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| --- | --- | --- | --- | --- | --- |
| Date of Meeting: | 2022-06-06 | Start Time: | 7:00pm AST | End Time: | 8.45pm AST |
| Location: | Skype/Telecon | | | | |
| Meeting Chair: | S. Colin | Meeting Scribe: | S. Colin |  |  |

|  |  |
| --- | --- |
| Prepared By: | Barony of Ruantallan  In the Kingdom of the East |

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1. Meeting Objective(s)

|  |  |  |
| --- | --- | --- |
| TLI | Objective or Purpose | Desired Outcome |
|  | Quarterly meeting 2nd | Carry out Quarterly meeting |

* 1. Attendees

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| TLI | Name | Position | Initials | Attended? |
|  | Perceval Gower (Kevin Golemiec) | Baron | PG | yes |
|  | Admiranda Gower (Wanda Golemiec) | Baroness | AG | yes |
|  | Spurius Genucius Rutilus (Stephane Colin) | Seneschal | SGR | yes |
|  | Baroness Janet Kempe (Nicole Chaffey) | Exchequer | JK | yes |
|  | Conn mac Branain (John Doucette) | Herald | CMB |  |
|  | Felisha Savard | Arts and Science |  | yes |
|  | Gaston LeCordier (Alex MacDonald) | Knight Marshall | GL | yes |
|  | Aveline d’Amiens (Sandra Logan) | Chatelaine | Ad | yes |
|  | Asleif Gylfisdottir (Patti Devlin) | Chronicler | AsGy |  |
|  | Mawdlyn Atwater (Laura Ripley) | MOL | MA | yes |
|  | Esperanza de Cordoba (Paige Maria Aziz) | Webminister/ Seneshal Seashire | EC | yes |
|  | Conn mac Branain (John Doucette) | Seneshal Ynys Y Gwaun | CdB |  |
|  | Dash Altan (Stephen Crawdord Burnett) | Seneshal Distant Shores | DA |  |
|  | Zioccomo Foscari (Andrew Newton) | Seneshal Stronghold of Ravensdale | ZF |  |
|  | Borin Ulfsson (Lucas Lapine) |  | BU | yes |
|  | Allessandra Francesca di Milano (Joanna McDonald) |  | AFdM | Yes |
|  | Sarra Graeham |  |  |  |

1. Agenda Items

|  |  |  |  |
| --- | --- | --- | --- |
| TLI | Item | Lead | Time |
| 1 | Reading of previous minutes | Seneschal | – |
| 2 | Reading of reports. (See Section 3) | All | – |
| 3 | Old Business (See Section 4) | **All** | – |
| 4 | New Business including elections (See Section 4) | **All** | – |
| 6 | Date of next meeting | **All** | – |

* 1. Acceptance of Agenda

|  |  |  |
| --- | --- | --- |
| 1 | Motion to accept agenda as read | Esperenza |
| 2 | Seconded by | Aveline |
|  | Motion Pass/Fail | pass |

1. Record of Reports

|  |  |  |
| --- | --- | --- |
| TLI | Officer of the Court | Report |
| 1 | Baron and Baroness Report | Report read to be added to online folder (read during meeting) |
| 2 | Chatelaine Report | Report read to be added to online folder (read during meeting) |
| 3 | Chancellor of the Exchequer | Report read to be added to online folder (read during meeting) |
| 4 | Herald |  |
| 5 | Arts and Sciences | Report read to be added to online folder (read during meeting) |
| 6 | Knight Marshall | Report read to be added to online folder (read during meeting) |
| 7 | Chronicler |  |
| 8 | Minister of the List | Report read to be added to online folder (read during meeting) |
| 9 | Web Minister | Report read to be added to online folder (read during meeting) |
| 10 | Captain of Archer | Report read to be added to online folder (read during meeting) |
| 11 | Seneshal Seashire | Report read to be added to online folder (read during meeting) Canton is now Dormant |
| 12 | Seneshal Ynys Y Gwaun |  |
| 13 | Seneshal Distant Shore |  |
| 14 | Seneshal Stronghold of Ravensdale | **Stronghold is now Dormant** |
| 15 | Seneshal Barony of Ruantallan | Report read to be added to online folder (read during meeting) |

* 1. Acceptance of Reports as entered

|  |  |  |
| --- | --- | --- |
| 1 | Motion to accept reports as entered | Janet Kempe |
| 2 | Seconded by | Admiranda |
|  | Motion Pass/Fail | pass |

* 1. Date and Location of Next Meeting

|  |  |
| --- | --- |
| Date: | 2022-09-13 |
| Location: | 7pm online |

1. Old and New Business

|  |  |  |  |
| --- | --- | --- | --- |
| Old Business | | | |
| Action Item | Description | Resolution/Update | Status |
| AI-001 | Coronets | -no correspondence for a while. Emailed a couple of days ago. (4 Oct 2020)  -A quick update on the coronets.  I have finished the layout process for three sizes. 22.5in id, 23.5in id, 24.5inches inside diameter.  And am working on the respective panels.  These are the two Ids from the current coronets and the smaller size(22.5 id) to fit one of our current Baronial heads. the other one requires a 23.5id  So what I would need is a decision on the other three sizes, wether different from the above, like 23, 24, 25, the same or a mix.  I would also need a good picture of the baronial arms for the front heraldry piece.  Cheers, Sarah/Cornelia (16 Jan 2021)  Exchequer (ED) explained what kind of panels are being requested and how they are used  Motion was made to allow Lady Cornelia as the artisan to complete her own research and to create the panels as she sees best  Motion by Mistress Elizabeth Darnley and seconded by Esperanza de Cordoba  Motion Passed  Work has been completed. Receipt received by Exchequer. Check to be sent out shortly. | Close |
| AI-003 | Doomsday Book | -Almost Done (4 Oct 2020)  Lady Theresa (former exchequer)  Sitting in a box Seneschal to reach out to her and get further information to report back to Curia  Seneschal to verify emails and report back to curia  Update of work being done  Tyffane Update on the Doomsday Book.  In the process of making a video slideshow of the photos from the book as part of the anniversary of the book. These to be displayed at event. Idea to have a new Book with new images from newer members. Have members submit pictures and releases.  Extra to do. | Open |
|  |  |  |  |
| AI-016 | Membership Dues | Baronial Seneschal to contact Kingdom Seneschal on obtaining best language possible to promote members options to address membership dues for members residing in “Canada”  Seneschal to inquire again with EK Seneschal  Seneschal Seashire has sent information question to BOD  No further information at this time.. | Open |
|  |  |  |  |
| AI-025 | Webminster (social media) | Web minister to address Curia on social media and new deputy. Will be posted for a position of social media officer  Message posted no one has offered to take on the position at this time.  No change at this time. | Open |
| AI-026 | Promotional opportunities | Promotional opportunities to be discussed at meeting to support barony and canton.. this is a baronial initiative   1. Cards that are specific to the Canton? 2. Flyers for giving out.   Seneschal to place advert on social media/web page/news letter to invite members of the populace to join a sub committee to research card type. 3 to 5 people. Barron/Baronness to be chair of the sub-committee. Seneschal and Baron/Baroness to finalize members to be on said sub-committee  Repost message to create sub-comittee | Open |
| AI-030 | Ravensdale Status | Seneschal to contact EK to inquire on Status for Ravendales.  To follow up again with kingdom (email sent to Tir Mara Seneschal)  Baroness reached out to Stronghold. No response  Seneschal to reach out to Kingdom Seneschal to establish lines of communications. and what is the reporting structure for them.  EK reported that Fort of Ravensdale status is now “Dormant” funds to be held by Barony until further notice. | Close |
| AI-032 | Constitution of Operating Procedure | Seneschal to reach out to kingdom to find out what we need. Sarra Graemam to assume chair.Sebastian to assist, Janet Kempe to assist. | Open |
