**Meeting start:** July 22, 2018 1:12

**Attendees:**

Keirstie Clark, David Hudson, Nancy Irwin, Gina , Alastair Simpson, Cindy Bergeron, Wendy Regular, Sandra Logan, Lesley Brann

Via Skype: Lyssa Jones, Alex MacDonald, Jantzen Wee

Phone: Lucas LePine

1. **Minutes from last meeting:** Nancy motion, David second. Accepted.
2. **Officers Reports:**

Coronet Report:

**We attended the following events in the last three months:**

* Crown Tournament in Ruantallan
* Baronial Warcamp
* East Kingdom 50th Anniversary

**We plan to attend, in the next 3 months:**

* Lammas event in Ravensdale
* Summers End in Ynys Y Gwaun
* Schola in Seashire
* Tir Mara Archery and Thrown Weapons championship (Avonmore)
* Baronial Investiture Anniversary

**Comments:**

* The first of the new populace badges were handed out at Warcamp. Still have a good stock.
* Baronial Rapier Championship will be at the Lammas event

**Report on East Kingdom 50th:**

* Approx. 10 from Ruantallan attended. Camped with similar contingent from Dragon Dormant
* A small party, including us, represented Ruantallan in the grand parade – and looked great!
* Halls of history display was set up
	+ Manned by a rotation of people from Ruantallan – Thank you everyone who did.
	+ Our booth got good comments, though frankly, the whole ‘Halls of History’ part of the event was not that well attended, so any ‘impact’ was limited.
	+ The materials that will be useful for BIA XXX, have or will be passed on for that purpose.
	+ Costs incurred were $44.11 a photo album and some wood and metal that improve the baronial backdrop frame (two receipts to be surrendered)
	+ Thanks to Hugh for accepting an additional small expense.
* We attended main Court and most of the satellite courts: Happy events, nothing of great significance for Ruantallan or its citizens
* It was hot.

Baronial Senchel report:

There are 98 paid members and about 50 (?) non-paid members in the Barony as of June 2018 and we are very strong and growing.

Upcoming events: August 3-6 Ravensdale Lammas Camping, October 6 - BIA 30 anniversary, January 19, 2019 12th night.

Demos: October 26-28 Halcon

With the help of East Kingdom and Tir Mara we got the ballots out for the Ravensdale incipiency vote in May. I just heard back and Their Majesties have agreed to create the Incipient Stronghold of Ravensdale. It will be published in the September issue of Pikestaff and then the group will be official. I have the authorization to announce this at the Lammas event on August 3. I spent $20.70 on stamps and will send to Lyssa for reimbursement.

We had 9 members of the Barony travel to EK 50 and a wonderful display presented by Their Excellency’s at the halls of history exhibit.

Terms due: Seneschal 11/2018 I do plan on continuing for another 2 years if the curia is willing. Web Minister 11/2018, Knight Marshal 01/2019, Chatelaine 01/2019, MoL 01/2019,

Chronicler:

Still working on newsletter. Should have finished soon.

Herald:

**Submissions**

Please provide a list of the submissions processed in the previous quarter.

|  |  |
| --- | --- |
| **Name** | Action (Name, device, badge, etc.) |
| N/A |  |

**Classes**

Please provide a list and brief description of any heraldic classes taught either by you or in your area in the previous quarter.

|  |  |  |
| --- | --- | --- |
| Class | **Instructor** | **# of Attendees** |
| N/A |  |  |

**Courts**

Please provide a listing of any courts held within your area in the previous quarter.

|  |  |  |
| --- | --- | --- |
| **Presiding Noble** | **Event** | **Date** |
| Baron Guthfrith Yrlignson and Baroness Isobel Mowbray | Royal Travel Fund Fair and Tourney | March 18, 2018 |
| Their Royal Majesties Brennan mac Fearghus and Caoilfhionn inghean Fhaolain | East Kingdom Crown Tourney | May 5, 2018 |

**Commenting**

Please provide a brief overview of your commenting activities in the previous quarter.

|  |
| --- |
| N/A |

# **Miscellaneous Activities**

Please describe any other heraldic activities that do not fall into the above categories, comments, concerns, problems, etc. We can't help with your problems if we don't know about them!

|  |
| --- |
| As always I have made myself available to consult with members of the barony about their name and device submissions. Many have shown interest and are in the process of submitting. |

Exchequer:

Balance $8341.80 as of May 3, 2018.

