



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

Held at the Caltech "Y" on May 13, 2010



**ATTENDEES:** Baroness Gabrielle nicChlurain, Lady Theodosia of the Isles, THL Catharine Hawkwod, THL Tomaso da Barbiano, Lady Antoinette Rosaura dela Villaverde, Lord AEoelwigg AEIfwiggsson, Lord Fáelán MacCearbhaill, THL Cormac Mór, Christine Foster, Baron Jason Thomas the Wanderer, Baroness Morgaine FitzStephen, Lord Tobias Meerschlange, Duchess Natalya de Foix, Jean-Christophe Messier, Lord Peter Cadarn, Lord Owain ap Gwyllim Pengryth

**ABSENT OFFICERS/EVENT STEWARDS:** Baron John ap Griffin and Baroness Flavia Beatrice Carmigniani due to a family emergency. Lady Dalphina Delacroix (Exchequer), Lord Amalgaid mac Donnucáin (Captain of the Guard/Largesse), Baroness Justina Marie of Burgundy (Chirurgion), Lady Selewynn Beltran (Chief Lady-in-Waiting).

**PROCEEDINGS:** THL Cormac called the meeting to order at 7:31 pm.

**SENESCHAL'S COMMENTS & REPORT:** *Baroness Gabrielle* – Welcomed everyone to the meeting and thanked the officers, all of whom filed reports this month. Their Excellencies went to Billings, Montana to be with Baron John 's terminally ill sister. The Barony sends thoughts and prayers in this difficult time.

### **OFFICER REPORTS:**

**HERALD'S REPORT:** *THL Cormac* – May is Heraldry Month so please register your name and device. (It will be "heraldry month" until everyone has a device in process.)

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

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

### **OLD BUSINESS:**

**Collegium Snack Bar:** *Lord Tobias for Baroness Justina* - A profit was made on the food sold (contact the Baronial Seneschal or Exchequer for details). Five t-shirts were sold. Baron Sir Jamal Damian Marcus praised the beef stew.

**Voyagers May Day:** *Lord Fáelán* - We had some good Sciences displays. Lord Fáelán had a discussion with Kingdom Minister of Arts & Sciences Master Thorvald on science vs. arts in the SCA. The May Pole went home with Señor Diego Antonio Vega de la Palma and his lady wife Lady Elisheva bat Yisrael of the Inn of the Crimson Spade. The prizes for the day were sterling silver rings made by THL Rosamund Ryghtwys. We will have a small profit this time. THL Catharine gave a summary of the A&S activities and the winners.

**GWW Artist Enclave/A&S:** *Lady Theodosia* – Plans for the enclave are coming along splendidly. We have some classes planned but we need more. Teaching forms are located on the GWW website, and some classes are already posted. We'll have a meeting at Altavia Anniversary during lunch. All are welcome to attend.

**Sunshade for Gate/2<sup>nd</sup> Baronial Pavilion:** *Baroness Gabrielle* – On April 26 at Picnic in the Park, THL Tomaso and crew set up the pavilion awnings as a shelter. Per His Lordship, it's a viable option but not quite the "fit in a small car and set up with one person" solution we had hoped for.

On a related note, THL Owain is interested in obtaining the 6 ft poles from the old pavilion for personal use. Baroness Gabrielle noted that while we don't want to make the decision to sell poles without the Exchequer and Their Excellencies present, are those present willing to loan the poles to Lord Owain? THL Cormac is also interested in obtaining poles/parts. THL Catharine moved that we table discussion of

selling parts of the old pavilion. The motion was seconded and passed. However, it was agreed that Lord Owain could borrow the necessary equipment.

**Potrero War Camp:** *Baroness Gabrielle* - We should be prepared in case the Baron and Baroness are not able to attend. THL Catharine pointed out that we'll have a lot of newcomers who may need help or guidance. She recommends that we have some baronial gear available.

