



# Barony of Ile du Dragon Dormant

## Official Minutes of the Officers' Meeting

Date: January 25<sup>th</sup>, 2011

### Attendees:

○ Baron	Pelandres Dit Le Frère	Jean-Francois Jacques
○ Baroness	Valeria Laskaris	Joseanne Léveillé
○ <i>Seneschal*</i>	<i>Jordan Lovatt</i>	<i>Barbara Lyon</i>
○ Deputy Seneschal	John Radburne	John Wiens
○ Exchequer*	Tadea Isabetta Di Bruno	Tracy Irving
○ <i>Deputy Exchequer</i>	<i>Eliane de Lorraine</i>	<i>Anne-Marie Lozier</i>
○ <i>Knight Marshall*</i>	<i>Brien McShane</i>	<i>Brian McCulloch</i>
○ Deputy Knight Marshall	Ulrich Lawlis	Carl Vendette
○ Poursuivant*	Cairn MacAllister	Patrick Patterson
○ Deputy Poursuivant	<b>VACANT</b>	
○ <i>Chatelaine*</i>	<i>Menhard</i>	<i>Strato Tsontakis</i>
○ Deputy Chatelaine	John Radburne	John Wiens
○ <i>Historian</i>	<i>Laurie of the Bow</i>	<i>Laurie Meunier</i>
○ Deputy Historian	<b>VACANT</b>	
○ <i>Mistress of Arts and Science*</i>	<i>Jeanne de Robin</i>	<i>Joanna Hobbins</i>
○ Deputy Minister A&S	Acilaldai Borai	Alisha D. Isaacs
○ <i>Mistress of the Lists*</i>	<i>Wulfwyn</i>	<i>Mia McPhail</i>
○ Deputy Mistress of the Lists	Noa	Noa Artzy
○ Deputy Minister of the Lists	Bradwin	David Lavigne
○ Captain of Archers	Gneaus Aurelius Andronicus	Jason Farrell
○ <i>Lieutenant of Archers</i>	<i>Tadea Isabetta Di Bruno</i>	<i>Tracy Irving</i>
○ Captain of Fence	Xavier the Sinister	Alexandre Quesnel
○ Lieutenant of Fence	<b>VACANT</b>	
○ Chirurgeon*	<b>VACANT</b>	
○ Deputy Chirurgeon	<b>VACANT</b>	
○ <i>Chronicler*</i>	<i>Bradwin</i>	<i>David Lavigne</i>
○ Deputy Chronicler	Eliane de Lorraine	Anne-Marie Lozier
○ <i>Webminister</i>	<i>Alix De Minerve</i>	<i>Audrey Bergeron-Morin</i>
○ Deputy Webminister	<b>VACANT</b>	
○ Quartermaster	Cairn MacAllister	Patrick Patterson
○ Deputy Quartermaster	<b>VACANT</b>	

Others in Attendance: Reid McPhail

■ = In attendance

■ = Absent

■ = Arrived after meeting started

Meeting Called To Order: 7:37 pm

## **Agenda:**

- 1 Acceptance of Agenda**
- 2 Approval of Minutes from previous meeting**
- 3 Event calendar template**
- 4 Frontier Lodge – summer bookings**
- 5 Frontier Lodge demo**
- 6 Changes to Curia structure**
- 7 Varia**

## **MOTION:**

The Curia of IDD hereby move to accept the Agenda as above.

Moved By: \_\_\_\_\_ Wulfwyn \_\_\_\_\_ Second: \_\_\_\_\_ Jeanne \_\_\_\_\_

Abstentions:

Against:

Result: passed

## **MOTION:**

The Curia of IDD hereby move to accept the Minutes as distributed to the mailing list.

Moved By: \_\_\_\_\_ Jeanne \_\_\_\_\_ Second: \_\_\_\_\_ Tadea \_\_\_\_\_

Abstentions:

Against:

Result: Approved via the mailing list

### **3. Event calendar template**

Jordan presents a “template” calendar to be used in order to keep event planning on track. All present agree it is a good idea. Jordan and Alix will see if they can put it up on the website for all to have access.

### **4. Frontier Lodge – summer bookings**

Steve has advised that the following summer dates \*may\* be available at Frontier Lodge: June 3-5, 10-12, 17-19. All present are in favour of booking one of the dates immediately (preferably June 17-19), to hold an event (to be determined at a later date: possibly the Archery Championship). Jordan will verify with Steve.

### **5. Frontier Lodge demo**

Steve has asked if we can put on a demo at Frontier Lodge Sunday July 10<sup>th</sup> for their Medieval themed-week (camp registration is being held from 2-4). He has offered to feed and/or contribute to expenses. Issue with date is brought up as that is GNEW weekend. All are in favour of doing a demo, but agree we should not try to compete with GNEW. Jordan will look into the demo date further.

### **6. Changes to Curia structure**

Jordan proposes to make the Historian deputy to the Chronicler. All present are in favour of the change.

## 7. Varia

- Jordan advises that the Seneschal's binder has been updated to include procedures and docs required for all Seneschals to follow-up on

- Jordan inquires about how much "space" we have available on the website; according to Alix, as the site is still being hosted by Sebastiano, we have never run up against a limit. We can try to put up whatever we want (pics, video, calendar, etc) and if we are told there is not enough room we can look at other hosting options (if we think it's necessary).

- Jordan also mentions that she is holding onto a bunch of items for the Historian (newspaper article, demo / practice videos, radio interview), which can be handed off after posting (if possible) to the website.

- Tadea has confirmed that Éliane has received her warrant from Kingdom to take over as Exchequer.

- Tadea mentions that Cynan has offered to reinstate Border Spat. He has a lot of good ideas, but needs an experienced autocrat to run the event with him. Requests that Curia help find an experienced autocrat so that we can start planning with our Baronial neighbours.

- Strato offers an update on BIA. A French/English reminder will be sent to the lists in the upcoming days, as well as a posting on SCA East Live Journal. A preliminary menu for feast will be posted soon as well. He will be contacting Cosmano to follow up on the Rapier Championship, and securing the liquor licence as well. Mentions he would also like to have Menhard's Betting Table open as well, if he can find people to run it. Tadea mentions that she will be issuing 2 challenges for the event (details coming soon!)

- Strato mentions that there is an IDD Facebook page. It is administered by people who are currently non-active members. He has tried to contact them but has not heard back yet. Jordan will try to contact them as well, as all present agree that the page should have some current officers as administrators, who will be able to pass on the administration to other officers when they step down.

## Adjournment:

### MOTION:

The Curia shall be adjourned to reconvene at the next scheduled time for Curia to meet.

Moved By: \_\_\_\_\_Bradwin\_\_\_\_\_ Second: \_\_\_\_\_Wufwyn\_\_\_\_\_

Abstentions:

Against:

Result: passed

Adjourned at: \_\_\_\_\_8:25pm\_\_\_\_\_

Chair: \_\_\_\_\_Jordan Lovatt\_\_\_\_\_

Secretary: \_\_\_\_\_Jordan Lovatt\_\_\_\_\_