Cooks Guild: $240.62

Travel Fund: $805.33 +

Ravensdale trust: $489.63

Rapier Fund: $0

Knight’s Marshall:

I, Thorin Ulfsson, submit my report as Ruantallan’s Baronial Knight Marshal.

During this period we have been holding our regular, sanctioned Baronial Rattan practice Monday evenings, at the MFRC.

EVENTS:

Multiple practices.

Geequinox Demo

Crown Tournament

War Camp

GNEW

Injuries/Accidents

Concussion at crown.

Report filed.

Fighter recovered.

Waiting on Baronial reports to be submitted to me.

A&S Minister: ????

Chatelaine:

New Contacts

Less new contacts this quarter although we talked with lots at pit demo. but we have had some really great new people.

A mother daughter duo who and their nephew who is keen to be a heavy fighter. Daughter is already and authorized fencer.

Some new members from the kingdom of ain tir who have moved to Ruantallan.

A lute player from BC who has taken up fencing and heavy fighting.

A female youth fighter.

2: Have any new comers shown interest in becoming members?

• No

3 Activity’s for new comers to attend.

• One armouring day hosted by Dave Hudson and Ravensdale carnival camp

out.

Barional war camp had several new people, a new family and a new fighter as well as some new people from YYG.

Crown tourney saw a few new comers who also used gold key for their first event.

4: Demos held in this quarter.

Spring geequinox demo was held during this quarter, this was an event attended by roughly 3000+ we had 3 fighting and fencing demos as well as 2 dance demo that’s ended in a medieval conga line thought out the whole event.

5, Gold Key Status:

• Gold Key is in good shape

6, Previouse issues.

none

Other Current issues-

looking into the feasibility of adding caper con to our list of demos. Details on next quarterly report.

Deputy Chatelaine to Fencing Report (July 15, 2018)

Written by April Rochon-Beaudoin (Lady Verdana di Camerino)

Attendance

Fencing practices have been regularly attended by about 6 fencers. This group consists

mostly of new recruits from Geequinox.

Authorizations

Many authorizations and re-authorizations were carried out. The authorizations

were mostly for single sword for the new recruits, and two-hander.

Armour Day 4: Gorget Special Edition

Lord Hugh will be hosting a special gorget making day on July 14th that will be attended

by three of the newcomers. This shows the newcomers commitment to the sport, and

interest in making their own equipment. This will free up current loaner gorgets for new

fencers.

Buckler repair and facelift

The two loaner bucklers belonging to the barony were in quite poor shape. The shield

bosses were thoroughly smashed in creating holes and jagged edges making them

unusable, and the circumference of the shields were covered in ugly duct tape to

prevent splintering. At low cost and with a couple hours of work, I replaced the shield

bosses and covered the circumference of the bucklers with spare leather. The bucklers

can now be put back into service and are much easier on the eye.

Chatelaine Report

July 12, 2018

Ravensdale

One contact was received in May through email.

Another newcomer has been coming out to Monday evening meetings/fencing practices in Annapolis Royal.

An ongoing weekend hemet making workshop has been happening over the last 2 months where another newcomer has built a heavy fighting helm for himself.

The Gold Key is in well organized storage. No new items this quarter.

We plan to have newcomers attend our annual camping event in August and Gold Key will be available at the event for them.

MOL: Nothing to report at this time

Web Minister:

1. **Seneschals:**

Seashire:

1. Quarter: First

2. Region: Tir Mara

3. Group: Canton of Seashire

4. SCA name: Mary Elizabeth Ryan

10. Request for Branch Change (polling, status, etc):

11. Officers - Do you have all required officers with up-to-date memberships? Yes

12. If no, please explain:

13. Request for Kingdom Seneschal Action:

14. General Summary: All curia members now have their e-mails successfully migrated. We had our first meeting Feb 25/18 where we discussed several events that we would like to sponsor - one in the fall and one in the spring. We are looking at having a planning meeting in June for a fall event, potentially an A and S schola. Our Chatelaine has come to the end of her term so we will be looking for a replacement. Our current bank balance is $1109.80

Ynys Y Gwean:

1. Quarter: Second
2. Region: Tir Mara
3. Group: Ynys y Gwaun
4. SCA name: Camilla di Bruno
10. Request for Branch Change (polling, status, etc):
11. Officers - Do you have all required officers with up-to-date memberships? No
12. If no, please explain: I’m still looking for a Deputy and an A&S Officer
13. Request for Kingdom Seneschal Action:
14. General Summary:

Bank Balance as of May 31, 2018 $2552.68

Current active members: 8, Non-members: 4

We are currently holding semi-regular get-togethers at whomever’s house that wants to hold them.

