

L'Île du Dragon Dormant January 18<sup>th</sup> 2016 Curia Meeting

Begin Business meeting at 20h00. [First Olan](#)

Old Business:

1. Vote on revised archery event budget. To be clear, the site changed leadership and decided to charge us more for the site. Since it is still very reasonable we are voting whether or not to accept an increase from 100 to 150 for the use of their facilities.

So far the vote is

Exchequer: Yes

Captain of Archers: Yes

Chatelaine: Yes

Captain of Fence: Yes

As of today:

MoL: Yes

[Vote at curia:](#)

[Knight marshal: Yes](#)

[Minister of arts & science: Yes](#)

I believe that this bid also has the non-voting support of their Excellencies and the web minister.

2. The previous Chronicler's term is presumed to be up in December . This was discussed between Eric, Guyuk and myself informally, on Facebook. The last time contact was made with Eric, he had complete confidence in Renaud and had no qualms about having him step up. Eric announced the fact that the chronicler's term was coming up last moot and the populace has had plenty of time to express an interest. Given lack of contact or response from the former chronicler, and given Eric's previous approval of him (and Renaud being willing with appropriate membership status), I move that we make

Renaud the interim chronicler until such time as he can be confirmed by the populace at the next Moot in March.

- Renaud did confirm he is interested by the position.
- Curia has voted: 7 yes, 0 no, 0 abstention
- The interim was voted: 7 yes, 0 no, 0 abstention

3. Repeat request for access to the newsletter to approve it for publication.

- Alisha asked Renaud to send her the next publication of Wyrms Word for approval

4. Wesley has signed new contracts for us. They have given us access to a new storage space at no extra cost to move into as soon as we see fit. (A cleaning and transfer night is required for this action)

- Wesley rent contract were shown at curia, those contract did cover the whole 2015 and 2016 until April. In April a raise will happen. Decision is needed to see if we stay there or not.

5. The files for the current business card are available. Noa the Archer has them and states that if any editing to be done, there is specific software required. If just the file is required, simply contact her for them.

- It was stated by seneschal that a volunteered is needed to complete the editing and having it ready to print. Any volunteer should contact Alisha who will link Noa and the volunteer.

6. INFORMATION to be read into record.

1. The subject of Friday night archery was tabled, three Curias ago due to the failure of a three month trial, that resulted in a lack appropriate advertising to make the Friday financially feasible.

2. Though the McGill Archery Club will not be using our nets owing to a lack of insurance when off school property, We have been advised by the kingdom seneschal that we cannot rent nor give permission to use our equipment without risk of becoming legally liable for accidents or property damage that occur while we are not there. So that's a no to either of those possibilities in the future.

3. Though an official edit has not been completed owing to , scheduling issues, Any reference to the chirurgeonate in our SoP's, Constitution or other documents are and have been null and void since it was decreed by the board in August of 2015 and shall be stricken at the earliest opportunity.

New Business:

1. Repeat Request that officers submit the dates that they stepped up to their current offices be submitted to the List or immediately to my person along with membership numbers and current expiration dates.
2. DISCUSS/VOTE: Centre Greene has offered us a second storage bin to use at 30 dollars a month, it is the same size as the one we already use. Vote to use the additional space or not, This meaning an additional 30 dollars a month going to Centre Greene for the additional locker.
  - a. **Vote result: 8 yes, 0 no, 0 abstention**
3. Our previous pursuivant has left her position for personal reasons. Having been done through unofficial channels. We are now just addressing this issue. Now that the holiday is over, I would appreciate a repost of the qualifications necessary/duties required by her Excellency Jeanne, whose help I greatly appreciate as she is the only former pursuivant available to do so in our barony. This should normally be done by the officer stepping down. But life happens and we will make due in this case.
  - a. **Position will be announced on list.**
4. A request has been forwarded by the Captain of Archers for a total of 56 dollars USD to made out to a merchant who will be present at Birka.

\*I invite discussion but I am remanding this as first attention (due to the time sensitivity) to the Officers's List because the Captain is not present and we have no merchant name or an official quote from that merchant.

  - a. **Some more information came out in discussion which would change the amount plan for purchase. The subject was sent back on the list.**
5. Sunnifa has sent notes on the new accounts and how to access them(or ask for help accessing them) to the officer's list. Please avail yourself of her offered help, she has been under the weather lately but truly want s to assist you with this process should you need it.
  - a. **EK e-mail need to be registered on IDD list**
6. **Yolaine asked for buying roll of stamps.**
7. Pellandres asked for budget to buy glove from ice falcon armory at 35\$ US.
  - a. **Vote: 8 yes, 0 no, 0 abstention**

Business for the next curia:

- Should officer list become Officer only or not? The point was brought with the point of view of free speech.
- Olan has announced is current mandate come to an end as captain of the fence. Position need to be announced.
- Yolaine asked that we find a way to advance money to cook when a feast is involved.

Closing – first: Pellandre , Second: Daffyd

#### Presence

##### Coronet and voting officer

Borujin Acilaldaï	Genovefa
Ekaterina	Pellandre
Olan	Yolaine
Jeanne de Robin	Daffyd
Renaud	

##### Citizen and deputy

Kirsa	Alke
Guyuk	Gaeira