



Barony of Ile du Dragon Dormant

Official Minutes of the Officers' Meeting

Date: Monday May 24, 2010

Attendees:

○ Baron	Pelandres Dit Le Frère	Jean-Francois Jacques
○ Baroness	Valeria Laskaris	Joseanne Léveillé
○ Seneschal*	Jordan Lovatt	Barbara Lyon
○ Deputy Seneschal	VACANT	
○ Exchequer*	Tadea Isabetta Di Bruno	Tracy Irving
○ Deputy Exchequer	Camilla Di Bruno	Christine Chapman
○ Knight Marshall*	Brien McShane	Brian McCulloch
○ Deputy Knight Marshall	Ulrich Lawlis	Carl Vendette
○ Poursuivant*	Cairn MacAllister	Patrick Patterson
○ Deputy Poursuivant	VACANT	
○ Chatelaine*	Menhard	Strato Tsontakis
○ Deputy Chatelaine	John Radburne	John Wiens
○ Historian	Laurie of the Bow	Laurie Meunier
○ Deputy Historian	VACANT	
○ Mistress of Arts and Science*	Jeanne de Robin	Joanna Hobbins
○ Deputy Minister A&S	Acilaldai (Adi) Borai	Alisha D. Isaacs
○ Mistress of the Lists*	Wulfwyn	Mia McPhail
○ Deputy Mistress of the Lists	Noa	Noa Artzy
○ Deputy Minister of the Lists	Bradwin	David Lavigne
○ Captain of Archers	Gneaus Aurelius Andronicus	Jason Farrell
○ Lieutenant of Archers	Tadea Isabetta Di Bruno	Tracy Irving
○ Captain of Fence	John Radburne	John Wiens
○ Lieutenant of Fence	Xavier the Sinister	Alexandre Quesnel
○ Chirurgion*	VACANT	
○ Deputy Chirurgion	VACANT	
○ Chronicler*	Bradwin	David Lavigne
○ Deputy Chronicler	VACANT	
○ Webminister	Alix De Minerve	Audrey Bergeron-Morin
○ Deputy Webminister	VACANT	
○ Quartermaster	Cairn MacAllister	Patrick Patterson
○ Deputy Quartermaster	VACANT	

Others in Attendance:

■ = In attendance

■ = Absent

■ = Arrived after meeting started

Meeting Called To Order: 7:40pm

Agenda:

- 1 Acceptance of Agenda**
- 2 Approval of Minutes from previous meeting**
- 3 Baronial Polling**
- 4 Upcoming Events**
- 5 Continuation of Constitutional Review**
- 6 Varia**

MOTION:

The Curia of IDD hereby move to accept the Agenda as above.

Moved By: ____Joanna____ Second:____Alix____

Abstentions: 0

Against: 0

Result: Pass

MOTION:

The Curia of IDD hereby move to accept the Minutes as distributed to the mailing list.

Moved By: ____Brien____ Second:____Wulfwyn____

Abstentions:

Against:

Result: Pass

3. Baronial Polling

- a) Suggestion from Tadea to aim for Investiture at Sept 11th event to take advantage of the venue (Frontier Lodge). Due to time restraints, Jordan decides to keep the schedule as is, with Investiture at Fall Harvest in late October or early November (at the discretion of their Majesties)
- b) Jordan asks if we want to invite their Majesties to the Investiture. Unanimous vote in favour – invitation to go out once official date is selected.
- c) May be able to use Ile Perrot site as well, since they already have our deposit for 2011
- d) Jordan mentions that depending on how many current members of the Barony there are, volunteers may be needed to address/stuff envelopes. SASEs will be included.
- e) Tadea mentions that a reminder should be sent out advising people that they must be members in order to be eligible to vote,
- f) Alix advises to remind people that ALL ballots should be returned, even if it is a vote to abstain.

4. Upcoming events

- a) 3Cs – Due to communication difficulties, 3Cs (and the archery Championship) is being moved to the September event at Frontier Lodge. Jordan to confirm with site if we can have Sept 18th instead of the originally reserved 11th (possibility of drawing people from the US, and avoiding conflict with Dragonet's event)
- b) Sept 11th – see above
- c) Fall Harvest – goal for Baronial Investiture (at the discretion of Their Majesties). Jordan to send out e-mail requesting bids

5. Continuation of Constitutional Review

The following items were presented at the last Officer's meeting, but due to insufficient attendance could not be voted on.

