



BARONIAL COUNCIL MEETING MINUTES FROM MARCH 2011

Held at the Caltech "Y" on March 10, 2011



ATTENDEES: THL Tomaso da Barbiano, Lord Gerritt, Lord Peter Cadarn, THL Owain Gwyllim ap Pengryth, THL Selewynn Beltran, Lady Daphina Delacroix, Baron John ap Griffin, Baroness Flavia Beatrice Carmigniani, Baroness Gabrielle nicChlurain, Lady Katerina Magdalena Stoianovna, Lady Rayne Archer of Annan, Lord Nicholas Archer, Lady Christine of the Angels, Baron Jason Thomas the Wanderer, Baroness Morgaine FitzStephen, Lady Ysenda of Perthshire, Baron Robert John of Cedar Wood, Lord AEolwigg AEolwiggsson, Lady Malie Arbuthnot, Lady Roísín ni Brian, Lady Maude of the Well, Lord Ryusaki Reydon

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

PROCEEDINGS: The meeting was called to order at 7:35 pm.

BARON & BARONESS – OPENING COMMENTS: *Baron John & Baroness Flavia* - This is our last council meeting in this room. Next month we will be at the Methodist Church in Monrovia. Crown Tourney was last weekend and Duke Edward won. The new Angels award medallions are being passed around, so everyone take a look. Baroness Flavia's design for the new royal crowns has been approved (drawings were shown.) It was a good tourney. Info from the Privy Council is printed up and available. We also have class forms for GWW.

SENESCHAL'S COMMENTS & REPORT: *Baroness Gabrielle* - Thank you all for submitting officer reports. We need to update information on our various websites. Some specifics needing updates were mentioned. Let us know about any problems.

OFFICER REPORTS:

College of the Voyagers: *THL Tomaso da Barbiano* - We are rearranging officers; THL Tomaso is the new Seneschal. We are working on getting an Exchequer. We are also working on the recruiting efforts. Maybe move a fighter practice on to campus once a month? Baroness Gabrielle asked about PCC. Per Lady Selewynn, it's another set of rules. We need an advisor (she could do) but we need students to request the forming of the group. Again, recruiting is the big thing.

Archery: *Lord AEolwigg AEolwiggsson* - Money was requested for youth gear. Baroness Gabrielle asked how we're handling kids at practices. She led a discussion about use of waivers at archery practices. It's unclear whether our practices fall under SCA rules or site rules. We need to check into the details and make sure we're doing what we need to do.

Lord AEolwigg read through his proposed budget for 2 children's bows and 2 complete setups for youth gear. He read through the itemized list. Two complete sets should be under \$100. Baroness Gabrielle requested that next month we have a breakdown for youth, a breakdown for adult gear, and a total. The budget will be tabled for this month. Lady Ysenda has experience with grants. Some organizations work with non-profits, and might help with gear. She will look in to it.

Exchequer: *Lady Daphina Delacroix* - The following Budgets have been passed: A&S, Lists, Marshal, and Chatelaine. If you haven't submitted a budget, do so by next meeting. There was some discussion of what the Baronial Marshal plans for eric poles.

Lady Daphina asked what we should do about officers who don't submit a budget. She moved that any office that doesn't turn in a budget by next meeting gets no money for the year. Seconded and passed with one abstention.

Deputies: *Baroness Gabrielle* - We need a bunch of deputies. We'll also need a new chronicler. Also, we don't have a Lists person. Deputies – talk to us if you need to know about the offices.

Arts & Sciences – Pentathlon & Tourney: *Baroness Gabrielle* - Who has submitted entries? Only two people here (Lord Peter and THL Owain). Several of us are judging. Three people are planning to be at the tourney. The Baron and Baroness are borrowing shade from Altavia, who are being very nice.

NEW BUSINESS:

Change of officers: The Baronial Archery Captain is changing from Lord AEolwigg to Lady Rayne. The ceremony was performed and the office passed.

