



# Barony of Ile du Dragon Dormant

## Official Minutes of the Officers' Meeting

Date: July 27<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     |
| ○ Chirurgeon*                   | VACANT                     |                       |
| ○ Deputy Chirurgeon             | 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

■ = In attendance      ■ = Absent      ■ = Arrived after meeting started  
Meeting Called To Order: \_\_\_\_ 8:00pm \_\_\_\_

## **Agenda:**

- 1 Baronial Polling update**
- 2 Upcoming events**
- 3 Membership updating**
- 4 Brainstorming session – how to motivate people**
- 5 varia**

## **MOTION:**

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

Moved By: \_\_\_\_\_ Second: \_\_\_\_\_

Abstentions:

Against:

Result: *taken as accepted as per lack of replies stating otherwise on the officers' mailing list*

## **MOTION:**

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

Moved By: \_\_\_ Wulfwyn \_\_\_\_\_ Second: \_\_\_\_\_ Bradwin \_\_\_\_\_

Abstentions:

Against:

Result: accepted via the officers' mailing list

### **1 Baronial Polling update**

Polling is proceeding as planned, with the deadline for ballot receipt remaining August 20<sup>th</sup>.

Lady Jordan and His Excellency Pellandres continue to be available for any questions about the process.

### **2 Upcoming events**

#### **a. Archery championships:**

- i. poll the archers to see how many plan on attending, to determine if use of a smaller site (Noa's country place or the Keep) is an option
- ii. See if the Sweet estate would be available for just 1 event; inquire about possibly signing for the same fee as last year (\$385)

#### **b. Fall Harvest**

- i. Two first-timers have offered to co-autocrat if an experienced autocrat can be found to help them. Wulfwyn has offered herself as autocrat if no one else is interested
- ii. Potential site at Pointe-des-Cascades; fighters to be asked how they feel about the tourney being outdoors if required (due to site restrictions)

### **3 Membership updating**

- a. Updating to begin with Jordan reviewing the current posted list and selecting all the names unknown or known to have moved away. Selected names will be verified by the officers before being removed.

- b. New members can be added by simply sending info to Alix; self-updating system not available yet.

#### 4 Brainstorming session – how to motivate people

Lack of volunteers for autocratting still a big concern; the following are the key points that were discussed:

Menhard: 1) An issue might be that people see the same autocrats over and over, which may be giving people the idea that autocratting is not something that just anyone can do  
2) Ask Cosmano if his offer to teach “autocratting 101” is still open

Camilla: 1) An introductory blurb can be sent out briefly explaining that autocratting can be simple, and reminding people of our resources (like the Autocrat’s Handbook)  
2) Formal “invitations” can be sent to past and hopeful autocrats, with a face-to-face follow-up shortly after.  
3) Reminded that John had mentioned starting an “event site database”; we should inquire if there has been any progress on that (to be added to the Autocrat’s Handbook)  
4) Should remind people that for events hosting championships, it is the past champions who run the tourneys, not the autocrats, which means one less section of the organizing to worry about  
5) Suggested approaching people for specific ideas that they may have been talking about (for example, talking to Petru about a Japansese-themed event)

Angus: 1) Remind people that events don’t have to be just basic activities, but can be theme-based, or host games or other fun activities  
2) That same theme concept can be used for championships as well, to make them more interesting to the competitors and the spectators

Tadea: 1) Curia should make the commitment to get the ball rolling for events if it seems like no autocrat is stepping up (ie: decide on a date and find a site); this will ensure that the events are booked well in advance, and will help take some of the pressure off anyone considering autocratting

#### 5 Varia

##### **MOTION:**

The Curia of IDD hereby move to accept reimbursing Jordan for printing and mailing expenses related to the Baronial Polling (approx \$100)

Moved By: \_\_\_\_\_ Tadea \_\_\_\_\_ Second: \_\_\_\_\_ Bradwin \_\_\_\_\_

Abstentions:

Against:

Result: unanimous

##### **MOTION:**

The Curia of IDD hereby move to allow the archers to use accumulated archery equipment rental fees for target repairs (approx \$80)

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

Abstentions:

Against:

Result: unanimous

Jeanne brought up John's idea of scanning the old Wyrmswords into PDF format. Those present are in agreement that the project should continue as long as it is not overly time-consuming, as it will be nice to have the past issues for reference. Also, old articles / pictures can be used as material for current issues. Another idea for current issues: include court reports and event post-mortems. Bradwin will follow up with John about obtaining the pre-2003 issues.

Menhard points out that the demo flyers need to be updated as contact / event info is not at all current. Jordan will send the info to Alix so that she can update the PDF, and will look into printing up business cards or bookmarks as well. Menhard also mentions that he is discussing the possibility of a frosh-week demo with John (at McGill, or UofM, or Dawson, etc...) While this year is too late, they will look into it for next year. Something that will help the demos is confirming whether or not spectators can try on the gear and play whack-a-fighter. Jordan will confirm.

Camilla points out that Cosmano is a youth rapier marshal, and we can spread the word that teens of a certain age can play with the adults. Menhard will follow-up with Cosmano for this.

## ***Adjournment:***

### **MOTION:**

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

Moved By: \_\_\_\_\_Tadea\_\_\_\_\_

Second: \_\_\_\_\_Alix\_\_\_\_\_

Abstentions:

Against:

Result: unanimous

**Adjourned at:** \_\_\_\_9:05\_\_\_\_\_

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

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