baroness Gabrielle* – Welcomed everyone to the meeting, especially Lady Antoinette who was recently in the hospital.

OFFICER REPORTS:

HERALD'S REPORT: *THL Cormac* – April is Heraldry Month so please register your name and device.

Canton of the Canyons: *Lord Tobias Meerschlange* – Nothing to report.

College of the Voyagers: *Lord Fáelán MacCearbhaill* – Comments below.

OLD BUSINESS:

GWW

Artist Enclave/A&S: *Lady Theodosia* – We're having a meeting Sunday, 9:00 am, at Collegium. All are welcome. Everyone has something to teach.

Pre-registration and Land Allocation: GWW pre-registration and land allocation are open. Please do both. THL Cormac advised doing land allocation early as the GWW team is apparently giving more weight to those who register early.

Sunshade Fabric: *Lady Dalphina* – Lord Amalgaid has information, copies of which were passed around. Prices were discussed. Fire proofing was also discussed. We have volunteers to help assemble a sun shade. THL Cormac's design is 9x15. THL Tomaso wants to try a configuration at PitP using the awnings from the current pavilion. He will post to list and let the group know what he needs and we will try this Sunday, April 25. Baroness Gabrielle proposed that before going further, we should try THL Tomaso's idea.

Chatelaine: *THL Catharine* – THL Owain wants to hold a Newcomers Meeting on Sunday, April 25 at PitP.

Robin Hood Tourney: *Lady Dalphina* – A recap of expenses and profit was provided. Please contact her or Baroness Gabrielle for details.

Children at Events: *Baroness Gabrielle* – A reminder to be cognizant of the age of children at our events. In past events, we've had unaccompanied minors. Baroness Gabrielle reminded us of the rules and emphasized that they must be followed. You must sign the gate waiver, which includes children in your care. If you send your children to an event with someone else, you need to include a notarized waiver that says that person is in charge and responsible for your child. That person must be on-site at all times. If you see children at events, we need to know what's going on with them. Also, be sure that anyone drinking is 21 years old. The modern authorities will take notice of this and will take action.

Mulholland Middle School Demo: *THL Catharine* - THL Owain is ill and couldn't be here tonight. The event was a great success. Not quite as big as last year, but there were 17 SCA people from Lyondemere, Dun Or, Angels and Altavia. There were three stations, fiber (run by Baroness Bridget), illumination/food (run by THL Catharine), and armor/weaponry. Problem with not enough shade around noon; it was very windy and THL Owain's center pole shattered. Fighting went very well. There were big expectations from the kids, who all had a very good time. Lord Gerritt had juggling chain mail balls. We are aiming to do this next year.

Potrero War Camp: *Baron John ap Griffin* - We have a camp! Baron John is the camp master. THL Cormac is passing his knowledge and experience on to him. We have enough allocations to ensure a camp. We will be next to Altavia. THL Tomaso and TH Catharine will be there, but camping with CRAC and reminded everyone about some activities at the CRAC camp that would be good to see. Baroness Gabrielle asked that THL Catharine's camping/packing list be posted to the web site.

Side Note: Master Quinn Phelan was hired by the TV show "*Deadliest Warrior*" to build a Roman Scorpion.

Exchequer: *Lady Dalphina* - We have the usual expenses – storage for locker and trailer. We need a fund raiser for the trailer. Baroness Gabrielle noted that we may need a \$150 check to reserve Recreation Park for Angels Anniversary. It was decided to write the check and have it ready.

Demo in Heatherwyne: *Baroness Gabrielle* – She received an email back in March from a special education teacher at a school in Ontario (Heatherwyne). They'd like some people to help with their Camelot-themed event on May 7th. They are looking for atmosphere, dancing, fighters, etc. This would be a Friday starting at 5:30ish. Heatherwyne Anniversary is the next day. Baroness Gabrielle will post more info to the list.

Gold Key: *Baroness Gabrielle* - Last Saturday a group went to storage and did a bunch of cleaning. Everything is in bins and organized. However, we don't have a person with the time and resources to handle the job of managing Gold Key.

After conferring with Baron John, Baroness Flavia, and Master David (Kingdom Seneschal), it was decided that the colleges of San Ambrogio and Southern Crossways have been put on inactive status. Info will be posted to the web site. Funds earmarked for those groups stay in the general baronial account for those groups and some of it could be used for recruiting on those campuses.

Some of the items in Gold key belong to the Colleges. It was proposed to retain out a small amount and sell most of it. We could have the garb sale at the Baron and Baroness' house, probably on a Sunday (in conjunction with PitP). THL Catharine likes idea of having a small amount in the trailer and a small amount for a person to bring to events. Lord Amalgaid says that the money should go into trailer fund. All agreed; Lady Dalphina enthusiastically agreed.

Collegium Caidis: *Baroness Gabrielle* – Baroness Gabrielle has decided not to step up as the next Collegium Chancellor. Regarding the upcoming session, Mistress Finella may not be able to make it (due to a broken ankle) and needs local help for things like Gate. How many people will be there? Lord Marcellus will be on-site Saturday and Sunday as site liaison. Baroness Gabrielle won't be able to be there on Sunday. It looks like we don't have a huge amount of people to help but names of volunteers were taken and plans were made. Yay for Angels!

