



# Barony of Ile du Dragon Dormant

## Official Minutes of the Officers' Meeting

Date: October 18<sup>th</sup>, 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	Eliane de Lorraine	Anne-Marie Lozier
○ 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 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: Angus McHaley, Marguerita, Conrad MacAllyn

■ = In attendance      ■ = Absent

Meeting Called To Order: \_\_\_\_\_ 7:35pm \_\_\_\_\_

## **Agenda:**

- 1 Plan to avoid last-minute event planning issues**
- 2 Amendment to SOPs to include the plan**
- 3 Approval of expenses**
- 4 Upcoming events**
- 5 Varia**

### **MOTION:**

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

Moved By: \_\_\_\_\_ Gneaus \_\_\_\_\_ Second: \_\_\_\_\_ Bradwin \_\_\_\_\_

Abstentions:

Against:

Result: accepted

### **MOTION:**

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

Moved By: \_\_\_\_\_ Jeanne \_\_\_\_\_ Second: \_\_\_\_\_ Bradwin \_\_\_\_\_

Abstentions:

Against:

Result: accepted (via the officers' mailing list)

## **1 Plan to avoid last-minute event planning issues**

Jordan repeats Tadea's idea of having Curia step in to secure sites / dates for events when no autocrat is immediately forthcoming. This will help to remove some pressure for autocrats that show interest closer to the event, will allow for more planning time, and will help to avoid conflicts with neighbouring groups. Idea is backed unanimously by those present pending the final wording. The list of past / potential sites will also be restarted as the initial list was lost due to technical reasons.

## **2 Amendment to SOPs to include the plan**

As the final wording was not ready to be voted on, it will be sent to the officers' list as an e-mail voting issue

## **3 Approval of expenses**

### **MOTION:**

The Curia of IDD hereby move to accept reimbursing Jordan for printing expenses for new English and French flyers

Moved By: \_\_\_\_\_ Tadea \_\_\_\_\_ Second: \_\_\_\_\_ Jeanne \_\_\_\_\_

Abstentions:

Against:

Result: unanimous

#### **MOTION:**

The Curia of IDD hereby move to give the fighters \$\_\_\_ towards the purchase of loaner gear (minus a helmet)

Moved By: \_\_\_\_\_ Brien \_\_\_\_\_ Second: \_\_\_\_\_ Jordan \_\_\_\_\_

Abstentions:

Against:

Result: pending – see comments below

The discussion was opened as to where exactly the loaner gear would be ordered from. Tarius has already offered to build a set (which will potentially cost less than buying the Dark Victory armour initially suggested at approx \$250); Curia requests that Brien contact Tarius first to see if he is able to produce a basic, low-maintenance set. The idea is for the set to be sold to the next new fighter so that they can get a quick start; the funds will then be returned to the Barony, to be reinvested in the purchase of the next set of loaner gear, and so on and so forth. Once the first set is sold, the fighters will re-evaluate the plan should Tarius not be able to produce a second set. If Tarius agrees to produce the first set, Curia will vote to approve the expense. If Tarius is unable, Curia will vote to approve the expense of purchasing the Dark Victory armour.

Brien will contact Tarius to discuss and advise Curia of the result.

Gneaus advises Curia that the archers will need new arrows soon (1 set = 12 arrows = approx \$90). Conrad mentions that he may have some stock that he can sell to the archers for a better price; he will look into it and let Gneaus know.

## **4 Upcoming events:**

- 4.1 **Fall Harvest:** scheduled for November 27<sup>th</sup> at Wesley United (pending official confirmation, as site is reserved but not yet paid for). Event will be open from 9am-9pm. It is being set up as a “hook” event for newcomers, which was clarified as being anyone who has never been to an event before. Conrad mentions that it might be the 25<sup>th</sup> anniversary of Dragon Dormant, but isn’t sure; Jordan will verify. All are in favour of moving forward with this idea; bid is considered to be approved.
- 4.2 **BIA:** Menhard will resend the updated bid to the list so that it can be approved by the officers; the goal is to get it into the December Pikestaff (deadline is Oct 25<sup>th</sup>)
- 4.3 **3Cs:** in keeping with item 1 of the agenda, Jordan will produce a calendar of events (local and neighbouring). The calendar will be sent to the list to determine the best date to hold 3Cs. It was suggested that the date be moved from June to May or September to take advantage of the Frontier Lodge site.
- 4.4 **A&S Schola:** the next schola will be Tuesday November 2<sup>nd</sup>; Jeanne to send reminder to the list. Four classes will be taught.
- 4.5 **School demo:** There have been enough volunteers to proceed with the school demo on November 19th. Jordan is waiting for the school to confirm that the cost is acceptable (we will charge to cover our materials up to a max of \$200). Also waiting for the school to confirm the time, as we must make sure people have enough time to get to Chateaugay.

## **5 Varia**

The Curia of IDD hereby move to accept Eliane de Lorraine as the new Exchequer, as Tadea will be assuming the Coronet.

Moved By: \_\_\_\_\_Jordan\_\_\_\_\_ Second:\_\_\_\_\_Wulfwyn\_\_\_\_\_

Abstentions:

Against:

Result: accepted. Populace will ratify at next moot (to be held in early Feb 2011)

- Menhard brings up the fact that items put to the Officers' list for discussion / voting have not been receiving due attention lately; this leads to important issues being delayed or dropped completely. Jeanne suggests a set deadline: two weeks after an issue has gone to the list, if it has not been settled a reminder should be sent to get the ball rolling again. Jordan agrees.
- Tadea speaks about hers and Angus' upcoming Investiture, and requests the support of Curia as they settle into their roles. She states that in supporting each other, Curia and the Coronet will be able to make the changes they want to see and will be able to better serve the Barony as a cohesive team.

## ***Adjournment:***

### **MOTION:**

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

Moved By: \_\_\_\_\_Menhard\_\_\_\_\_ Second:\_\_\_\_\_Wulfwyn\_\_\_\_\_

Abstentions:

Against:

Result: unanimous

**Adjourned at:** \_\_\_\_8:30pm\_\_\_\_\_

Chair: \_\_\_\_Jordan Lovatt\_\_\_\_\_

Secretary: \_\_\_\_same\_\_\_\_\_