



BARONIAL COUNCIL MEETING MINUTES FROM OCTOBER 2010

Held at the Caltech "Y" on October 14, 2010



ATTENDEES: Baron John ap Griffin, Baroness Flavia Beatrice Carmigniani, Baroness Gabrielle nicChlurain, THL Tomaso da Barbiano, THL Catharine Hawkwod, Lord Peter Cadarn, THL Fáelán macCearbhaill, THL Cormac Mór, Lady Christine of Angels, Lady Rayne Archer of Annan, Lord Nicholas Archer, Lord Gerritt Reynor, Lord Aeolwigg AElfbyggson, Lady Roísín ni Brian, Lady Ysenda of Perthshire, Lady Daphina Delacroix, Lady Malie Arbuthnott, Lord Tobias Meerschlange, Baroness Justina Marie of Burgundy, Baron Robert John of Cedarwood, Master Alewaulfe the Red, Lord Gerritt, Lady Roísín ní Brian, Lady Selwynn Beltran, and Lady Euphelia Ramsbottom

ABSENT OFFICERS/EVENT STEWARDS: Duchess Natalya de Foix & Jean-Christophe Messier (Chroniclers) due to work; Lady Theodosia of the Isles (Lists)

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

BARON AND BARONESS – OPENING COMMENTS: *Baroness Flavia:* If you missed GWW it was amazing. We had a great camp. We were very impressed by all the volunteers. Baron John gave a special thank you to all who took down the baronial pavilion, and many other things.

Baroness Gabrielle noted that Mistress Ansteys was made an honorary Angel. Thank you to everyone. She then gave a description of a particularly memorable entry from the brewing competition. She reminded Angels officers to hand in their reports to send to Kingdom (so everyone knows that Angels is functioning properly) and to include subgroup reports where we hear from Canton of the Canyons and College of the Voyagers.

SENESCHAL'S COMMENTS & REPORT: *Baroness Gabrielle* – Thanked everyone for coming to the meeting. She received most of the officer reports.

Baroness Gabrielle also mentioned the various officer change-overs that will happen at Yule, and reported on several new deputies in various areas, including Lady Rayne, Mairgread nicChlurain, and Lord Nicholas becoming archery deputies.

OFFICER REPORTS:

Marshal: *Lord Peter Cadarn:* Things are going well; no problems. Working on Angels' Melee.

Canton of the Canyons: *Lord Tobias Meerschlange* – Preparations for upcoming event are ongoing and will be covered later in the meeting. Nothing new to report.

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

OLD BUSINESS:

Angels Anniversary *Lady Daphina:* A summary of the event finances was read. We made a nice profit, mostly from the various fund raising activities. Baroness Gabrielle added that everyone enjoyed the day. Thank you all for putting in the hard work.

GWW *Baroness Gabrielle:* Opened the floor for any and all to make comments. THL Catharine told about the A&S activities, especially the competitions. She gave a special thank you for her two assistants, Lady Christine and Lady Ysenda. Descriptions were given of many of the specific entries. There were many people learning at the weaving play day. There was a large loom that was a big hit. A big thank you for Lady Theodosia who did lots of work. There were some glitches, but they were overcome. There were over 100 class proposals submitted.

THL Cormac, in his capacity as camp master, gave a thank you to everyone in the camp. We had plenty of space. He is currently looking for someone to be next year's camp master.

Lady Selewynn gave a thank you to the Baron and Baroness and others for the GWW experience.

Others shared experiences. Lord AEoelwigg and Lady Antoinette had agreed to run a archery shoot on Sunday, but weren't able to do it. A special thank you to Lady Rayne and Lord Nicholas for running the shoot at the last minute. Also, Lady Dalphina came to the rescue to provide competition prizes at the last minute.

Day Shade: *Baron John* - The current issue of TI has the article for the Poore House day shade. We still need some kind of day shade, but not a dragon wing. Baroness Gabrielle requests that we table the issue for now.

NEW BUSINESS

Exchequer: *Lady Dalphina* – Lady Dalphina's successor is unable to step up so she once again needs to find someone for the office. She assures us that it's not as difficult as many think it is.

Upcoming expenses include the trailer overhaul; we have plans and people to do it. Right now is the time to do it, as the trailer won't be needed again until January. Plans for trailer renovation were discussed. Baroness Gabrielle suggests that we use a PitP Sunday to examine the contents and look at the plan. Baron John also mentioned that we need to address the issue of pavilion ropes. The question was posed: do we need to write a check for the renovations tonight? Lord Peter said he would prefer to make the renovations and then submit for reimbursement. Renovations will take place in December.

