**Baronial Curia Minutes**

**Jan 15/25 7pm via Zoom**

**Attendance**:Joanna McDonald, Wendy Regular, Sandra Logan, Dave Hudson, Brenda Anderson, Sheena L, Angela McGann, Lucas LePine, Wanda Golemiec,

**Officer reports:**

**Baron and Baroness:** They attended Halcon and Hern, will be going to 12th night. Letter for their Majesties has been drafted for Berka.

**Baronial Seneschal:** Report submitted to Kingdom in beginning of January. Curia to continue to have every 2 month meeting, next will be first week of March 2025. Still looking for a replacement.

**Exchequer:** Hern had a small loss of less than 100$, BIA had a profit.

**Herald:** No new submission

**Web Minister:** Several updates to web page completed. New awards , champion and scroll updates completed. Several requests came in via the page this past quarter. Several have been added to the email list. Google email list in the works for the Order of the Iceberg.

**Arts & Science:** Ikea day coming on Feb 2/25. Zoom A&S has been going along with good attendance. A&S display at Halcon well received, display at Hern had approx 10 entries. Baronial A&S coming up at 12th night.

**Knight Marshal:** Friday night practice has started , 13 people at first one. Halcon ran smoothly with no injuries during several fighting and fencing demos. Monday night practice still going strong

**New Business:**

**Chronicler position:** There is one applicant for the position, Wanda Golemiec. Wanda asked to leave Zoom meeting for curia to have a short discussion. Following same all members voted to accept Wanda as new Chronicler. Wanda welcomed back to meeting. Web minister will help transition officer emails and update webpage. Seneschal to inform Kingdom.

**Bid for bins**: Bid put forth by Sandra and Dave for bins to replace the very questionable current storage of baronial assets. 4 102L bins to be purchased from home Depot for 12.99 each. Short discussion about bid. Brenda motion to accept bid as is and Sheena seconded. No nays, No abstains, all ayes. Bid passed, Dave and Sandra to purchase bins and give receipt to Brenda for repayment.

**Bid for Floor covering-** Dave and Sandra purchased and donated a length of fabric to be used as a floor covering during court. Needs to have edges sturdily finished, Brenda can complete but will need supplies costing between 25-40$. Discussion had by curia. Motion to accept bid for supplies not exceeding $40.00 put forth by Lucas and seconded by Sheena. No nays, no abstains, all eye. Fabric will be given to Brenda to complete work and receipt will turned into curia

Next meeting to be in first week of Jan 2025