

L'Île du Dragon Dormant July 21st 2015 Curia meeting

Presence

Borujin Acilaldai, Guyuk Sakighci, Kirsia Oyutai, Pellandre, Jeanne de Robin, Daffyd, Silla, Cella, Ekaterina, RG, Tadea, Olan, Peter, Hosc, Erik the ferocious, RG.

Curia open at 19h52

- First : Ekaterina
- Second : RG

Report

Rattan, reported by Pellandre

- Practice attendance is around 4-10 fighter.
- Waiver were given to Connogan and will be delivered to Mistress Bess.
- Heavy loaner does not need repair.
- Though adding a medium size armor would help fill the need of trying for our new member. Unprecise price was set around 200\$ - 230\$. Tadea did propose before spending that she add spare material for crafting an armor in her basement. A armor workshop could happen in September or October.
- A motion was done to acquire a set of gauntlets if something of interest show up at pennsic. See **Motion** for detail.

Fencing, reported by Olan.

- Practice goes up to 5 fencer
- There is new fencer
- Loaner could use the addition of an extra large helmet, Expense will be review in prevision to present a motion.

Archery, reported by RG

- RG report complication in the transition of the archer captain position. Seem s rotation system that was use is complicated and confusing.
- It's hard to get marshal. Indeed there was no shooting while curia since there was no marshal or MIT available.
- Report was done that a lot of money was waiting for deposit at archery practice. RG did let know that there was money waiting for deposit at home. Been move for further discussion about Money management and regular deposit.
- One of the loaner bow was showing sign of failure and got broken to ensure safety.
- There is a window that is broken in the archery room. Been move for further discussion.

Seneschal, reported by Borujin Acilaldai

- Barony got 49 members
- SOP and Constitution review to be discussed. Review need to happen. Officer were ask to read them and give comment.
- About the optional Friday potential room rental. We have a per use fee of 60\$ if interest show up. There will be no reservation done if no one show interest.
- Storage came back has a problem. Gold key storage, Water leak in archery storage and no place available at center green.
  - o Renting a storage space was brought upfront has potential solution but was put aside by the fact that rules about this is complicated.

Chronicler, reported by Erik the Ferocious

- Requested article

Webmaster

- Webmaster could not attend the meeting.
- The issue occurring with hotmail and Yahoo mail box was explained. This issue cause some mailbox to be drop by the kingdom server. Gmail works well though.

A&S, reported by Cella

- Well attended
- Activity
  - o 2 bardic circle
  - o Summer schola, 13 person
- At GNEW the barony had 3 member receiving the award of maunches

Minister of the list

- Daffyd need to contact angus to inquire about status of authorisation card.

Exchequer

- Officer could not attend the meeting.
- Exchequer Deputy, Silla, report having difficulty to get the appropriate training.

Chatelain

- 15 people came since last curia. Chatelaine did direct them and answered there question.
- The flyer's template of the barony is missing. Peter will look for it.

Poursuivant

- 3 Baronial device made their way to the college of herald and been post on the monthly letter.

Motion / vote

- 200 CAN\$ for purchase of Heavy fighting's gauntlets at Pennsic war.
  - o First : Pellandre , Second: Cella
  - o 8 Yes / 0 no / 0 abstain
- For the replacement of the barony wind wall at Pennsic there was a budget of 40\$ approved. Budget was over spent and totalises 55.61\$. The increased was approved unanimously.

Event / Activity

Armor workshop

- Tadea saif having plenty of material usable for aarmor crafting in her basement. A workshop to craft armor should be announced around September / October.

Archery & Fencing championship

- Tadea will help the event steward with the planning.
- Should happen in September / October. Bid and event steward will be needed.

Yule

- Event steward: Cella
- Event feast steward: Silla

- Event troll gate: Ekaterina
- Tir Mara A&S championship
- To do
  - o Need to appear on IDD calendar, website
  - o Baron should invite prince and princess

#### Event Idea

- Schola about event steward

#### Discussion / Debate / Resolution

- Barony community camping
- Money management and regular deposit
- Broken window in archery room
- Review if there is possibility for our non-profit groups for different access through the city of Montreal services.
- Award
- Quebec archery society membership
- Mont-dragon postal code, property?
- Promote the need for event planning / planners
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#### Curia close at 21h44

- First : Ekaterina
- Second : Olan