

Canton of Aire Faucon **Business Meeting Minutes** for Tuesday, December 21, 2010

Ingles Coffee Shop in Dallas, NC

Respectfully submitted by Alexandra Scott de Northumberland

Attendees (alphabetically): Alexandra, Cyriac, Grim, Johann, Kayra, Rurik, Thamira, Virag, William

Call to Order: Rurik, Seneschal

Canton Officer Reports:

- Seneschal: Rurik Seneschal report filed. Attending Unevent.

- Chronicler No report

- Exchequer: Thamira No changes from last report. Exchequer report filed. Attending Unevent to learn

more about reporting and requirements.

- Webminister: Cyriac Regnum updated on Canton web page. Facebook added as link for visitors to view

at their own discretion.

- Chatelaine No report

- Arts & Sciences: Virag Activities are happening weekly. Finger weaving; illumination, heraldry and armor

discussions; mead making; Canton sheet wall completion for WOW V last month.

- Herald No report; however, Cyriac opened the discussion about the Canton heraldry being

> updated. According to Johann, Tal says it has not been submitted. Thamira said to get the remittance information to her and she would cut a check. Johann will do

the blazon, if Tal is unavailable.

- Marshals No report

Kingdom Updates: Unevent is December 4. Several Aire Faucon members plan to attend, including

> Rurik, Thamira, Alexandra, Johann and possibly Cyriac. Carpooling when able. The group agreed/voted to donate paper bags and napkins to the Baronial Travel Fundraiser at Unevent. Alexandra will notify Barony, purchase and get reimbursed.

Baronial Updates: Rurik reported that the Baronial Seneschal, Murienne, E-mailed asking if Aire

Faucon needed to fold. He assured her that the Canton was still active.

Submissions for *The Phoenix* need to be submitted.

- Baronial Meeting Her Majesty Brianna, Alexandra, Johann, Prudence, Tal and Una attended the

Baronial meeting.

Old Business:

- Kingdom Events Rather old and new with all the preparation: Lady Lidia de Ragusa is now Mistress

or Maestra Lidia de Ragusa. Vivats, Mistress Lidia! We missed you tonight.

- Baronial Events A recent event, The Hunt at Charlesbury Crossing, was canceled due to not having

> enough pre-registrations. The group discussed the need for this to happen as well as where individuals fall into the when/if categories. Many do not know until the

week of the event. Pre-registrations were encouraged, if at all possible.

- Canton Events

Thamira reported that she is creating *Flight of the Falcon for Dummies*. It will be the event "in a box" so it will be easier to manage when the next Autocrat volunteers.

- Canton Nights (past)

The past month included these activities at the following homes:

- Making the Canton sheet wall at Johann and Alexandra's
- Hands on finger weaving at Virag and Rurik's
- A & S discussions on illumination, heraldry and armor at William's
- Mead making at Grim and Kayra's

New Business:

The Canton has several offices open. Interested members should submit their names for consideration. Positions open are: Chronicler and Knight Marshal (any marshal type qualifies—equestrian, youth, archery, heavy, rapier, *etc.*). The Herald position will be open at the first of the year.

Per Thamira and Cyriac, the Canton does not produce a newsletter; however, minutes from business meetings should be posted on the web site. There have been no minutes posted since early 2009. Alexandra will send the minutes of this meeting to the E-list and to Cyriac for web link.

- Baronial Events

Winter Solstice will take place at St. Timothy's in Winston-Salem on Saturday, December 11. Alexandra will be leading the dance portion of the event. Preregistration is encouraged, if possible. [Side note not mentioned at meeting: Food is included in the day trip price, so pre-regs will help confirm the amount of food needed]. Local dance practices need space. At the Baronial meeting, Master Bran offered to arrange the indoor basketball court at his residential complex in Charlotte if anyone is interested.

- Canton Events

Canton nights continue. Grim and Kayra have offered their home for a Canton holiday party. It will take place on New Year's Eve at Grim and Kayra's home. More information coming soon. Planning will take place during Canton Nights. The December business meeting will be the same, Ingles in Dallas, NC.

- Canton Nights (future)

<u>Tuesday, November 16 – 6:30pm</u>: A & S at Virag and Rurik's (Lincolnton). Bring your hand projects.

<u>Tuesday, November 23 – 6:30pm</u>: Dance Practice at Thamira's (Gastonia). Getting ready for Winter Solstice in Winston-Salem on December 11.

<u>Tuesday, November 30 – 6:00pm</u>: Making period chairs at Grim and Kayra's (Iron Station). Bring your chair project or ideas. Grim and Kayra are looking at Glastonbury style as one type. Another style being made is Johann and Alexandra's who already have their designs and one almost finished. This design is a solid chair whose appearance is documentable, but modified to breakdown for travel.

Adjourn:

Motion - Rurik Second – Johann



