



BARONIAL COUNCIL MEETING MINUTES FROM AUGUST 2010

Held at the Caltech "Y" on August 12, 2010



ATTENDEES: Baron John ap Griffin, Baroness Flavia Beatrice Carmigniani, Baroness Gabrielle nicChlurain, THL Cormac Mór, Lady Daphina Delacroix, Lady Muirgen ingen Ultan, Lord Amalgaid mac Donnucáin, THL Tomaso da Barbiano, THL Catharine Hawkwood da Barbiano, Lady Ysenda of Perthshire, Lord Tobias Meerschlange, Baron Robert of Cedar Wood, Lord Fáelán MacCearbhaill, Lord Peter Cadarn, Lady Alisoun de Clairvaux, Tiffany, Christine, Baron Jason Thomas the Wanderer, Baroness Morgaine FitzStephen, Lady Theodosia of the Isles, Lady Roisin, Lord AEolwigg Aelfwiggsson, Lady Antoinette Rosaura de la Villaverde, Lady Selewynn Beltran.

ABSENT OFFICERS/EVENT STEWARDS: Duchess Natalya de Foix & Jean-Christophe Messier (Co-Chroniclers), Baroness Justina Marie de Burgundy (at Pennsic; sent report via email)

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

BARON AND BARONESS – OPENING COMMENTS: Crown Tourney and Anniversary are coming up. Thank you to all who have volunteered food for the potlucks.

SENESCHAL'S COMMENTS & REPORT: *Baroness Gabrielle* – Thanked everyone for coming to the meeting.

OFFICER REPORTS:

CONSTABLE'S REPORT: *Baron Robert* – Did not bring the radios; hopefully will be bringing them to Crown Tourney. Radio cases were as cheap as \$5, some as high as \$20. Pelican boxes were between \$45 and \$62. We could make our own. Lord Peter has tool cases from every tool he's ever bought; they can be lined with foam and used for the radios.

CHIRURGEON'S REPORT: *Baroness Justina* - Nothing to report, although it rained 3 inches at Pennsic today, and it's hot and humid. She will be back in time to run the bake sale at Crown.

Canton of the Canyons: *Lord Tobias Meerschlange* –The annual Tugboat Tourney has a "haunted" theme, with zombie fights and a "bar" fight. There will be a raffle, and chairs for prizes or raffle from Baroness Justina. The used book sale will also be there.

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

OLD BUSINESS:

Sewing Day: *Lady Ysenda of Perthshire* – The day went well. A total of 12 people came in to sew. New people came and finished a cloak. Maude got 2 tunics out of it, Christine got a peplos. Good food, good company. We'll keep looking around to find other places. The Masons were pleased at how clean we left the place.

GWW A&S *Lady Theodosia* - It's coming along. If you plan to work significant hours and want to get on the site early, see her. There will not be an A&S schedule in the gate book. The schedule will be posted on site. THL Cormac reminds us that we need to land allocate.

NEW BUSINESS

Storage: *Baroness Gabrielle* - When we rented the storage space to park the trailer, there was no one on either side of us. Now there are RVs on both sides. In the morning we talked to Mt. Olive. They gave us a cheaper spot that's better for us. We asked about storage spaces there as well, and got one for \$27 less a month. We must be out of Public Storage by 6 PM on August 31. Anyone who can help move would be

much appreciated. Most of the items are already out. Please talk to Baroness Gabrielle after the meeting if you can help with the move.

Exchequer: *Lady Dalphina* – We are having a fund-raising raffle at Anniversary and need someone to spearhead it; Master Riordan has offered to handle that. We also received \$200 from Altavia for our participation in the demos.

Financial Policy Change: *Baroness Gabrielle* - Proposed that beginning January 1, expenses paid or reimbursed for under \$200 will be announced but not voted on by Council; this has been approved by the Financial Committee. Budgets for officers will need to be announced at January 2011 Council meeting. This proposal is made to prevent having to vote on "nickels and dimes" every month. We are reminded that the financial committee meetings are open to any who wish to attend and observe the handling of the funds. Moved, seconded and approved with two abstentions (Lord Amalgaid and Lady Muirgen).

