



Barony of Ile du Dragon Dormant

Official Minutes of the Officers' Meeting

Date: November 1st, 2011

Attendees:

> Baron	Angus McHaley	Jean-Gabriel Lesauteur
> Baroness	Tadea Isabetta di Bruno	Tracy Irving
> Seneschal*	John Radburne	John Wiens
> Deputy Seneschal	Cynan ap Rhys	Peter Gould
> Exchequer*	Eliane de Lorraine	Anne-Marie Lozier
> Deputy Exchequer	VACANT	
> Knight Marshall*(interim)	Cynan ap Rhys	Peter Gould
> Deputy Knight Marshall	VACANT	
> Poursuivant*	Cairn MacAllister	Patrick Patterson
> Deputy Poursuivant	Wulfyn	Mia McPhail
> Chatelaine*	Menhard	Strato Tsontakis
> Deputy Chatelaine	VACANT	
> Historian	Laurie of the Bow	Laurie Meunier
> Deputy Historian	VACANT	
> Mistress of Arts and Science*	Borujin Aciladai	Alisha D. Isaacs
> Deputy Minister A&S	Lyly	Valerie Menard
> Mistress of the Lists*	Wulfwyn	Mia McPhail
> Deputy Mistress of the Lists	Daffyd	
> Deputy Minister of the Lists		Noa Artzy
> Captain of Archers	Gneaus Aurelius Andronicus	Jason Farrell
> Lieutenant of Archers	Tadea Isabetta Di Bruno	Tracy Irving
> Captain of Fence	Xavier the Sinister	Alexandre Quesnel
> Lieutenant of Fence	VACANT	
> Chronicler*	Bradwin	David Lavigne
> Deputy Chronicler	Eliane de Lorraine	Anne-Marie Lozier
> Webminister	Alix De Minerve	Audrey Bergeron-Morin
> Deputy Webminister	VACANT	
> Quartermaster	Cairn MacAllister	Patrick Patterson
> Deputy Quartermaster	VACANT	

Others in Attendance:

■ = In attendance

■ = Absent

■ = Arrived after meeting started

Meeting Called To Order: _____

Agenda:

- 1 **Acceptance of Agenda**
- 2 **Approval of Minutes from previous meeting**
- 3 **Review action items arising from Officer Reports**
- 4 **After action report for Past Events**
- 5 **Upcoming Event Reports**
- 6 **Review past Action items**
- 7 **New Business**

MOTION:

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

Moved By: Eliane de Lorraine Second: Cynan ap Rhys

Abstentions:

Against:

Result:

MOTION:

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

Moved By: Wulwyn Second: Bradwin

Abstentions:

Against:

Result:

Officer Reports:

Seneschal: John is soliciting the opinions of members to get their opinions on improvements for the Barony.
The new deputy is Cynan.

Exchequer: Exchequer: we have 4038.48\$ plus archery fund. The question was raised "should there be a fencing fund?" Consensus seems to be the archery fund is for items that need replacement more often.

Knight Marshall: Alexi and other large would-be fighters do not fit in loaner armor.

- The KM has followed up with at two sources for said armor, Tarius and Dark Victory Armor. A Full Suit from DVA will cost \$369 including shipping.
- Angus offered various pieces of extra large kit. We currently have two sets of medium armor. Tadea adds 'it's good to have options'.
- A buy and sell policy was discussed for those who really enjoy a particular suit of armor.

Poursuivant: Absent, no report filed

Chatelaine: Report filed *in abstentia*. There are many emails from new people.
There has been correspondence with people from the highland games.
There were new people at the fall event

Historian: Absent. No report filed

Minister of Arts and Science:

An estimate was made of 132\$ for paper and nibs for baronial scribal equipment (we'll also need ink)
Idea to do a group order along with people from the barony who want scribal equipment
Baronial scribal equipment could be used for baronial projects/scrolls
Good turn outs at A&S nights
Interest has been expressed in a demo at Westmount Park School.
Lyly will be the new Arts and Sciences Minister.

Minister of the Lists:

Our fall event had 2 tournaments run by deputy MOLs plus there was a renewed authorization.
A project was undertaken to make a resource for tournament formats. Possibly to put on line

Captain of Archers:

Practices are averaging about 2 new people per week.
Massive archery order of more than 1000 sent for 9 people and baronial gear.
Second night for archery suggested and briefly discussed but not pursued far.
Targets were being fixed
New captain of archers Daffydd

Captain of Fence: Absent, no report filed

Chronicler: Wyrms Words was published without problems
A proposal was made to do a 12th night themed Wyrms words.

Webminister: Jason has agreed to be web minister he needs access to the necessary files/
documents to be able to begin updates.
Who owns the domain for IDD?
He intends to create a more functional database.

Waiver Secretary:

Quartermaster:

Old Business:

1. After action report for Past Events

Fall Harvest – The even was a lot of fun, with plenty of shenanigans for everyone.
It is noted that themed events are good for prep and activity – which breeds energy.
\$135.68\$ profit

2. Upcoming Event Reports:

- **12th night** – Tarius is thinking of doing it in Pointe des Cascades.
- **BIA** – A bid is forthcoming from Eliane, Adi, and Cynan. We are extending an invite to royalty. Though King Gregor is not likely to attend we are hopeful that someone else may...

3. Review past Action items

- **Sweet Farm Gear** – This item has been tabled. We need to speak to Gnaeus about this.

New Business:

1. Scriptorium Budget Request \$200 - \$300,

Uncertain of exactly how much yet. We will wait to hear from Adi on this.

2. Baronial Favours fund Request. Favours are being made. We want more of them

Motion to put 80\$ towards supplies for more favors. PASSED.

3. Heavy List loaner gear

Motion: Extra Large loaner armor purchase proposed 400\$ PASSED

4. Practise site issues

St. Columba's Church may be put up for sale within 6 months. It is time to look around for new sites

The idea of doing a non SCA practice with boffer fighters was raised.

The idea of our membership starting a McGill medieval club was raised.

Speak to the site to find out what's what and ask for suggestions of other places

5. Officer Reporting Practices within the Barony – Clarification

ALL OFFICERS TAKE NOTE! Officers are to submit reports 1/month but it can be done to the officer's list

As noted above, Lyly is the new A&S minister, Daffydd is the new captain of archers, Cynan is the new Deputy Seneschal.

Adjournment:

MOTION:

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

Moved By: Wulwyn Second: Elaine

Abstentions:

Against:

Result:

Adjourned at: _____

Chair: John Radburne

Secretary: Cynan ap Rhys