



# Barony of Ile du Dragon Dormant

## Official Minutes of the Officers' Meeting

Date: November 26, 2012

### Attendees:

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

## **MOTION:**

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

Moved By: Eliane Second: Angus

Abstentions:

Against:

Result:

## **Old Business:**

### **1. Upcoming Event Reports:**

King and Queens's Rapier

Date will be February 9<sup>th</sup>. The budget has been revised to break even point. Looking into meals, filling positions. Event write up in about 1 week. Talk to tadea soon to offer your support.

BIA

Olan offered to be the autocrat. Mnehard offered assistance. The event will feature the Barional fencing tournament, and will have a pot luck feast. It will be an all day event. Date TBD.

### **2. Practise Site Solutions:**

We want a new practise site where we can have both fighting arts at once which we can afford.

One place was brought up near Plamondom Metro. It is large, but pricy. The cost is 50\$ per hour on a one shot basis, but possibly cheaper if we arrange a regular practice there. Questions are: How often could we afford to rent it? Would it be suitable for weekly, or biweekly practices? Perhaps only for occasional regional ones, moots, general gatherings, pot lucks, etc..

Pellendres is planning on running armoured combat practices at cross fit again.

### **3. Schola:**

Adi is teaching a class. There will be a class on heavy fighting 101.

- 4. Chatelaine:** Some new people that have made initial contact with us have been getting lost. We need to do some follow up.

## **5. New Chronicler:**

Reed has expressed a willingness to be the new chronicler. Cynan is going to work with him to put together the next Wyrms words, and then he will take over the position.

## **6. Archery:**

Daffyd was suggesting a group visit to another archery range en-masse to improve exposure of our group and for fun. There is a desire to look into the FTAQ, a Quebec Federation for archery with the idea that it would be good for our exposure if we could get listed.

## **Discussion:**

### **Areas of Improvement:**

Events – we want more events.

- Summer event
- Fall harvest needs to get planned.
- We need a support network for events, officers and the whole populous play a major role in this.
- Officers need to go out and offer help with events
- We need to follow up on how event planning is going
- We need to make sure things keep moving forward

### **Desire for a public portion of an event or of events in general.**

- Publicity in local papers is an idea
- We could engineer an event for this purpose where we would be visible, approachable, and accessible to the public.

### **Create story-lines for events**

- Angus and Tadea to coordinate this
- Everyone can approach them with ideas and way to involve your own persona.
- All roleplay needs to be planned ahead and agreed upon.
- Introduction of devices to keep things going. Ongoing challenges that continue across events, items to be handed off to determine who is challenged next etc...

### **Demos with more active public involvement**

- Involve the audience in the action
- Try doing them right before events
- Back to event demos or public events
- Demos seems to work better when aimed at like minded people and not just the general public.
- Highland Games, comic Con, etc...
- Follow up on demos, if people come to their first practices or event after a demo, we need to make sure they feel welcome.
- Demo in high schools, with other medieval groups, at Mount Royal, etc...
- Regional practices as a base for recruitment for heavy combat. We could do one in an area with bleachers

## ***Adjournment:***

### **MOTION:**

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

Moved By: Menhard Second: Mia

Abstentions:

Against:

Result:

**Adjourned at:** 8:04

Chair: John

Secretary: John