

## **Baronial Council Meeting October 2009**

Present – Catherine, Dino, Bella, Nathan, John, Kilic, Iasbel, Columb, Maidiu, Draghi, Benadick, Branwen, Amphelise, Cinara, Bechtold, Celestria, Kane

Apologies – Gillian, Andre

Late – Mery, Lachlahn, Rosie, Catalina

Minutes of the last meeting – Approved

### **Officers**

Herald – Going well. About 50% of Lochac's submissions are coming from Aneala.

Marshal – Working on a replacement.

Rapier – Nothing happened. Thinks some authorizations may have happened at College training, will follow up on this.

Archery – John is interested in being a deputy. New Champion is Richard of Aachenfeld. 9 in the Championship list. Richard does not want to be Captain of Archers so Isabel will continue.

A&S – Mery will take over next month, Jane will be a deputy to her. The A&S Champion is Alicia, followed by Catherine and Alienor.

Reeve – Summary report is done. All financial reports to the reeve are to follow the Lochac Excel template to try to get some consistency. The Reeve will do a "how to" for website and arrange links to an excel and word format template. All monies given to the Reeve will be checked and a receipt issued. They will not count as handed to the Reeve until this has happened. This is because a lot of people have been handing over amounts that don't quite match the reports, or that have no paperwork with them. The Reeve will not accept money without prior arrangement, so don't just throw it at him in the middle of an event. The Barony does not have a petty cash fund. The only way we dispense money is by cheque. The Reeve does not carry the chequebook at all times so if you need a cheque, you must pre-arrange it. The Reeve has no control over pricing of events so please don't ask him about it. These policies will find a place on the Anealan website. Current balance is \$9,174.89 + Autumn Gathering money + Aachenfeld's \$1,300ish. We owe Conan for armour and are just waiting for him to present the bill. We owe \$1,500 for the Championship site, but that should be covered when the Championship profit comes in.

Constable – Celestria is a deputy. Abertridwr has reported. Has talked to Dragon's Bay Constable about reporting.

Chronicler –

Web – Has been slack.

Lists – Working on a replacement.

Chatelaine – Has appointed Columb Gold Key deputy, he will take the loaner gear.

Seneschal – The Seneschal's term is up at Midsummer, so we need a new one. Reports are due next month.

Baron and Baroness – Had a great time at Championship. Baron will visit Boesenberg to see their Championship.

## **Calendar**

20/9/09 – WAMA Flea Market – 10am-4pm. Was very wet but may have two new people.

25-28/9/09 – Championship – Columb – Report pending.

3/10/09 – Champion of the Dragon – Dragon's Bay – Robert of York – About 15 people, 7 fighters, 4 in championship, d'Gaunt won.

4/10/09 – WAMA AGM – Ron will work on the convention. Calendars will be available soon at \$15 each to raise money for the Fair. The Fair is on the 20/3/10. Its funding has been verbally approved. The flea markets will continue, the next is on the 29/11/09.

17/10/09 – Kelmscott Show Demo – Abertridwr – Kane – 9am, to 4pm

18/10/09 – Regional Meeting – Peter – Wandl. Recruitment, retention, regional goals, Autumn Gathering bid process, etc.

31/10/09 – All Hallows Eve Masque Ball – Catalina – Tudor style ball with period Halloween traditions. Food will be donated. 6pm event opens. North Perth Town Cost: Adults \$15, Minors \$10, Non-members add \$2 event levy. Bookings required by 24 October 2009. The sooner you book, the better your chance of getting your favourite dances. There might be a play. Potluck finger food, sotelties encouraged, the grosser the better.

All Hallows Eve Masque Ball. This is a Masque Ball in the Tudor style. Masks and fantastical dress to be worn to the theme of Anealan colours. Black Swans, Golden Suns, Blue Skies, White Waves, Red Eyes... There are many colours to choose from. 50 booked so far.

8/11/09 – Queen's Guard Tree of Chivalry – Abertridwr – Kane – Wandl. Lord Benedick von Greifswald is to hold a tree of chivalry to honour her royal majesty Queen Constanzia he will hold the field against all challengers with sword and shield, long sword and single sword. Will also be an IKAC. Site opens 12.30 Event opens 1pm, Members \$5, Day members \$7, under 18 half, under 6 free, potluck high tea after tourney. Moved from 25/10/09

15/11/09 – College Challenge – St Basil – Aoife – Oak Lawn, \$3/\$5. Heavy Combat – war scenario – College v Barony. Rapier – Pub brawl, person still standing with most ale in tankard wins. Cookery – Best potluck dish for \$15. Wear a silly orange hat.

21/11/09 – Highland Gathering Demo – Abertridwr, Merriwarra Park, Armidale.

29/11/09 – Last IKAC of the Season – Abertridwr – Alienor – May be cancelled for the WAMA Flea Market.

13/12/09 – Abertridwr end of year BBQ – Kane – Wandi, 12-5, \$2, garb optional.

23-24/1/10 – Leadership Collegia – Andre – Wandi, 10-5 both days, \$4 members, \$5 non-members. The aim is to train up some stewards, heralds, listkeepers, etc.

6-7/3/09 – Sausage Sizzle – Abertridwr – Bunnings O’Connor.

20/3/10 – WAMA Medieval Fayre – WAMA – Supreme Court Gardens.

5-7/11/2010 – November Crown – Catalina – We got the bid. Ern Halliday. Camping or dorms, Victory Ball. More information will be out after Ball.

### **Old Business**

Loaner Armour – Conan – It’s here and mostly strapped. Columb did the strapping, Kane donated straps. The coat of plates did not have instructions, Columb will source these and arrange assembly. Columb will be responsible for the armour and getting it to where it’s needed. The armour will not be used in tournaments. It will not go home with any borrower. It will be engraved to mark it as Anealan.

Disposal of old regalia – Catherine  
Ironwing I – Could not be found in time. Donnchadh has it, will get it to Catherine.

Baronial Coronets – Catherine – Will organize pearls and mounts.

Abertridwr postcode claim – Andre – Andre to get relevant paperwork completed, is just like starting a new group in the area.

Calendar – Left for WASCA meeting.

Signature Event – Left for WASCA meeting.

### **New Business**

Baronial Gear – There was an accident after Championship and our utensil tub ended up on the freeway.

Tubs – We have replaced that tub and bought one for the BBT decorations which has been broken for a while. While we were there we have also bought tubs for the lanterns because the cardboard boxes are on their way out and the duct tape was not enough to save them anymore. Approved.

Knives – We need to replace our knives which were mostly pretty lousy anyway. We recommend 2 19cm Victorinox Cook's knives with plastic handles for about \$60 each (41.95 online) and one 15cm utility knife for about \$53 (36.95 online). Approved.

Spoons – we bought teaspoons for serving sauces several years ago and they have all disappeared. I recommend about 15 fruit spoons for 1.50 – 2.50 each. Approved.

There was a request to replace the cleaver as well. Can spend up to \$100.

Next Meeting – 20<sup>th</sup> November at Catalina's house.