MARCH 10, 2015

START 7:30 END 8:10 LOCATION Google meetup - online

IN ATTENDANCE (10 worthies)

Lady Prudence the Curious (Seneschal)
The Honorable Lord Madog Hir (Herald)
Lady Elizabeth Sabine de Northumberland (Exchequer)

Duchess Brianna O'Duinn Master Talorgen nei Wrguist Lord Vincenzo d'Estes Lord Biorn Eldiarnson Alexander d'Este Wanda Eiler

Lady Aesa Thorarinsdottir (Windmaster's Hill – moving to Aire Faucon in October)

OFFICER REPORTS

Seneschal Report

- 1. Baronial Business Meeting information February 15th Report from Lady Elizabeth
 - a. Baronial Birthday Lady Thamira (a previous Aire Faucon member) is going to autocrat
 - b. Discussion about equestrian waivers (to be continued at the April meeting)
 - c. If you want to bid on a baronial event, baronial bids need to be in 9 to 12 months before the event for Baronial Financial Committee review.
 - d. Chronicler call for materials.
 - e. Baronial beautification project continues, including making banners for each canton. (CONTINUED UNDER NEW BUSINESS)
 - f. Baronial All Marshal Activity Practice Interested in equestrian, youth fighting, heavy, archery, thrown weapon, rapier, or siege (wow, that is a lot of marshal activities) The barony is going to rent a practice site in Salisbury (the campground that was used for Return to Crecy). There may be an entrance cost to cover site rental.
 - g. No Baronial March meeting because of Gulf Wars.
- 2. Don't forget we are still looking for Canton officers in: Marshal (any form will do and will oversee all marshal activities for the canton), Minister of Lists, Chronicler, Chatelaine, Minister of Children.
 - a. Lady Elizabeth is a Minister of Children at large; she cannot be our local one because she is our exchequer
 - b. Master Talorgen mentioned he is a MIT in Youth Combat
 - c. Lord Vincenzo mentioned he is a MIT in Heavy (as is Lord William).
- 3. Reminder Activities are not official unless they are posted on the EMAIL list, not the Facebook page. The EMAIL list operates through the kingdom servers and the activity is saved and can be retrieved for insurance purpose.
- 4. General Reminder regarding martial activity in the Canton
 - a. A practice cannot be official without a marshal.
 - b. Waivers must be collected at all official practices.

- c. Until we have a marshal for the Canton, all waivers for official practices should be turned into the Seneschal to review and give to kingdom. (Yes official practices in the Canton are possible with either marshals-at-large or marshals visiting from other local groups.)
- d. Official practices must be posted to the email list BEFORE the practice occurs.

Herald Report – No local activity.

Exchequer Report -

- 1. Total \$2,346.96 difference from last month is the deposit for Flight of the Falcon
- 2. Doomsday status has been finalized including the receipt from Runestone
- 3. Warrant renewal was sent into kingdom.

Webminster Report – (Sent in absentia) - Received the files for the Flight of the Faucon sub-website and it is now available from the home page.

Did not attend, no report: Deputy Seneschal; A&S

OLD BUSINESS

- 1. Road signs Need to set aside A&S meeting for design (no new discussion this month)
- 2. Dance Practice Investigating sites waiting to hear back on prices and availability.
- 3. Arts and Science classes
 - a. Discussion questions is Thursday night good? Should it be official? What class topics do people want? What classes do people want to teach? Does someone else want to host specific to their class?
 - b. Discussion feedback
 - i. Again people are still a little swamped but are starting to emerge from winter commitments. Still on schedule per last meeting of late April to early May start having teachers for classes.
 - ii. Thursday night is a good night for everyone at the meeting
 - iii. If want to go official should post to EMAIL list as well as Facebook (after meeting addition might also want to let webminister know and add to our webpage Seneschal would really like this to be official)
 - iv. Lady Aesa suggests assembling a list of classes and voting on them.
 - v. Lady Elizabeth says the biggest issue is got five newcomers who want to learn they just don't know what is available.
 - vi. Prudence suggests more experienced hands (is that better, Tal?) get together and maybe put together three months of "welcome to the SCA" materials
 - vii. Lord Madog asked if bardic could be made available.
 - c. Class list interest so far: Dance, bardic, cooking (feast and what to take to camping events), calligraphy, band weaving
 - d. Activities Design road signs; create silk banner for Canton (see new business)

NEW BUSINESS

- 1. Barony beautification includes each Canton making a silk banner.
 - a. Materials silk is provided by Barony, paint will come from canton funds
 - b. Additional Each person is entitled to one banner with the silk at Baronial cost

- c. May make a night or three of A&S silk banners.
- 2. Coronation in Windmaster's Hill Invited Lady Aesa to speak about the event since she is autocrating Lots of stuff. Go have fun. Help out. Have fun helping out.

EVENTS

- **1. Canton Events –** 2015 August 22 Flight of the Falcon Web presence is in place Spiked, on kingdom calendar, and now on our website (see webminister report).
- 2. Future Events Available in or near Barony
 - a. 2015 March 15-22 Gulf Wars (Gleann Abhann Lumberton, MS)
 - b. 2015 April 11 Coronation (Windmaster's Hill Mebane, NC)
 - c. 2015 April 24-26 Southern Atlantia Archery Day (SAAD) (Crois Brigte Boonville, NC)
 - d. 2015 May 2 Spring Crown (Ponte Alto Leesburg, VA)
 - e. 2015 May 15-17 Hawkwood's Baronial Birthday (Hawkwood Arden, NC)
 - f. 2015 May 22-25 Ruby Joust (Caer Mear Amelia, VA)
 - g. 2015 May 29-31 Hidden Mountain Baronial Birthday (Hidden Mountain Cheraw, SC)
 - h. 2015 May 30 Cooks and Performers Symposium (Windmaster's Hill Raleigh, NC)
 - i. 2015 June 26-28 Return to Crecy II (Salesberie Glen Harmony, NC)
 - j. 2015 July 24 to August 9 Pennsic War 44

NEXT MEETING

May 12th meeting at Ingles (No April Meeting)