

FACE TO FACE MEETING – 2014 SEPTEMBER 09

START 7:30 **END** 8:45 **LOCATION** Ingles in Dallas

IN ATTENDANCE - 9 worthies

Lady Prudence the Curious (Seneschal)
Lord William de Faleston (Deputy Seneschal)
Madog Hir (Herald) – via internet
Lord Cyriac Grymsdale (Webminister)
Duchess Brianna O’Duinn
Maestra Lidia de Ragusa
Master Talorgen nei Wrguist
Lord Vincenzo d'Estes (Sea Dragon 8/17/13)
Kim Williams (new person from Flight of Faucon)

OFFICER REPORTS

Seneschal Report

1. Baronial Business Meeting information –
 - a. Officer changes: (i) New Seneschal; (ii) Minister of A&S. If interested need to have letter of intent in by September 15; (iii) Chronicler - her deputy is willing to step up, but if anyone else is interested..
 - b. The following events are opened to the entire kingdom because of lack of bids - Unevent (December), 12th Night (January) and University (Feb).
 - i. FURTHER INFORMATION - 12th Night bid has been sent in and accepted for January 10th. Autocrat will be Baroness Caitlin
 - c. Don't forget to write award recommendations - with WoW coming up, now is the perfect time.
 - d. At WoW the next A&S Champion will be chosen on Friday night ... and will need to be prepared to enter something into the Champions War Point on Saturday. All are welcomed. If entering, need to have intent in by October 1.
 - e. Toys and goblets are running low. Please help the new cornet restock.

Deputy Seneschal Report - Just about finished with becoming a Heavy Marshal.

Herald Report – Had one class of herald activity at Flight of the Falcon. Quiet for heraldry otherwise.

A&S Report – Not able to attend.

Exchequer Report –Total in bank account \$1,854.00.

Webminster Report – Thinking about to changing website over to Wordpress – more responsive to mobile. Also kingdom level standard. (General appreciation for the idea)

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

OLD BUSINESS

1. DEMO – Sept 20 for the Lincoln Apple Festival – officially starts at 9:00 and goes until 4:00 (if you want to unload close by the location we will be at, you need to be there by 8:30 – day starts to wind down about 3:00)
2. Investigation about if we can change to a bank without fees, Maybe a credit union. The exchequer will investigate. – (DELAYED UNTIL NEXT MONTH)

3. Road signs – If we do it, want to do metal. Get quote. Want to do in yellow background with purple lettering for maximum viewing. Six to ten road signs. May need to include posts as separate fee, so don't forget. (William will investigate)
4. Regional Request – Please consider Demo or combining Flight with Day in the Park (Separate discussion from Flight itself)
 - a. Information was gathered at Flight of the Falcon at troll to find out how people are hearing about the event – Newcomers heard it through word of mouth (marshall at fighter practice, invite from friends) BUT the old folks doing the word of mouth dissemination heard it through the kingdom calendar and the yahoo groups.
 - b. After discussions on pros and cons and the goals of the event, the Canton decided we need to continue to have Flight of the Falcon as a full event We respectively decline. We need this as an event.
5. Gift Basket at SSB – Well received. Approved of \$ 27.09 spent by Lidia on the basket. Approved \$24.55 spent by Prudence on toys and goblets given in Canton's name. Thank you by the group at the meeting to Mistress Lidia and Lady Prudence for the presentation.
 - a. Discussion if we want to continue the tradition of Gift Baskets (now done for Hawkwood Birthday and SSB). We think it is a good tradition and should continue.
 - b. Mistress Lidia let us know she is in charge of creating gift baskets for the Baronage to give out when they visit.

NEW BUSINESS

1. Reach out to members of Baelfire Dunn – (Prudence goes for that – initial email has been sent 9/9/14 at 11:00 pm)
2. Chatelaine
 - a. Okay to loan for WOW? – Per Canton, yes.
 - b. Need Tag and take pictures of Gold Key. Need to repair some of the clothes. (At a Wednesday meeting)
 - c. Clothes that cannot be washed need to be gotten rid of
 - d. Agreement to replace worn out, broken and too big Gold Key containers with (a) stackable, (b) sortable, (c) carryable, (d) sealable boxes. Total cost \$41.72. Vote to reimburse Prudence, approved.
 - e. Boxes should be marked
 - f. Holding file – plastic – for Chatelaine paperwork. Assignment to purchase appropriate holder given to Prudence to be reimburse for any reasonable cost to get the Chatelaine office appropriately set up.

EVENTS

1. **Past Events**
 - a. 2014 August 23 – Flight of the Falcon – Report from Lord Vincenzo
 - (i) Broke totally even on money.
 - (ii) What went right – Weather grand, the pavilion draws people to the perfect walkway and avoided the steep slopes; feast went well;
 - (iii) Where can improve – Some people did not like it being 2 weeks after Pennsic instead of 1 week after Pennsic (but we gained other who could not attend 1 week after Pennsic); Complaint about could not choose between all the classes (too many classes) – maybe better class management?
 - (iv) Lord Vincenzo after running it two years in a row will not be running the event next year. If interested, the timeline is as follows: General interest should be expressed by December, initial bids presented January, final bid approval will be done in February.
 - b. 2014 August 30 – Sacred Stone Baronial Birthday and Investiture
 - (i) Our Vincenzo and Lady Elizabeth received the Baronial Award for Excellence at the event! Congratulations!

AND TIME RAN OUT – did not cover new events.

NEXT MEETING

October 14th – Online meeting.

November 11th – Online meeting.