**Pulling the Baronial Trailer:** *Baroness Gabrielle* – Currently, we have only one person able to pull the trailer, Lord Peter Cadarn, who is not going to Potrero War. Lord Sechequr Qara has volunteered to pull the trailer to Potrero and back. She proposes that we reimburse him for cost of gas up to \$100. The money would come out of the general fund. THL Catharine asked if he is a member and if all appropriate paperwork is/will be in place. It was noted that Lord Sechequr is already cleared to pull the Royal Trailer. Baroness Gabrielle assured her that all requirements will be met. Christine mentioned that she can also pull a trailer.

**Gold Key:** More than half of the Gold Key was taken home by people going to war at a recent PitP. Once Potrero is over, a decision will need to be made regarding payment or return of the garb.

**Demo on 5/7/10 at Ontario High School:** *THL Catharine* – Approximately 15-17 SCA people including 2 fighters, drummers, and others, attended as part of the entertainment at the prom for the developmentally disabled students at Ontario High School. The theme was “Camelot” and it was incredible. The graduating seniors got knighted by Condesa Battista and Baron John ap Griffin. (There are reports of Baron John being seen doing the “Funky Gryphon” at the dance...) The SCA participation was very much appreciated by students and faculty.

## **NEW BUSINESS**

**Exchequer:** *Baroness Gabrielle for Lady Dalphina* - We have the usual expenses (storage for locker and trailer) as well as insurance for Crown Tourney. The Barony will be reimbursed by Kingdom.

**Rapier:** *Lord Fáelán* - The Barony's fencing loaner gear is in desperate need of a new helm. Lord Fáelán will obtain quotes and report back to the council.

**Altavia Anniversary:** Only the main body of the Baronial pavilion (24x24) will be there. There will be a potluck. Along with the gifts, a form will be included for Baron Secca to sign so that we can post the work (and image) of the Seraph Bard, Lady Petronilla de Chastelerault (who is Baron Secca's daughter.)

**Pentathlon 2011:** *THL Catharine* – Will be directing Team Angels again. She will create a Yahoo group and work on providing arts classes during the summer in preparation for the competition. The Pentathlon is March 12, 2011.

**2011 Tentative Kingdom Calendar:** *Baroness Gabrielle* –

- Jan 15 Angels Melee
- March 5-6 Crown Tourney
- March 12 Pentathlon
- March 13 Robin Hood Tourney (there was a discussion about whether Pentathlon will be 1 or 2 days, and whether that would affect the tourney)
- April 2 Festival of the Rose in Angels. Baroness Gabrielle asked THL Tomaso if he could check on Dabney Hall availability.
- April 9 Collegium Caidis
- April 30 Voyagers May Day, Darach Anniversary, Summergate Anniversary
- June 4-5 Coronation
- August 20-21 Crown Tourney in Gyldenholt
- September 10 Angels Anniversary
- December 17 Angels Yule

- November 5-6 Coronation in Lyondemere

When dates are final, Baroness Gabrielle will post them to the list.

**CP Prize Tourney:** *Duchess Natalya* – Reminded everyone that the event is July 10 in Calafia at the UCSD Campus and encouraged everyone who could to attend and support the newsletter. The Ladies of the Rose will have their traditional basket raffle. THL Catharine noted that at Voyagers May Day, Baroness Eloise of Lancaster mentioned that she is running the main basket raffle at CP Prize and is looking for donations.

**Photo Permissions:** *Duchess Natalya* - We've been working with the Kingdom Webwright to meet Corporate's directives regarding obtaining written permissions. We've started using permission forms for publishing individual work and personal email addresses. We're working on an issue now regarding posting links to non-SCA sites that contain photos of SCA events. The issue is particularly relevant to photos with children. We are asking everybody to fill out a form that we will keep on file, and we'll be working with Lord Gregor to coordinate those records.

Also, Duchess Natalya is on the Caid wiki team and is working on historical records. THL Catharine asked about sending in photos in to the wiki. Send them to Duchess Natalya and she can get them up on the wiki.

