



Barony of Ile du Dragon Dormant

Official Minutes of the Officers' Meeting

Date: Tuesday November 19, 2013

Attendees:

o Seneschal*	Boruin Aclaldai	Alisha Isaacs
~Deputy Seneschal	John Radburne	(DD)John Wiens
~Webminister	Gneaus Aurelius Andronicus	Jason Farrell
o Exchequer*	Eliane de Lorraine	Anne-Marie
~Deputy Exchequer	Tadea Isabella di Bruno	(DD)Tracy
o Knight Marshall*	Pelandres dit le Frere	Jean-Francois Jacques
~Deputy Knight Marshall	VACANT	
o Pursuivant*	Wulfwyn	(SD)Mia McPhail
o Herald		
~Deputy Herald	Olan Blackhand	(SD)Olivier Andre
o Chateleine*	Kulcejin	(I)Valerie Clastek
~Deputy Chateleine	VACANT	
o Quartermaster	Yuri Mayuki	Valerie Menard
~Deputy Minister A&S	VACANT	
o Chronicer*	Eric the Ferocious	Reed McPhail
~Deputy Chronicer	Eliane de Lorraine	Anne-Marie Lozier
o Minister of the Lists*	Daffyd of Dragon Dormant	Dave
~Deputy Minister of the Lists	Noa the Archer	Noa Artzy
o Captain of Archers	VACANT	(I)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	VACANT	
Chirurgion in Training	Boruin Aclaldai	Alisha Isaacs
Waiver Secretary	Serena of Dragon Dormant	Christine Patterson
Baron	Angus McHaley	Jean Gabriel Lesauter
Baroness	Tadea Isabella di Bruno	Tracy Lesauter
I = Interim	(SD) = Stepped Down	(DD) = Drop Dead
Others in Attendance:		* = Required Office

= In attendance

= Absent

= Arrived late

Meeting Called To Order: 19:45pm

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 IIDD hereby moves to accept the Agenda as above.

Moved By: Gneaus

Second: Eric

Abstentions:

Against:

Result: Passed

2. MOTION:

The Curia of IIDD hereby moves to accept the Minutes as distributed.

Moved By: Gneaus

Second: Pelandres

Abstentions:

Against:

Result: Passed

3. Old Business

Business Cards Tabled New info: \$32 for 500 shipping included. Design redone. Revote?

MOTION:

The Curia of IIDD hereby moves to order the damn business cards already.

Moved By: Kulcejin Second: everyone *tough* Reed

Abstentions:0

Against:0

Result: Passed

MOTION:

The Curia of IIDD hereby moves to accept the nomination of Joanaa Hobbins to Pursuivant.

Moved By: Reed

Second: Olan

Abstentions:0

Against:0

Result: Passed

MOTION:

The Curia of IDD hereby move to accept the nomination of Valerie Chastek as Chateleine.

Moved By: Olan Second: Reed

Abstentions:

Against:

Result: Passed

MOTION:

The Curia of IDD hereby move to accept Jason Ferrel as Captain of Archers

Moved By: Kulicejin Second: Daffyd

Abstentions:

Against:

Result:

4. New Business

Stipend for Coffee and/or hot chocolate from Timmy's For Every Curia \$17/\$35

MOTION:

The Curia of IDD hereby move XXX

Moved By: Second:

Abstentions:

Against:

Result: Tabled pending result of discussions on coffee purchase.

New Deputies: A&S Deputy: Ekaterina Solov'ev (Marie-Claud Gauthier)

Chateleine Demo Deputy: Genovefa Clerica

Event Report: Borderspat: About 25 in the red financially, but that's very good for a non-profit.

5. Upcoming Events

a) BIA

a) Bid was accepted, posted to the EK list,

b) Site reserved and all systems are go

c) Phase two of event prep is ready to begin in December.

b) Bids?

a) Looking for folks to start bidding on 3C's

c) Demos

6. Varia

Officer Reports

Senseshal: Every thing ok on the legal end, non-profit status renewed. Officer positions filled. Could use more deputies.

Exchequer: Not present, written statement: Balance in the black.

Knight Marshall: 4-9 fighters weekly at centre Greene, having fun. Everyone is well armored, 1 spare, small suit, otherwise bids and pieces.

Poursuivant: New: Jeanne de Robin

Chateleine: Would like to focus on getting some "newcomer" events going.

Minister of A&S: Not present

Minister of the Lists: Very interested in the automation available at Birta for local tournaments.

Captain of Archers: Hi archer population, New targets made, Verily payment.

Captain of Fence: 3-4 people regularly, have loaner gear.

Herald: ---

Chronicler: ---

Webminister: Use new list. Stop using old one. Submit your persona info to baronial page.

Chirurgon: (CIT) workin' on it.

Historian:

Adjournment:

MOTION:

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

Moved By: Greiaus Second: Kulicejin

Abstentions:

Against:

Result: Passed

Adjourned at: 20:55

Chair: Borujin Aclalalai

Secretary: Borujin Aclalalai