



# Barony of Ile du Dragon Dormant

## Official Minutes of the Officers' Meeting

Date: June 25th, 2013

### Attendees:

Seneschal*	John Radburne	John Wiens
Deputy Seneschal	Aclialdai Borujin	Alisha Isaacs
Exchequer*	Eliane de Lorraine	Anne-Marie Lozier
Deputy Exchequer	VACANT	
Knight Marshall*	Pellandres dit le Freire	Jeff Jacques
Deputy Knight Marshall	VACANT	
Poursuivant*	Wulfwyn	Mia McPhail
Chronicle*	Eric the Ferocious	Reed McPhail
Deputy Chronicle	VACANT	
Chatelaine*	Olan	Olivier Andre
Deputy Chatelaine	Kulicejin	Valerie
Deputy Minister A&S	Méyuki Yuri	Valerie Ménard
Minister of the Lists*	Daifyd	David Rideough
Deputy Minister of the Lists	Noa	Noa Arzy
Captain of Archers	VACANT	
Lieutenant of Archers	Tadea Isabella Di Bruno	Tracy Irving
Captain of Fence	Olan	Olivier Andre
Lieutenant of Fence	Wulfwyn	Mia McPhail
Historian	VACANT	
Deputy Historian	Eliane de Lorraine	Anne-Marie Lozier
Deputy Chronicle	Gnaeus	Jason Farrell
Webminister	VACANT	
Quartermaster	Angus McHaley	Jean-Gabriel Lesaueur
Baron	Tadea Isabella di Bruno	Tracy Irving
Baroness		

Others in Attendance:

In attendance

= Absent

= Arrived after meeting started

Meeting Called To Order: 8:07 PM

### Agenda:

- 1 Old Business
- 2 New Business
- 3 Border Spat Bid

### MOTION:

The Curia of IDD hereby move to accept Today's Agenda.

Moved By: Tadea Second: Angus

Abstentions:

Against:

Result:

### MOTION:

The Curia of IDD hereby move to accept the Minutes as printed and have them distributed to the mailing list.

Moved By: Wulfwyn Second: Pellandres

Abstentions:

Against:

Result:

### Old Business:

#### 1. After action report for Past Events

Baronial Raptor Championship – to be reported on the list. Report has been sent to John, who will forward it to the officers list.

#### 2. Upcoming Event Reports:

- BIA – we have yet to receive a bid, but Olivier says he will do it if he can have some help. John and Wulfwyn are helping and are working on a bid starting next week.

#### 3. Review past Action items

- Sweet Farm Gear – This item must be dealt with this summer. We should send someone out there to collect our things. – This is for the Seneschal to take care of. John will store the carpools if we can move them.

- Facebook issues – John has taken a look and he can't see anything that we need to deal with. Tadea asks that we clean up the moderators on that list, as there are several who are no longer officers.

#### 4. SCA introduction class

We need someone to teach an "Intro to the SCA" class about once every 6 weeks or so. Who can we find to put on that roster? Who would organize that roster?

## New Business:

1. Loaner Arrow Request \$80 is requested to make a new loaner arrow order.

### MOTION:

The Curia of IDD hereby move to purchase 12 new loaner arrows.

Moved By: Gnaeus Second: Wulfwyn

Abstentions:

Against:

Result: Unanimous

2. Baronial business card request.

The Barony needs new business cards to distribute across town.

### MOTION:

The Curia of IDD hereby move to accept the newly designed business card.

Moved By: \_\_\_\_\_ Second: \_\_\_\_\_

Abstentions:

Against:

Result: We would like to have the design redone.

### MOTION:

The Curia of IDD hereby move to print 2000 business cards to a limit of \$200 in cost. This will be handled by John

Moved By: \_\_\_\_\_ Second: \_\_\_\_\_

Abstentions:

Against:

Result: Tabled. More information is needed before we can do this.

3. Fencing practice: We need to order another blade for our fencing practice the cost is \$78 USD for one 37 inch rapier.

### MOTION:

The Curia of IDD hereby move to purchase one 37 inch rapier blade from Zen Warrior Armoury.

Moved By: Gnaeus Second: Olivier

Abstentions:

Against:

Result: Passed

## 4. Practise site issues

Our practice site at Wesley is not large enough for our archery practice. We need to find a solution to this issue. Does anyone have suggestions?

-Olivier will check out the U of Montreal.

## 5. Special Archery Practice

There has been some discussion amongst the group about taking some of the funds from archery and putting it towards a special shoot at a larger practice venue. We hope to find that venue on the island, but if not then we will find one off island. There has been discussion of making this practice free for all SCA members. Non-members may still attend, but at a cost.

- St. Hubert Archery Club is being proposed. We will discuss this at a later date.

6. Lady Aclialdai would like to know if curia is willing to cover the costs of the courses required for her to become a certified chiturgeon.

Note - Since this time Aclialdai has taken the necessary courses while at Pennsic. The fees were nominal.

## OTHER NOTES:

Discussed were:  
Baronial Cup Cozies  
SCA 101 Documents  
Pamphlets for Olivier from Kinsa  
Angus brought up Levi's medieval festival.  
The site that Genovela uses was raised as a potential site for us.  
Demo: The highland Games are moving to Angrignon Park. This has caused renewed interest in a demo.

## Adjournment:

### MOTION:

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

Moved By: Wulfwyn Second: Olivier

Abstentions:

Against: Angus

Result: NOT UNANIMOUS

Adjourned at: 9:18

Chair: John Radburne Secretary: John Radburne