



## **BARONIAL COUNCIL MEETING MINUTES FROM JULY 2010**

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



**ATTENDEES:** Baron John ap Griffin, Baroness Flavia Beatrice Carmigniani, Baroness Gabrielle nicChlurain, THL Cormac Mór, Lady Theodosia of the Isles, THL Owain ap Gwyllim Pengryth, Lady Dalphina Delacroix, Lady Muirgen ingen Ultan, Lord Amalgaid mac Donnucáin, THL Tomaso da Barbiano, THL Catharine Hawkwod da Barbiano, Lady Ysenda of Perthshire, Lord Tobias Meerschlange, Baroness Justina Marie de Burgundy, Baron Robert of Cedar Wood, Lady Alisoun de Clairvaux, Jean-Christophe Messier, Baroness Natalya de Foix

**ABSENT OFFICERS/EVENT STEWARDS:** Lady Selewynn Beltran (Chief Lady-in-Waiting), Lord Fáelán MacCearbhaill (opened the room; left due to illness), Baroness Morgaine FitzStephen (Arts & Sciences), Lord AEoelwigg AElfwigsson (Captain of Archers), Lady Antoinette Rosaura de la Villaverde (Arts & Sciences Deputy),

**PROCEEDINGS:** THL Cormac called the meeting to order at 7:32 pm.

**BARON AND BARONESS – OPENING COMMENTS:** Their Excellencies described their recent efforts to reclaim space in the shed on the property, which yielded a set of Havilland china ("the good stuff," Her Excellency reported) and the official World Headquarters of Griffin Dyeworks. They noted that they were going to an SCA event to relax! They will be attending CP Prize Tourney and bringing baskets. THL Cormac offered them hospitality in his day shade which was happily accepted. They will also be attending Crown Tourney and Angels 40<sup>th</sup> Anniversary. They noted that they planned to spend the day of their 50<sup>th</sup> wedding anniversary going to Viscount Sir Morven and Countess Amina's to pick up a basket for the raffle, and then to Baron Sir Robear and Baroness Kristin's to pick up some roving.

**SENESCHAL'S COMMENTS & REPORT:** *Baroness Gabrielle* – Thanked everyone for coming to the meeting and reminded officers that she needs to receive their reports by noon on Wednesday before council meeting. She also noted that was unable to pick up her email today because she was on jury duty.

### **OFFICER REPORTS:**

**HERALD'S REPORT:** *THL Cormac* – Mistress Eilidh na Tire Dharigh's husband asked if Angels would like some "automotive heraldry" (baronial device car decals). At a minimum order of 25, the price would be \$4.00 each. A discussion (with show 'n tell) ensued regarding a design for the decal. The possibility of selling them at Angels event was discussed, and it was agreed that people would probably buy them (including the people at the meeting who raised their hands.) Per THL Cormac, there is not set-up charge.

**CASTELLAN'S REPORT:** *THL Owain* – Lady Catharine asked if THL Cormac could attend Voyagers' Tuesday night practices to help with heraldic submissions. Baroness Gabrielle asked THL Owain and Lady Ysenda, who has offered to become his deputy, to get together after the meeting to talk. Lady Ysenda is bi-lingual (English/Spanish) which came in handy at a demo; Lady Dalphina is also bi-lingual (English/Spanish).

**MARSHAL'S REPORT:** *THL Tomaso* - The Horsemen fielded 8 suited fighters at Tuesday night practice. He suggested that Angels get a group of fighters together to attend other area practices, like Altavia on Monday nights.

**Canton of the Canyons:** *Lord Tobias Meerschlange* – Nothing new to report. Baroness Gabrielle asked him to ask Lady Edana to contact Duchess Natalya regarding the event announcement for Canyons.

**College of the Voyagers:** *THL Tomaso & THL Catharine* – Things in the College have been very quiet. THL Tomaso has been going to practices. Baroness Gabrielle asked when Caltech's "Club Day" was scheduled and whether they would like volunteers to attend in support of the SCA. THL Catharine responded that the number of participants had been restricted and Caltech didn't want a lot of non-

Caltech people there. She also mentioned that the Caltech Theatre was doing a production of "The Three Musketeers" and was looking for rapier fighters.

### **OLD BUSINESS:**

**Armoring Workshop:** There were 10 attendees at the armoring workshop at Lord Peter's. Repairs were made to existing items and new items were produced. Lord Peter is interested in doing another workshop in August.

**GWW:** Attendees were requested to sign up at the September Council Meeting regarding what day and time they planned to be arriving at the site.

**GWW A&S Area:** *Lady Theodosia* – Had a fabulous meeting. Next Tuesday she is planning to work on an A&S banner for GWW. Great classes are planned for the event but they still need teachers. Class proposal forms are online at the GWW site. THL Owain offered to teach his astrolabe class.

### **NEW BUSINESS**

**Exchequer:** *Lady Dalphina* – The storage fee went up to \$140/month. There is an outstanding advance for THL Owain who can't find the receipts right now because he just moved. Fundraising efforts for the trailer fund will continue, with raffles planned for both Crown Tourney and Angels Anniversary. There will be a bake sale at Crown. Volunteers were requested and Baroness Justina offered to bring coffee. Lady Dalphina asked for a volunteer to spearhead the sale and Christine offered. Baroness Gabrielle will check regarding a power source. Christine offered the use of her generator. Lady Ysenda has access to a grill but the barony would need a permit from Monrovia to do on-site cooking. Christine offered to make cookies and is willing to put the image of the site token on cookies or cupcakes; Baroness Flavia offered to provide the art. Lady Ysenda also offered the use of her generator.