Angels Yule: *THL Catharine* – Baroness Gabrielle reminded the event stewards that the initial CP article is due this month. THL Catharine reported that Dabney Hall is open for that date, so unless something changes, the event will be at Dabney. Dinner will be a potluck. THL Catharine plans to ask Baroness Justina if she will run the Toys for Tots collection. There will be an ornament exchange but no gift exchange. If Their Excellencies want the bardic competition at Yule, THL Catharine would like to talk with them before she does the draft of the CP announcement. Christine is her deputy for the event, and Lady Ysenda has also volunteered. It was suggested that there might be an ornament raffle instead of a regular raffle? Dame Lorissa agreed to bring the equipment to lead dancing if the event lends itself to it. Baroness Flavia asked if we could serve the meal earlier like we did last year. The suggestion was well received, and we noted that the earlier time would need to be posted in advance.

Calendar for 2011: *Baroness Gabrielle* –

January 15 – Angels Melee

February 27 – Robin Hood

March 12 & 13 Pentathlon

April 2 – Festival of the Rose (Angels; Viscountess Lorissa is Event Steward – hopes to use Dabney)

April 9-10 – Collegium

April 30 – Voyagers May Day

Sept 10 – Angels Anniversary

Oct 5-10 – GWW

Dec 17 – Angels Yule

August Crown Tourney: THL Cormac – Cormac has lots of beads! He's made great progress with the site tokens and offers many thanks to those who have helped. Examples were passed around the room. The site opens at 7:00 am. We will need lots of help then, especially traffic control. Also keep in mind that we need to be off site by 6:00 pm.

For the day of pancakes, Lord Jason has agreed to help Lord Gerritt with the cooking. We will need people to help with serving. The response to our request for syrups has been phenomenal. Note that any leftover syrups are to go home with the person who provided them. We are reminded that we paid a cleaning deposit and need to leave the room clean. Lady Ysenda has volunteered the use of some table cloths.

Scrolls - Petition scrolls for status for Caldera Keep, Nordwache, and Starkhafn - Some Caidan history has come back to us in the form of scrolls. They were shown to the attendees. These are to be presented to the appropriate groups at Crown Tourney.

Angels Anniversary: *Baroness Gabrielle* – We are back at our normal site on September 11. On Monday Sept 6 (the last day of Labor Day weekend), we are putting together the raffle baskets at Chateau Griffin. The baskets will then be going to the storage unit until that Friday (Sept 10). Please write recommendation letters for those deserving of awards. We will be feeding Their Majesties and Their

Highnesses at Anniversary. It was suggested that maybe the Baronial court and guard could act as hosts and hostesses at food table.

ANNOUNCEMENTS

Lord Peter – There will be another armor workshop but he hasn't fixed a date yet although it will probably be at the end of August/beginning of September, before GWW.

THL Catharine - Tuesday Night fighter practices are rocking. Even a quiet night has three to four fighters, upwards of 12 when busy. Next week will be melee practice for rapier fighters.

Lord AEolwigg and Lady Antoinette - At Collegium, we had a chuck to cut arrow shafts which seems to have disappeared. Please bring it back.

Christine - She will be doing the Pasadena Animal Shelter Wiggle Waggle Walk Parade on Sunday Sept 26. She has talked to participants in the Hounds of Caid. It would definitely add to the walk to have people show up in garb. There is no fee to attend.

July 2010 Minutes: Accepted unanimously.

July Officer Reports: Accepted as presented; moved, seconded and passed with one abstention (THL Catharine).

Closing Comments: Baroness Flavia was presented with a nice birthday cake at that time and didn't make closing comments.

A finance committee meeting was held immediately after the meeting.

The meeting was adjourned at 8:43 pm.

Minutes recorded by THL Cormac Mór and THL Tomaso da Barbiano.

THE SEPT COUNCIL MEETING WILL OCCUR ON THURSDAY, SEPTEMBER 9, 2010.