New Meeting Site: *Baroness Gabrielle* - We have a new meeting place starting next month. This will cost \$25 each month for the hall. When the hat is passed, please give. Why this site? Mainly because it was the only place we could find. We are always looking for sites. Lady Rayne has a possible site for activities. Baron John noted that Dreiburgen rotates its meetings among three different places. For the time being we'll be at the church. Maps are available on the front table.

Demo: *THL Owain:* There's a demo at his school April 15th. The school is open to having us use it for events. He will be giving his pitch to Altavia as well. Official time is 8-3. First presentation will be about 8:30. We need representations of all aspect of the Middle Ages. He described the general setup. The school is Mulholland Middle School (Van Owen and Balboa). He will post more info to the list.

Caltech Recruiting: *Baroness Gabrielle* - Caltech pre-frosh club day is on April 15th. Lady Selewynn suggests we contact the Caltech theater dept. The Barony stands by to help out in any way possible.

Angels Anniversary: *Baroness Gabrielle* – We need an event steward.

Fall Festival: *Baroness Gabrielle* – The United Methodist Church is holding a Fall Fest on Oct 29. The person running it doesn't have experience with such things. We could earn lots of brownie points by helping them out with this. Lots of ideas started floating around. Baroness Gabrielle suggested that we put a committee together, and ask the Baron and Baroness talk to the church and make sure they want our help before proceeding with plans.

Potrero War Land Allocation: *Baron John* - If not enough members of Angels are going to Potrero (and camping with the Barony), we may want to free up the land being reserved for us. If you are planning to go, please pre-reg. Land allocation should open up next week. One suggestion is that we could land allocate with Dreiburgen who will be next to the prime spot where an Angels camp would be.

Storage Bins: *Baroness Gabrielle* - At last meeting did we allocate money for storage bins?

Robin Hood: *Baroness Gabrielle* – The tourney was rained out and immediately rescheduled in place of Voyagers May Day which had already been canceled. We'll need some traffic control since it's on a Saturday. We have a person willing to run Rapier. We're good to go.

Festival of the Rose: *Baroness Gabrielle* – The event has been moved to King's Hunt. Since they don't have A&S planning for King's Hunt, we'll be providing that. We want to put out a nice big display for A&S. Please bring something to show or make arrangements for something of yours to get there. Some projects/activities that people are working on were talked about. Festival of the Rose site tokens will be given to each person who shows up with something to display. Master Hroar is donating the tokens.

Voyagers May Day: *Baroness Gabrielle* – The event was cancelled. A date has been reserved for next year.

Calendar for 2012: *Baroness Gabrielle* - Dates have been submitted. We have Winter QC Archery & Thrown Weapons event, which we'll try to do it at GWW. Baroness Gabrielle will post the calendar when it is available.

Daylight Savings Time: *Baroness Gabrielle* - This Sunday we spring ahead into daylight savings time.

GWW 2012: *Baroness Gabrielle* - The stewards for GWW next year are Sir Augustine von Freiburg & THL Valla-Lúta Kolladóttir.

Angels Yule 2011: *Baroness Gabrielle* – Angels Yule will be at the United Methodist Church. They have an awesome kitchen. We may be combining our Yule with Dreiburgen because they lost their site. This is something we'll see more and more, with sites not being available. The world has changed, and we have to work with it.

ANNOUNCEMENTS:

Pentathlon - Everyone is encouraged to attend Pentathlon and see the artistic efforts of the Kingdom.

February Council Minutes: Lord AEolwigg moved to approve the minutes as submitted. THL Selewynn seconded. Passed with 1 abstention.

Officer Reports: THL Tomaso moved that they be accepted as submitted. Seconded and approved.

Closing Comments: We have an idea of attendance for Saturday. Note that Sunday is when Pentathlon awards are given out and items are put on display. Some notable entries from last time were described. If you can make it, it is stunning.

GWW: If you haven't heard, Baroness Flavia is heading up A&S at GWW this year, and is looking for helpers. Also, please help find teachers.

Meeting closed at 8:45 pm.

Minutes recorded by THL Tomaso da Barbiano and reviewed by Baroness Gabrielle.

APRIL COUNCIL MEETING WILL BE ON APRIL 14, 2011