



# Barony of Ile du Dragon Dormant

## Official Minutes of the Officers' Meeting

Date: January 9, 2012

### Attendees:

o Baron	Angus McHaley	Jean-Gabriel Lesauteur
o Baroness	Tadea Isabetta di Bruno	Tracy Irving
o Seneschal*	John Radburne	John Wiens
o Deputy Seneschal	Cynan ap Rhys	Peter Gould
o Exchequer*	Eliane de Lorraine	Anne-Marie Lozier
o Deputy Exchequer	VACANT	
o Knight Marshall*(interim)	Cynan ap Rhys	Peter Gould
o Deputy Knight Marshall	VACANT	
o Poursuivant*	Cairn MacAllister	Patrick Patterson
o Deputy Poursuivant	Wulfyn	Mia McPhail
o Chatelaine*	Menhard	Strato Tsontakis
o Deputy Chatelaine	VACANT	
o Historian	Laurie of the Bow	Laurie Meunier
o Deputy Historian	VACANT	
o Mistress of Arts and Science*	Borujin Aciladai	Alisha D. Isaacs
o Deputy Minister A&S	Lyly	Valerie Menard
o Mistress of the Lists*	Wulfwyn	Mia McPhail
o Deputy Mistress of the Lists	Daffyd	
o Deputy Minister of the Lists		Noa Artzy
o Captain of Archers	Gneaus Aurelius Andronicus	Jason Farrell
o Lieutenant of Archers	Tadea Isabetta Di Bruno	Tracy Irving
o Captain of Fence	Xavier the Sinister	Alexandre Quesnel
o Lieutenant of Fence	VACANT	
o Chronicler*	Bradwin	David Lavigne
o Deputy Chronicler	Eliane de Lorraine	Anne-Marie Lozier
o Webminister	Gnaeus Aurelius Andronicus	Jason Farrell
o Deputy Webminister	VACANT	
o Quartermaster	Cairn MacAllister	Patrick Patterson
o Deputy Quartermaster	VACANT	

Others in Attendance:

     = In attendance

     = Absent

     = Arrived after meeting started

Meeting Called To Order: \_\_\_\_\_

**Agenda:**

- 1 Acceptance of Agenda**
- 2 Approval of Minutes from previous meeting**
- 3 Review action items arising from Officer Reports**
- 4 After action report for Past Events**
- 5 Upcoming Event Reports**
- 6 Review past Action items**
- 7 New Business**

**MOTION:**

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

Moved By:     Eliane     Second:     Angus    

Abstentions:

Against:

Result:

## Seneschal's report:

### Seneschal:

We need new members, and we need to give those who are here things to do. Recent discussions with our Chatelaine has led to the creation of a small task force that is, in theory, going to help us raise our level of visibility in Montreal.

I also think that we need to move in a firm direction that everyone can understand and readily identify. This direction needs to be communicated to everyone, not just a few. So, I'll be speaking with the Baron and Baroness about this following the meeting.

To this point I'm happy with how it is going, though I wish more people were coming to heavy/fencing practise.

There was also an incident where we were not let in for practice one night that I was unavailable due to a conflict. I will be visiting the church in a few days to speak with the woman in charge about this, and to hopefully get another key for the building.

Note: The key has been requested. It has been agreed upon that we will not pay for the week we were denied access. We remain on very good terms with St. Columba church

## Old Business:

### 1. Upcoming Event Reports:

- **BIA** – It will be helpful to the community to create a buzz about this event. There is a Feast-of-crats limit, so it is a first come first serve. Everyone is encouraged to begin prepping for the event, and to speak about it to their friends and colleagues, both from home and abroad.
- 2. **Sweet Farm Gear.** We need to speak to Jim Sweet. Gnaeus says there are 3 Carports that he could put into long term storage at the keep, but that the targets are not worth saving. John will call and arrange an early summer trip for pick-up/disposal.
- 3. **Scriptorium Budget** Request \$200 - \$300. A donation was given to the Scriptorium at Feast of the Hare. No additional action taken at the moment.
- 4. **Heavy List loaner gear** – Gear has been purchased! The final tally was \$391. Delivery date is uncertain.
- 5. **SCA/Boffer practice:** The idea of doing a non SCA practice with boffer fighters was raised. Cynan has looked into it and says that the site where they are holding practise has reservations about us because of the metal in our gear.
- 6. **McGill Medieval Club:** The idea of our membership starting a McGill medieval club was raised, but as it seems that Alke is our only current McGill Student who is an active scadian we are going to drop this idea.

## New Business:

### 1. Officer Reporting Practices within the Barony – Clarification

ALL OFFICERS TAKE NOTE! Officers are to submit reports 1/month but it can be done to the officer's list

### 2. Changing of Signatories.

#### **MOTION:**

The Signatories for the Barony shall be changed to John Radburne and Eliane de Lorraine.

Moved By: \_\_\_\_\_ Eliane \_\_\_\_\_ Second: \_\_\_\_\_ John \_\_\_\_\_

Abstentions:

Against:

Result: Unanimous

### 3. Length of Terms:

Baron Angus updated us on the length of term discussions re: Barons and Baronesses. The end result sounds like it will be a 4 year term with re-election possible for another 2 years. The final year of both of these mandates will be the election year.

4. **Two Monday Night cancellations:** January 30<sup>th</sup> and March 5<sup>th</sup> there will be no practise January the 30<sup>th</sup> there will be a party instead, details to come.

5. **Gold Key:** Menhard updated us about our Gold Key File – we currently have many Male Tunics and Tabards, pants for two or 3 men, and feast gear for 8. It has been suggested that we institute the practise of bringing all the feast gear to events, with limited garb, as feast gear is often the last thing someone buys. We will add the gold key to the linens.

6. **Facebook page:** It is unclear what we are using facebook for at this point. If possible we should digest facebook and send it to the list periodically. We should start tracking if there is traffic between the page and our website and vice versa. There will be a webminister meeting on the 18<sup>th</sup> of January during the A and S night at Angus and Tadea's.

7. **Sign-in and waiver forms:** The heavy/fencing practice has been missing sign-in sheets for some time. Mia will take care of it this week.

8. Pellandres is the new Deputy Knight Marshal. Thank you Pellandres!

9. We need a chronicler. Anyone interested in doing so, please come forward.

***Adjournment:***

**MOTION:**

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

Moved By: Menhard Second: Mia

Abstentions:

Against:

Result:

**Adjourned at:** 8:04

Chair: John

Secretary: John