



Barony of Ile du Dragon

Dormant

Official Minutes of the Officers' Meeting

Date: Tuesday, January 21, 2014

Attendees:

o Seneschal*	Borjijn Achaldai	Alisha Isaacs
~Deputy Seneschal	John Rabburne	oDjJohn Wiens
~Webminister	Gnaeus Andronicus	Jason Farrell
o Exchequer*	Eliane de Lorraine	Anne-Marie
~Deputy Exchequer	Tadea Isabella di Bruno	oDjTracy Lesauter
o Knight Marshall*	Pelandres dit le Frere	Jean-Francois Jacques
~Deputy Knight Marshall	VACANT	
o Poursuivant*	Jeanne de Robin	Joanna Hobbins
o Chateaine*	Kulicejin	Valarie Clastek
~Deputy Chateaine	VACANT	
~Demo Coordinator	Genovela Clerica	
o Minister of Arts and Science*	Yuri Mayuki	Valerie Menard
~Deputy Minister A&S	Ekaterina Solov'ev	Marie-Claud Gauthier
o Chroniquer*	Eric the Ferocious	Reed McPhail
~Deputy Chroniquer	Eliane de Lorraine	oDjAnne-Marie Lozier
o Minister of the Lists*	Daffyd of Dragon Dormant	Dave Rideough
~Deputy Minister of the Lists	Noa the Archer	Noa Artzy
o Captain of Archers	Gnaeus Andronicus	Jason Farrell
~Lieutenant of Archers	Tadea Isabella Di Bruno	Tracy Irving
o Captain of Fence	Olan Blackhand	Olivier Andre
~Lieutenant of Fence	VACANT	
o Historian	VACANT	
~Deputy Historian	Borjijn Achaldai	Alisha Isaacs
Chirurgien in Training	Serena of Dragon Dormant	Christine Patterson
Waiver Secretary	Angus McHaley	Jean Gabriel Lesauter
Baron	Tadea Isabella di Bruno	Tracy Lesauter
Baroness		

Office (I) = Interim (SD) = Slepped Down (DD) = Drop Dead * = Required

X = In Attendance

AX = Arrived after Start

A = Absent

Others in attendance:

Meeting Called To Order 7:40

- Agenda:**
- 1 Acceptance of Agenda
 - 2 Approval of Minutes from previous meeting
 - 3 Old Business
 - 4 New Business
 - 5 Upcoming Events
 - 6 Varia

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

Moved By: Gnaeus Andronicus Second: Jeanne de Robin
Abstentions:
Against:
Result: Passed

2. MOTION:
The Curia of IDD hereby move to accept the Minutes as distributed.

Moved By: Pelandres dit le Frere Second: Gnaeus Andronicus
Abstentions:
Against:
Result: Passed

3. Old Business

Stipend for Coffee and/or hot beverage for every curia (not greater than 175) was tabled pending discussion of coffee pot purchase. Coffee pot purchase has been rejected.
Reword/Revote?

MOTION:
The Curia of IDD hereby move

Result: No vote, dropped due to lack of interest.

MOTION:
The Curia of IDD hereby move to budget \$200 for 2 baskets and rafter for heavy loamer gear.

Moved By: Gnaeus Andronicus Second: Olan Blackhand
Abstentions:
Against:
Result: Passed

4. New Business
Inventory continues and an excel sheet of it's contents will be posted to the officers' list when complete.

Budget for new target faces requested. Donation of Target faces made by their excellency instead.

MOTION:

The Curia of IDD hereby move to abandon the gear stored/left behind at the Sweet farm.

Moved By: Olan Blackhand

Second: Eric the Ferocious

Abstentions:

Against:

Result: Passed

MOTION:

The Curia of IDD hereby move to accept a \$65 increase in rental cost of the Westly United facilities for Archery and storage from \$135 to \$200

Moved By: Kulecejin

Second: Eric the Ferocious

Abstentions:

Against:

Result: Passed

5. Upcoming Events

- a) Crown!

b) BIA

- a) Event prep is under way (It's going to be pretty!)
- b) Looking for folks to reserve and sign up for feast. (only 10 folks signed up)
- c) Looking for easy Banner stand pattern and folks to help build them.
- d) Archery classes at BIA, anyone? RJ was mentioned as a potential teacher.

c) Bids?

- a) Looking for folks to start bidding on 3C's, a site is open in St. Bruno for this event.

d) Demos

- a) Salon de la Passion?-- Mother's Day weekend, looking for confirmed volunteers.
- b) Battle of Nations? --No time, no animateurs. Not this year.
- c) Boise Ardent Demo May 3-4th, find out how we can be supportive of their demo.

6. Varia – We have beautiful New Business Cards!

Officer Reports

Seneschal: Populace numbers are good. We're still a barony, no legal issues, and officers are doing what they volunteered to do, which is awesome.

Exchequer: Not present, fiscal numbers relayed by the seneschal for the officer core at the request of Jeanne de Robin and Gnaeus Andronicus.

Knight Marshall: 4-6 fighters, 3-4 at each practice, rotating.

Poursuivant: 6 folks interested in and pursuing their heraldry.

Chatelaine: Demos are under way, website is working. Now that we have business cards, looking into flyers.

Minister of A&S: Not present, estimated by various members of the officer core and populace present at the meeting. 5-7 folks at each A&S night. Different folks showing up depending on the location.

Minister of the Lists: Not much going on.

Captain of Archers: Net repair night needs planning.

Captain of Fence: OK.

Herald: X

Chronicler: Going to send out email asking for submissions for the newsletter.

Webminister: Promoting the list is good. Go play with the website, let me know if you break anything.

Chirurgion: No blood, no breaks, no brain trauma, no reports.

Historian: X

Adjournment:

MOTION:

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

Moved By: Dafydd of Dragon Dormant Second: Gnaeus Andronicus

Abstentions:

Against:

Result: Passed

Adjourned at: 21:01

Chair:

Borujiin Actilaldai

Secretary:

Borujiin Actilaldai