Voyagers May Day: *Lord Fáelán and THL Catharine* - Discussed the plans for fighting. Gate is covered. We could do a fund raiser, but it's expected to be a small event. THL Catharine says that if you have anything science-related, we need you to do a demo. You don't need There will be no pavilions but we can have a few pop-ups. This will be a small but fun event. Demos and displays are needed, regardless of what it is. You don't need a ton of documentation to show the science. There will be a Weaving Playday. Does anyone know who might want the May Pole?

August Crown Tourney: *THL Cormac* - THL Cormac passed around examples for his ideas of site tokens. He's done some research on it, and (reading some emails) argued the case for using the design. Cost of the site tokens would be about \$0.36 per unit. He would like to do a similar token for the consorts. The Masonic Lodge was going to be for free, but that has changed. The new policy was read, indicating that we need a cleaning deposit. He requests \$150 for the deposit. The Sunday pancake breakfast was described. Total cost, including the deposit is \$636 and change.

THL Catharine asked that the minutes reflect her concern that the proposed pater noster to be used as a site token is a religious item. THL Cormac explained that religious themes at past events have been used without problems. Baroness Gabrielle acknowledged THL Catharine's concern that the site token is a religious item. With the exception of THL Catharine and THL Tomaso, the rest of the attendees at the meeting were ok with it, so we will go ahead and use the design. Baroness Gabrielle reminded everyone that any profit after expenses (we cover the breakfast) gets split with kingdom 60/40. Baroness Morgaine moved that a check be written for the Crown and Day of Meetings sites; motion was carried.

Angels Anniversary: *Baroness Gabrielle* – After consultation with Baron John and Baroness Flavia, Baroness Gabrielle approached Mistress Huette and Master Hroar about asking them to design and execute porcelain site tokens for this event, and they happily accepted. THL Cormac showed a photo of the prototype tokens. Baroness Flavia will get cord to hang them.

Per Baroness Gabrielle, Recreation Park is confirmed for Angels Anniversary on September 11th. We need to meet and decide what we want for A&S for the day. She will take it to the elist and ask for input on what we want for the day. We can't have a feast due to site limitations. Baron John and Baroness Flavia will check to see if we can get a shaved ice machine. They have lots of syrups that can be used. We will also have a basket raffle and need to do advertising for this one.

There is a large Italian-style chair in storage. Several people have recommended that this chair be raffled at Angels Anniversary. Baroness Flavia drew a picture of it, so everyone could see what was being discussed. Baron Robert and Lady Selewynn gave some history about the chair. THL Catharine's motion that the chair be put into the raffle was seconded. Lady Daphina's motion to sell special tickets for just that item was passed unanimously.

Announcements

Baroness Gabrielle:

- She has a deputy – Lord Fáelán. Baroness Morgaine needs to find a deputy. She will need to step down as Minister of Arts & Science in September. Our Chatelaine needs a deputy as well. Lord Amalgaid is interested in being a deputy Exchequer. Lord AEolwigg also needs a deputy.
- Reminded everyone that when sending event notices to the Crown Prints, be sure to send a copy of it to the Baronial Chronicler.
- On July 1st, the non member surcharge fee goes up to \$5.
- Monrovia Day Parade is Sat May 15th. Unless someone wants to spearhead it (the Baron and Baroness will be at the dye retreat and Baroness Gabrielle will probably be out of town), we will skip it. THL Cormac might lead it if there's interest. It would be at 10:00 AM. Baroness Gabrielle will put it

on the list and look for interest. We may be able to get people from the surrounding area. (Note that the Monrovia Christmas parade is the 1st Thursday in December, the 2nd).

Baroness Flavia: The Relay for Life-Monrovia group is having a garage sale on May 8th and is looking for donations. Clean out your garage and back rooms and donate to a worthy cause. Baroness Flavia will be making some more bling in purple and lavender, like the bling done for the Pink Ribbon Tourney.

Baron John showed us a very nice eric pole and portable hole combo. The person who makes these charges \$40 each. The price is high, but the quality seems good. It's nice and we can use it to get ideas.

March 2010 minutes: THL Cormac moved that the minutes be approved as amended. They are approved with one abstention.

Officer reports: THL Cormac reminds us that April is heraldry month! We're expecting to hear news about some submissions soon. Lady Theodosia moves to approve the officer reports. They are approved without voiced opposition.

Closing Comments

Baron John and Baroness Flavia: We are pleased with our accomplishments tonight. We'd love to see you at Potrero War. Baron John told us about his alternate route for approaching the war site (ignore the directions coming from the north and west, and look to the directions to the east, which are much easier. Take 15 to 8, east on 8 to El Centro, get off on Buckland Springs Road.) We will have a small camp and look forward to seeing people there.

The meeting was adjourned at 9:17 pm.

Minutes recorded by THL Cormac Mór and THL Tomaso da Barbiano, and transcribed by Duchess Natalya de Foix.

THE MAY COUNCIL MEETING WILL OCCUR ON THURSDAY, MAY 13, 2010.