



BARONIAL COUNCIL MEETING MINUTES FROM JUNE 2011
Held at the United Methodist Church, Monrovia, on June 9, 2011



ATTENDEES: Baron John ap Griffin, Baroness Flavia Beatrice Carmigniani, Lady Dalphina Delacroix, THL Tomaso da Barbiano, THL Catharine Hawkwod da Barbiano, Lady Maud of the Well, Lord Ryusaki Raiden, Lady Rayne Archer of Annan, THL Cormac Mór, Sibratus Silber, Lady Christine of Angels, Lord Gerritt D'Orleans, Lord Peter Cadarn, Baroness Gabrielle nicChlurain, Baron Robert John of Cedar Wood, Lady Leonarda Castelleni, Enoch, Jenn, Cynton Fox, Lady Malie Arbuthnott, Lady Ysenda Maclaren of Perthshire

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

PROCEEDINGS: Baron John called order at 7:32 pm.

BARON & BARONESS – OPENING COMMENTS: *Baron John & Baroness Flavia* - This weekend is very busy with Gyldenholt Anniversary and the military demo. The College of Heraldry is moving their office on Sunday. A show of hands indicated that not many of the people present were planning to attend Gyldenholt Anniversary so day shades will be used instead of the pavilion. Baroness Flavia noted that “we have a summer full of activities. We'd like to get some sewing sessions done, with site to be determined.”

Newcomers were introduced: Lee (SCA name: Enoch), Kat (SCA name: Lady Leonarda Castelleni), Lynn (SCA name: Cynton Fox), Jan (a friend of Lady Christine's), and John Boyd (SCA name: Sibratus Silber)

SENESCHAL'S COMMENTS & REPORT: *Baroness Gabrielle* – Reminded any officer who hasn't sent in a report to do so.

Archery: *Lady Rayne Archer of Annan* - We had some practices. The new loaner gear has been purchased and arrived and we have had a chance to try them out. Some of the residents in Pasadena are trying to get the PRA range shut down. We are encouraged to tell the city council that we use the range and want it to keep operating. Any city councilman can be contacted. Lady Rayne will post an email address to the list.

Constable: *Baron Robert John of Cedar Wood* - No activities attended; nothing to report otherwise. He is looking for deputies and someone to take the job.

Marshallate: *Lord Peter Cadarn* – He is attempting to locate all loaner gear for an inventory. He asks that if you have any loaner gear, please tell him what you have and where it is.

Herald: *Lady Malie Arbuthnott* – Nothing to report.

OLD BUSINESS

GWW: *Baroness Gabrielle* - It will be here before we know it. Start taking a look at your garb, equipment, etc. If you're not on the Angels camping list, please join us. We're hosting the Outland royals. This will give us more land. Lady Catharine suggests that we have a larger than normal kitchen. Baroness Gabrielle suggests that we get two more pop-ups. (July 4th weekend is a good time for sales), depending on the cost - at least one additional pop-up for the baronial kitchen at GWW.

Plan: THL Cormac moved to purchase a heavy duty shade not to exceed \$300. The motion was seconded and approved without opposition. We should invite our Outlands guests to join the Angels camping list. THL Cormac is putting together a bag for presenting to the Royals. If anyone wants to donate anything toward that, please do so. Those offering to feed the Baron and Baroness please note that some of those nights we will also be feeding Their Majesties of the Outlands.

Everyone remember to land allocate; pre-reg is not required. Lady Malie can verify that your land allocation goes through if you want. She will post a list as the event gets closer. Lady Malie and THL

Cormac described the typical camp setup.

Lady Rayne requested a 'tent setup' day at Picnic in the Park and it was agreed this is a good idea. Start making your lists now and prepare early. Remember that they only accept cash at the gate.

Banners – Now is the time to make them. THL Cormac will teach a class.

Baroness Flavia said we need to teach lots of classes at GWW.

Arts & Sciences: *THL Catharine Hawkwod* – We need to arrange sewing nights because people have very few days available.

Regarding the proposed trip to the Getty, there are two dates available: July 24 and July 31. If we get 15 or more people, we'll have our own docent and tour guide. Lady Catharine recommends the 24th and would like a decision by next week. Several people support the 24th so that's the date. She will try for a docent tour around noon. Carpooling will be done, possibly multiple carpools. They charge \$15 per vehicle for parking.

Other classes:

June 26 – Lyondemere cast iron cooking competition and kick off for cooking guild. THL Rosamund Ryghtwys will be serving as an advisor for the guild. The Baroness of Lyondemere is expecting us.