**Constable:** Baron Robert John of Cedar Wood indicated that something is needed to house the baronial walkie-talkies and charger. Several suggestions were put forth include a foam-filled box or a suitcase from a thrift shop. Lady Ysenda said that she saw walkie-talkie boxes on eBay for around \$60. Several recommendations for sources were made including Cheaper Than Dirt and Harbor Freight. Baron Robert heads a 2 or 2-1/2 inch 3-ring binder which THL Owain offered to provide. Lady Dalphina reminded everyone that officers will be reimbursed for supplies, within reason and with a receipt.

**Arts & Sciences:** *THL Catharine* – There will be a banner-making class on 7/13 at the baronial manse, and on 7/18 Baroness Angelina Nicolette de Beaumont will be teaching a costuming class at PitP. Lady Ysenda is organizing an open sewing workshop at the Eastern Star Hall in Claremont on 8/8. Baroness Gabrielle would like to open that up to members of Altavia and Heatherwyne but THL Catharine doesn't want to make the first one open to other baronies because she is concerned about the size of the hall. Both Baroness Gabrielle and Lady Ysenda confirmed that the site is definitely large enough to accommodate more people than just Angels attendees. Lady Theodosia will be hosting a weekly Wednesday night sewing workshop at her home in Burbank.

**August Crown Tourney:** *Baroness Gabrielle & THL Cormac* – Baroness Gabrielle met with the Park representative to find out where our access points are for the event. She confirmed that there is no baseball game scheduled for that day. We have the same access route as usual, and we can use the YMCA parking lot for access. There will need to be people onsite at 7:00 am to help route traffic. Baroness Justina recommended making big Enter and Exit signs. Christine volunteered for morning duty. Everyone was ask to bring carts to help tote gear from the parking lot to the pavilion area. Baroness Justina offered to organize a Bake Sale and breakfast at Crown.

THL Cormac noted that the Sunday PitP has been turned into a Kingdom-wide fighter practice. He showed the cover art for the August CP, done by Lady Kythera of Anevern, which he will be presenting to the Crown at CP Prize. Prints will be available for \$10 each. A special signed numbered print will be going into the raffle.

We currently have six sponsors for the fields at Crown: Lyondemere, Dun Or, Gyldenholt, Altavia, Dreiburgen, and the Horsemen of Judgment Keep (in Wintermist). We need lots of volunteers for the day. We expect a fantastic turnout. THL Cormac showed the site tokens and people worked on them at the meeting. He will make tassels for the fighter tokens. It was decided that Golden Splonders would be a perfect thank-you gift for the eric sponsors.

The cost of the pancake breakfast is a suggested \$5 donation. THL Cormac has been trying to get in touch with Lord Gerritt who had volunteered to do the cooking. Breakfast will include an array of syrups and toppings; Baron John suggested talking to Master Donal about special syrups. Baroness Gabrielle asked THL Cormac to prepare a flyer about Sunday to be distributed at gate the day of Crown. Lady Dalphina requested a copy of the budget which THL Cormac said he had supplied previously but would re-send to her. It was noted that the baronial car decals could be sold at Crown.

Baroness Flavia asked for volunteers to help with the sno-cone booth. Baroness Gabrielle will be doing gate with Lady Dalphina. She also mentioned the need to organize a potluck for Their Majesties and Their court.

Although it's only six days after Pennsic, Baroness Justina confirmed that she will be the Medic for the day.

A memorial for Duchess Carol of Bellatrix will be held at Crown Tourney.

**Angels Anniversary:** *Baroness Gabrielle* –There will be a basket raffle, including a Medieval Chair to benefit the baronial trailer fund. In response to whether we need a yard sale permit, Baroness Gabrielle noted that we do not. We will be in our "normal" space for Angels at the park. We will have access to electricity. We are planning to do a potluck for the royalty. A discussion followed regarding how to deal with people who eat at a potluck but don't bring food or offer a donation. THL Catharine recommended making a sign while Lord Amalgaid offered the services of the guardsmen and/or ladies-in-waiting. He also offered to work with Lady Selewynn to serve as a host/hostess team in the baronial pavilion. Lady Muirgen offered to make a sign that thanked those who had donated. More discussions followed about how to get people to bring food.

THL Catharine encouraged everything to showcase their arts at the A&S display. Baroness Gabrielle asked her to write up something for the Angels website that addressed the issue of documentation. Duchess Natalya advised that they use the Pentathlon research guidelines as a basis. Per THL Catharine, the discussion will be carried to the upcoming PitP.

## **ANNOUNCEMENTS**

Duchess Natalya noted that the instructions for the Poore House day shade construction are on the baronial website.

Lord Amalgaid announced that he and Lady Muirgen will probably move to Colorado soon.

Christine distributed flyers for the Pasadena Humane Society's 12<sup>th</sup> Annual Wiggle Waggle Walk on Sunday, Sept. 26. It was suggested that the Hounds of Caid might want to participate in this, with owners in garb. Christine also invited the barony to visit the shelter and Baron John concurred; it's one of the few that offers tours and is a very extensive facility.

**June 2010 Minutes:** Accepted with revisions; moved, seconded and passed unanimously.

**June Reports:** Accepted as presented; moved, seconded and passed unanimously.

**Closing Comments:** Their Excellencies thanked the attendees for another good, productive meeting. They noted that they have to leave Lyondemere Anniversary early. Baroness Justina offered to provide

hand-made chocolates as a gift to Their Lyondemarine Excellencies. It was also noted that Master Don Kelan McBride and his lady Baroness Arianwen Megan McBride of Arainn will be stepping up as the new Baron and Baroness of Dun Or.

A finance committee meeting was held immediately after the meeting.

The meeting was adjourned at 8:53 pm.

Minutes recorded by Duchess Natalya de Foix.

**THE JULY COUNCIL MEETING WILL OCCUR ON THURSDAY, AUGUST 12, 2010.**