MOTION:

Section 2.1.1 – Should read: *Curia will consist of all individuals duly appointed as Officers of the Barony or their duly appointed deputies.*

Moved By: _____ Jordan _____ Second: _____

Abstentions:

Against:

Result: Passed

MOTION:

Section 2.2.1 – Proposal to change to: *Curia meetings take place at least bi-monthly, usually alternating between the first Monday and Tuesday of that month*

Moved By: _____ Jordan _____ Second: _____

Abstentions:

Against:

Result: Passed

MOTION:

Section 3.2.1 – Documents states semi-annual moots alternating with semi-annual scholas, although current practice has moved away from that. Vote will be called to confirm that we “stick to the original plan” as currently indicated in the Constitution.

Moved By: _____ Jordan _____ Second: _____

Abstentions:

Against:

Result: Passed

These motions will be put to the populace's vote at the September Moot.

6. Varia

- a) Officer reports – Jordan proposes that all Officer reports will be due on the 1st of the month for simplicity, to begin June 1st. Unanimous agreement from the Officers present.
- b) Item from last meeting: There are currently 15 officers listed on the Barony's website, 8 of which are Major offices required to maintain Baronial status.

MOTION:

Of the 7 minor offices, the status of Webminister, Quartermaster, and Chirurgeon will change to the following:

- i. The Webminister will become a deputy of the Seneschal
- ii. The Quartermaster will become a deputy of the Chatelaine
- iii. The Chirurgeon will no longer be required to sit on Curia, however individuals will still be encouraged to become qualified as Chirurgeons, and the Barony will ensure they are easily identifiable when functioning as such.

Moved By: _____ Jordan _____ Second: _____

Abstentions:

Against:
Result: Passed

- c) Item from last meeting: Archers are charging a “loaner gear rental fee” of \$2. Adi brings up the point that everyone uses the targets, not just the people who need to borrow arrows; Tadea mentions that until now the Barony has covered the costs of targets, so the \$2 is really for the arrows. Gneaus also mentions that professional-grade targets are too expensive for now.

MOTION:

Move to approve the charging of a \$2 rental fee for archery loaner gear, to be revised as required by the Captain of Archers with Curia’s approval

Moved By: _____ Jordan _____ Second: _____

Abstentions:

Against:

Result: Passed

- d) Jeanne mentions that 30m of fabric had been purchased so that some of the older tablecloths could be replaced for the Spring Crown Tournament. She requests a refund of approx. \$130. Unanimous approval pending presentation of the receipts. The new tablecloths (including a double for head table) are currently with Cairn and Tadea. Jeanne also reminds the Officers that the next schola is Monday the 31st at 7:00pm at St-Matthias. Jordan encourages attendance, and asks that the officers in charge of weekly practice do the same with their attendees.
- e) Tadea reviews the Crown Tournament breakdown: overall we made \$145.20 which will be split with Kingdom. We also made \$77 from cabin rentals, which is entirely ours. She also gives our current bank balance: \$2,739.03. Dragonet and Boisé Ardent are officially off our books. Xavier questions whether or not our next event at Frontier Lodge will cost as much, but is assured by Tadea and Jordan that it will not since it will be a smaller event, and we can be flexible on the donation that we give to the camp.
- f) Menhard mentions that he has discussed the possibility of demos where people are allowed to try out our gear with the Kingdom Chatelaine. Apparently this is indeed a possibility as long as no legal issues interfere. To be looked at further as a possibility for university frosh week.
- g) Both Tadea and Wulfwyn are in need of deputies as they both may need to step down from their offices quickly. Jordan is still in need of a deputy as well.

Adjournment:

MOTION:

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

Moved By: _____ Tadea _____ Second: _____ Gneaus _____

Abstentions:

Against:

Result: Passed

Adjourned at: ____ 8:32pm _____

Chair: Jordan Lovatt

Secretary: