

START 7:30 **END** 8:36 **LOCATION** Online Google Meetup

IN ATTENDANCE

Lady Prudence the Curious	Bjorn
Lord William de Faleston	Alexander d'Estes
Madog Hir	Lord Etienne Le Mons d'Anjou
Lady Elizabeth Sabine de Northumberland	
Lord Vincenzo d'Estes	

OFFICER REPORTS

Seneschal Report – Information from Baronial Business Meeting information - June 7th – Unevent

1. Barony needs more warranted children helpers – Only need 2 events a year to maintain warrant. Please consider contributing
2. Marshals for Youth Combat (heavy and rapier) – Kingdom only has one at this time. If you can please consider warranting, please do so soon.
3. Please sent in award recommendations to Barony and Kingdom.
4. Need Baronial land agent for WOW
5. Artisans for Day in the Park – Please let the autocrat know as soon as you can. Meal is potluck.
6. Barony is putting together an event Handbook. If you have pieces you would like to see or to donate, please do so.
7. No baronial meeting in July

Deputy Seneschal Report – nothing to report

Herald Report – No activity this month. Regular commenting.

Exchequer Report – Total 2343.00. Only activity this quarter has been bank charges.

Unable to attend: A&S, Webminster

Open offices: Marshal (Heavy, Rapier, Archer), Minister of Lists, Chronicler, Chatelaine, Minister of Children, Chirurgeon

OLD BUSINESS

1. Canton Financial Policy – Two changes – okay?

CHANGES SUGGESTED

3.3 The Financial Committee shall review all proposed expenditures and may authorize any expenditure up to \$100 or 10% of the group's unallocated funds, whichever is less.

**** Change from \$100 to \$250**

5.1.1 The Financial Committee must authorize any itemized expenditure in excess of the approved amount.

**** Change to "The Financial Committee must authorize any budgeted expenditure in excess of 10% of the approved amount."**

Suggestion made at meeting – change to "The Financial Committee must authorize any budgeted expenditure in excess of 10% of the approved amount or \$10, whichever is more."

FINAL VOTE ON THESE CHANGES TO OCCUR AT THE JULY MEETING

EVENTS

1. Past Events

- a. 2014 May 16-18 – Below the Salt (Baelfire Dunn) – Lord William attended – had a blast. Nice little event.
- b. 2014 May 30-June 1 – ConCarolinas – Lord Vincenzo attended – good time. Would like to see a better table presence next year. Maybe Aire Faucon can help.
- c. Ruby Joust – Lord Vincenzo attended, fighting was wonderful. Everyone had good time. Awesome relaxed event at night.

2. Future Canton Events

- a. Flight of the Falcon (2014 August) – Head Steward Lord Vincenzo – should have new website up inside the weeks. Getting classes lined up. Everything is coming together well. Has a couple small jobs left – will post and email. Similar to last year 20 feast slots for newcomers donations if people are interested in that.
- b. Runestone Collegium (2014 November) – Head Steward Prudence the Curious
Still need to spike event. Lord William is trying to get map of site. Will need to make signs for inside the building. Need to arrange a trip to site sometime in September to get more familiar.

3. Future Events Available in or near Barony

- a. 2014 June 6 – A Day in the Park (Charlesbury Crossing)
- b. 2014 June 28 – Return to Crecy (Salesberie Glenn)
- c. 2014 July 25-Aug 10 – Pennsic
- d. 2014 August 23 – Flight of the Falcon
- e. 2014 August 30-31 – Baronial Birthday and investiture
- f. 2014 October 15-19 – War of the Wings

NEW BUSINESS

- 1. Regional Request – Please consider Demo or combining Flight with Day in the park
 - a. Will poll newcomers at event to see how they heard about the event. Will revisit question after the event to see if can switch to demo and thereby free up a spike slot.
- 2. Discussion about if we can change to a bank without fees, Maybe a credit union. The exchequer will investigate.

NEXT MEETING

July 8th – Face to Face

August 12th - Online