**Baronial Curia Jan 13th, 2019**

**Truro**

I**n Attendance-** Joanna McDonald, Mike Burnett, Kierstie Clark, Sandra Logan, Wendy Regular, Nancy Irwin, Lesley Brann, Kevin Golemiec, Wanda Golemiec, Teresa Davidson, Alex MacDonald, April Maxwell, and Elspeth Bullock

**In Attendance by phone**-Lucas LePine, Cindy Bergeron, and Georgina Tarrant

Call to meeting at 11:05 by seneschal

Meeting minutes from previous meeting reviewed and motion to accept 1st by Sandra and 2nd by Wanda. Motion accepted with no changes, no nays or abstains

**Officer Reports**

Baron and Baroness- reviewed events attended and upcoming events that they plan to attend. Preparing for stepping down this year and the handing over of the Baronial assets

Seneschal-100 paid members and approx 75 unpaid members. Events on the books are 12th night, Sigtuna, War Camp. Will need a bid for BIA. Upcoming demo-Once Upon a Fairy Tail approved. Newfoundland group is seeking to reopen the dormant group over the next month. Baronial elections are moving forward. Letters of intent are due by Jan 15th, announcing to the populous on Jan 16th followed by mail out of ballots with self addressed stamped envelopes. Mail out to be by the last week of Feb with returns to in between March 1 and April 1, 2019. Business cards have come in and been delivered. New proposed laws are to be reviewed at the EK curia that if passed will affect how the money is distributed for RP events between host and EK.

Herald-Only a few name and device submissions over the last quarter. Held one class at the schola and had a table at BIA.

Knight Marshal-Regular Monday night practices held. Demo at Halcon with one injury. waiting for report from attending marshal. Several events with rattan activities held with no other injuries noted. Have issue receiving reports from all marshals who are active. Some education will be ongoing to support same.

Arts and Science- Monday meeting in Seashire continues to support A&S activity. Distant Shore is continuing with the 3rd Thurs of each month. There is talks of a possible EKU happening this year. Unfinished project display to be planned, possibly in April.

Chatelaine-Seashire has 3 new contacts that have been showing up to practices. Sydney has 2 new active people. Halcon demo a success. Each demo had 40-50 viewers with more than 10,000 be the tables. Gold key is getting lots of use and there has been no issues with it. Needs to be advertised in more places that it needs to be asked for in advance. Discussion to add to website and event pages.

Exchequer-BIA-110 adults and 15-20 youth. Kitchen lost approx 300$ due to lost food as kitchen not functioning as advertised. Spoke to Hall and are to receive refund minus the caretaker’s fee. As of yet have not recieve the cheque from them. To follow up again on that. Funds are-Ruantallan-$6655.75, Cook’s Guild-$240.62, Baronial Royal Travel fund-$1038.28and Incipient Stronghold of Ravensdale-$667.53

Minister of the List- No new or old business to report

Chronicler-Quid Nunc will be on hold for a bit to to health. Will be looking for a deputy to help out over the next several months

Webminister-Page updated recently, started new EK approved email list. Will be approaching Michele Valincourt about closing old email list run by Wolfstar. Will be putting a call out for a deputy.

Seashire-The 4th quarter for the Canton has been fairly productive. The Tir Mara Rattan and A&S championships has been approved by the Principality and will be held in June at Sigtuna, and planning continues. Herne the Hunter was held November 24th, and was very successful, making $372.02. We sponsored a novice Seashire rattan Championship that requiredthe fighters to have held a authorization for 3 years or less in order to be able to participate. Our newest Champion is Edmond Woodrose. The event was also paired with the Tir Mara Rapier Championship which was won by m’lady Clara of Ruantallan. We currently have $1827.97 in our bank account as of the last statement. Stephane is looking for a deputy web minister, new chatelaine is April Maxwell. Having minor exchequer is with kingdom, Barional ro help straighten it out and will be involving the EK seneschal as well.

YYG- no report

Distant Shores-Having 3rd Thurs A&S meetings still. Had a potluck event Nov 18th, 2018 and held two tourneys. Had two reauthorizations and one new fighter authorize. No regular fighter practice held.

Ravensdale-No report

Motion to accept all reports 1st Sandra, 2nd by Alex, no nays or abstains. Motion passed

**Old Business**

Doomsday book-working on new book and photos

**New Business**

Old Doomsday Book- Current condition is tattered and falling apart. Need to investigate page protectors to save pages and photos. Curia discussed and are willing to trim pages to fit smaller page protectors. Source to be investigated and brought back to curia

Membership requirements-BoD currently says that associate membership fine to hold curia positions and autocrat events.

Geekquinox- demo event for 3rd year. No cost to us

Motion to accept demo 1st Kierstie, 2nd by Lucas, no nays and 1 abstain. Motion passed.

Rapier Pamphlets-Clara designed and is willing to continue to have them used and to design other pamphlets as needed for the group. Another 100 are needed for upcoming demos. Proposed to spend $50.00 plus tax ($57.50). Also need to recover costs of $65.03 for first bundle printed.

Motion to spend additional $57.50 and to cover current costs of $65.03 1st Kiersty, 2nd by Sandra. No nays or abstains-motion accepted.

Baronial Coronets- Leather are 13-14 yrs old and need replacing. Also need a middle level set as current metal coronets are not comfortable or suitable for all day wear at events. A discussion into forming a committee to research and follow this up by Curia. Alastair, Georgina, Lesley, Teresa, Wendy and Joanna volunteered to fill out the committee and keep curia apprised.

Financial Committee- Is currently all of curia at present. This makes it to inefficient at present. Curia discussion about same. Result is that signing authority will be new committee (3 people who have signing abilities on the bank account)

Motion to accept 1st Lesley, 2nd by Kierstie, no nays or abstains. Motion accepted

Digby- Community Wellness group has approached us for a collaboration. Need more info. Chatelaine to follow up with this.

**Elections**

MOL- Elsbeth and Laura offered for position. Vote was held and Laura won.

Chatelaine-Jantzen Wee offered for position. Vote was held and he has been accepted as new Chatelaine

Knight Marshal- Elspeth offered for position. Vote was held and she has been accepted as the new Knight Marshall

Arts and Science position up in April 2019

Next meeting to be in April

Motion to close meeting 1st Nancy, 2nd by Sandra. No nays, motion accepted, meeting closed