We having the occasional armoring day and fight practice to help people get ready for Pennsic

Distant Shore

1. Quarter:Third

2. Region:Tir Mara

3. Group:Canton of Distant Shore

4. SCA name:Pypa Ravenild

10. Request for Branch Change (polling, status, etc):

11. Officers - Do you have all required officers with up-to-date memberships?Ye12. If no, please explain:

13. Request for Kingdom Seneschal Action:sNone at this time.

14. General Summary:

No current fighter practices are being held in the Canton.

No current demos have been held in the Canton this quarter.

A&S meetings continue to be held on the third Thursday of each month.

No curia meeting has been held this quarter.

One Baronial level event, War Camp, was held within the borders of Distant Shore. It was well attended.

David motion to accept reports, Kristie second. Passed.

1. **Old Business:**

Doomsday Book: Pictures have been taken at crown. Looking into getting photos done at Seashire schola or other upcoming events. Realistic to get done for 30th? Consider taking pictures at the 30th to create the book. Continue to advertise for photos and ask for photo submissions.

Baronial Tokens: Receipts have not yet been submitted for badges. Will look into it. Will be trying to make them thinner.

Ravensdale: Insipantsy has been approved

Halls of History Display EK 50: Display was put up but not well attended

BIA 30th: Royals are coming tickets are booked. Hall capacity is 200. Baronial Senchal will contact autocrat to offer support with RP.

Halcon: Receipts were received. Was less than expected. 150$ discount due to fighting demo. Extra authorized funds can be used for advertising, 125$ will get an ad in the Halcon booklet.

1. **New Business:**

Halcon: Receipts were received. Was less than expected. 150$ discount due to fighting demo. Extra authorized funds can be used for advertising, 125$ + tax will get a ¼ page ad in the Halcon booklet.

Leslie moved to spend 125$ + tax for ¼ page ad in Halcon booklet. Kierstie second.

2 obstianed

Passed

Demo Bid Sydney: Demo at a Con at CBU. Looking to get numbers to create a group. Haven’t had any interest expressed at this time for attendees. $80 for an 8 foot table or $40 for half. Includes one entry badge. Members of Sydney should be heading this, currently being headed by Jantzen and Alex. Applications are now open for exhibitors. Some concerns about bid, can’t pay for hotels and travel. Vote to have money and if it doesn’t happen that’s fine, would lose a 10% deposit.

Nancy moved to approve $80 + tax for a full table for Caper Con Demo on September 21st-23rd 2018, if not attended funds will be returned minus deposit. Keirstie second.

Passed

Shield Trees from Crown: $81.44 should have been included in Crown bid but receipts were not available. Asking Barony to cover costs. Where should they stored? Baronial storage at Crimson hall. Gareth will be contacted.

Alastair moved that the barony reimburse $81.44 to David Hudson for shield trees. Keirstie seconds.

Passed.

Sanctions: Administrative sanctions were brought forward for Yogi Fell and Marion Warren until April 30th 2020 to be re-evaluated. This means they are able to play but can not be officers, run events or handle money (ie. can’t work gate).

Archery Targets: Lexie has requested funds to purchase targets at Pennsic. Targets cost about $1

Nancy has moved to give 40$ for 21 plus targets for the barony. David seconds.

Passed.

War Camp: Paid $500 dollars to LORDA for the event. 88 adults attended. In previous years we have given $10 per adult attended for the weekend. Will speak to coordinator to not advertise event to the public and

Nancy moved for another $300 dollars to be given to LORDA for warcamp. Keirstie seconds.

Passed.

Royal Travel Fund: Royals are coming to BIA 30th. Traditionally offer support, last time $500 dollars. They will be flying in on a holiday weekend which will be more expensive than usual. Have over $2000 balance currently in the fund. Would like to give more to help offset the extra cost. Consider mailing it ahead of time.

Lucas moved to give $650CAN to the royals to aid in travel costs to the BIA 30th event. Keirstie second.

Passed.

**Next meeting October 3rd 7pm at Gina and Alastair's.**

David motioned to close meeting 3:04pm