| A1-033 | Royal Travel Fund | Tyffayne to address Curia.. issues with storing the items for travel fund. Can no longer store the items. Can someone take over the royal travel fund. 2 bags of material,3 bins, 2 carboard boxes. Including feast gear. Books and craft items. Asleif to take over storage of items until such time as a permanent person to take over the position is found.  Experanza and Janet (should be a deputy of the exchequer) ongoing Asleif to bring items to 12th night event.  Items to be brought to events as needed  Baroness recommend that someone put out a post to take over the royal travel fund material.  Individual should be a deputy to the exchequer. They are baronial holdings.  Exchequer to post position for Royal Travel Fund Deputy | Open |
| AI-034 | Shed Repair | The shed is done. Look into feasibility of public storage. Baroness Janet to figure out storage Baron and Baroness to be able to store items on a temp basis.  Ongoing  Sebastian to get information on storage spot that may be affordable. | Open |
|  |  |  |  |
| AI-040 | Baroness | Received an email wants to know how to start a group in Cape Breton.  Individual moving away from Cape Bretton | Close |
| AI-041 | Captain of Archers | Missive for the position to be opened. | Close |
| AI-042 | Event Bid June Libby | Motion Esperanza Second Aeslif pass | close |
| AI-043 | Event info August | August 27th details forthcoming.. open | open |
| AI-044 | Election to Company Captain of Archer | Dame Sara elected by acclamation. | close |
| AI-045 | Geequinox | Ongoing reach out to Canton Seneschals and Shires in area. | open |
| AI-046 | Medieval Fair Annapolis | Not to be done. Seneschal to reach out to Kingdom to inquire on the event. Baroness will email to state that we are not participating as a group. | Close |
| AI-048 | Seneschal Stepping down | June 1st step down date. | close |
| AI-049 | Event Bid | Event Bid forwarded by Lady Maudlin | close |
| AI-050 | Event Bid | Event Bid for Halcon Spurius Genucius Rutilus (Stephane Colin) | close |
| AI-051 | War Camp Bid | Motion Esperanza Second Madlyn motion pass (including 25 targets) amended Bid | close |
| AI-052 | Over expenditure | Overexpendature of $38.99 event Twelthe Night Motioned Exchequer. Second Esperanza. Motion Pass | close |
| AI-053 | Over expenditure | Voted on the weekend at event spring awakening. Spurius second aslif voted in favour for | close |
| AI-054 | Clean Leather Armour | Saddle soap and meets for oil.. Motion by Exchequer Motion $50 to be used for leather cleaning supplies. If not used prior Sept 1 2022 must be revoted on by Curia. Second by Aslif. | close |
| AI-055 | Purchase Stamps/receipt book | Total of $10.97 to exchequer for purchase of supplies as needed.. Esperansa.. Second Sara | close |
| New Business | | | |
| AI-056 | Sarra Gaeham | Discussion over Dormancy of Seashire  Meeting at 12th night. Roughly 20 people were present  Most of the discussion was around events rotating throughout the barony.  Discussion around issues with obtaining officers (issue of mentoring new leaders)  Sarra to have another meeting at war camp. Around sunset Saturday. Recommendations for what Seashire should do. Parking recommendations to what the Barony should do. | open |
| AI-057 | Election of New Seneschal | Lucas and Alisandra speak about their application to the position.  Voting on the position  Decision was made that Alisandra was elected to the position of Seneschal | close |
|  |  |  |  |

1. Any Files attached to these minutes

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| --- | --- | --- |
| TLI | Attachment Title | File Format/Details |
| 1 |  |  |
| 2 |  |  |
| 3 |  |  |

6.0 Adjournment of Meeting

There being no further business I hereby close this meeting