

**START** 7:30      **END** 8:30      **LOCATION** Online Google Hangouts

## **IN ATTENDANCE**

Lady Prudence the Curious (Seneschal)

Master Talorgen nei Wrguist

Madog Hir (Herald)

Lord Vincenzo d'Estes

Lady Elizabeth Sabine de Northumberland (Exchequer)

Lord Biorn Eldiarnson

Lord Cyriac Grymsdale (Webminister)

Lord Etienne Le Mons d'Anjou

Duchess Brianna O'Duinn

Maestra Lidia de Ragusa

## **OFFICER REPORTS**

### **Seneschal Report**

1. Baronial Business Meeting information – There was none for July
2. Need end dates and member numbers for all officers. If you recently updated your membership, please send me the information. I have several officers with memberships listed as ended.
3. New baron and baroness for Sacred Stone will be: Sir Marc d'Aubigny and Maîtresse Alianor atte Red Swanne

**Herald Report** – No local activity. Did help with the 500 submissions from Pennsic. Offsite people were doing conflict checks.

**A&S Report** – Unable to attend tonight. Sent her regrets.

**Exchequer Report** – Quarterly will be turned in by the end to the meeting; Total in account \$2,337.00

**Webminster Report** – Nothing to report

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

## **OLD BUSINESS**

1. Investigation about if we can change to a bank without fees, Maybe a credit union. The exchequer will investigate. – will have for next meeting.
2. NEXT QUARTER'S MEETING SPLIT – Sept, Oct, Nov – The face to face meeting will be September. October and November will be online.
3. Canton Financial Policy

### **Original text**

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

Suggestion one (made in May)

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

Suggestion two (Made in June)

**Change to "The Financial Committee must authorize any budgeted expenditure in excess of 10% of the approved amount or \$10, whichever is more."**

Suggestion three made this meeting – remove the line altogether.

Final vote – Remove 5.1.1 from the Financial Policy - 8 votes yes – seneschal and visitor abstained – motion passed

## **EVENTS**

1. Past Events

- a. 2014 July 25-Aug 10 – Pennsic
  - a. Dietrich von Stroheim of Hawkwood was knighted .
  - b. Our baronial champion received a writ to go on vigil at the Midnight at the Oasis (Sept 26 to 28)
  - c. Children fete had about 300 children and 200 adults – even more than last year despite being shorter time and a date change.
  - d. Don't know who won the war – but had a great time.

## 2. Future Canton Events

- a. Flight of the Falcon (2014 August) – Head Steward Lord Vincenzo –
  - i. Everything has come together well and is ready to move forward.
  - ii. Need check signed for cook. The seneschal will go over to the Exchequer's house and sign the check tonight.
  - iii. No shuttle will be provided. Looking at distances, it really is about the same as with other events.
  - iv. About 28 people registered for feast including 6 people for newcomers.
- b. Runestone Collegium (2014 November) – Report from Lady Prudence the Curious
  - i. William posted map of site on Facebook list.
  - ii. Received a request to change date of event – is it possible? – No. Site is booked for other dates already.

## 3. Future Events Available in or near Barony

- a. 2014 August 23 – **Flight of the Falcon**
- b. 2014 August 30 – **Sacred Stone Baronial Birthday and investiture** (Post Revel and campover at Edenburg Castle after event). Note – Lady Elizabeth was the drop dead deputy for the event, the autocrat has had to step back – so she will be the autocrat for this event. Come out and support her.
- c. 2014 September 6 – Silver Chalice XXII (Hidden Mountain)
- d. 2014 September 12-14 - Tourney of the Brethren (Hawkwood)
- e. 2014 September 20 – Fall University (Elvegast)
- f. 2014 September 26-28 – MATO: Vikings at the Oasis (Nimenefeld)
- g. 2014 October 15-19 – **War of the Wings**
- h. 2014 November 8 – **Runestone Collegium** (Aire Faucon)
- i. 2014 December 6 – Atlantia Unevent
- j. 2015 January 10 – Kingdom 12<sup>th</sup> Night
- k. 2015 January 17 – **Ge of the Stone** (Middlegate)
- l. 2015 February 27-March 1 – Tournament of Ymir (Windmaster's Hill)
- m. 2015 April 24-26 – **Southern Atlantia Archery Day (SAAD)** (Crois Brigitte)
- n. 2015 June 26-28 – **Return to Crecy II** (Salesberie Glen)
- o. 2015 July 24 to August 9 – Pennsic War 44

## NEW BUSINESS

1. Anything to present at the Baronial meeting on August? No.
2. Road signs – Does the canton want to have its own set of good road sign. Some discussion. Will discuss further at the September meeting. Leaning towards metal road signs if we make them.
3. Baronial birthday
  - a. Do we want a gift basket? (Yes)
  - b. Maestra Lidia will organize the basket.
  - c. Vote for spending - \$20 for basket and postage (8 yes, seneschal abstain).
  - d. If you have stuff and you cannot attend the Baronial Birthday, bring the items to Flight of the Falcon and Prudence will bet the stuff together.
  - e. Members of Aire Faucon should try and bring additional items to stuff the basket at Baronial Birthday and give to Lidia.

- f. Do we want to do a presentation in court? Yes.
- 4. Lord Vincenzo and Lady Elizabeth will be opening their home for an A&S get-together this Wednesday (8/13/14) starting at 6:30 and going to whenever for anyone who wants to drop by. Likely garbmaking for Flight will be happening.
- 5. Middlegate is having a Day in the Park this weekend the 16<sup>th</sup> – just general hanging out.
- 6. Eidenberg castle after event on the Baronial Birthday

**NEXT MEETING**

September 9<sup>th</sup> – Face to Face meeting in Dallas.

October 14<sup>th</sup> – Online meeting.

November 11<sup>th</sup> – Online meeting.