

Barony of Ile du Dragon Dormant
Fall Moot Minutes – September 21st, 2009

Present (Officers):

Seneschal – Cairn (Pat Patterson)	Captain of Fence – John (John Wiens)
Seneschal (deputy) – Jordan (Barbara Lyon)	Captain of Archers (deputy) – Tadea (Tracy Irving)
Knight Marshal – Brien (Brian McCulloch)	Mistress of the Lists – Wulfwyn (Mia McPhail)
Exchequer – Camilla (Christine Chapman)	

Present (Citizens):

Xavier (Alexandre Quesnel)	Adi (Alisha Isaacs)
Daffydd (David Rideough)	Freya (Liz Clark)
Conrad (Vince Chiarelli)	Reed McPhail
Serena (Christine Prime)	Menhard (Strato Tsontakis)
Hawise (Cynthia Dudley)	Angus (Jason Farrell)
Angus (Jean-Gabriel Lesauteur)	Michelle (Michelle Lamontagne)
Pelandres (Jeff Jacques)	James
Olivier	

Moot begins: 8:10pm

1. Lady Jordan voted in as Seneschal (unanimous vote); all present offer thanks to Lord Cairn for his two years of excellent service to the Barony
2. Lady Tadea voted in as Exchequer (unanimous vote), but Lady Camilla will stay on to make sure the transition goes smoothly
3. Mistress Freya to be interim Chronicler until the position can be "permanently" filled
4. The Chatelaine position will be coming due in December; Lord John Radburne has expressed his interest, any other interested parties should make themselves known to Lady Alix (the current Chatelaine) or Lady Jordan.
5. Upcoming events:
Oct 24th - Fall Harvest. Co-autocrat Lady A'Sila notes that we are looking forward to the attendance of all; interested heavy fighters should remember that Fall Harvest will host the Baronial championship; **COOKS ARE STILL NEEDED!**; and she reminds the populace to please reserve early to facilitate planning and budgeting - reservation deadline is Oct 10th.
March 2010 - BIA. Bids (yes that's plural!) are welcome as of NOW. Lady Tadea may have a bid in the near future. Lady Jeanne will put out details of the Baronial A&S Championship challenge in the next few weeks; BIA also traditionally hosts the Fencing Championship.
6. Lady Tadea reminds the populace that events need not only be in the basic activities format, but may also be based on themes to add to the appeal; she encourages the populace to come up with new ideas that can be tried at upcoming events.
7. A new Baronial Census will be going around shortly to determine our active members and their

interests; Lord John will spearhead the effort. Thanks offered to Master Conrad for handling the census for so many years.

8. Lady Katherine is still looking for a home for the A&S stuff she is currently holding on to - it needs to be placed ASAP. Lord Cairn (transport) and Lady A'Sila (storage) should be able to coordinate to pick it up.

9. The heavy fighters are still looking for an indoor practice site; His Excellency Pellandres has a possible location in a gym near the Jacques Cartier bridge (metro-accessible). He will verify the cost. Master Conrad and Lord Brien will keep looking for other options, including a renewed agreement with our boffer neighbours to share the same space as last year. Anyone who may have another option is welcome to bring it forward!

10. Lady Tadea speaks on behalf of Lord Gneaus, and invites everyone to come mingle at archery practice which has recently seen an increase of attendees; it is a great opportunity to meet some newer members of our group and introduce them to other aspects of the SCA, too.

11. Master Conrad reminds everyone about the Northern Shores website:

<http://www.northernshores.ca>; and invites all to go have a look and take part in ongoing discussions about issues affecting us like the selection of a device.

Court of His Excellency Pellandres opens: 8:40pm

- His Excellency would like to make it known that he will be staying on as Baron for now, but family issues will necessitate him stepping down before long. Tentative timeline to start a new Baronial election process: next summer. He will stay on longer if necessary if there is too much discord over the selection of the new Coronet at that time.

- His Excellency has seen the results of the Baronial review, and wishes to address these two main comments: 1) lack of presence - His Excellency will do his best to be more present at activities, weekly as well as events 2) lack of direction - His Excellency points out that some people were asking for "direction" from the Coronet, but he has not had anyone approach him with what direction that may be. His Excellency will be happy to hear from the populace where they think their Barony should be headed, and will run with their ideas to bring them into focus.

3) Idea proposed - have a sort of "round-table" discussion at Fall Harvest, more casual than sitting in state, to hear what plans the people would like to see come to pass for the future. Ideas and comments contributed by John, Camilla, and Michelle regarding how this discussion can be run most efficiently (have an initial idea/speaker ready to start things off, have an aid to make sure all speak in turn, limit turns to promote concise ideas and enough time for all to participate)

4) His Excellency wishes the populace to know that, as always, he is available to hear them. He may be contacted by e-mail, Facebook, and more easily by phone.

Court closes: 9:00pm

Moot adjourned: 9:00pm