



BARONIAL COUNCIL MEETING MINUTES FROM JANUARY 2011

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



ATTENDEES: THL Cormac Mór, THL Tomaso da Barbiano, THL Catharine Hawkwod da Barbiano, Lord Peter Cadarn, Lord Gerritt Raynor, Lady Dalphina Delacroix, Lady Christine of Angels, Baron John ap Griffin, Baroness Flavia Beatrice Carmigniani, Lord Tobias Meerschlang, Baroness Gabrielle nicChlurain, Lady Malie Arbuthnott, Baron Jason Thomas the Wanderer, Baroness Morgaine FitzStephen, Lord AEolwigg AEIwiggsson, Lady Antoinette, Baron Robert John of Cedar Wood, Lady Roísín ne Brian, Lady Ysenda of Perthshire, Lord Ioan

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

PROCEEDINGS: THL Cormac called the meeting to order at 7:44 pm.

BARON AND BARONESS – OPENING COMMENTS: *Baron John & Baroness Flavia:* We've got an event this weekend which should be fun. We have the founding B&B of Donnershafn, the northern part of the southern peninsula of Michigan, centered around Travers City. They were at fighter practice on Tuesday, attending Melee on Saturday as guests of the Barony. We will feed His Majesty but not his entourage. We had a wonderful Yule and nice 12th night. Our presentation was in three beautiful bowls from Master Hroar, with frankincense tears, myrrh oil, and a museum reproduction brooch, presented by our wonderful herald, who sang us in with "Hark the Angels Herald Sings." Got a thank you note acknowledging the song as "best part of the day." Baroness Flavia taught a period pigment class at 12th Night. At Yule, everyone did themselves super-proud on setup, potluck, and table decorations. Lady Christine was on our table and everywhere else, and THL Catharine did a superlative job. It may have been dreary and terrible outside, but it was fantastic inside.

SENESCHAL'S COMMENTS & REPORT: *Baroness Gabrielle* – Thanked Lord Liam for attending. He is in charge of Youth Combat, willing to help Angels whenever needed.

OFFICER REPORTS:

Chatelaine: *Lady Ysenda of Perthshire* – We are giving *Queen Carol's Guide* to people who show up 2-3 times and show interest. Invited a bunch of people to events; we'll have some kids coming soon. I'll need some Gold Key for Melee, and THL Catharine is helping with that. Lady Theodosia asked that for events needing (Lists?) support, please call her because her email is buried.

Canton of the Canyons: *Lord Tobias Meerschlang* – Nothing new to report; waiting to hear about 2011 calendar for the dates..

College of the Voyagers: *Lord Tomaso da Barbiano* – Getting ready for May Day. Trying to get Master Otuell's warrant for A&S. He's gung-ho on helping with the event. Pick-up practices at Caltech close to where he and Tomaso work. Need to put in an announcement for CP this month for May Day.

OLD BUSINESS:

Angels Melee: *Lord Peter Cadarn* It will be awesome. No rain. Good weather. Standard tournament, but with causeway and redoubt scenarios, combat archery. Baronial skirmish, decided by five points (Merchant, tournament, battles within tournament, A&S, rapier, and shopping. Loser will have to display the winner's banner all year at their events. We are borrowing Altavia's poles. Any extra eric poles would be nice. Lady Roísín is making the banner (one side's green, one red; both have Angels and Altavia arms on them). Beans will be handed out for every \$10 spent at merchants. Youth combat at lunch break. Need parents sticking around. Everyone must be off site by 6 PM. All merchants must be taken down before they pull vehicles on. No smoking anywhere on the site. Winner of heavies contest gets a giant grab bag of duct tape.

Angels Yule: THL Catharine will provide a report.

Arts & Sciences *THL Catharine:* 3 upcoming classes: January 30, leather making, keychain at the end. February 12, at Casa da Barbiano, mead brewing day. January 23, trip to the Getty to see the illuminated manuscripts. Let's carpool. Baroness Bridget will teach mock-court class, sometime. Pentathlon deadline is January 29th (postmarked). Any questions, go to kingdom website, click "Misc," choose "Pentathlon." The first selection is the handbook. Registrations, plus papers/poetry/prose. Don't send cash!

Deputies Still Needed: *Baroness Gabrielle* – Exchequer, Seneschal, Constable, Lists, Herald

Car Stickers: *THL Cormac* - Talked with Mistress Eilidh na Tire Dharigh at 12th night, got in contact with her husband. Cost will be \$100 for 25 stickers. We sell them for \$5, make a small profit. Moved, seconded, approved to allocate \$100 to purchase 25 stickers. Further move, second and approval for an amount not to exceed \$300 to purchase 75 stickers, subject to the judgment of Baron John based on offered price breaks for larger batches.

A discussion followed about how the Barony can make money. Demos? Schools don't pay for field trips, can't afford to pay for demos. PTAs or private schools might. Altavia's large demo brought in quite a bit of money. One of the Whittier schools is asking about demos – following up with this. We must have iron-clad commitments to be there. Take a vacation day, work all day long.

Annual Budgets – *Lady Dalphina & Baroness Gabrielle* – The budgets for A&S, Exchequer, and Lists were approved as submitted.

May Day/May Pole – *Lady Dalphina* – We need to replace some ribbons for the maypole. Cost will be a line-item on May Day budget. White purple dark green teal medium blue and pink.

Robin Hood – *Lady Antoinette* – Lady Rayne is handling almost everything. We've purchased the grand prize, targets are ready, all is planned for running, Duncan is making quintains. Full day planned. Fiber playday, A&S, rapier, snack table at gate.

Festival of the Rose: *Baroness Flavia* – Planning proceeds apace. Pray for good weather so that we can use the patio at Dabney Hall.

ANNOUNCEMENTS

Domesday Report – *Baroness Gabrielle* – This needs to be done; the Seneschal's report needs to be turned into the Kingdom Seneschal by February 5, so all officer reports are due by January 31.

December Council Minutes: Approved with 1 abstention.

Officer Reports: Moved to accept the reports as submitted. The motion passed with no abstentions.

Happy birthdays to THL Catharine and THL Tomaso!

Closing Comments *Baron John:* Gonna have a birthday party! Looking forward to starting a great year with everyone.

Meeting closed at 9:08 pm.

Minutes recorded by THL Cormac Mór

FEBRUARY COUNCIL MEETING WILL BE ON FEBRUARY 3, 2011; MARCH COUNCIL MEETING WILL BE ON MARCH 10, 2011.