

L'Île du Dragon Dormant May 16th 2016 Curia Meeting

Begin Business meeting 7:04

Old Business:

1. Archery location Contract:

Wesley has signed a new contract for us at the voted increase of 20\$(260 per month) They have given us access to a new storage space at no extra cost to move into as soon as we see fit. (A cleaning and transfer night is required for this action.)

* Progress on planning a cleaning day/night?

Angharad has volunteered to head a cleaning crew for the night of Tuesday, May the 31st.

2. Business Cards

The Current business card document was made available. Can I have confirmation on whom was working on them? We have printed paper leaflets of the business cards, but is there any progress on printing them as actual business cards? : Maude has volunteered to take care of getting new cards made

3. Constitution and SoP committee:

Update: Tadea has graciously accepted to spearhead the committee. Work has begun on the SoP's.

4. A request was approved by Curia for gauntlet liner gloves for heavy loaner gear. Knight Marshal requests confirmation that a cheque has been issued for reimbursement.

Proper receipts received and a cheque for reimbursement had not been issued. Will be issued immediately following Curia.

5. Update on next A&S Schola.

The next A&S Schola will be hosted at Sile's house on rue de Vetrans.

6. A request was approved for New Target Faces for Archery, have they been acquired and is there a receipt to be turned in?

7. Wyrms words distribution. Definite ideas? Plans?

Email Distribution will continue. Possible hard copy distribution possible, but no definite procedure documented.

8. Updates on Photo Waiver access?

Renaud's current procedure is to email subjects of photos as needed for photos he wishes to use in Baronial publication.

9. Knight Marshal office update?

After a period of announcement, Peter has consented to become interim Knight Marshal. To be affirmed at next Moot.

Officer Reports

Seneschal: Membership numbers not supplied by superior or otherwise easily accessible. CellachDonn offers to assist with information from Chatelaine's page.
Seneschal Policy discussed as detailed above.

Exchequer: Report submitted online. Funds are in the black. Numbers requested from all practices to track and evaluate current spending on site fees.

Poursuivant: Submitted Baronial awards, Still training.

Knight Marshall: Stepping Down/Update?

Motion: Peter to be placed as Interim KM.

1-Leanna 2-Renaud. Motion carries. Vote: 9 Yes / 0 No / 2 Abstain

Captain of Fencers: Presents Deputy Felix.

Captain of Archers: Absent: due to illness

Autocrat of Archery Championship: Absent: other commitment

MoL: Stepping Down/Update?

Motion: Angharad to be placed as Interim MoL.

1-Sile 2- Alke Motion carries. Vote: 9 Yes / 0 No / 2 Abstain

MoA&S: Email fixed? Yes.

Coordinator of Salon de Passion Medieval Demo: Things went fine. Perhaps sign to indicate that we are a participation group not a performance group.

Chatelaine: Coordinating with citizen for possible Canton group?

Seneschal will resend email to Genovefa that was sent previously to the new groups deputy.(Seneschal will poke the EK New groups deputy)

Verify receipt of message to Antonio by Genovefa.

Gold Key: Will not be present. Report available on-list

Chronicler: States publication of first wrym words successful, second is well under way. Voices desire to have publication every two months in the distant future.

Web Minister: Not present (wedding prep??).

Deputy web needs to proceed with training (Context: web stuff desperately needs updating). Will seek out WAL authorization. Seneschal will assist.

New Business:

1. Discussion of EK Zip Code Policy. Q&A

No major questions, 1 request to be detailed in business for next curia. Request to publish link to EK zip code policy.(Completed 5-16-16)

2. Reading of IDD Seneschal's Policy. Q&A

Generally accepted. NOTE: needs web minister as baronial officer instead of WAL as update. SoP's must reflect this (send note to Tadea (SoP committee chair)

Seneschal policy should reflect clearly that it is in place until made irrelevant by SoP/Constitution updates. Parts will be updated or removed as this process occurs.

3. Request for materials cost to acquire materials for baronial use for Equestrian activities.

Subject began in French and continued rapidly with no English translation. Notes herein as sent by Leanna.: "For the point about the equestrian, I was ask if insurances were requisite, the answer is no, because it's not an official practice. If one day I announce an official equestrian practice, we would have to activate it, just like the heavy fighting. I was ask if everyone could ride the horses, again, no, because like heavy or fencing, you need to be authorized by two marshall to ride. To the question of where the equipment would be store, the answer is at the ranch, just for carriage convenience. The equipment is the property of IDD.

I think that is all the questions!

In service,
Leana Doucet"

Motion: 150 dollars to be allotted for use in acquiring tools for Baronial Equestrian use.

1-Renaud 2-CellachDonn. Motion carries. Vote: 8 Yes / 0 No / 3 Abstain

Business for the next curia:

1. Prompt/Request information from Otto/Postal legate Jeanne will forward detail of request about acquiring crown lands to even out IDD borders to the Gatineau River. Also to detail on the subject of addressing rural areas by postal code rather than by the current system.
2. Net repair: Kevlar cost approval: Cost estimate will be brought to next curia. (Seneschal to bring estimate numbers again for motion to approve)
3. Cleaning night set, moving night must be arranged for the storage unit at Wesley.
4. Estimate on cost for new loaner gear for fencing to be brought and motion to approve. (Captain of Fence to bring items and estimate)
5. Date for next full locker inventory to be set.
6. Verify storage at Centre Greene. (Seneschal)
7. Further discussion on subscriptions to the Wyrmswords. (Chronicler)

Close: Motion to close: Everyone. Motion carries. 9 Yes / 0 No / 2 Abstain

Curia closes at 9:54pm