THL Tomaso asks what does the blanket permission form cover? Basically, it will give permission to use your photos. Separate forms for individual published works can be done, or you have the option to give wider blanket permission.

**Baronial Roll of Arms:** *THL Cormac Mór* – He would like to put together a baronial roll of arms similar to what's been done at the kingdom level. He gave a brief description of his vision for this project. As the project moves along, he will let us know so we can review our information.

**August Crown Tourney:** *THL Cormac* - So far four baronies are sponsoring erics: Dreiburgen, Dun Or, Altavia, and Angels. We need sponsors for two more fields, however. In exchange for sponsoring (including providing beverages, refreshments, a herald, and a marshal, the sponsoring group will be placed on the front row. It was agreed that if we received more than two more sponsors, the Barony would defer to that group, and stand as a fallback sponsor in case of emergency. Lord Fáelán and THL Tomaso were tasked with providing nice weather like we had at Voyagers.

**Angels Anniversary:** *Baroness Gabrielle* – The theme is Ruby and Gold in honor of Angels' 40<sup>th</sup> anniversary and heraldic colors. The Hester Spoon contest will be held, as well as the annual Arts & Sciences competition (THL Catharine will send Baroness Gabrielle a proposal for the contest.) THL Tomaso reported that THL Iseabail nee Bhatar has offered to help oversee Youth Combat, so there will be champions in those categories in addition to the adult weapons categories. Lord Fáelán is providing a buckler as the prize for the adult Rapier champion. We need a lot of volunteers to help with various aspects of the day's events. There will be a shave ice stand with proceeds going to the Baronial Trailer Fund. The site tokens have been designed, hand-crafted, and donated by Master Hroar and Mistress Huette. The cost of the park is \$150 plus \$50 for insurance. The site fee is \$5.00 with a \$5.00 NMS attached.

**Officers:** *Baroness Gabrielle* – We still need deputies for some offices.

**Largesse:** *Baroness Gabrielle* – She has a list of what we have and for which events they are designated. Some largesse plans were discussed.

**Coronation:** THL Catharine is providing a pater noster for Her Majesty Kara as a stepping down gift. Jewelry has been provided by Lady Dalphina as a stepping up gift for Their Royal Highnesses. Baroness Morgaine will try to get the shawl for the incoming queen done in time.

**Electronic Reporting:** It was noted that officer reports can be sent to multiple officers on the Kingdom online reporting page. THL Tomaso suggested some alternate (and more relevant) questions for the report, and Duchess Natalya suggested that he send the list to Lord Gregor.

**Baroness Morgaine:** Lady Theodosia announced that Baroness Morgaine has written a fantastic book about Arthurian England. Her Excellency will be signing books at Altavia Anniversary.

## **ANNOUNCEMENTS**

**Apr 2010 Minutes.** Some minor corrections were made. THL Cormac moved to approve the minutes as amended. It was seconded by several people and passed without opposition.

**Castellan's Office:** THL Owain reports that he may be a candidate for Captain General of the Caidan Army. This would impact his ability to do castellan duties. Duchess Natalya suggested that he post to the list with information about the office.

**Officer reports:** THL Cormac moved to accept the reports as submitted. Duchess Natalya seconded. The motion is passed.

**Monrovia Days Parade:** THL Catharine asked about the status of the Barony's participation in the upcoming parade. Baroness Gabrielle made six phone calls to the city but received no response, so the Barony is not participating in the parade. THL Cormac received a good response from the equestrian community about participating and he will contact Lady Virginia Read. Discussion about participation in the Christmas Parade will be held when it gets closer to the time, although there were a few suggestions about truck beds, archers, reindeer, and being sure to walk in front of the horses rather than behind...

There was no finance meeting tonight because our Exchequer was not present. We'll try to have one at Altavia anniversary.

The meeting was adjourned at 9:17 pm.

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

**THE JUNE COUNCIL MEETING WILL OCCUR ON THURSDAY, JUNE 10, 2010.**