Baroness Gabrielle mentioned that we really need to have deputies for all offices.

Angels Melee: *Baroness Gabrielle* has been working with the Parks & Rec Dept. The cost has gone up and some other issues are still to be worked out. She read through the various provisions in the contract. The date (Jan 15) is being held while the issues are resolved.

Lord Peter described fighting scenarios. THL Catharine asked about doing side activities like a scriptorium. Lady Dalphina mentioned that a list of the day's activities would be nice to have at gate. Lady Selewynn volunteered to print copies of the information sheet. Lady Roísín said that we will also have rapier scenarios. THL Tomaso has an idea for a "shopping point" to be included in the inter-baronial ("Border Skirmish") challenge. Baroness Gabrielle reminded everyone to get event articles for the *Crown Prints* in to her on time so that she can submit them for the Barony.

A&S: *THL Catharine* – There are two coming up. Baroness Bridget will teach a class on how court runs. Then Mistress Eilidh na Tire Dharigh will teach a class on ornament making. THL Catharine will double-check the dates and post info to the list.

Also, Team Angels (for Pentathlon 2011) needs to get together. We have a theme; we're looking for some specific skills. She has a list. She described the difference between individual and team entries. It's going to be a fun project. Deadline for entry is (to be registered) January 29th. Pentathlon is March 12th.

Attendance at upcoming events: *Baroness Gabrielle* We need to know how many will be at upcoming events.

Calafia Anniversary - The Baron and Baroness won't be there. They ask that anyone going represent the Barony. The pavilion is available for use should anyone wish to take it.

Agincourt Archery Tourney is coming up a week from Sunday (Oct 24th). Pavilions are not needed there.

Coronation in November – The Baron and Baroness are going, along with approximately 5 others in the room.

Necro-Nautical Tourney (Canton of the Canyons) - Baron John will attend. There's lots of shade at the park and a pavilion will not be needed.

Robin Hood Tourney *Lord AElwigg* (who now has deputies!) It's coming up Feb 25th. We should get something in the CP by this month's deadline. Lord AElwigg says that the equipment currently used as loaner gear is personal. He'd like to start acquiring baronial loaner gear. He has a catalog and would like to start by purchasing two bows. Baroness Gabrielle requested that he put together a proposal for an initial purchase, to be submitted in future meeting. Some alternate purchasing schemes and funding sources were discussed.

Necro-Nautical Tourney in Canton of the Canyons – *Lord Tobias* Need marshals for armored combat and rapier, and someone for lists. That's about it. Good weather has been ordered for the event. He thinks there's going to be a donational lunch again.

Angels Yule *THL Catharine* - We're planning for 100 people. We're going to be asking for people to bring tables. She described the various contests. We'll also be having the ornament raffle and bardic champion. We'll have materials for decorating ornaments at the event. Toys for Tots collection will take place also. Lady Selewyn, Lady Christine, and Lady Dalphina will be able to help turning in toys. For bardic, new entries sign-up cut off at 3 p.m. The contest will be during the banquet. THL Vivienne and Alliance of Households doing the head table. Other site issues described. The Baron and Baroness need to invite all Angels champions to Yule.

ANNOUNCEMENTS

Herald *THL Cormac* – THL Vivienne will be his deputy for book heraldry, and will be helping with consultations.

Baroness Justina asked about the **Monrovia Christmas Parade**. Baroness Gabrielle said that Angels won't be participating as a group in the parade this year. Baroness Flavia noted that this will greatly disappoint the Caidan Equestrians, who wanted to show off new barding to us.

Baron John informed us that the **Angels Equestrian Championship** was held at GWW. They designed a whole scenario with an angels theme. He described the course. The winner was Dame Arabella da Sienna, riding Zia. Baroness Flavia has some information handouts at the front table. Lady Ysenda needs photos from events to show newcomers.

Movie night – Lady Selewyn wants to get one going.

September Council Minutes: THL Catharine had corrections (cut and paste errors). Baroness Justina had corrections regarding the day shade and fire marshal. THL Cormac moved to accept the minutes as amended. The motion passed.

Officer reports: THL Cormac moved to accept the reports as submitted. The motion passed with one abstention.

Closing comments *Baron John and Baroness Flavia:* We have a lot of things coming up. It would be nice to find some indoor sites.

Meeting closed at 9:07 pm.

A finance committee meeting was held immediately after the meeting.

Minutes recorded by THL Tomaso da Barbiano and Baroness Flavia Beatrice Carmigniani

THE NOVEMBER COUNCIL MEETING WILL OCCUR ON THURSDAY, NOVEMBER 4, 2010