

FEBRUARY 10, 2015

START 7:30 END 8:30 LOCATION Dallas Ingles

IN ATTENDANCE - 11

Lady Prudence the Curious (Seneschal)
Lord William de Faleston (Deputy Seneschal)
Lady Elizabeth Sabine de Northumberland (Exchequer)
Lord Cyriac Grymsdale (Webminister)

Duchess Brianna O'Duinn
Maestra Lidia de Ragusa
Master Talorgen nei Wrguist
Lady Alexandra Scott de Northumberland
Lord Vincenzo d'Estes
Lord Biorn Eldiarnson
Alexander d'Este

OFFICER REPORTS

Seneschal Report

1. Baronial Business Meeting information – January – Discussion about a storage shed being rented for the castle site, plus the ongoing project of cleaning up the Head Table Feast Gear and loaner garb of the Barony.
 - a. Next Meeting – February 15th – will be up by the castle area.
MORE DETAIL POSTED VIA EMAIL POST MEETING: The Baronial Meeting will be on Sunday, February 15th at Yadkin County Rescue Squad from 2-4pm. The address is 1116 Old Hwy 421 West, Yadkinville, NC 27055. There will be a potluck directly before, starting at 1 pm
2. Quarterly Seneschal Report Status – December report was turned in Feb 1st for Seneschal & Chatelaine. The waiver report was turned in Jan 7th.
3. Would really like it if we can get a Chatelaine soon – our newcomers continue to grow and it would be good if we have a person dedicated to helping them through their first year in the SCA.
4. Meetings for the Upcoming Quarter – March 10th (online meeting), April 14th (canceled) and May 12th (face to face)

Deputy Seneschal Report –Still waiting to hear back on marshallate for finalization.

Exchequer Report –

1. Total in bank account as of last statement: \$2,446.96
2. Doomsday status and 4th Quarter status – has been submitted and approved by Regional, but still need to sign and send it in. Will do that tomorrow.
3. Need to renew warrant – Local vote of confidence - 10 for, 1 opposed (spouse), 1 abstain (person submitting for renewal). Seneschal will see if there is anything needed at the Kingdom level.

Webminster Report – Will work with autocrat of Flight of the Falcon to post event updates to site.

Did not attend: Herald, A&S

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

OLD BUSINESS

1. Road signs – Next stage is design. One of the upcoming Thursday A&S get-togethers will be to design the sign. Recommend reflective paint be used, even if it costs extra. Unanimous agreement that a few more dollars (\$10 to \$20) is reasonable for reflective paint if it costs extra. (Original approval was \$112.50 for 15 signs – we are to provide posts separately)
2. Dance Practice – Trying to find hosting site. Have had interest expressed by both Hawkwood and Charlesbury Crossing to attend the dance practices as well. May need crash space for Hawkwood contingent.
3. Arts and Science classes – Seeking teachers for special topics. Most people who are willing to teach will be available after April or May.

NEW BUSINESS

1. Bid for Air Faucon - Lady Alexandra Scott de Northumberland presented her bid.
 - a. Date: August 22, 2015
 - b. Staff: Autocrat: Alexandra; Head Cook: Milord Brian Symson (mentored by Lady Murienne L'aloiere); A&S Coordinator: Lord Ihone Munro; Gate Steward & Reservation Clerk: Milady Giovanna Dragonetti; Site Steward: Lady Elizabeth Sabine de Northumberland; Marshal in Charge: Milord Roland Wodeman; Herald in Charge: Lord Andres Joyce
 - c. Same as in the Past - Feast with donations of feast slots. – contributing of newcomer feast slots.
 - d. NEW THIS YEAR - Horses will be onsite – will need insurance.
 - e. Other details mentioned - Lorlei may have fletching classes – plus bow pull for strength. Competitions – subtlety for cooking. More demonstrations and more hands-on activities, more merchants, fiber solar, would like a lot of canvas, on-site library, Baroness Catilin would like to do newcomer's luncheon (idea add on of a potluck dayboard) – Smiths Blanket (sales for donations for barony – buy, tradeup, donate)
- **Passed 100% of members present**

EVENTS

1. **Past Events** - 2015 January 17 – **Ge of the Stone** (Middlegate - Winston-Salem) – lots of fighting – had nice A&S displays – it was very themed focus event. Feast was fantastic. Loved the riddles they had – got Chinese knots for figuring out the riddles.
2. **Canton Events** – 2015 August 22 – Flight of the Falcon (Bid accepted under new business)
3. **Future Events Available in or near Barony**
 - a. 2015 February 20-22 – Nottinghill Coil Baronial Birthday (Ritterwald – Bennettsville, SC)
 - b. 2015 February 27-March 1 – Tournament of Ymir (Windmaster's Hill – Reidsville, NC) – feast and camping have sold out
 - c. 2015 March 7 – Kingdom A&S Festival (Raven's Cove - Wallace, NC)
 - d. 2015 March 15-22 – Gulf Wars (Gleann Abhann – Lumberton, MS)
 - e. 2015 April 11 – Coronation (Windmaster's Hill – Mebane, NC)
 - f. 2015 April 24-26 – **Southern Atlantia Archery Day (SAAD)** (Crois Brigitte – Boonville, NC)
 - g. 2015 May 2 – Spring Crown (Ponte Alto – Leesburg, VA)
 - h. 2015 May 15-17 – Hawkwood's Baronial Birthday (Hawkwood – Arden, NC)
 - i. 2015 May 22-25 – Ruby Joust (Caer Mear – Amelia, VA)
 - j. 2015 May 29-31 – Hidden Mountain Baronial Birthday (Hidden Mountain – Cheraw, SC)
 - k. 2015 May 30 – Cooks and Performers Symposium (Windmaster's Hill – Raleigh, NC)
 - l. 2015 June 26-28 – **Return to Crecy II** (Salesberie Glen – Harmony, NC)

m. 2015 July 24 to August 9 – Pennsic War 44 (Debatable Lands - Slippery Rock, PA)

NEXT MEETING

March 10th - Online