Baronial Curia Minutes

March 9/25 via Zoom call 7pm

Attendance: Joanna McDonald, Wendy Regular, Sandra Logan, David Hudson, Brenda Anderson, Angela McGann, Lucas LePine, Heather Fraser, Teresa Davidson, Wanda Golemiec, Meagan Best, Laura Ripley, Everett Hagen, Sheen LH, Preston McIntosh, Veronica Green

Officer reports:

Baron/Baroness: They attended 12th Night, plan on attending Swishy Pokey and War Camp. Attended a Harves des Glace fight practice while in Quebec, The carpet for court has been completed and the bins have been purchased for Baronial storage.

Seneschal: We have one candidate for the position that we shall vote on at the May curia, Heather Fraser.

Harold: Nothing new, report to Kingdom is due May 1/25

Arts & Science: Ikea day Feb 2/25 with many attending. Ran a Finish it February for A&S projects. Online A&S was well attended and seeing a small turn out for the new Sewing Socials every 2nd Sunday. Term ends in April but is willing to do another term if no other interested to do so.

Knight Marshal: New practice on Fridays is running well with good attendance. Will be saving 3rd Friday of the month for dance practice. Monday practice is still having good turn out. The fighters are starting to catch up to the fencer numbers. Term has ended and curia is looking for a replacement.

Web Minister: Added several people to the baronial email list, update site overall. Created new email list for the Order of the Iceburg. Added to the A&S gallery.

Exchequer: Year end report in to Kingdom, quarterly due April 1/25. 12th Night made 1388$ and there is $8392.75 in the Baronial account. Carpet for court cost $8.33 due to some good deals. Current exchequer is looking for a successor.

Archery Captain: New procedure for reporting. MIT now have to put a report in April/Oct. Will be setting up monthly practices again as weather improves. Ordering new butts for upcoming season that were already approved by curia as they managed to eek out another year on the old butts but they are now dead.

Chronicler: Caught up on new rules. First installment should be out in mid March.

Minister of Lists: position has been vacated and curia will be looking for a replacement

Chatelaine: Several new people at practices recently. Donations to Gold Key, now needs to be sorted again.

Seashire: Looking to have officer's meeting. No events ran last quarter.

New Business:

Words from Tir Mara Exchequer: Passing on behalf of kingdom that the Pay Pal introduction has been put on hold in Canada because Society is working on a plan and we were told to wait. Will continue to review ways to introduce a payment system. Discussed issues with Year End report and ways to mitigate

them for the next year. War Camp bid: Autocrat to be Meagan Best, discussed bid and Meagan had an idea to provide water to

the site cheaper than in the bid. Curia asked her to do the research and come back to us to review and approve bid with final numbers.

Swishy Pokey Hokey Pokey: To be held April 26/25 in Upper Tantallon. Autocrats to be Laura Ripley and Wendy Regular. Baron Lachlan to hold Baronial fencing Championship during event. Discussion held over bid details. Motion put forth by Lucus and Seconded by Veronica to accept bid as presented. Abstains-2, Nays 0, Ayes 8. Bid passed. Autocrats to enter into Pikestaff for approval and then may start

advertising.

Next meeting to be in May 2025. Will meet briefly before then to review War Camp bid when research completed.

Meeting ended at 8:20pm