



Barony of Ile du Dragon Dormant


Official Minutes of the Officers' Meeting

Date: July 5th, 2011

Attendees:

○ Baron	Angus McHaley	Jean-Gabriel Lesauteur
○ Baroness	Tadea Isabetta di Bruno	Tracy Irving
○ Seneschal*	Jordan Lovatt	Barbara Lyon
○ Deputy Seneschal	John Radburne	John Wiens
○ 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	VACANT	
○ Chatelaine*	Menhard	Strato Tsontakis
○ Deputy Chatelaine	John Radburne	John Wiens
○ Historian	Laurie of the Bow	Laurie Meunier
○ Deputy Historian	VACANT	
○ Mistress of Arts and Science*	Jeanne de Robin	Joanna Hobbins
○ Deputy Minister A&S	Acilaldai Borai	Alisha D. Isaacs
○ Mistress of the Lists*	Wulfwyn	Mia McPhail
○ Deputy Mistress of the Lists	Noa	Noa Artzy
○ Deputy Minister of the Lists	Bradwin	David Lavigne
○ 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

Meeting Called To Order: _____ 7:40 pm _____

Agenda:

- 1 Acceptance of Agenda**
- 2 Approval of Minutes from previous meeting**
- 3 Upcoming events**
- 4 Varia**
- 5 Words of their Excellencies**

MOTION:

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

Moved By: _____ Wulfwyn _____ Second: _____ Menhard _____

Abstentions:

Against:

Result: passed

MOTION:

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

Moved By: _____ Second: _____

Abstentions:

Against:

Result: Approved via the mailing list

3. Upcoming events

3Cs – July 15-17. Setup is on track, no apparent problems. Eliane is expecting mostly archers; Cynan mentions that he will try to get some heavies to show as well. Letters of intent have been submitted by all interested parties for the championship.

Highland Games Demo – July 31. Pellandres is organizing; has already been in contact with Louise (Highland Games organizer). Jordan to advise him to send out e-mail asking who has the event/demo flyers.

Fall Harvest – Oct 15th. Setup on track, no news since initial bid.

4. Varia

- New practice site: John has found a potential practice site (church down the street from Wesley) that has enough room for both fencing and fighting. Cost is \$75 / hr. Original discussion entailed a 9-month contract, however we may try to get them to agree to a 3-month trial period. Will also look at 2 hr vs 3 hr sessions. Cynan to determine if heavies are interested / available for a change in practice day to be able to join the fencers.

- Approval of recurring expense: Jordan requests approval of recurring \$32 expense to pay for annual Registre des Entreprises updates.

MOTION:

Curia shall approve the recurring expense of \$32 for the annual Registre des Entreprises update; to be reviewed when the price increases.

Moved By: _____ Jordan _____ Second: _____ Eliane _____

Abstentions:

Against:

Result: passed

-Eliane reports that our current bank balance (as of July 5th) is \$3,563. Also, she is still in need of a deputy

- We have a new archer (brought in by Noa)
- A&S nights are going well, last meeting had 5-6 attendees, and nights are productive and fun
- Daffyd has offered to be a deputy MOL
- Bradwyn has been asked by Kingdom to bring certain corrections to Wyrnwords in terms of copyright/credit issues; modifications have been put in place.

5. Words of their Excellencies

- As per the last meeting with Their Majesties, there is a set term for landed Coronets (3 years + election year) in the works. No consecutive terms will be permitted. Reasoning is that the current review process isn't working well. The issue will be discussed at Pennsic. Once confirmed, the policy will be put into effect as of the next review time for the baronies in question. Questions may be directed to Their Excellencies, who will be able to discuss with Their Majesties at GNEW.
- The fighting age has been lowered to 16 for rattan and 14 for fencing, BUT all cases should be confirmed with the Seneschal before the youth are on the field. Seneschal will confirm with Kingdom as required.
- His Highness has mentioned that They are having difficulty with bids for Kingdom-level events (most notably the Championships) John mentions that he has been approached to host K&Q Rapier. All present agree that the Barony could support such an event and that John should proceed with a bid.
- Their Excellencies mention that there will be an "Everything Scribal" event scheduled for a Tir Mara host in 2012, would like to plan something with our Quebec neighbours.

Adjournment:

MOTION:

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

Moved By: _____ Jeanne _____ Second: _____ Cynan _____

Abstentions:

Against:

Result: passed

Adjourned at: _____ 8:22pm _____

Chair: _____ Jordan Lovatt _____

Secretary: _____ Jordan Lovatt _____