**Ruantallan Baronial curia meeting**

**November 20, 2016. Start time 1pm.**

Attendees – Nancy Irwin, Stephane Colin, Lucas Lepine, Joanne Street, Sandra Logan, Wendy Regular, Alastair Simpson, Georgina Tarrant, Rob Cotton, Wendy Cotton, Donna Mckay

Minutes – accepted by Stephane Colin and Nancy Irwin

Coronet – report submitted online. Attended several events, including outside events (GNEW, Middleground, Tir Mara Championship. Tir Mara was the official opposition for GNEW which was well received. New populace badge has been submitted and will be looking at awards for Ruantallan and working on submitting the iceburg badge.

Herald – worked on the populace badge, submitted a new name for Ravensdale

Exchequer – report submitted online. Cheques ordered

KM – waiting for new people from HalCon, working on armor. No injuries to report

Chatelaine – 5 newcomers from HalCon, demo for once upon a fairytale. 700 people attended. Demo for HalCon. Over 9000 people attended. Over 500 people attended the demo. 1000 business cards handed out. Gold key is up to date. Missing a schlager? Joanne to find out if it’s still missing. $52.13 for supplies for the demos (moved to new business). Would like to work with webminister to get the demos on the calendar. We were on CBC news, Chronicle Herald, CTV News from HalCon coverage.

A&S – no report.

MOL – fight practices and fencing on Mondays at MFRC, rapier on Wednesday and fighting Fridays at the crimson hall. No incidents reported.

Chronicler – no report

Webminister – Griet is updating. Looking for a webminister.

Seashire – December event, Seashire is going to have an east kingdom audit (along with Ruantallan). Under 900 dollars in the bank. Having a problem recruiting people for curia positions.

Old Business

Food handling class? – over a year pending, nothing has happened with it.

New Business

Archery badge blanks – Motion to reimburse Edna McCullogh for $40.00 cdn for archery badges - Stephane Colin motioned, Wendy Regular seconded – passed unanimously

Clarification to SOP.s – amendment – E) Complimentary entry to Ruantallan events. EK Royals, Current Baron and Baroness, founding Baron & Baroness, autocrat, cook. Stephane motioned to accept the changes, Wendy Regular seconded – passed unanimously.

Motion to purchase two 16 Q pots for cooks guild for $250.00 dollars. Nancy Irwin motioned , Lucas LePine seconded – passed unanimously.

King and Queen travel donation – we have $1248.00 proposal of up to $400.00 CDN for travel donation for the king and queen – Alastair Simpson motioned, Sandra Logan seconded– passed unanimously

Prince travel donation – we have a proposal up to $200 CDN for travel donation for the prince. Sandra Logan Motioned, Wendy Regular Seconded – passed unanimously.

Halcon – we have a proposal for reimbursement of $52.13 for demo supplies (which can be reused at future demos.). Lucas LePine motioned, Nancy Irwin seconded – passed unanimously.

Ynys Y Gwaed – has not done any reporting. East Kingdom has been demanding reports. Finally got 2015 fixed, nothing for 2016. Exchequer is demanding reports, Ynys Y gwaed has not supplied NMS. East Kingdom in April 2016 notified that there were no reports since 1st quarter 2015. No NMS submitted. Summers end money not submitted. Same for 2016. As of November 2016 still no NMS. East kingdom is going to report Ynys Y Gwaed to SCA and have them suspended.

Options to avoid suspension of Ynys Y Gwaed:

* Option 1 – have a meeting with their curia and our curia (seneschal, exchequers required).
* Option 2 – take over their reporting.
* Option 3 – let kingdom take over and suspend them.
* Option 4 – Ruantallan sanction – YYG not allowed to hold events.

Wendy Regular is going to PEI and can meet with the seneschal and exchequer. The Baron and Baroness would like to save this group by assisting the group with reporting. Training them to take over the exchequer role again. – will report back next week

Elections

Webminister – McHale from Ravensdale, and Miranda. Miranda was voted in as webminister.

Seneschal – Wendy Regular. Ratified. By over 2/3 of the current curia.

The Curia thanks the outgoing seneschal for sterling service.

Motion to close the meeting – Stephane Colin motioned, and Lucas LePine seconded.