July 10th – Lampwork Bead Class

August 7th - Lord Peter Cadarn is doing a wood carving class

July 31 is the only Sunday available and Lady Maud will try to get a room for a sewing day. If we need a second date, we'll look for one in August.

August 14 - Baroness Gabrielle would like to have the 'tent setup day' at PitP, and also removed the dags from the old Baronial pavilion. Baroness Flavia and Baroness Gabrielle will work on making the dags into pennants for GWW. We should plan to make new pavilion ropes that day too – the ropes are in storage.

Banner and Walls – We don't have a Sunday available for this project. Baroness Gabrielle suggested that we get an indication of interest and work around everyone's schedule. Baroness Flavia, Baroness Gabrielle, and THL Cormac will work on setting up a banner-making day.

Lady Dalphina mentioned that we need walls around the kitchen and something to mark the edges of the camp. It was noted that the Baronial eric can be used for this purpose.

GWW class – A person is coming to do a class on 'pets living in the modern middle ages'. She'll do classes Friday and Saturday. We are providing hotel room, gas, and site fee for a total cost of \$162.45. We have some donations and need more. This class will be advertised far and wide. Baroness Gabrielle moves that if donations don't cover the cost that the Barony should do so. The motion was approved without opposition.

Gifts for Lyondemere: *Baroness Gabrielle* – Asked for suggestions about gifts to present to other Barons and Baronesses.

FRG Army Demo: *Lady Malie* – She is anxious about the demo and still needs help from those attending. She also needs confirmation of who is bringing pop-ups and tables. THL Cormac confirmed that he will bring his dayshade. Baroness Flavia confirmed that they will be bringing the both Baronial tables and Griffin Dyeworks tables.

Lady Malie noted a schedule change: People can start setup at 8:00 am. Please get there as early as possible. Baroness Gabrielle reviewed the list of what's needed, and notes were taken. Everyone was reminded to bring their own food. A motion was approved for the Barony to spend \$50 for snacks and THL

Tomaso offered to make a Costco run. People were reminded that no knives are allowed on the site.

NEW BUSINESS

Angels Anniversary: *Baroness Gabrielle* - She finally was able to speak with someone at L.A. Parks & Recreation to confirm that we do have the site for September 10. She requested approval for NTE \$1,000 for the event because we don't have the final costs for site reservation yet. The motion was approved without opposition.

Lady Ysenda announced that the day's theme is "Lions and Griffins and Dragons, Oh My!" We are honoring the mythical beasts. The site fee is \$6; children 5 and under are guests of the Barony. Duty assignments were reviewed. Youth activities are planned. The Hester Spoon contest ingredient is honey. The event was discussed in detail.

Baroness Flavia and Baron John reminded everyone to send them award recommendations.

CALENDAR FOR 2012

Baroness Gabrielle noted the following dates on next year's kingdom calendar. Any changes must be submitted by June 11, 2011. Canton of the Canyon's anniversary is not on the calendar for 2012 because the group's future status is unknown at this time.

January 14: Angels Melee – We can reserve the park soon.

February 26: Robin Hood Tourney – We might consider a Saturday date, since we had good attendance for this year's Robin Hood. After much discussion, it was noted that the Kingdom calendar is already very full, so there aren't many choices left. Baroness Gabrielle will ask for February 26 with April 1 as a backup date. It was noted that April 1 is opposite Estrella War in 2012..

September 8: Angels Anniversary Tourney

October 6 - GWW 2012 including Queen's Champion – Archery Tourney

October 20: The Canton of the Canyons Tourney was removed from the calendar because the group is currently in abeyance and their future status is unknown.

December 15: Angels Yule. Baroness Gabrielle noted that we were asked by Dreiburgen if we wanted to do a joint Yule, which is a possibility.

ANNOUNCEMENTS

Baroness Gabrielle: Officers, please make sure that she gets a copy of your quarterly report, which can be done online. Print the copy that the system sends you and give it to her.

Minutes of May meeting: THL Cormac has one correction. The minutes were approved as corrected with 2 abstentions.

Officer reports: Reports were approved with one correction and 1 abstention.

CLOSING COMMENTS

Baroness Gabrielle thanked Lady Christine for the coffee cake. Baron John and Baroness Flavia reminded everyone that Angels has a busy summer so no one should "overstress" themselves.

The meeting was adjourned at 9:42 pm.

Minutes were compiled by THL Tomaso, Baroness Gabrielle and Duchess Natalya.