



BARONIAL COUNCIL MEETING MINUTES FROM FEBRUARY 2011

Held at the Caltech "Y" on February 3, 2010



ATTENDEES: THL Cormac Mór, THL Tomaso da Barbiano, THL Catharine Hawkwod da Barbiano, Lord Peter Cadarn, Lady Dalphina Delacroix, Lady Christine of Angels, Baron John ap Griffin, Baroness Flavia Beatrice Carmigniani, Lord Tobias Meerschlange, Baroness Gabrielle nicChlurain, Lord AEolwigg AElfwiggsson, Baron Robert John of Cedar Wood, Lady Ysenda of Perthshire, THL Katerina Magdalena Stoianovna, Lady Rayne Archer of Annan, Lady Theodosia of the Isles, THL Rosamund Rightwys, Lady Selewynn Beltran

ABSENT OFFICERS/EVENT STEWARDS: Duchess Natalya de Foix & Jean-Christophe Messier (Chroniclers), Baroness Justina Marie de Burgundy (Chirurgeon)

PROCEEDINGS: THL Cormac called the meeting to order at 7:35 pm.

BARON AND BARONESS – OPENING COMMENTS: *Baron John & Baroness Flavia* - Now that the busiest month is over, we have one event this month on the 27th, and then we're home free for a while. Robin Hood is going to be a blast with archery, thrown weapons, rapier, merchants, A&S.

SENESCHAL'S COMMENTS & REPORT: *Baroness Gabrielle* – Her oldest son is getting married, so we want an early spring. Please submit monthly officer reports by Wednesday evening at the latest as that is when she puts the agenda and reports together due to her work schedule. She'll keep reminding people.

OFFICER REPORTS:

Canton of the Canyons: *Lord Tobias Meerschlange* – Nothing to report. Still nothing scheduled on the calendar. Some dates are available, trying for October 15 or October 29. Various calendar items were discussed.

College of the Voyagers: *Lord Tomaso da Barbiano* – Starting a push to get Caltech students involved, both for general reasons and in response to Caltech policies. Officer positions are changing hands; Master Otuell is our new A&S officer, Lady Selewynn may become our new Exchequer.

OLD BUSINESS:

Festival of the Rose: *THL Katerina* – We may be having a site change. Due to different policies at Caltech, we may not be able to use Dabney Hall. Baroness Flavia is contacting the Methodist Church with a hall, kitchen, and stage; could be used for Coronation down the line. Good chance we can get the site; we used it last weekend for non-SCA, and they loved us. We are in this month's CP. Mistress Huette will do the food and Master Hroar is doing site tokens (already half-way done). There will be performances for the Queen, THL Cormac is MC. Concerns: we need volunteers for setup, tear-down, Gate.

Angels Melee: *Lord Peter Cadarn* - Melee was awesome! We had 242 people through Gate, 14 kids, 7 comps, 5 infants, 80 armored fighters; unknown number of rapier fighters. Youth combat was great. Royals and visiting B&B had fun. A&S was crazy busy. Merchants had a great time, wonderful sales. We're discussing options to make our eric poles more versatile, and ways to make combat archery more doable. Scenarios are good, but we're looking for better ways to do it next year. Any comments good or bad, please tell Lord Peter. The A&S illuminated letter activity was good and THL Catharine would like to do it again next year. Baroness Gabrielle: thank you to all – we were off site by 5:30. Lord Peter suggests that we make some kind of fund raising activity part of more if not all Angels events. Remember that the cost of sites is going up. Some discussion followed regarding facilities and sites. We should all be looking for places to have events. Please send information about potential sites to Baroness Gabrielle.

Arts & Sciences *THL Catharine Hawkwod da Barbiano* – On our trip to the Getty we had 14 people (9 from Angels, 2 Altavia, 3 Lyondemere). We are planning a trip to the Getty Villa, and another trip to the museum in May, and we are pushing for a kingdom-wide trip. A&S classes are going really well. 9 people

attended the leatherworking class. She hopes to have 2011 schedule done by next council meeting. February 12th is a mead brew day. We are also adding an herbal group meeting.

Exchequer: *Lady Dalphina Delacroix* – Our Chatelaine Lady Ysenda would like to get some guest chairs for events and has budgeted \$50 each for 2 chairs. She will transport them to events. She would also like to get a copy of *The Knowne Worlde Handbook* and some garb boxes. Various other items were described and discussed. Budget was accepted without abstentions.

Deputies Still Needed: *Baroness Gabrielle* – Exchequer, Seneschal, Constable, and Lists. We will need people to cover Lists at Robin Hood; Lady Rayne offered to contact Kingdom to be sure it has been covered.

More Help at Gate: Baroness Gabrielle and Lady Dalphina worked Gate at Melee all day; we need people to step up and help out at events. We need to pay more attention to making sure help is provided where it's needed, like Gate. We should make a schedule, post it, and stick to it.

Courtesy and Chivalry: *Baroness Gabrielle* – Handed out copies of "Courtesy and Etiquette in the Current Middle Ages" which was discussed. She challenged everyone to lead by example and live by the rules of honor and chivalry.

Award Medallions: *Baroness Flavia* - At \$5 each, moved, seconded and carried to purchase 25 each of Apollo and Athena, and 50 of the Seraph made by Lady Rekon. Motion was approved for purchase of the medallions.

2012 Calendar: *Baroness Gabrielle* – Angels is putting in for winter Queen's Champion Archery & Thrown Weapons with the possibility of running it at GWW. THL Cormac pointed out that if we commit to an event at GWW, we can have Equestrian as a backup to Archery. We get to pick the date.

Proposed 2012 Calendar

Jan 14 Angels Melee (same as winter weekend)
Jan 21 Alternate date for Melee
Feb 26 Robin Hood
Mar 3 Spring Crown Tourney
Apr 28 May Day secondary date
May 5 May Day primary date
Sep 8 Angels Anniversary
Sep 15 Backup date for Anniversary
Oct 27 Canyons Nautical Tourney
Dec 15 Angels Yule

Constable: *Baron Robert* – A pair of prescription glasses were lost at Melee. We have a selection of items that were found. He now has a deputy, Lady Malie Arbutnott, who got a taste of constabulary at Melee. Check your cars for stuff left open. Loading/unloading procedure at Crescenta Valley needs changing. Treating Royals like everyone else re: letting cars on site. He also read a list of items left from Angels Yule.

Robin Hood: *Lady Rayne* – Championship duties were read and presented for the Baronage to review and approve. Officers/duties the list was read. Prizes are good to go. Many aspects of the event were read. A check for \$25 for award arrows is needed. Potluck or snacks or what? We'll have a royal presence, so a potluck looks like it's possible. Some things will be needed from storage. We'll be taking the pavilion. Largesse? We need an Angles Champion! Please go and shoot. Baroness Gabrielle reminded that we should watch for children at events. Make sure that they have a parent there.

May Day: *THL Tomaso* - Nothing certain right now. They're working with issues re the site and Caltech's policies.

ANNOUNCEMENTS

Children – *Baroness Gabrielle*: If you see children wandering around at events, find their parents. If they can't take you to their parents, they have to leave.

January Council Minutes: Approved with 1 abstention.

Officer Reports: Accepted as submitted; passed with no abstentions.

Closing Comments – *Their Excellencies John and Flavia* – We're moving right along. It's a good start to the year. They're excited about the A&S plans. Thank you for all your help.

Meeting closed at 9:26 pm.

Minutes recorded by THL Cormac Mór and THL Tomaso da Barbiano

MARCH COUNCIL MEETING WILL BE ON MARCH 10, 2011.