



BARONIAL COUNCIL MEETING MINUTES FROM APRIL 2011
Held at the United Methodist Church, Monrovia, on April 14, 2011



ATTENDEES: THL Tomaso da Barbiano, THL Catharine Hawkwod da Barbiano, THL Cormac Mór, THL Katarina Magdalena Stoianovna, THL Rosamund Ryghtwys, Baron John ap Griffin, Baroness Flavia Beatrice Carmigniani, Lady Selewynn Beltrán, Lord Gerritt Raynor, Lady Maude of the Well, THL Owain Pengryth ap Griffin, Lady Dalphina Delacroix, Baroness Gabrielle nicChlurain, Lord Peter Cadarn, Baron Robert of Cedarwood, Lady Rayne Archer of Annan, Lord Ryusaki Reydon, Baroness Justina Marie de Burgundy, Lady Malie Arbuthnott, Lady Ysenda of Perthshire, and Lady Euphelia Ramsbottom

ABSENT OFFICERS/EVENT STEWARDS: Duchess Natalya de Foix & Jean-Christophe Messier (Chroniclers),

PROCEEDINGS: The meeting was called order at 7:30 pm.

BARON & BARONESS – OPENING COMMENTS: *Baron John & Baroness Flavia:* Welcome everyone to our new meeting location.

SENESCHAL'S COMMENTS & REPORT: *Baroness Gabrielle* - Thank you for submitting reports; reminder that last-minute submissions may not be seen in time. We want to do a memorial for Lord Tobias; details to be determined. Kingdom is tightening up on cantons, shires, colleges, etc. so a group needs 5 paid members. This Sunday there is a meeting at PitP to discuss the future of Canyons; they have 3 months before they have to name a new seneschal. If you wish to be involved in the canton, or are interested, please come to the meeting.

OFFICER REPORTS:

College of the Voyagers: *THL Tomaso da Barbiano* - We will not have a presence at the Pre-Frosh this Friday due to availability constraints. We need students involved in the group (Kingdom also wants us to have students). The Club Fair in the fall is the best recruiting time.

College of San Ambrogio: *Baroness Gabrielle* - We've gotten inquiries from two students at UCLA. We hope this is the start of reviving that group.

College of St. Firmin (Altavia): *THL Owain:* Reminded us about the weekly practice at CSUN. Students from others schools are welcome.

New meeting site: This site will cost \$25 per month, which is consistent with what other groups pay. Baroness Flavia: This church is made up of nice people and they are glad to have us. This site was chosen for its availability. Some discussion followed regarding other sites.

Exchequer: Annual Budgets

--Lady Rayne has an archery budget. We currently have no baronial loaner gear. The list was discussed. She recommends that we get part of the equipment now and have fund raisers throughout the year to get the rest. Some discussion of youth participation and youth gear followed. Who would like to work on a committee to make some of the gear?

Baroness Gabrielle moved that we set aside up to \$400.00 to get a loaner right handed bow and archery setup. Lady Katarina seconded. The motion passed unanimously.

From last month re waivers. Lady Rayne has contacted the kingdom archery person, who says that a blue card means the waiver is taken care of.

--Marshal's budget: We would like to explore getting better and more versatile eric poles. A tentative eric pole upgrade is in the budget. We're looking for something better than what we have, along with some general supplies.

Baroness Gabrielle moved that the Marshal's budget be approved for up to \$500. The motion passed with one abstention.

Deputies: *Baroness Gabrielle* - Request for deputies: we need them for Exchequer, Seneschal, Chronicler, Herald, and maybe the Constable. A special note regarding Chronicler: we need one to be a barony, and it WILL change when current warrants run out at the end of the year. Lady Katarina volunteers!

Festival of the Rose: *Baron John & Baroness Flavia* - It was one of the largest and most successful Festival of the Rose events in years, and helped make the first profitable King's Hunt ever. They described the event setup. Thank you to THL Catharine who helped set it up. Baroness Flavia has photos, courtesy of Lady Rayne, of all entries which she will show around. Angels gave appreciation tokens to each entry. Anyone can place tokens on A&S entries. A big thank you to Master Hroar for donating the tokens.

THL Catharine: We had nine Ladies of the Rose, nine performers, and twelve tables full of art. Personal thank you's for Lady Rayne, Lady Maud, Lady Malie, Lord Ryusaki, THL Tomaso, THL Cormac, Alice and Florrie, and Juliana and her husband for much work in many ways. Lord Jason du Griffin brought in a lot of people with the smell of lunch. She also described some of the other things that occurred during the day.

PitP A&S Classes: *THL Catharine* – PitP has been pre-empted by weather and events recently. It starts up again this Sunday. Come out and join us. For A&S, there will be a Scriptorium this Sunday.

- May 15 (set up pavilions and take dags off the old pavilion, and make new ropes for the baronial). Master Hroar is having a clay day then.
- May 22 – Blackwork class
- June 12th – Probably a lampwork bead class
- June 26th – Lyondemere Iron Chef contest. Maybe do a field trip, and maybe kick off a guild from there.
- May 31-Aug 14 - Costuming thing at the Getty Museum

There will be a Demo on April 15th at THL Owain's school, half day. 8-12:30. He will be setting up some shade. Please come out. He will be on site at 7:00 AM

Angels Anniversary: *Baroness Gabrielle* - Apr 25th is the CP deadline for June issue. We need an event steward!

NEW BUSINESS

Pot lucks at events: *Lady Selwynn* - After a discussion on the list. We'd like to have more snacks rather than potluck in order to establish a new mind set regarding the food (do a readjustment). At Robin Hood, we'll just have snacks.

Robin Hood: We will not have royal presence. We'll need pop-ups for small shade. Robin Hood is a go.

Finance Committee: We need a new member with Tobias passing. If you are interested, please talk to Gabrielle.

Chronicler: *Baroness Gabrielle* - Once upon a time we bought a special printer for the Chronicler. It was seldom used. After consultation with the Kingdom Chronicler and the Baronial Exchequer, it was decided that it should be donated. If we need another one at any point, the matter will be taken up then.

Demo for Military: - *Lady Malie* – She is a volunteer for an Army Family Readiness group. On Sunday June 12th they are having a gathering and want to host an SCA demo. It is a dry site with no dogs allowed. The site is in Gyldenholt. There are no trees, so shade would be needed. The name of the base is Los Alamitos. Bring your own food. Setup will be late morning. We're looking at about 200 families. THL Catharine moved that we support this demo. Seconded and approved unanimously.

New Seraph (heraldic) Design: Baroness Flavia: showed a seraph design for use in Baronial heraldry. The artwork was passed around for all to see.

Announcements

Baroness Flavia: There will be a **Harvest Festival** Oct 29th at the church. We offered to help and they would like to have it.

THL Sarah Telyn - Fran Evans (a long time SCA member) is getting rid of some costuming materials – bags are here. Donations for the materials are encouraged.

Lady Selewynn: PCC is doing a scholarship fundraiser with Goodwill Industries. They are gathering stuff, including e-waste. Pickup day is May 1st at PCC. She can tell you where to drop off before that.

Lady Ysenda: Presidential Service Award – we can get the group listed and get some recognition for all the work we do in things like demos. Baroness Flavia asks Lady Ysenda to sign us up.

Minutes of the last meeting: some corrections were made to attendance. Moved and seconded and approved.

Officer reports: Moved to accept. Seconded, approved.

Closing comments: Their Excellencies declared that this was a good meeting.

Meeting closed at 9:21 pm.